

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, June 13, 2013

Vice president Matt Ogan called the meeting to order at 6:37 P.M.

Members in Attendance: Dale Howe, William Jensen, William Nagel, Matt Ogan and Duane Selken were present. Shannon Hershey arrived at 7:10 P.M. Terry Maxfield was absent.

Duane Selken read the treasurer's report as of May 31, 2013.

Duane Selken read the already-paid expenditures and the current bills.

Matt Ogan reminded everyone to sign in on the attendance sheet.

Matt Ogan also reminded everyone present that the meeting was being recorded for the sake of documentation.

Matt Ogan asked that anyone wishing to address the board of directors is to stand up and state his/her name and address for the record.

Additions to the Agenda: Add to Unfinished Business E Triathlon.

Agenda: William Jensen made a motion to accept the agenda as amended, William Nagel seconded, motion carried by unanimous vote.

Security: Bruce Rhoads reported that things have been quiet. William Jensen added that he had seen several vehicles with no stickers, and one in particular, a yellow ATV with a yellow roll-over bar with no sticker; he gave them a warning. Later he saw them again with no sticker. Bruce said he'd be on the look-out for them.

Hearings: Robert Neiswonger – Loose dogs. Robert was not present, but sent an email stating that the renters who had the dogs have vacated the Lake area and requested that the fine be waived. Dale Howe suggested that the fine be waived, with a letter warning that any further incursions would result in a fine. Wendy Schwab said a letter would be sent.

Secretary Report: Minutes of the May 9, 2013, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, William Jensen seconded, motion carried by unanimous vote.

Treasurer's Monthly Report: Dale Howe made a motion to accept the Treasurer's Report as presented, William Nagel seconded, motion carried by unanimous vote.

Bills presented for payment: William Nagel made a motion to pay the current bills, William Jensen seconded, motion carried by unanimous vote.

Maintenance Report: Rick Kriegel reported he pulled the rock on to the edges of the road with the tractor and rake. He opened up all the bathrooms except Powell Park, as there is a water leak outside that he needs to dig up when the weather permits. He had to replace both of the floats in the camp ground toilets. He got all of the buoys out and the ladder on the swimming dock. He had Ternus Electric replace an electric smart box on one of the water heaters at the beach house that was not working; the part was covered under warranty. He replaced a culvert at Bob Storm's that was installed too low. He has been trying to keep wash-outs out of the roads, which is tough to do with all the rain. He has been cleaning the spillway gates off just about every day to keep the water running through smoothly. He has been trying to keep other culverts and spillways opened up and flowing correctly.

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He hired Dustin Ehret as part-time help to help with the mowing and trimming which is helping out a lot. He has still been doing a lot of mowing himself. He's also been doing a lot of mower maintenance to keep the blades sharp and the decks clean and serviced so they do a good job mowing. He has not put sand on the beach or put the new dock in yet, as RIZ is waiting on rock to get the wing dam done first. He closed up Caron Drive and the side of the road is settling down again. Rick also stated that the dump truck motor is on its last legs. William Nagel has found a motor for \$1250 and it will probably require a new clutch.

Rick said he could do it with Nagel's help and the total bill would probably be \$2000. For Everything A ditch is needed across from John Ditzler's on Delta Drive. Manatts will probably start next week on the chip and seal job. Dale Howe asked about placement of the buoy in Ike's Cove and Rick said someone else is moving it out into the Lake too far; he's replaced a couple of times.

Community Center Report: Kim Pendarvis reported the Bake Sale had 33 bakers and made \$525. The Spring Fling was the same weekend and the bad weather affected both, so they worked together to make the day a success. The committee is looking for a new design for a Lake T-shirt. Maybe they'll have a contest. The Community Center has been busy, even with some back-to-back activities on weekends. There have been some requests for some Lake-wide socials at the Community Center – maybe a fifth Sunday potluck. The donor wall will soon be finalized. The annual Pancake Breakfast will be Labor Day weekend. Volunteers needed.

Fish: The Poker Run will be Saturday August 17, 2013, which is the weekend after the Annual Meeting, Registration will be at the Office ahead of time or at 2:00 P.M. the day of the Run; the Run will start at 3:00 P.M.,

Water Quality: None.

Beach Bathhouse: None.

Nominating Committee: Kim Pendarvis reported there are no definite candidates yet, but there are some people considering it. There are two possibilities for At-Large candidates, one for Unit 4 and one for Unit 1. She hopes to get some people to sign up early enough to get their names and profiles in the Newsletter.

Unfinished Business:

A: Barbara Drive Road – The survey has been completed. William Jensen has visited with Wieland's and Drake's about the plans for restructuring the road. Lou Ann and Steve Wieland were present and have agreed to a lot swap with the Association. They would like to have first chance to repurchase the lot if ever the Association decides to sell it. They currently own the lot across from them and the Association would like to have that land in order to clear trees and to install culverts, pipes and ditches, and to be some kind of drainage ditch in there. The Association owns the lot adjacent to the east of Wieland's lots. Wieland's spoke of how the road has become narrower with each rain and is not in good shape. It is extremely dangerous. They think it should be closed to through traffic. A suggestion was made to have the Board members meet there to examine the road and then decide about closing it. He thinks trees need to be cut back, with Jackie Drake's permission, for a sight line at the corner. William Jensen made a motion to barricade Barbara Drive where appropriate until the road is fixed, Dale Howe seconded, motion carried by unanimous decision. Steve Wieland said he'd help William Jensen place the barricades. We'll also need some new "Road Closed" signs.

