

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, March 13, 2014

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

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

Duane Selken read the treasurer's report as of February 28, 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: None

Agenda: Ron Angel made a motion to accept the agenda as accepted, William Nagel seconded, motion carried by unanimous vote.

Security: Bruce was not present, William Jensen read his report.

Hearings: None.

Secretary Report: Minutes of the February 13, 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: William Nagel made a motion to accept the Treasurer's Report as presented, Jim Hamilton seconded, motion carried by unanimous vote.

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

Maintenance Report: Rick Kriegel reported he pushed a lot of snow this month. I replace the batteries in the F350 pickup. I took the road grader out and winged the snow back from the edges of the road and pushing the snow piles back with the backhoe. I have replaced the fuel filters in the F350 pickup twice this month.

Community Center Report: It was reported that \$996.35 was spent on an entertainment center for the community center. Shades or curtains are needed for the Community Center windows.

Unfinished Business:

A: Community Center Audio Visual Equipment already reported \$109.65 left for purchase of speakers.

B: Preliminary costs for a Pickle Ball court and equipment were reported at \$8000.00-\$10000.00 depending on how elaborate we would want to get. Tabled until April.

March 13, 2014, Holiday Lake monthly board meeting minutes continued:

New Business:

- A:** Deck - U1 L 88 Tjeerdsma, Motion made by Terry Maxfield to approve deck for Tjeerdsma, second by William Nagel, motion carried by unanimous vote.
- B:** 4 Tom embargo was placed on the Holiday Lake Subdivision roadways 3-11-2014
- C:** Patriot Bank was acquired by First State Bank
- D:** Meeting for tree removal and building U4L163, 164 Irwin Time and date to be determined.
- E:** Meeting for retaining wall and building U4L275 Winters Time and date to be determined
- F:** List of 2014 RIZ projects, RIZ would like suggestions from the board for any projects needed for this year.

Communication Received by the Board:

- A:** Stacy Bakken / Ryan Richter, in home daycare, no one was present at the meeting. This will be taken off of the agenda.
- B:** Jane Beres/Michael Colburn, Privacy Fence- Unit 1 lots 33, 34. Board members to take a look at the current site and make a determination as to the construction to be allowed.

Our next board meeting will be April 10, 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 6:54 p.m.

Minutes taken and typed by Terry Maxfield

Terry Maxfield-Holiday Lake Board Secretary

Attest to:

William Jensen - Holiday Lake Board Vice-President

