

Holiday Lake Owners' Association, Inc.  
Special Meeting, Called by Terry Maxfield, President  
Thursday, March 26, 2015  
Holiday Lake Office, 7:00 P.M. (10 guests present)

Call Meeting to Order by President Time: 7:00 pm

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

Any Additions to the Agenda:

Video camera to tape meetings – Terry Maxfield

Swim dock repair – Tom Taber

Robert Eisele 5-274 new addition – Tom Taber

3. Adoption of the Agenda:

Motion to Accept by unanimous consent.

4: New Business:

A: Lake Association Member E-Mail and Web site notification of 'Special' Board Meetings. -- Tom Taber

Clarification that Lake Association members will be notified of any “Special Board Meetings”

Passed by unanimous consent.

B. Motion by Tom Dvorsky, 2<sup>nd</sup> Ron Angel to spend up to \$500 to purchase video equipment. Passed.

C. Motion by William Nagel, 2<sup>nd</sup> by Tom Dvorsky to approve Robert Eisele new addition. Passed.

5: Unfinished Business:

A: Beach/Restroom/Campground Manager applications - - Lynn Baustian was hired for this position.

B: Employee Evaluation – Wendy Schwab - motion to redo employee evaluation by William Jensen, 2<sup>nd</sup> by William Nagel – Motion passed

C: Foreclosure – U 1 L 170 – Roberts: Terry Maxfield delivered to Tom Lacina 3/4/15

D. Swim Dock repair - - motion by William Nagel, 2<sup>nd</sup> by William Jensen to budget \$750 for repair work.

Our next Board Meeting will be April 9, 2015 at 6:30 P.M. – Holiday Lake Community Center

6: Motion to adjourn, Motion By: Ron Angel, 2<sup>nd</sup> By: Tom Dvorsky

Motion Carried

Meeting adjourned at: 7:20 pm

Minutes taken and typed by Tom Taber, Holiday Lake Board of Directors Secretary

William Jensen, Holiday Lake Vice President

Attest to:

Terry Maxfield, Holiday Lake President