

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, October 10, 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 October 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: None

Agenda: Jim Hamilton made a motion to accept the agenda as amended, Duane Selken seconded, motion carried by unanimous vote.

Security: Bruce reported things have been quiet at the Lake.

Hearings: None.

Secretary Report: Minutes of the September 12th, 2013, meeting were previously read by all Board members. William Jensen made a motion to accept the Secretary's Report as written, William Nagel 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: Rick Kriegel I worked on the South boat dock someone ran into it and broke the outer end off. I hauled the old boat dock and some old post to the old dump site on V-18. I have been cutting a lot of trees out of the catch bases and chipping them. Serviced the tractor and changed all the filters. Phil Cline was able to get me the right latch for the women's bath room stall that was broken at the Community center. I changed a toilet seat at West Ryan Park. I have been doing a lot of cold patching on the roads and fixing roads where it is needed. I have got five loads of cold patch. Jeff Hall Trucking hauled the cold patch for us. I took a dead tree down on Shady Lane that had some broken branches that was about to fall on the road. I have done a small amount of mowing. I gave the shop a good cleaning. William Jensen and I pulled all the poles on the two north boat docks and reset them they were not letting the docks float level.

Community Center Report: Nothing to report

Fish: Ron Angel reported they stocked approx. 1000 Walleye and will spend around \$1000.00 on fish.

Thursday, October 10, 2013, Holiday Lake monthly board minutes continued;

Unfinished Business:

- A:** Barbara Drive update. As of meeting time, still no decision was made as to how to fix Barbara Dr.
- B:** Tom Taber, Playground equipment, Rick Kriegel reported we will need to use paint stripper as nobody wants to sandblast it. This will be a spring project.
- C:** Community Center entertainment system. Will be decided upon once an amount is known from the Halloween party.
- D:** William Jensen, 2nd concrete pad. This will be a spring project, still researching, tabled until spring

New Business:

- A:** Steve-Joleen Wirth, Powell park planters, cleaned up bushes.
- B:** Modern Woodmen Donated 6 trees, Gene Edelen
- C:** Tree removal: U3L85, 86 McGhee, U6 L28, Brown, U3L225 McLaren, U1L397, 398 Schwickerath, all approved
- D:** Review letter: U2L110 Piphoo, Silt Containment, if requirements are not met by October 25th, a \$250.00 corporate assessment will be made.
- E:** Replace Retaining wall U1L112 Widdel: Motion made to accept by William Jensen, Seconded by William Nagel Motion carried by unanimous vote.
- F:** Build new home: U3L225 McLaren: Motion made to accept by William Jensen, Seconded by William Nagel Motion carried by unanimously vote.
- G:** Garage Addition: U6L47 Heath: Motion made to accept by William Jensen, Seconded by William Nagel Motion carried by unanimously vote.

Communication Received by the Board:

- A:** Bob Storm, Storm Realty, U1L131, 132. Wants to know if buyer can dredge out lake in front of property, it was decided that would be allowed as long as it was done by a bonded and insured excavator and was within lot lines.

Our next board meeting will be November 14 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 7:09 P.M.

Minutes taken and typed by Terry Maxfield

Terry Maxfield-Holiday Lake Board Secretary

Attest to:

Matt Ogan - Holiday Lake Board President