

Holiday Lake Owners' Association, Inc.
Monthly Board Meeting Minutes
Thursday, April 9, 2015
Holiday Lake Community Center, 6:30 P.M. (48 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. Tom Taber was absent.

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: Roger Kaput-Water Clean Out: D: Lu Wieland-Memorial Cross: Jamie Hoffet-Sirens

New Business: Add to A. Business Applications: Real Estate-Jackie Drake

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

4: **Security:** Bruce Rhoads, reported there are no problems, warnings for no flags have been given.

5: **Hearings:** None

6: **Secretary Report** from March 12, 2015, Meeting, Motion to Accept by: William Jensen, 2nd By: William Nagel, Motion Passed.

7: **Special Meeting minutes** from February 21, 2015, Meeting, Motion to Accept by: William Jensen, 2nd by William Nagel, Motion Passed.

8. **Special Meeting minutes** from March 26, 2015, Meeting, Motion to Accept by: William Jensen, 2nd by Tom Dvorsky, Motion Passed.

9: **Treasurer's Monthly Report**, Approved as presented, Motion to Accept By: William Jensen 2nd By: Ron Angel, Motion Passed.

10: **Bills for April** presented by Treasurer, Motion to Accept By: William Jensen, 2nd By: Tom Dvorsky, Motion Passed.

11: **Committee Reports**

A: Maintenance – Rick Kriegel, Started out the month with a small ice storm. I did have Rohrsers bring a load of salt and sand mix first thing that morning so I could keep sanding. I have hauled rock on gravel roads on the soft spots. I order filters from Arnolds Motor Supply for all the equipment they were having a sale on them. I had to take the Ford pick up to Steve Links it had a bad pulley bearing that was hard to get to.

April 9, 2015, monthly board meeting minutes continued:

I took the snow fence down. I also took the sander off the pickup and wash it. I washed the sander and greased it and put it away. I tested the tornado sirens and the south siren did not work so I called to get it repaired. I got the sweeper out and William Nagel order new brushes for it for me.

B: Community Center – Kim Pendarvis, Bake Sale is to be held May 23rd, bakers are needed.

C: Fish – Fish Structures behind buoys – Dennis Jones reported the fish committee will be placing “fish structure’s” behind the buoys, but in deep water. Would like to use the lakes boat. William Nagel, made a motion to allow the fish committee to use the lake boat as long as the lake’s insurance covers it. 2nd by Tom Dvorsky. Motion Passed.

D: Survey results/Concessions trailer – Terry Maxfield-Kim Pendarvis reported the results of the survey. Katie Tomlinson provided copies to the board of directors of results plus comments. No action was taken.

12: Communication Received by the Board

A: Diedra Piphon-Street Signs and park ideas: Unit 2 Lot 111, Diedra explained safety issue of people parking by the mail boxes on the crest of the hill which creates a blind spot when they pull out of their driveway. Board instructed Rick Kriegel to up no parking signs, Bruce Rhoads will monitor. Diedra volunteered to research and provide suggestions for a walking path in Powell Park. Dee Brown and Larry Ehrig commented that this was looked at a couple years ago. No action was taken on the walking path at this time.

B: Jamie Hoffert-Asked permission to have a Family Movie Night-Thursdays, July 2, 2015, at Powell Shelter, Popcorn will be available. Motion made by, William Jensen, 2nd by Tom Dvorsky, Motion Passed.

C: Roger Kaput-Water clean out – Unit 6 Lot 21. Needs to be moved as it blocking access to the lot. Rick Kriegel will contact Poweshiek Water and report back to Roger Kaput.

D: Lu Wieland: Asked what action was taken regarding the discussion about the Memorial from last month. Dee Brown reported that they were not going to do any memorial.

E. Jamie Hoffert-South Sirens, not working. Rick Kriegel reported company is sending someone out Wednesday, April 15, 2015, to look at it. Jamie Hoffert will research costs on replacing with a 360 degree siren that spins on the pole. Tabled until May 14, 2015, meeting.

13. New Business:

A: Business Applications: Pet Grooming-Bobi Maus, Motion to accept as long as no Pit bull terriers, Rottweilers are brought in and no large animals made by William Jensen, 2nd by Ron Angel, Motion Passed: Tree Trimming-Cody Brown, Motion to accept as long as no heavy equipment is involved, 2nd Tom Dvorsky, Motion Passed: Real Estate-Jackie Drake, Motion to accept by William Jensen, 2nd by Tom Dvorsky, Motion Passed.

B: Weight Embargo was taken off 4/6/15, Rick Kriegel

C: Budget-September 1, 2015 to August 31, 2016, due by June 11, 2015, for the July newsletter, hard copy in all board members packets. Jim Hamilton will work on this as the

April 9, 2015, monthly board meeting minutes continued:

Supplemental fee is up for vote August 16, 2015, or fees can be increased by the rate of inflation.

D: Fiber Optics-Brooklyn Phone is Directional Boring so as not to tear up the roadways. Rick Kriegel had talked to Tim, Brooklyn Phone.

E: Ground Lease Agreement, October 14, 2015, Kim Pendarvis explained that this agreement was made with Brooklyn Phone Company for \$5,000.00 for the Community Center and free local phone service for a period of 10 years in exchange for a phone tower to be placed within the Holiday Lake Subdivision. This will need to be reviewed before October and new terms established.

F: Building Permit Application: Level dirt-U 4 L 142 – Seth: William Nagel made a motion to approve, 2nd by William Jensen, Motion Passed.

G: Building Permit Application: Replace wall, driveway-U 1 L 111-Robinson: William Jensen made a motion to approve, 2nd by Tom Dvorsky, Motion Passed.

H: Building Permit Application: Shoreline-U 1 L 112-Widdle: William Jensen made a motion to approve, 2nd by Ron Angel, Motion Passed.

I: Building Permit Application: Addition to home and garage-U 5 L 274-Eisele: was approved at March 26, 2015, special meeting.

J: Fish relocation clarification-Wendy Schwab-It was stated by the Fish Committee members that they have been removing fish from Andy's and putting them in Bozo for years.

K: David Elsbury-Trapping, William Jensen approve to have him trap and review after six months. 2nd by Ron Angel. 150 Racoons were trapped last year.

Bobi Maus asked permission for the lake wide garage sales to be placed on the website and sent out as an email notice. Permission was granted.

Ron Angel, Unit 1, resigned from the board and turned in his keys. Tom Dvorsky, Unit 2, resigned from the board and turned in his keys. William Jensen, Unit 3, resigned from the board and turned in his keys. Terry Maxfield, Unit 6, resigned from the board and turned in his keys.

Meeting was terminated after the resignation of 4 board members, No Quorum present.

Thursday, May 14, 2015, Jim Hamilton made a motion to adjourn April 9, 2015, meeting, 2nd by Charles Aiels. Motion passed. Meeting adjourned at 6:30 P.M.

Submitted and typed by Wendy Schwab,

Wendy Schwab, Holiday Lake Office Manager

Attest to:

William Nagel, Unit Four, Holiday Lake Board Member