

**Holiday Lake Owners' Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, February 13, 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 January 31, 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:** Add Under New Business: A. Tree Removal-U3L36-Hunt:  
G. Shoreline-U3L36-Hunt

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

**Security:** Bruce Rhoads reported all was quiet at the lake. There was a house fire at U1 L288 no one was home at the time. Bruce has also been tagging vehicles ice fishing without current sticker or guest pass. Ron Angel reported the fish committee also checks people out on the lake for a ice fishing sticker.

**Hearings:** None.

**Secretary Report:** Minutes of the January 9<sup>th</sup> 2014, meeting were previously read by all Board members. Duane Selken made a motion to accept the Secretary's Report as written, William Nagel seconded, motion carried by unanimous vote.

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

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

**Maintenance Report:** Rick Kriegel reported he pushed snow and sanded the roads. Took Ford F-350 pickup to Steve Link in Grinnell to get 4-wheel drive fixed as it would stay in low lock. They replaced 4-wheel drive motor and shift module. Started cutting down small trees on Bozo Dam and Woodland Hills and will continue as weather permits and it is not so cold. Took sander off flat bed pickup and took into Brooklyn to wash off the salt and sand. Graded gravel roads to remove packed snow off of them before the next snow. Went to Menards in Cedar Rapids to obtain shop, Lake and Parks and Community Center supplies.

**Community Center Report:** None

**February, 13, 2014, Holiday Lake monthly board meeting minutes continued:**

**Unfinished Business:**

**A:** Community Center Audio visual funds to date are: \$806.00

**B:** Cement pad at Powell Park: tabled until March

**New Business:**

**A:** Tree Removal: U1L4-Mellecker, U3L36-Hunt: William Jensen made a motion for lot owner to remove a tree at U1L4-Mellecker, William Nagel second, motion carried by unanimous vote. William Jensen made a motion for lot owner to remove a tree U3L36-Hunt, William Nagel second, motion carried by unanimous vote.

**B:** Ice fishing derby fundraiser Saturday, February 15, 2014, Noon-6 pm

**C:** Valentine's Day fundraiser: Saturday, February 15, 2014 7:30 to 11:30 pm

**D:** BGM prom request for donation: Terry Maxfield made a motion to approve a donation to the BGM prom in the amount of \$50.00, William Jensen seconded, motion carried by unanimous vote.

**E:** Triathlon, Saturday, June 7, 2014: Wendy Schwab asked the follow for Dale Howe who was unable to attend

**1:** Setup Friday, June 6, 2014, at the Community Center was approved

**2:** Permission for 2 portable toilets was granted

**3:** Free camping was approved for that weekend

**4:** Bruce Rhoads to help with security was approved

**F:** 2014 Billing: Wendy Schwab asked that packets be picked up before Friday, February 21, 2014, cost to mail each packet \$1.19.

**G:** Shoreline: U3L36-Hunt, William Jensen made a motion for rip-rap to be added to the shoreline by the lot owner U3L36-Hunt, William Nagel second, motion carried by unanimous vote.

**Communication Received by the Board:** None

Our next board meeting will be March 13, 2014, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by William Nagel, seconded by Jim Hamilton, motion carried by unanimous vote.

The meeting was adjourned at 6:50 p.m.

Minutes taken and typed by Terry Maxfield

Terry Maxfield-Holiday Lake Board Secretary

Attest to:

William Jensen- Holiday Lake Board Vice-President

