

**Holiday Lake Owners' Association, Inc.**  
**Monthly Board Meeting**  
**Thursday, May 14, 2015**  
Holiday Lake Community Center, 6:30 P.M.

April 9<sup>th</sup> Meeting Adjournment: Motion by Jim Hamilton, 2<sup>nd</sup> Charles Aiels, meeting adjourned at 6:30 P.M.

**1. Call May 14, 2015, Meeting to Order by President** **Time: 6 30 pm**

Members Present: Charles Aiels, Jim Hamilton, William Nagel, Barb Robinson, Bille Jean Snyder, Tom Taber and Wayne Worthington. 31 guests attended.

Jim Hamilton read the Treasurer's Report and Current Bills

William Nagel asked 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:** Add: New Business. D. Tree removal-Banzhaf

**3. Adoption of the Agenda:** Motion to Accept by: Bille Jean Snyder, 2<sup>nd</sup> by Charles Aiels, motion passed.

**4: Security:** Bruce Rhoads: 1 recreational vehicle no flag, ATV fled from Lake patrol, Suspicious vehicle in Unit 2, Golf cart warned for speeding on corners.

Bruce Rhoads discussed starting a Safe Kid program. Motion by Tom Taber for Bruce form a Committee, to investigate 2<sup>nd</sup> by Wayne Worthington, motion passed.

**5: Hearings:** None

**6:** Secretary Report from April 9, 2015, Meeting, Approved as presented, Motion to Accept By: Wayne Worthington, 2<sup>nd</sup> by Jim Hamilton. Motion Carried

**7: Special Meeting minutes** from April 25, 2015, Approved as presented, Motion to Accept By: Wayne Worthington, 2<sup>nd</sup> by Jim Hamilton. Motion Carried

**8: Board of Directors -Special Meeting minutes** from April 25, 2015, Approved as presented, Motion to Accept By: Barb Robinson, 2<sup>nd</sup> by Wayne Worthington. Motion Carried

**9: Treasurer's Monthly Report,** Approved as presented, Motion to Accept By: Bille Jean Snyder, 2<sup>nd</sup> by Wayne Worthington. Motion Carried

**10: Bills for April** presented by Treasurer, Accept as presented, Motion to Accept By: Wayne Worthington, 2<sup>nd</sup> by Bille Jean Snyder.

**11: Committee Reports**

A: Maintenance – Rick Kriegel, I went around and swept rock out of the parks and where I piled the snow. There was a dead deer in Andy's pond I had to get out and dispose of it. I got the chipper out and serviced it and got it ready. I also did some chipping. I put out the buoys in the coves and the beach. I met with Gary Little on the south tornado siren and he is going to order the part for it to get it fixed. I installed a culvert in unit 6 lot 12. I got the mower out and ready to go. I had bearing go out of the Scag so I got a new one at Moon Creek in Montezuma. I have started mowing and weed eating. I had to take a tire off of the road grader and take into Manatts to get fixed. I had a fuel leak on the road grader and had to fix that, got it all greased and ready to

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go and graded roads. I met with Tom Taber and Poweshiek Water at Roger Kaput unit 6 lot 21 regarding the flush out on the edge of Rogers property and we all come to an agreement to leave the flush out alone and put the driveway over and install a culvert. I opened the beach restrooms and Powell Park and showed Lynn Baustian on what to do. I have been trying to keep stand pipes and culverts unplugged with leaves so if the lot owners can keep their leaves cleaned out of the ditches it would help the water flow so much better.

- B: Community Center – Kim Pendarvis: Bake Sale , May 23<sup>rd</sup>.
- C: Fish – Lynn Baustian, Poker Run, July 23<sup>rd</sup>. \$10,350 of fish to be stocked into lakes for 2015.
- D: Beach/Bathhouse – Open for the summer.
- E: Water Quality - Within normal limits.
- F: Nominating Committee – Looking for volunteers to help with August Annual Meeting Election.  
June 5<sup>th</sup> Deadline for candidates info to be included in the Newsletter.  
July 11<sup>th</sup> - Powell Park. Meet the Candidates Meeting at 10 am.

### **12: Communication Received by the Board**

- A: Dorothy Banzhaf – Vacation Bible School June 22 -26, 2015, 9.30 am– 11.30 am
- B: Kim Pendarvis – Tom Dvorsky – Welcome back BBQ – June 6, 2015 at 6 pm. Free will donation. Hamburgers, brats and hotdogs donated by Dvorsky Century Farms. Bring a dish to share, place settings and beverage. Motion by Bille Jean Snyder, 2<sup>nd</sup> by Wayne Worthington, passed.
- C: Richard Osslund, suggestion – Map of lake at North & South Entrance  
Motion by Tom Taber, 2<sup>nd</sup> by Wayne Worthington, to refer to the Park Committee. Motion passed.

