

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, April 10, 2014

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 April 10, 2014

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 presented, Ron Angel seconded, motion carried by unanimous vote.

Security: Bruce Rhoads indicated all was pretty much quiet. Handled some speeding issues, checking on current stickers.

Hearings: None.

Secretary Report: Minutes of the March 13, 2014, meeting were previously read by all board members.

William Jensen made a motion to accept the Secretary's Report as written, Duane Selken 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, Ron Angel seconded, motion carried by unanimous vote.

Maintenance Report: Rick Kriegel reported he pushed snow back in the ditches and snow piles so when it melted it would stay off the roads as much as possible. Took the sander off and snowplow off and took the pickup to town and washed it up good. I had Loren Ford haul out 16 loads of rock he spread some and piled some for me at different areas of the lake for me to move around with the backhoe on some roads that were too soft for him to go on. I put rock on all of Caron, Barbara, Korn's, Shady Drive, South Lake Shore, Dee Drive and Woodland Hills. Poweshiek Water has been out to fix four water leaks this month one at the South entrance at the four way stop, one at Capitol Drive and Lake Shore unit 6 lot 39, one at Waukonda unit 6 Lot 17 and one at Buena Vista unit 5 lot 170. On Monday, March 10, 2014, William Jensen call me at home to report water backing up by a house in unit 2 lot 291, South Lakeshore Drive where the culvert goes under the road was frozen up. The pressure of the water pulled the culvert apart and drained into Andy's Pond. The water did not get into the house. Marvin Herman, Trustee of the RIZ was there also.

April 10, 2014, monthly board meeting minutes continued:

Unfinished Business:

- A:** William Jensen/Terry Maxfield 2nd Cement pad, table until May
- B:** 4 ton weight embargo was imposed Tuesday, March 11, 2014
- C:** Jane Beres/Michael Colburn, Privacy Fence U1L33, 34, William Jensen spoke with Jane and a chain link fence will go from the shoreline up to the railroad tie landscaping, a privacy fence will continue towards the roadway from the chain link fence. This will be monitored as it built.

New Business:

- A:** Tree removal: U4L163, 164-Irwin, U3L211-Shelby, U4L312, 313 Goodell all approved
- B:** Building U2L120-Happel William Nagel made a motion to accept, Terry Maxfield, seconded, approved motion carried by unanimous vote.
- C:** Dock Extension: U,1L35 - Hrubes William Nagel made a motion to accept, Terry Maxfield seconded, motion carried by unanimous vote.

Communication Received by the Board:

- A:** Clifton Rhoads U4L224 Offer to purchase partial Holiday Lake, It was decided that any and all offers would be rejected. Holiday Lake does not want to sell the lot or any part of it.
- B:** Connie Sjerven, Holiday Realty, requested partial lot fees on U6 L 110,109-Pearce be waived, request was denied

Our next board meeting will be May 8, 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 at 7:11 p.m.

Minutes taken and typed by Terry Maxfield

Terry Maxfield-Holiday Lake Board Secretary

Attest to:

Matt Ogan - Holiday Lake Board President

