

Holiday Lake Owners' Association, Inc.
Monthly Board Meeting Minutes
Date: October 9, 2014

Call Meeting to Order: by President Terry Maxfield Time: 6:30 P.M.

Members Present: Ron Angel, Tom Dvorsky, Jim Hamilton, William Jensen, Terry Maxfield, and Tom Taber. William Nagel was absent.

Ron Angel Read the Treasurer's Report

Ron Angel Read the Current Bills

Terry Maxfield reminded everyone to sign the monthly board meeting attendance sheet, the meeting will be recorded for the sake of documentation, and anyone wishing to address the board of directors is to stand up and state their name and address for the record.

2. Additions to the Agenda: New Business: V. Community Center Kitchen lights. Communication Received. B. David Elsbury-Trapping. C. Kim Pendarvis-Tree Debris and branches left in Bobs Cove.

3. Adoption of the Agenda: Motion to accept the agenda with additions by William Jensen, 2nd By: Jim Hamilton, Motion carried by unanimous vote.

4. Security: Report by Bruce Rhoads: 9/13/2014 investigated a truck running into bushes.9/27/2014 Stopped trespassing ATV, gave warning.

5. Hearings: None

6. Secretary Report: From September 11, 2014, Meeting Motion to Accept by William Jensen with a change of Ron Angel reading the treasurer and current bills report instead of Jim Hamilton, 2nd by Jim Hamilton, Approved as amended by unanimous vote.

7. Treasurer's Monthly Report: Motion to Accept by William Jensen, 2nd by Tom Dvorsky, Motion carried by unanimous vote.

8. Bills for September: presented by Treasurer, Motion to Accept by William Jensen, 2nd by Jim Hamilton, Motion carried by unanimous vote.

9. Committee Reports

A. Maintenance – Rick Kriegel, Still doing mowing and weed eating. I still have Delmar Sherwood helping with the mowing. I have done some patching in front of Bob Hunts in unit 2 lot 36 to get the water to run across the road to the ditch instead of running into their garage and into the neighbors driveway. I graded Barbara and Caron Drive and had the second coat of dust control done. I also graded all of the other roads. I installed three culverts, one for Keeley Strand, Unit 2 Lot 255 & 256, another for Dennis Drake, Unit 3 Lot 190 and one for Rick Rizzio, Unit 6 Lot 196. On North Lakeshore Unit 5 Lot 216 where Matt Ogan is building the new garage, the new culvert got crushed and the water was standing on the road, so I dug up the East half and put a six inch tile in for a temporary fix.

I had Loren Ford haul in a load of 3 inch rock to put on the bank at the South boat dock where it had washed out. This will be paid by RIZ. Jim Patten and I have been shaving the shoulders off with the skid loader and using his dump truck. I also met with Dave Schinckel from Manatts to see what to do with the roads that are breaking apart.

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- B. Community Center – Kim Pendarvis there was a back to back rental and they are working on organizing some pot lucks.
- C. Beach/Bath House – Kathy Bennett has moved.
- D. Fish – No update.
- E. Water Quality – Connie Sjerven reported that the water is clear, no problems.

10. Unfinished Business:

- A. Nuisance Complaint: U 1 L 403, Circle Drive – Allison – tabled to November, after leaves fall.
- B. Culvert/U5L216 – October 20, 2014, to bring to specifications. Per Rick Kriegel this has been done.
- C. Greg Johnson – October 22, 2014, Rick Kriegel to remove items from H.L. lot U2L251 and place on his lot, video tape the process
- D. Disc Golf Course – Tabled, take off agenda until February 2015.
- E. Free Wheeling – Needs to be added to Lake Rules and Regulations-table to November.
- F. Nuisance Vehicles – List was updated, Tom Taber will draft a letter to send to owners.
- G. Nuisance Houses – List was updated, Tom Taber will draft a letter to send to owner.
- H. Dump Truck – Terry Maxfield noted that no engine was with the truck, need the old engine back. Tom Dvorsky made a motion to have Tom Taber call William Nagel to discuss issue, before sending a letter. 2nd by William Jensen. Terry Maxfield voted “no”, motion passed.
- I. 2015 Rules and Regulations – Tabled until November.