### **13. New Business:**

- A: Bank Resolution – Wendy Schwab permission to inquire about accounts. Motion by Barb Robinson, 2<sup>nd</sup> by Wayne Worthington, motion passed.
- B: Short Term CD's – Tom Taber – Referred to Jim Hamilton to research.
- C: Roads – Tom Taber – Rick Kriegel visiting with Manatts, will identify roads that need to be worked on, referred to the Board to meet and discuss best way to proceed.
- D: Tree Removal: U2L194-Tucker, U6L21-Kaput, U6L157-Halverson, U6L12-Mohon, U6L212-Storm, U2L332-Durscher, U2L130-Douglas, U1L6, 7 – Banzahf. Motion by approve by Tom Taber, 2<sup>nd</sup> by Bille Jean Snyder, motion passed.
- E: Dam Inspection – Spring 2016 – State will inspect.
- F: Culvert – U6L21-Kaput – Motion to approve by Tom Taber, 2<sup>nd</sup> by Wayne Worthington, motion passed.
- G: Business Application: Amsoil Sales-Lee Beumer – Tabled to June.
- H: Building Permit: 4-seasons room-U6L52-Baustian – Motion to approve Wayne Worthington, 2<sup>nd</sup> by Jim Hamilton, motion passed
- I: Building Permit: Shoreline-U1L113-Coleman – Motion to approve by Barb Robinson, 2<sup>nd</sup> by Bille Jean Snyder, motion passed.
- J: Building Permit: Landscaping, install posts-U2L139, 140-Douglas –Motion to approve by Wayne Worthington, 2<sup>nd</sup> by Bille Jean Snyder, motion passed.
- K: Building Permit: Deck-U6L105-Hannam – Motion to approve by Tom Taber, 2<sup>nd</sup> by Bille Jean Snyder, motion passed.
- L: Building Permit: Shoreline-U1L114-Horbach/Stadler – Motion to approve by Barb Robinson, 2<sup>nd</sup> by Bille Jean Snyder, motion passed.
- M: Building Permit: Deck-U1L290-Hershey – Motion to approve by Bille Jean Snyder,

2<sup>nd</sup> by Barb Robinson, motion passed.

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- N: Building Permit: Concrete slab-U6L21-Kaput - Motion to approve by Bille Jean Snyder, 2<sup>nd</sup> by Charles Aiels, motion passed.
- O: Building Permit: Driveway-U6L12-Mohon – Motion to approve by Barb Robinson, 2<sup>nd</sup> by Wayne Worthington, motion passed.
- P: Building Permit: Culvert-U6L12-Mohon – Motion to approve by Wayne Worthington, 2<sup>nd</sup> by Bille Jean Snyder, motion passed.
- Q: Building Permit: Chain link fence-U2L108, 109-Rousselow – Motion to approve by Barb Robinson, 2<sup>nd</sup> by Bille Jean Snyder, motion passed.
- R: Building Permit: Garage-U3L163-Schmit – Motion to approve by Wayne Worthington, 2<sup>nd</sup> by Barb Robinson, motion passed.
- S: Building Permit: Drain Tile-U3L78-VanDee – Motion to approve by Wayne Worthington, 2<sup>nd</sup> by Bille Jean Snyder, motion passed.
- T: Building Permit: Retaining Wall-U1L55-Vanderholt – Motion to approve by Barb Robinson, 2<sup>nd</sup> by Bille Jean Snyder, motion passed.
- U: Building Permit: Cement driveway-U5L167, 168-Walford - Motion to approve by Bille Jean Snyder, 2<sup>nd</sup> by Charles Aiels, motion passed.

**14: Unfinished Business:**

- A: Nuisance Vehicles/Houses – Tom Taber, meeting with J.D. Griffiths, tabled to June.
- B: Cement pad – \$630.00 raised - Powell Park – Tabled from July 10, 2014. Park Committee to report to the Board about progress.
- C: Nuisance complaint – Allison – Unit 1 Lot 403 – Tabled from Nov. 13, 2014 – Move to A.
- D: Business applications – Bar & Grill-Sheryl Arp: Metal Yard Art-Gary Mary Little – Tabled to June.
- E: Concealed weapons class – profit of \$640.00 for the fish committee
- F: Beach Manager – Lynn Baustian was hired. Reference March 26, 2015, minutes
- G: Employee Evaluation – Wendy Schwab – 3.8% increase. Motion to approve by Bille Jean Snyder, 2<sup>nd</sup> by Wayne Worthington, motion passed.
- H: Foreclosure – U 1 L 170 – Roberts -Motion by Wayne Worthington, 2<sup>nd</sup> by Bille Jean Snyder to go with Tom Lacina’s option 2, motion passed.
- I: Jamie Hoffert – South Sirens – Rick Kriegel is working with Gary Little to order parts. Table June.
- J: Budget – September 1, 2015 to August 31, 2016, due by June 11, 2015 – Board is working on the budget. Table June.
- K: Ground Lease Agreement October 14, 2005 for 10 years (Community Center)Wayne Worthington will research options. Tabled to June.

Our next Board Meeting will be June 11, 2015 at 6:30 P.M. – Holiday Lake Community Center.

**15: Motion to adjourn** Motion By: Jim Hamilton, 2<sup>nd</sup> By: Charles Aiels, Motion passed. Meeting adjourned at: 7:47 P.M.

Minutes taken and typed by:

Tom Taber, Holiday Lake Secretary

Attest to:

Wayne Worthington, Holiday Lake Board Vice-President