

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, December 12, 2013

President Matt Ogan called the meeting to order at 6:30 P.M.

Members in Attendance: Ron Angel, William Jensen, William Nagel, Matt Ogan, and Duane Selken were present. Jim Hamilton was connected via conference call. Terry Maxfield was absent.

Duane Selken read the treasurer's report as of November 30, 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: None

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

Security: Kaycee Rhoads reported for Bruce Rhoads everything has been quiet.

Secretary Report: Minutes of the November 14, 2013, meeting were previously read by all Board members. William Jensen made a motion to accept the Secretary's Report as written, Ron Angel seconded, motion carried by unanimous vote.

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

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

Maintenance Report: Worked on Barbara Drive and reopened the roadway. I took the 2008 Ford F-350 pickup to my house and put on the new tires and installed new u joints in the driveshaft and put a new lower radiator hose on that was leaking and made a new bracket for the strobe light to mount on the flat bed and put front brakes on and serviced it. I also serviced the backhoe and put cold patch on roadways. Put up snow fence. Planted trees donated by Modern Woodmen of America, Gene Edelen. Filled in washouts on the roads. Cleaned fan blades and lights at Community Center. Put sander and snow blade in shop and moved equipment around for winter storage. Got all the snow equipment ready and mounted. Pushed back brush at old dump site on V-18 from Jasper Construction dumping it there for RIZ. Worked on maintenance shop and office septic system, had Gilberts septic service come out and pump it out. I ran a snake down the drain and finally got it unplugged.

Unfinished Business:

A: William Jensen indicated they were doing research on an "entertainment" system for community center using the profits from the Halloween Party and upcoming New Years Eve Celebration. Ron Angel has looked at projectors at Best Buy and it will cost around \$600.00. Tabled until January.

B: Cement pad at Powell Park: Per William Jensen, Terry Maxfield will obtain cost estimates. If the second pad is 4-6' longer it would be able to have two pickle courts on it. Tabled until Spring.

C: Mark Widdle - Petition - Road Construction - board will discuss in work session.

Thursday, December 12, 2013, Holiday Lake monthly board meeting minutes continued:

- D.** RIZ - Loan #5 extension request - Marvin Herman presented the board of directors with a check for \$55,000.00 principal and \$253.15 interest to pay loan #5 in full due to the fact the Holiday Lake Board of Directors was non-responsive to the loan extension requested on November 14, 2013. Marvin Herman also presented the board of directors a check for \$80,000.00 principal and \$51.51 interest to pay loan #6 in full.
- E.** RIZ - Loan request in the amount of \$75,000.00-Marvin Herman said due to the fact the Holiday Lake Board of Directors was non-responsive to the loan requested on November 14, 2013, they no longer are requesting the \$75,000.00.
- F.** 2014 Sticker color - Signs by Fisher provided sample of stickers - Matt Ogan made a motion to have the stickers be Dark Pink with black letters for cancer awareness, William Nagel second, motion carried by unanimous vote.
- G.** 2014 Statement of changes - Ron Angel made a motion to accept the 2014 statement of changes with the addition of adding "No privacy fences are allowed on the perimeter of any lot within the Holiday Lake Subdivision. All other type of fencing needs to be pre-approved by the Holiday Lake Board of Directors". To Division III, Building Regulations, G. Miscellaneous Provisions, Landscaping, additional requirements Wall or Fences. William Nagel second, motion carried by unanimous vote.

New Business:

- A:** Replace septic: U1L37, 38-Fuller, William made a motion to approve replacement of septic, Matt Ogan seconded, motion carried by unanimous vote.
- B:** Remove railroad ties: U1L36,37,38: William Jensen made a motion to approve removal of railroad ties, Ron Angel second, motion carried by unanimous vote.
- C:** Tree removal: U1L76,77-Stumberg, William Nagel made a motion to approve tree removal U1L76,77-Stumberg, William Jensen seconded, motion carried by unanimous vote. William Nagel made a motion to approve tree removal U3L211-(Sills) Shelledy, William Jensen seconded, motion carried by unanimous vote.
- D:** Camper Assessment: Matt Ogan made a motion to approve increase in corporate assessment from \$50.00 per month to \$150.00 per month for non permanent residents who bring campers into the Holiday Lake Subdivision before April 1st and leave them after October 31st, William Jensen seconded, motion carried by unanimous vote.

Communication Received by the Board:

- A.** Dennis Jones - Lake wide New Years Eve Party, Dennis Jones said that any proceeds after expenses would go towards the purchase of an entertainment" system for the Community Center, William Jensen made a motion to approve a lake wide New Years Eve Party at the Community Center, second by Matt Ogan, motion carried by unanimous vote.

Our next board meeting will be January 9, 2014 at 6:30 P.M. in the Holiday Lake Community Center.

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

The meeting was adjourned 7:25 p.m.

Minutes taken and typed by Wendy Schwab -Holiday Lake Office Manager

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Attest to:

Matt Ogan-Holiday Lake Board President