

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

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

Members in Attendance: Ron Angel, William Jensen Terry Maxfield, William Nagel, Matt Ogan, Jim Hamilton and Duane Selken were present.

Duane Selken read the treasurer's report as of September 10, 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: Tree removal, unit 4 lot 181 Liljegren, unit 4, lot 136, Welch. Communications received by the Board, Lu Ann Wieland-Barbara Drive, Shannon Hershey-bean bags, Debbie Hershey- Halloween Party, Bill Jensen-2nd cement pad at Powell Park

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

Security: Bruce reported things have been quiet at the Lake. Bruce also indicated the he would continue to patrol even if his allotted hours ran out

Hearings: None.

Secretary Report: Minutes of the August 8, 2013, meeting were previously read by all Board members. William Jensen made a motion to accept the Secretary's Report as written, Jim Hamilton seconded, motion carried by unanimous vote.

Treasurer's Monthly Report: William Nagel made a motion to accept the Treasurer's Report as presented, William Jensen 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 has been mowing and weed eating. I have done some spraying to keep the weeds down. I have also been mowing some road ditches. I have been spraying some of the catch bases to kill the trees that are starting to grow. When it starts to cool down I will cut the trees out of them and chip them. I did some work on an emergency spill way at John Banzhaf's and put in some three inch rock in it because it was starting to wash out. I also have some trees to cut down on the damn of the catch base at Johns Banzhaf when it cools off. I took four dead trees down at the Community Center and one in Powell Park. I have been watering the trees at the Community Center a couple times a week. I put the bumpers and the tie downs put on the beach boat dock as it is completed. Jasper Construction is putting four culverts in for RIZ and they were putting the trees they were taking out in the compost so I contacted them and had the haul them to the old dump site on V-18. William (Bill) Jensen and I cut some trees down on Barbra Drive so REC could relocate some highline poles.

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I also ordered the flat bed from Friedman's in Belle Plaine for the pickup it should be coming in soon. I have taken the tractor and rake and pulled some of the loose rock from the edge of the road back to the center since they have chipped and sealed. I started to clean out the catch base on Larry's Drive but I cannot reach out far enough with the backhoe so I talked to Marv Herman on having Jasper Construction do it with their track hoe when they are here he said he would get back to me.

The mowing is slowing down so now I can start getting some other projects done.

Community Center Report: It was reported that the annual pancake breakfast made a profit of \$2,136.54. The Holiday Lake t shirt contest was won by Diana Buscher, and shirts should be available around the first of October.

Fish: The poker run raised \$6,768.00. The main lake and Bozo will be stocked this fall with Walleye, Crappie, Perch and Catfish, Andy's will not be stocked.

Water Committee: Lake water quality was reported as good.

RIZ: Not Present

Nominating Committee: The 2013 Annual Meeting of the Holiday Lake Owners' Association, Inc was held on August 10th 2013 at the Holiday Lake Community Center at 1:00 pm. The lot owners voted for a Unit One (1), Unit Four (4), and At-Large Board of Directors positions.

The voting results for the Election of Directors is as follows:

Unit One (1), the candidate's name appearing on the ballot was Dan Schwickerath. Actual votes cast were Dan Schwickerath 110; Ron Angel 116; Bruce Bauer 104; Jim Bim 1. Ron Angel was elected to the Unit One (1) board of director's position for a three-year term.

Unit Four (4), the candidate's name appearing on the ballot was William (Bill) Nagel. Actual votes cast were William (Bill) Nagel 204; Lennie Lamb 101; Heath Hershey 5. William (Bill) Nagel was elected to the Unit Four (4) board of director's position for a three-year term.

At-Large, the candidate's names appearing on the ballot was Jim Hamilton and Brian Nicholas. Actual votes cast were Jim Hamilton 185; Brian Nicholas 168; Bill Olson 1; Ron Angel 3; Shannon Hershey 2; Lennie Lamb 1. Jim Hamilton was elected to the AT-Large board of director's position for a three-year term.

