

Holiday Lake Owners' Association, Inc.  
Monthly Board Meeting Minutes  
Thursday, March 12, 2015  
Holiday Lake Community Center, 6:30 P.M. (37 Guests)

1. Call Meeting to Order by President Time: 6:30 P.M.

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 Current Bills

Terry Maxfield reminded everyone to sign the monthly board meeting attendance sheet, the meeting will be recorded for the sake of documentation and asked that 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:** Communication Received by the board: Add C: Pauline Hampton-Resolution from last month: D: Lu Wieland-Memorial Cross

3. **Adoption of the Agenda:** Motion to Accept by: William Jensen, 2<sup>nd</sup> By: Tom Dvorsky,  
Motion Passed by unanimously vote.

- 4: **Security:** No problems, patrols continue. Road embargo is in effect.

- 5: **Hearings:** None

- 6: **Secretary Report** from February 12, 2015, Meeting, Debate as to which draft to be used. Draft #1 was entered by Tom Taber to be approved as presented.

Motion to Accept by: Tom Taber, 2<sup>nd</sup> By: William Nagel, William Jensen abstained. Motion Passed.

- 7: **Treasurer's Monthly Report**, Approved as presented, Motion to Accept By: William Jensen 2<sup>nd</sup> By: Tom Dvorsky, Motion Carried by unanimously vote.

- 8: **Bills for March** presented by Treasurer, Motion to Accept By: William Jensen, 2<sup>nd</sup> By: Tom Dvorsky, Tom Taber voted "Nay" Motion Carried

9: **Committee Reports**

A: Maintenance – Rick Kriegel, "William Jensen and I blew in installation in the office ceiling. I got the dump truck done and back to the lake. Tom Dvorsky was a big help on the project, he stopped on a regular basis to see how things were going."

B: Community Center – Lots of use, Bake Sale is to be held May 23<sup>rd</sup>.

C: Fish – Fish Structures behind buoys – Dennis Jones reported about plans to stock the ponds and lake. Let the fish committee know if you want a "fish structure" added under your dock.

10: **Communication Received by the Board**

A: Donation Carnival Games – Katie Tomlinson \$100.00 since 2010, Tom Taber made a

**Thursday, March 12, 2015, monthly board minutes continued:**

motion to donate \$150, 2nd by William Nagel. Motion passed by unanimous vote.

B: Lighting Directives/Storage-Garages – Glynis Worthington-copy in boards packets

The Board will take this under advisement.

C: Pauline Hampton: Asked what was done about her complaints from February. No action was taken.

D: Lu Wieland: Memorial needs to be moved to prevent accidents. Board to research, tabled to April.

**11. New Business:**

A: Concealed weapons class, Saturday, March 14, 2015, DNR, Fish fundraiser, \$60.00 2 hrs – 9-11

B: Bus Stops Portable – Terry Maxfield to get cost estimates. Tabled to April.

C: Cross for golf cart accident – Terry Maxfield – tabled to April.

D: Survey results/Concessions trailer – Terry Maxfield – Motion by William Jensen, 2<sup>nd</sup> by Tom Dvorsky, to post survey on the Web page until April 4<sup>th</sup>, Kim Pendarvis to count the surveys, with the help of other volunteers. Passed unanimously.

E: Shop office – Terry Maxfield – Motion by William Jensen, 2<sup>nd</sup> by Ron Angel, to withdraw proposal to build and office shop. Passed unanimously.

F: Beach Manager applications – Ron Angel, Tom Dvorsky and Tom Taber to conduct interviews and report to the Board.

G: Movie Night – Friday, March 20, 2015, Ron Angel – 7:00 pm, “Captain Ron” will be the movie.

H: Poweshiek Water bill due the 15<sup>th</sup> of each month – EFT \$2.75, Auto N/C needs agreement.

Motion by William Jensen, 2<sup>nd</sup> by Ron Angel, to setup EFT. Motion passed unanimously.

I: Settlement golf cart accident – Terry Maxfield - \$135,000 Settlement (paid by insurance).

J: Business applications – Applicants need to attend a Board meeting for approval. Motion by William Jensen, 2<sup>nd</sup> by Ron Angel, to approved business application of Connie Sjerven. Motion passed unanimously.

K: Building Permit – widen driveway/retaining wall U 5 L 160 – Jorgensen. Motion by William Jensen 2<sup>nd</sup> by William Nagel to approve permit. Motion passed unanimously.

L: Employee Evaluation – Wendy Schwab – Deferred to Executive session.

M: Building Permit – Building - U 5 L 220 – Edwards – Motion by William Jensen, 2<sup>nd</sup> by Tom Dvorsky to approve permit. Passed unanimously.

N: Standing water on roadway – U 2 L 139 – Douglas – Rick Kriegel to work on a solution, consult with Herb Richards, RIZ trustee.

O: Weight Embargo imposed 3/10/15– Rick Kriegel.

**Thursday, March 12, 2015, monthly board minutes continued:**

P: Building Permit – New dock - U 5 L 24 – Sherwood – Motion by William Jensen, 2<sup>nd</sup> By William Nagel to approve permit. Passed unanimously.

Q: Foreclosure / Bankruptcy – U 1 L 170 – Roberts – Received, passed on to Tom Lacina, Holiday Lake Attorney.

**12: Unfinished Business:**

A: Nuisance Vehicles/Houses – Tom Taber, tabled from February, meeting with County Supervisors needed.

B: Dump Truck update – Tom Dvorsky tabled from February - Done

C: South Dock – Ponderosa Water Works – Alex, Motion by Tom Dvorsky, 2<sup>nd</sup> by Ron Angel, to spend \$8,408 for a new south dock. Motion passed unanimously. Rick Kriegel to get estimates for re-building the swim dock.

D: Cement pad – Powell Park – Tabled from July 10, 2014. Tabled to April.

E: Nuisance complaint – Allison – Unit 1 Lot 403 – Tabled from Nov. 13, 2014. Tabled to April.

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

**13: Motion to adjourn:** Motion By: William Nagel, 2<sup>nd</sup> By: Jim Hamilton

Adjourned at 8:11 pm

Submitted and typed by Tom Taber, Holiday Lake Board Secretary

William Jensen, Holiday Lake Board Vice-President

Attest to:

Terry Maxfield

Holiday Lake Board Member