

Holiday Lake Owners' Association, Inc.
Monthly Board Meeting Minutes
Thursday, January 8, 2015

1. Call Meeting to Order by: President Terry Maxfield **Time: 6:30**
Members Present: Ron Angel, Tom Dvorsky, Jim Hamilton (connected via phone), Terry Maxfield, William Nagel and Tom Taber were present. William Jensen was absent. 12 Guests present.
Reading of Treasurer's Report - Ron Angel
Reading of Current Bills – Ron Angel
Terry Maxfield reminded everyone to sign the 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. **Any Additions to the Agenda:** None
3. **Adoption of the Agenda:** Motion to accept made by: Tom Dvorsky, 2nd By: Tom Taber, Motion carried by unanimous vote.
4. **Security:** Bruce Rhoads reported that he continues to check Lake by varying day and night hours. Nothing of significance to report.
5. **Hearings:** Pauline Hamilton, requested reversal of the \$50 Lake Assessment. After discussion, the Assessment was dropped because there was not a written, signed complaint on file.
6. **Secretary Report** from December 11, 2014, Meeting minutes, Motion to accept made by: William Nagel, 2nd By: Tom Dvorsky, Motion carried by unanimous vote.
7. **Treasurer's Monthly Report from December:** Motion to accept made by: William Nagel, 2nd By: Tom Dvorsky, Motion carried by unanimous vote.
8. **Bills for January:** Motion to accept made by: Tom Taber, 2nd By: Tom Dvorsky
Motion carried by unanimous vote.
9. **Committee Reports:**
A: Maintenance – Rick Kriegel, cleaned the shop up good by blowing the walls off and the ceiling, power washed the pickup off and cleaned it up.
Cleaned up the old culverts up on East Lake Shore from the project in November.
I started working on the dump truck and ordered a new clutch and exhaust manifold for it from Sadler in Cedar Rapids. I am hoping to start working on it more if the weather permits.
I talked to Tom Taber about the office project and we hired Kerry Kriegel to fix the sheet rock on the ceiling. We tried to get the office done before Wendy got back but with people being busy and the holidays we just couldn't get it done. Tom Taber, William Jensen and Ron Angel have been helping with the project without their help it wouldn't be as fair along as it is.
B: Community Center – No report
C: Fish Report – Dennis Jones – Planning on a "Fish Derby", February 14, 2015.
10. **New Business:**
A: Donation: BGM After Prom Party – Motion to give \$50, by Ron Angel, 2nd by Bill Nagel.
Motion passed by unanimous vote.
B: Work Sessions – Ron Angel suggested a "Board Member work session" each month, the Monday before the Lake Board Meeting. 7 pm. at the Lake Office, unanimous agreement.
11. **Communication Received by the Board**
A: Colleen Frake – Unit 1 Lots 131, 132 – dredging – Ok'd to write "Letter of Understanding: Terry Maxfield to work with Colleen Frake to draft letter.
12. **Unfinished Business:**
A: Nuisance Vehicles/Houses – Tom Taber, tabled from December to February (4th time).

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- B:** Dump Truck update – Tom Dvorsky tabled from December, motor being worked on, tabled to February (5th time).
- C:** Boat Docks – Ponderosa Water Works submitted a bid for new docks (\$33,525). Tom Taber to research “Do-it-ourselves” kits – tabled to February (4th time).
- D:** Roads – (William Jensen) – tabled from December. Minimum chip-seal, repair as needed. Long-term road plan needed. Tabled to February (3rd time).
- E:** Office Repairs – update (William Jensen)
- F:** Use of Powell Shelter for Triathlon, Sat. July 18, 2015, Dale Howe
William Nagel made motion to accept, 2nd by Ron Angel, passed by unanimous vote.
- G:** Dennis Jones – New Years Eve Dance – Dec. 31, 2014 - \$215 donation was raised for the projection screen fund.
- H:** 2015 Rules and Regulations, questions from Tom Lacina. Tabled to February.
- I:** Ice Fishing Rules: To be discussed at February “work session”.

Our next Board Meeting will be February 12, 2015 at 6:30 P.M. – Holiday Lake Community Center

13: Motion to adjourn: Motion made by: William Nagel, 2nd By: Tom Dvorsky, Motion carried by unanimous vote.

Meeting adjourned at 7:47 pm.

Board minutes taken and typed by Tom Taber:

Tom Taber, Holiday Lake Board Secretary

Attest to:

Terry Maxfield, Holiday Lake President