

**Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, August 14, 2014**

Vice-President William Jensen called the meeting to order at 6:30 P.M.

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

Duane Selken read the treasurer's report as of July 31, 2014

Duane Selken read the already-paid expenditures and the current bills.

William Jensen reminded everyone to sign in on the attendance sheet.

William Jensen also reminded everyone present that the meeting was being recorded for the sake of documentation.

William Jensen 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 by the Board-D. Kim Pendarvis-Bozo Pond:
E. Bobi Maus-Christmas Party

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

Security: Bruce Rhoads indicated he had caught a jet skier who was not supposed to be here, gave him a ticket and it has been paid.

Hearings: Tom Schlofeldt. Not present

Secretary Report: Minutes of the June 2014, 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: Jim Hamilton made a motion to accept the Treasurer's Report as presented, Bill Nagle.

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

Maintenance Report The month started out busy with the storm we had on June 30. We had to close Franklin due to the water running across the road it took a thin layer of chip and seal off of the road so Rick Happe and I called Alan Faas to check it out to make sure the road was okay and not damaged.

I had Loren Ford haul in rock on Larry's DR. to fill in wash outs.

The chains on the swimming platform broke and floated away and thanks to a group of people we got it back to the ramp before the second storm hit. Thanks to Terry Maxfield, Kendall Arp and Lynn Baustian we were able to get it put back in after the water went down. I would have not been able to do this on my own. I had to pull the poles on the north boat docks and reset them after the rain.

I graded all the roads and fixed wash out before the 4th. Manatts was not able to finish the chip and seal before the 4th do to the storm it just caused to many wash outs and other problems I just wasn't able to get fixed with all the other problems the storm caused so they came back and finished the following week.

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All of the panels on the new beach dock floated up so we had to get them out of the water and put them back in when the water went back down. I called Ternus and Scharnweber to give us a bid on the sewer pipes at the shop and office. I also called Ben Van Waus Construction and Vans Construction for bids on the roof of the office. Spencer and I moved the beach rules sign. Still been busy mowing and weed eating. I also mowed all of the road ditches. Took all of the TVs to the landfill and most of the stuff that would burn to my house from the Lake Wide Nuisance Clean Up days that were held on Saturday, May 10, 2014 and Saturday, May 17, 2014. B&B Blasting got the Merry go round sand blasted and painted. I sprayed all of the wooden play ground equipment down with wood sealer. Spencer and I have been chipping brush every week. Spencer and I started to clean out plugged culverts and road ditches. I took four days (32 hours) of vacation July 16th through the 21st.

Community Center Report : Kim Pendarvis reported the loan for the community center id down to \$6,193.33

Beach/Bathhouse Kathy Bennett announced that her position would be available next year as she not going to continue her job next year.

Fish: Kevin Robinson raised concerns about non-lake residents fishing and taking more fish than rules allow. Ice fishing stickers were brought up, Terry Maxfield brought up the fact we do not need any more fees to be able use the facilities.

Unfinished Business:

A: Nuisance complaint: U1L403, circle drive, tabled all board members to look at area before next month's meeting.

B: Ron Angel, black flags, Ron Angel made a motion to display black flags to be placed at the North, South and on the Dam for no motorized boats on lake due to extremely high water, Terry Maxfield seconded, motion carried unanimously.

C: Privacy Fence U1 L 33, Beres/Colburn privacy fence tabled, all board members are to review before next month's meeting.

D: Office/Shop restroom bids, Terry Maxfield made a motion to accept Ternus Electric bid of \$2,868.00 to replace lines to septic, William Nagel seconded, motion carried unanimously.

E: Office/ Roof bids: Bids were received from sub/contractors, but with different scopes, Terry Maxfield made a motion to table until a scope of work was designed for all bidders, William Nagel seconded, motion carried unanimously.

New Business:

A: Storage Audio/visual Equipment, Jim Patten donated time and materials to make a locked storage cart for the equipment at the Community Center.

