

**Holiday Lake Owners' Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, January 9, 2014**

President Matt Ogan called the meeting to order at 6:33 P.M.

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

Duane Selken read the treasurer's report as of December 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:** Communication Received: A. LuAnn Wieland-Valentines Dance

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

**Security:** Bruce Rhoads reported it has been quiet.

**Secretary Report:** Minutes of the December 12, 2013, meeting were previously read by all Board members. William Nagel made a motion to accept the Secretary's Report as written, Duane Selken seconded, motion carried by unanimous vote.

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

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

**Maintenance Report:** Put the chains on the backhoe. Put insulation and sheetrock up in the attic furnace room at the community center that had fallen down. I also changed the filters on the furnace. William Nagel got bagged salt for us. Jeff Hall Trucking is bringing us sand. Been pushing snow and sanding the roads. The snow plow broke the lift arm on December 22, William Nagel brought me some steel and helped me fix it at the same time the hand controller went bad so I had to run the plow to Cedar Rapids to Futureline to get it replaced. On December 30, I had to run the plow back to Futureline to get the plow fixed it would not turn left found a loose wire.

**Community Center:** Ron Angel reported there will be a Fish Fundraiser Ice Derby held on Saturday, February 15, 2014, at the Community Center with free will donation for the Chili Dinner. Cost is \$10.00 to enter the contest. Flyers are in the Holiday Lake Office and will be sent out by email notice, posted on the website and events board.

**Unfinished Business:**

**A:** Entertainment system for Community Center: Tabled until February.

**B:** Cement pad at Powell Park: Tabled until Spring.

**C:** Moratorium on pole buildings from September 12, 2013, this will be taken off of the agenda.

**Thursday, January 9, 2014, Holiday Lake monthly board meeting minutes continued:**

**New Business:** None

**Communication Received by the Board:**

- A. LuAnn Wieland asked for permission to use the Community Center on Saturday, February 15, 2014 for a lake wide Valentines Dance. Cost of \$5.00 per attendee. Proceeds to be donated to the Community Center Audio-Visual Equipment Fund. This is the same day as the Ice Derby. Wendy Schwab will check with Pat Beatty to make sure this will not be a conflict with the fish fundraiser.

Our next board meeting will be February 13, 2014 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 6:46 P.M.

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

Wendy Schwab-Holiday Lake Office Manager

Attest to:

Matt Ogan-Holiday Lake Board President