11. New Business:

- A. Retaining Wall – U5L280 – Sjerven.Motion to approve by William Jensen, 2nd by Tom Dvorsky. Motion passed by unanimous vote.
- B. Retaining Wall - U2L139, 140 – Douglas. Motion to approve by William Jensen, 2nd by Jim Hamilton, Motion passed by unanimous vote.
- C. Deck- Septic – U3L85,86,87 – The Scharing Stick, LLC, Motion to approve by William Jensen, 2nd by Tom Dvorsky, Motion passed by unanimous vote.
- D. Addition and Deck – U4L113 – Folkerts, Motion to approve by William Jensen, 2nd by Tom Dvorsky. Motion passed by unanimous vote.
- E. Bushes, guests of Chad Winters – Terry Maxfield, Motion by Terry Maxfield to send “warning” letter, 2nd by Ron Angel. Motion passed by unanimous vote.
- F. Fire Extinguisher Service Quote – Sterling Fire& Safety Inc., Tabled until November, Rick Kreigel to verify list of extinguishers.
- G. South Dock – poles short, needs bumpers, unstable. Tabled until November, Rick Kriegel to get bids for replacement.
- H. Unit 5 boat dock, unstable. Tabled until November, Rick Kreigel to get bids for replacement.
- I. Security - contract expires, January 20, 2015. Motion to approve new contract with Bruce Rhoads by Jim Hamilton, 2nd by William Jensen. Passed by unanimous vote.
- J. Beach - manager contract for 2015. Need job description and pay, tabled until November.
- K. Dump truck already talked about under unfinished business
- L. Semi-parking – ball diamond North Entrance.Tabled to November.
- M. Free Library – Wendy Schwab asked the board if the books could be moved to Lake Office just for the winter. Board approved.
- N. Building – U2L305 – Olson – Tom Taber reported that the building is on skids so the concern has been addressed.

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- O. Jim Patten – W-9, hourly pay rate, equipment rate. Motion by William Jensen to pay \$60/hr., up to 40 hrs for use of his skid loader and \$50/day for dump truck usage. No payment is to be made until the W-9 is received. 2nd by Tom Dvorsky. Passed by unanimous vote. Rick Kriegel reported work is done.
- P. Business within the Holiday Lake Subdivision. Need advice from Lake Attorney. William Jensen to visit with Attorney, report at November meeting.
- Q. Federal and State tax returns – Terry Maxfield signed both.
- R. Fiscal year end reports – copies given to all Board Members.
- S. West – Ryan restrooms – Rick Kriegel to repair.
- T. Flag pole lights on dam – Motion by Tom Taber to have Rick Kriegel to get 2 bids to upgrade lights to LED's (up to \$600) and check on TIP rebates, 2nd by Jim Hamilton. Passed by unanimous vote.
- U. Swimming dock at beach – Rick Kriegel to get bids. Tabled until November
- V. Community Center kitchen lights – Ternus Electric will be back tomorrow to fix them.

12. Communications Received by the Board

- A. Debbie Hershey – Unit 6 Lot 12 – fees. Motion to waive past due fees on “tax sale” lot by William Jensen, 2nd by Ron Angel. Motion passed by unanimous vote.
- B. Trapping of nuisance animals on Lake property. Motion by Tom Dvorsky, to allow David Elsbury (319-721-0186) to use Dog/Cat resistant traps on Lake Property, at no charge to Holiday Lake for the next 6 months. 2nd by William Jensen, Motion passed by unanimous vote.
- C. Kim Pendarvis reported there is still Tree debris and branches in lake in Bob’s Cove where the tree was removed – William Jensen to call owner.

Our next Board Meeting will be November 13, 2014 at 6:30 P.M. - Holiday Lake Community Center.

13. Motion to adjourn. Motion by William Jensen, 2nd by Ron Angel, Motion passed by unanimous vote. Meeting adjourned at 8:03 pm.

Board minutes taken and typed by Tom Taber

Tom Taber, Holiday Lake Board Secretary

Attest to:

William Jensen, Holiday Lake Board Vice-President