B: A letter was received from Larry and Sandee McGhee about a couple of culverts over 40' long, Tabled until next month board member's to investigate.

C: Tree removal U6L218-Krull, approved

D: Permits for Shoreline: U1L144-Cline, U1L91-Minde, U5L3-Coulter, U5L4-Dooley: William Nagel made a motion to approve shoreline improvements for U1L144-Cline, Duane Selken seconded, motion carried unanimously. William Nagel made a motion to approve shoreline improvements for U1L91-Minde, Ron Angel seconded, motion carried unanimously. William Nagel made a motion to approve shoreline improvements for U5L3-Coulter, Jim Hamilton seconded, motion carried unanimously. William Nagel made a motion to approve shoreline improvements for U5L4-Dooley, Jim Hamilton seconded, motion carried unanimously.

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- E:** Permit for cement driveway, U2L10-Marro, U6L28-Brown, William Nagel made a motion to approved cement driveway for U2L10-Mararro, Jim Hamilton seconded, motion carried unanimously. William Nagel made a motion to approved cement driveway for U6L28-Brown, Jim Hamilton seconded, motion carried unanimously.
- F:** Permit for foundation pillars for house U5L144, 145 Nordahl, William Nagel made a motion to accept, Ron Angel seconded, motion carried unanimously.
- G:** Permit for culvert, U6L196-Rizzo, William Nagel made a motion to accept Ron Angel Second, motion carried unanimously.
- H:** Permit for deck, U6L237-Trimble, William Nagel made a motion to approve, Jim Hamilton seconded, Motion approved unanimously.
- J:** Water patrol. The need for a water patrol was brought up, and several scenarios were presented, but was decided that more information was needed before a decision can be made.
- K:** Boats in the cove with tubers/skiers: Concern was brought to the boards attentions that a boat on a lift in one of the coves had tube with children on it out in the middle of the cove with the ropes still attached to the boat. Another boat's propeller caught the rope and started pulling the tube into the propeller. Thankfully no one was hurt. This is a Common sense issue, pull your tuber/skier in right away when you are done and disconnect ropes from tubes.
- L:** Floating Platforms-Marion Simons: Per rules and regulations, nothing shall extend from a boat or boat lift a maximum of 30 ft.
- M:** Addition to house and add garage: U3L220-Steffeny, board members are to review before next month's meeting.

Communication Received by the Board:

- A:** Paul and Cynthia Brown, Powell Park Pickle ball/Tennis court, the board approved to fund the materials in the amount of \$ + / - \$4,384.00 for a tennis court size cement pad Motion to approve by Terry Maxfield, second by Ron Angel, motion carried unanimously.
- B:** Deb Hershey requested the use of the Community Center on Saturday, October, 25, 2014, for a Halloween Party, motion to approve the use of the Community Center for a Lake Wide Halloween Party was made by Terry Maxfield, seconded by Ron Angel, motion carried unanimously.
- C:** Shannon Hershey requested the use of the Community Center for Lake Wide Bean Bags every other Friday night starting in November through March. William Nagel approved the use of the Community Center for Lake Wide Bean Bags every other Friday night starting in November through March, seconded by Ron Angel, motion carried unanimously.
- D:** Kim Pendarvis, was asking the fish committee if Bozo was going to be aerated, at this time no plans are made to do so. Barley Bales can be used to remove scum.
- D:** Bobi Maas request use of the Community Center for the use of a Lake Wide Christmas party November 15, 2014 with no cover charge, motion to approve use of Community Center for a Lake Wide Christmas party made by Terry Maxfield, seconded by William Nagel, motion carried unanimously.

Round of applause was given to Duane Selken for his years of service on the board.

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Motion to adjourn was made by Ron Angel, seconded by Duane Selken, motion carried by unanimous vote.

The meeting was adjourned at 8:26 p.m.

Minutes taken and typed by Terry Maxfield

Terry Maxfield-Holiday Lake Board Secretary

Attest to:

William Jensen- Holiday Lake Board Vice-President