Please extend your gratitude to the following persons who served on the 2013, Nominating Committee: Stan Slessor (Unit One, 1); Sue Gannaway (Unit Two, 2); Bob Widerholt (Unit Three, 3); Larry Pendarvis (Unit Four, 4); Deb Mills (Unit Five, 5); and Dave Heath (Unit Six, 6).

In 2014, lot owners will be voting for Directors in Unit Two (2) and Unit Five (5). The Nominating Committee consists of one person from each unit to serve annually. If anyone is interested in serving on the 2014, Nominating Committee, please contact Kim Pendarvis at 641-522-6082.

Submitted by

Kim Pendarvis, Chairperson

Unfinished Business:

A: Barbara Drive update: the latest idea for a "fix" being considered is making a cul-de-sac and dead end out of the road. William Jensen will investigate further to see if this is an acceptable and affordable way to go.

B: Caron Drive: Caron drive is now open; cost to repair was \$47,000.00. All trees that were cut down and in a pile are free to any Holiday Lake lot owners wanting firewood.

C: Nuisance: Considered satisfactory by most, board members will keep a constant check on problem areas.

D: Tom Taber, Playground Equipment, Rick Kriegel is continuing to check on getting the paint removed on the merry go round for stripping and re-painting.

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New Business:

A: Pole Buildings: It was agreed to put a moratorium on pole buildings until a set of guidelines are agreed upon, Motion was made by Bill Jensen, second by Terry Maxfield, motion was carried unanimously

B: New home addition, unit 5 lot 67 Koenig, motion to approve by William Jensen, 2nd by Terry Maxfield, motion approved by unanimous vote

C: New Dock, unit 6 lot 143, Briggs Motion to approve by William Jensen, 2nd Terry Maxfield, motion approved by unanimous vote

D: New building, unit 3, lot 69, Grice, Motion to approve by William Jensen, 2nd Ron Angel, motion approved by unanimous vote

E: Rip Rap, Unit 1 lot 99 Stanze, Motion to approve by William Jensen, 2nd Jim Hamilton, motion approved by unanimous vote

F: Tree Removal: unit 6 lot 38-Gonzalez, Unit 4 lot 92-Fettkether, unit 1 lot 35-Hurbes, unit 3 lot 196-Wieland unit 1 lot 201-202-Tanke, unit 6 lot 27-Dugan, unit 4 lot 181-Liljegren, unit 4 lot 136-Welch Motion to approve by William Nagel, Duane Selken Second, motion approved by unanimous vote

G: Community Center Audio Visual System: Committee will be formed to spearhead fund raising and feasibility study

Communication Received by the Board:

- A:** Lu Ann Wieland voiced concerns about the lack of progress on Barbara drive. It was explained by the board that progress is being made, albeit slow, there are many parties involved in getting this project completed. The board assured Lu Ann that the board is working as quickly as it can to get the issues resolved.
- B:** Shannon Hershey Would like permission to hold a bean bag League in the Community Center on Thursday nights. The League would be open to any Holiday Lake Resident. Motion to approve was made by William Jensen, 2nd by Matt Ogan, permission granted.
- C:** Debbie Hershey would like to Hold the 2nd annual Holiday Lake Halloween party on October 26, 2013, with the profits going to the Holiday Lake community center audio visual fund. Motion to approve was made by Terry Maxfield, 2nd by William Jensen, Motion carried.
- D:** William Jensen suggested that we look into putting in a 2nd concrete slab to be used as a sports court. William Jensen made a motion to move forward with a cost study, 2nd by Terry Maxfield, motion carried.

Our next board meeting will be October 10, 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 at 7:18 p.m.

Minutes taken and typed by Terry Maxfield

Terry Maxfield-Holiday Lake Board Secretary

Attest to:

Matt Ogan – Holiday Lake Board President