B: House: U5L105-Hannam Terry Maxfield will talk with the Lot Owner about changes in his plans.

C: Sterling Fire & Safety – To be removed from the agenda.

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D: Nuisance – It was decided to table this since Board members have not had the chance to check their Units for any nuisance.

E: Triathlon - Dale Howe There were 112 athletes including 6 teams. There was a lot of positive feedback. The weather was perfect. The number of registrations was down, so the profit will not be as high as in previous years. Maybe changing the date would increase the numbers.

New Business:

A: Caron Drive – Pete's Fish Lake Road Rick Kriegel reported the Engineer says it need to dry out and then make a plan. He said the Engineer is coming over tomorrow to look at it. The whole bank is very soft. The question is why it so wet. If something is seeping into that area, what is it?

B: Docks: U4L203 – Howard/Schneider. Shannon Hershey made a motion to approve the plans for the dock, William Jensen seconded, motion carried by unanimous decision. U5L42-Cline. Duane Selken made a motion to approve the plans for the dock, Dale Howe seconded, motion carried by unanimous decision.

C: Culvert: U6L85-Hammans William Jensen made a motion to approve the plans for the culvert, Shannon Hershey seconded, motion carried by unanimous decision.

- D:** Cement part of Driveway U6L85-Hammans William Jensen made a motion to approve the plans for the driveway, Dale Howe seconded, motion carried by unanimous decision
- E:** Enclose Stairway and porch: U4L216-Giles William Jensen made a motion to approve the plans for the building, William Nagel seconded, motion carried by unanimous decision.
- F:** Carport: U5L11-Bunger William Jensen made a motion to approve the plans for the carport, William Nagel seconded, motion carried by unanimous decision.
- G:** Steel-sided pole buildings – Terry Maxfield Tabled, since Terry was not there.
- H:** Tree Removal: U6L208-Knudsen, U5L120,121,122-Wehle, U6L137-Hamilton, U4L203-Howard/Schneider, U5L160-Mangold, U6L140-Young, U4L199-East, U4L209-Dey-top of trees. All are approved.
- I:** Shoreline: U3L13-Miller Dale Howe made a motion to approve the plans for the shoreline, William Jensen seconded, motion carried by unanimous decision.
- J:** Portable Toilet: U4L200-Adams Dale Howe made a motion to approve the request to bring in the portable toilet, William Jensen seconded, motion carried by unanimous decision.
- K:** Saturday, July 6, 2013: Fireworks Contact person is Shannon Hershey. Thank you to Shannon for saying yes.
- L:** Saturday, July 6, 2013; Board member to collect donations will be William Jensen. Thank you to Bill for saying yes.
- M:** Saturday, July 6, 2013: Volunteers for the North and South Entrances. More are needed. The sign-up sheet is in the back of the room and kept at the Office. Bruce Rhoads suggested a bucket of sand could be put down where the tar gets sticky while people are there collecting money. William Jensen said he'd received a call from the person who owns the lot where the donations are collected, complaining about that being the place. The plan is to move the collections away from that spot.
- N:** Proposed Budget – September 1, 2013 – August 31, 2014- The Board members examined last year's budget along with the actual spending this past year compared to previous two years. Income stays basically the same since, the Maintenance and Supplemental fees are frozen. The expenditures are also staying close to the same amount. However, the potential for a lot of road expenses is there. The consensus was that it could stay the same as last year.
- O:** July Newsletter – A copy has been sent to each Board member for him/her to review.
- P:** Buoys being moved – An email will be sent to all Lot Owners stating that a fine will be imposed if anyone is caught moving any buoys.
- Q:** Fish remains on the dam - Wendy Schwab reported people have been leaving fish remains on the dam and in the garbage cans and it is creating quite an odor.
- R:** Weather Sirens – Jamie Hoffert is taking over the job of sounding the alarms when conditions warrant it. This is to replace Joleen Beatty who has moved.

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- S:** Chickens; Farm/Livestock/ Animals – Someone has reported chickens being kept within the Association. Bruce Rhoads added that roosters are very noisy and considered pests. The Covenant, on page 49, states that no birds or animals other than household pets can be kept on any lot. It was tabled since no one has come forward with a signed complaint.
- I:** Hazel Griffiths – tree Duck Park. Hazel has requested to plant a tree in memory of her husband.

Communication Received by the Board

- A.** Rick Happe from the RIZ Board of Trustees presented 2 checks, one to pay loan #3: \$44,400.99, The other paid \$3,000.00 on Loan #4. After the Board members spent some time examining the current account balances, William Jensen made a motion to extend the loans of \$25,000 and \$50,000 until June 14, 2014, and to extend a new loan for \$80,000, Matt Ogan seconded, motion carried by unanimous consent.

Our next board meeting will be July 11, 2013, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by William Nagel, seconded by Duane Selken, motion carried by unanimous vote.

The meeting was adjourned at 8:12 P.M.

Minutes taken and typed by Dale Howe.

Dale Howe-Holiday Lake Board Secretary

Attest to:

Matt Ogan – Holiday Lake Board Vice President