

Holiday Lake Owners' Association, Inc.
Monthly Board Meeting Minutes
Thursday, February 12, 2015
Holiday Lake Community Center, 6:30 P.M.

1. Call Meeting to Order by President, Terry Maxfield Time: 6:30 pm

Members Present: Ron Angel, Tom Dvorsky, Jim Hamilton (via phone), William Jensen, Terry Maxfield, William Nagel, and Tom Taber

Ron Angel read the Treasurer's Report and the Current Bills

Terry Maxfield reminded everyone in attendance to sign in, 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: Steve Wieland, Barbara Drive

3. Adoption of the Agenda: Motion to Accept by: William Jensen, 2nd By: Tom Dvorsky
Motion: Passed unanimously

4: Security: Bruce Rhoads, Quiet at the lake, tagged some vehicles without passes.

5: Hearings: None

6: Secretary Report from January 8, 2015, Meeting, Motion to Accept By: Jim Hamilton,
2nd By: Tom Dvorsky, Motion: Passed unanimously.

7: Treasurer's Monthly Report: Motion to Accept By: William Jensen, 2nd By: Tom Dvorsky, Motion: Passed unanimously.

8: Bills for February presented by Treasurer

Motion by Tom Taber, 2nd by William Nagel, to pay all bills, except \$1,865 in legal fees for restaurant/concession research. That should be charged to Terry Maxfield, William Jensen, Ron Angel and Tom Dvorsky as a personal expense, as the Board did not approve this expense, nor, authorize any such research. Iowa Code 504.833 governs "Director Conflict of Interest". Votes cast by directors with a conflict of interest "shall not be counted in a vote of members". Tom Taber and William Nagel voted "yes", Jim Hamilton voted "no", motion passed.

9: Committee Reports

A: Maintenance – Rick Kriegel – January 2015. I started out working on the office. The board has been a big help on getting it done. I have spent a lot of time working on the dump truck at my house. Tom Dvorsky and his friend Brian and I got the motor started and running on my hoist before we put it in the truck. I had some bolts that were broken off in the head and water neck that took some time to get out. I took the fly wheel to Eastside Repair in Grinnell to get it resurfaced and they are friends with Tom Dvorsky and they did not charge us, so that saved us \$80.00. Tom Dvorsky has been a big help on this project. I am hoping we have the dump truck done in February if we don't run into any more problems.

B: Community Center – Projector Screen – Ron Angel - \$989.66 balance. New screen purchased for \$179.99. Bake sale to be held Memorial Day weekend. Valentine's Day dance proceeds to go towards the Pickle Ball court fund.

C: Fish – Ice Fishing – Ron Angel – Rules and Regulations
(Lot owners must be with guests when ice fishing). Fish Derby 2-14-2015. Proceeds towards Fish Fund.

10: Communication Received by the Board

A: Pauline Hampton – presented two (2) complaints against Terry Maxfield and William Jensen, requesting their resignation. No action was taken.

B: Steve Wieland – Barbara Drive road conditions, ice and ruts, tree sap does not work on hills, needs seal coating.

11. New Business:

A: Concealed weapons class, \$60.00 per person. Saturday, March 14, 2015, 9 – 11 am. Fish Fund fundraiser. Ron Angel. Motion to approve by William Jensen, 2nd by Tom Dvorsky to purchase and install. Passed unanimously.

B: Fireworks budget \$10,900, DJ \$1,100 – confirmed it's in the budget.

C: Office Roof – Ice/snow – needs ice guards. Motion by Jim Hamilton, 2nd by Ron Angel. Passed unanimously.

Thursday, February 12, 2015, monthly board meeting minutes continued:

D: Town Hall Meeting, Restaurant, 1:00 pm, Saturday, February 28, 2015, review notice and statement from Tom Lacina, lake attorney, need approval to be sent out with billing. Motion by William Jensen, 2nd by Tom Dvorsky. Motion passed.

E: Maintenance shop, additional storage and office area for maintenance. Motion by William Jensen, 2nd by Tom Dvorsky to build 10' x 20' area for shop. Passed unanimously.

Thursday, February 12, 2015, monthly board meeting minutes continued:

F: Donation Request -BGM Camp Courageous – Motion by William Jensen, 2nd by William Nagel to make \$50.00 donation. Passed unanimously.

G: Wheel beach gate – Ron Angel – Wheel needs to be replaced, maintenance item.

H: Office Decorations-Ideas – suggestions. Mary Little has donated some items for the office. Motion by William Jensen, 2nd by Tom Dvorsky to provide \$500.00 budget to Wendy Schwab for decorating. Passed unanimously.

I: Rick Kriegel – time request ok'd.

J: Part time office help requested. Motion by William Jensen, 2nd by William Nagel to approve. Passed unanimously.

12: Unfinished Business:

A: Nuisance Vehicles/Houses – Tom Taber, tabled from January, review draft of letter. Motion by Tom Taber, 2nd by William Nagel to set up a meeting with the Board of Supervisors, passed unanimously,

B: Dump Truck update – Tom Dvorsky tabled from January – still working on it.

C: D: E: South Dock, Unit Five and Swimming Dock – poles short, needs bumpers, unstable. Unit Five boat dock – unstable. Swimming Dock at beach needs repair. Tabled from January. Motion by William Jensen, 2nd by Tom Dvorsky to purchase one new dock from Ponderosa Water Works for \$5,336 to replace one side of South dock. Other dock to be built from a “kit”. Swim dock to be resurfaced with “Trex” boards. Passed unanimously.

F: Roads– tabled from January. William Jensen to prioritize roads that need repaired. Motion by William Jensen, 2nd by Ron Angel to give Rick Kriegel an unrestricted budget of \$80,000 for road repairs. Terry Maxfield, William Jensen, Ron Angel and Tom Dvorsky voted “yes”. Tom Taber, Jim Hamilton and William Nagel voted “no.”

G: Office Repairs – need approval of expenses. Motion by William Jensen, 2nd by Tom Taber to approve office expenses, not to exceed \$2,000.00. Passed unanimously.

H: Triathlon, Sat. July 18, 2015, has been canceled for this year

I: 2015 Rules and Regulations: Reference questions from Tom Lacina. Approved by unanimous consent.

J: Semi parking, North Entrance – William Jensen. Motion by Ron Angel, 2nd by Tom Dvorsky for the Board to send “letter of concern” to Chad Winters, regarding parking at the North Entrance. Motion passed.

K: Rick Kriegel – Deposition, golf cart case settled, details will be released at a later date.

L: Colleen Frake/Holiday Realty– Unit 1 Lots 131, 132 – dredging –review draft of agreement. Take off agenda, per request from Connie Sjerven.

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

13: Motion to adjourn: Motion By: William Jensen, 2nd By: Ron Angel, Passed by unanimous vote. Meeting adjourned at 8:30 pm.

Board minutes taken and typed by Tom Taber.

Tom Taber, Holiday Lake Board Secretary

Attest to:

William Nagel, Holiday Lake Board