

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, November 14, 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, and Duane Selken were present. Jim Hamilton was connected via conference call.

Duane Selken read the treasurer's report as of October 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: Mark Widdel, Holiday Lake Road Construction Petition, RIZ- paid notes

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

Security: Bruce reported a problem with ATV's near Ryans park. Tom Taber had questions concerning a neighborhood watch, Bruce was in favor, but cautioned against "over Zealous" members

Hearings: None.

Secretary Report: Minutes of the October 10th, 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: I did some mowing and did some more cold patching on some roads, took ladder off the swimming deck, pulled beach and cove buoys out of the lake. I got all the bathrooms winterized and electricity shut off at the campground. I picked up a log splitter with two flat tires from around 1102 Lakeshore Drive that had been there for a week. Poweshiek County Sheriff's office was notified turns out that it was Bob Hunts he did not know it was missing. I worked on some gravel roads and the North Siren, pushed grass clippings in a pile at the compost site. I cleaned out the ditch on Tracey Drive below Stan Garcia's. I used my trailer to go get the flatbed from Belle Plaine at Friedman's and pick up six trees at the nursery that were donated by Modern Woodmen of America, courtesy of Gene Edelen. I got the flatbed put on the pickup. I have been working a lot of hours on Barbara dive I work on it Saturday October the 26th and Sunday the 27th to get it done before the rain. Steve and Joleen Wirth cleaned out the flower beds at the North Entrance. The pickup would not run after the wiring

was done, after checking all of the fuses I called Don Weiermann who got it to run and took it to his place to check it out further.

Thursday, November 14, 2013, Holiday Lake monthly board meeting minutes continued:

Fish: Ron Angel reported they stocked approximately 300 Walleye in main lake, 300 in Bozo, 900 catfish in main lake and 200 in Bozo, 2000 Crappie in main lake and 25-12" grass carp.

Unfinished Business:

- A:** Barbara Drive update. Barbara Drive is open at this time
- B:** William Jensen indicated they were doing research on an "entertainment" center for community center using the profits from the Halloween Party.
- C:** Cement pad at Powell Park: tabled at this time until Spring.

New Business:

- A:** Donation for Paddle Boat Races: Ron Angel mad a motion to donate \$100.00 to the Paddle Boat races, William Nagel seconded, motion carried by unanimous vote.
- B:** Donation for skydivers: William Nagel made a motion to Donate \$250.00 for the skydivers, Duane Selken seconded, motion carried by unanimous vote.
- C:** Donation for carnival games: Ron Angel made a motion to Donate \$100.00 to the Paddle Boat races, Bill Nagel seconded, motion carried by unanimous vote.
- D:** Sticker color for 2014 will be Black on Pink for Breast cancer awareness. William Jensen made a motion to approve, William Nagel seconded, motion carried by unanimous vote.
- E:** Clean up days May 10th and 17th. William Nagel made a motion to approve, Duane Selken seconded, motion carried by unanimous vote.
- F:** Thanksgiving offices hours, office closed Thurs, Fri, and Sat.: Ron Angel made a motion to approve, William Nagel seconded, motion carried by unanimous vote.
- G:** Tree Removal at U6 L128, Storm: William Jensen made a motion to approve, William Nagel seconded, motion carried by unanimous vote.
- H:** Grade, Level, Move dirt: William Jensen made a motion to approve, Ron Angel seconded, motion carried by unanimous vote.
- I:** Replace retaining Wall U6 L103 Young: William Jensen made a motion to approve, Ron Angel seconded, motion carried by unanimous vote.
- J:** Extend Driveway U1 L103 Grabenbauer: William Jensen made a motion to approve, Ron Angel seconded, motion carried by unanimous vote.
- K:** New Garage U3 L216 Wieland: William Jensen made a motion to approve, Ron Angel seconded, motion carried by unanimous vote.
- L:** New Garage U5 L216 Evans: William Jensen made a motion to approve, Ron Angel seconded, motion carried by unanimous vote.
- M:** Install Culvert: William Jensen made a motion to approve, William Nagel seconded, motion carried by unanimous vote.

Communication Received by the Board:

- A.** Mark Widdel-Presented Holiday Lake Road Construction Petition to the board of directors, no action was taken.
- B.** Rick Happe-Rural Improvement Zone Trustee (RIZ), Presented principal payment check in the amount of \$45,000.00 plus interest \$6,493.17 to date on loan #5 and asked for a one year extension on the \$55,000.00 remaining balance. The second check principal payment in the amount of \$25,000.00 plus

interest \$632.88, paying loan #3 in full. RIZ also requested a loan of \$75,000.00 to complete fall projects. Payments were received, but no action on extension of loan #5 or additional loan was taken.

Thursday, November 14, 2013, Holiday Lake monthly board meeting minutes continued:

Our next board meeting will be December 12 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 7:30 p.m.

Minutes taken and typed by Terry Maxfield-Holiday Lake Board Secretary

Matt Ogan-Holiday Lake Board President

Attest to:

William Jensen- Holiday Lake Board Vice- President