

**Holiday Lake Owners' Association, Inc.**  
**Monthly Board Meeting Minutes**  
**Date: Thursday, December 11, 2014**

**1. Call Meeting to Order:** by Vice President, William Jensen Time: 6:30  
Members Present: Ron Angel, Tom Dvorsky, Jim Hamilton (connected via conference call), William Jensen, William Nagel and Tom Taber Absent: Terry Maxfield: 8 guests were present.

Ron Angel read the Treasurer's report.

Current bills were read by Ron Angel.

William Jensen reminded everyone to sign the attendance sheet and that the meeting would be recorded for the sake of documentation and anyone wishing to address the Board of Directors to stand up, state their name and address for the record.

**2. Additions to the Agenda:** Communication: Added, Dorothy Banzhaf-Kids Club, Lu Wieland-Valentines Dance, Dennis Jones-New Years Eve Dance-\$10.00 person.

**3. Adoption of the Agenda:** Motion to accept by Tom Dvorsky, 2<sup>nd</sup> By: Ron Angel, Motion passed by unanimous vote

**4. Security:** Report by Bruce Rhoads was not present, Increased Lake Patrol, with the start of deer season.

**5. Hearings:** Pets off lot owners premises: Tabled to January

**6. Secretary Report:** From November 13, 2014, Meeting, Motion to Accept by Ron Angel 2<sup>nd</sup> by Tom Dvorsky, Motion passed by unanimous vote.

**7. Treasurer's Monthly Report:** Motion to Accept by Tom Dvorsky, 2<sup>nd</sup> by Jim Hamilton Motion passed by unanimous vote

**8. Bills for December,** presented by Treasurer, Motion to Accept by Tom Dvorsky 2<sup>nd</sup> by Jim Hamilton, Motion passed by unanimous vote.

**9. Committee Reports**

**A. Maintenance – November 2014 Report - Rick Kriegel:** Winterized Powell Park and the beach restrooms and called Poweshiek Water to shut off water at the beach restrooms. I also took out the beach buoy's. Collum Electric installed the new lights on the dam for the flags. Installed a culvert at William Jensen's Unit 6 Lot 214. Put up the snow fence. Put the sander on the pickup and got the snow plow hooked up and ready. I had to order new shoe pads for the new plow because the old ones were not interchangeable. Placed the new tires on the rear of the backhoe. Picked up the new sander from Z-Line in Tama and traded in the old one. Took the pickup back to Steve Links Ford to have the four wheel drive worked on again. Saturday, November 15, 2014, and Sunday, November 16, 2014, I came in to push snow and sand roads. Wednesday, November 26, 2014, and Thursday, November, 27, 2014 on Thanksgiving Day and pushed snow and sanded roads.

**B. Community Center – No report.**

**C. Fish – Dennis Jones:** Checking on availability of fish for spring.  
Possible Ice Fishing Derby, depending on ice condition.

**10. New Business:**

**A. Use of Powell Shelter for Triathlon, Sat. July 18, 2015 – Dale Howe -Tabled to January.**

**B. Employee Christmas Bonus:** Motion to Approve same amount as last year made by William Jensen, 2<sup>nd</sup> by Ron Angel, Motion passed by unanimous vote. William Jensen presented the checks to Rick Kriegel and Wendy Schwab.

C. Donation, Brooklyn Fire Department: Motion by William Nagel to Donate \$50.00,  
**Thursday, December 11, 2015, monthly board meeting minutes continued:**

2<sup>nd</sup> by Tom Dvorsky, Motion passed by unanimous vote.

**11. Communication Received by the Board**

A. Dorothy Banzhaf – Requested use of the Community Center for a Kid's Club Program (K-6<sup>th</sup> Grade), after school, starting the end of January. Motion to Accept by Tom Taber, 2<sup>nd</sup> by Tom Dvorsky, Passed by unanimous vote.

B. LuAnn Weiland – Valentine's Day Dance, February 14<sup>th</sup> 2015. \$10 per person donation, proceeds to be used towards new. Pickle Board court. Motion to Accept by Ron Angel, 2<sup>nd</sup> by Jim Hamilton, Passed by unanimous vote.

C. Dennis Jones – New Year's Eve Dance, \$10 per person donation, proceeds to be used towards a projector screen. Motion to Accept by Ron Angel, 2<sup>nd</sup> by Jim Hamilton, Passed by unanimous vote.

**12. Unfinished Business:**

A. Nuisance Vehicles/Houses – Tom Taber, tabled from November, Board needs to set up a “process” to follow. Tabled until January.

B. Dump Truck Update – Tom Dvorsky tabled from November, still working on fixing it. Tabled until January.

C. 2015 Rules and Regulations – tabled from November, Motion to Accept by William Nagel, 2<sup>nd</sup> by Tom Dvorsky, Passed by unanimous vote.

D. South Dock – poles short, needs bumpers, unstable. Unit Five Boat Dock – unstable. Swimming Dock at Beach, Rick Kriegel – tabled from November, More research is needed, Tabled to January.

E. Unit Five boat dock-unstable, Rick Kriegel-tabled from November, More research is needed, Tabled to January.

F. Swimming Dock at Beach, Rick Kriegel-tabled from November, More research is needed, Tabled to January.

G. Business within the Holiday Lake Subdivision-William Jensen, Tabled from November. Motion to Accept 2015 Rules and Regulations made by Jim Hamilton, 2<sup>nd</sup> by William Nagel, Passed by unanimous vote.

H. Roads – William Jensen, Tabled from November, Rick Kriegel to monitor and repair as needed. Board needs to develop a long term plan. Tabled to January.

I. Enclose porch – U 5 L 224, 225, Tabled from November, Motion to Accept by Tom Dvorsky, 2<sup>nd</sup> by William Nagel, Passed by unanimous vote.

J. Office Repairs – Tom Taber and Rick Kriegel to research.

Our next Board Meeting will be January 8, 2015 at 6:30 P.M. - Holiday Lake Community Center.

**13. Motion to adjourn:** Motion By: Ron Angel, 2<sup>nd</sup> By: Tom Dvorsky Motion Passed by unanimous vote. Meeting adjourned at: 7:41 p.m.

Board minutes taken and typed by Tom Taber:

Tom Taber, Holiday Lake Board Secretary  
Attest to:

Ron Angel, Holiday Lake Treasurer