

Holiday Lake Owners' Association, Inc.
Monthly Board Meeting
Thursday, June 11, 2015
Holiday Lake Community Center, 6:30 P.M.

1. Call Meeting to Order by Vice President, Wayne Worthington **Time:** 6:30 p.m.
Members Present: Charles Aiels, Jim Hamilton, Barb Robinson, Bille Jean Snyder,
Tom Taber and Wayne Worthington. William Nagel was absent. 31 guests.

Jim Hamilton read the Treasurer's Report and Current Bills.

Monthly Board meeting attendance sign in sheet

Wayne Worthington reminded everyone that 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: New Business: R: Tom Wehrle, 5-122 Cement pad. S: Seasonal Help

3. **Adoption of the Agenda:** Motion to Accept with additions by: Bille Jean Snyder, 2nd By: Charles Aiels. Motion passed.

- 4: **Security:** Bruce Rhoads : Golf cart mudding at Andy's Lake, Gas leak issue, Camper guest driving too fast. ATV with no flag. Warning for glass bottles on the beach. Cited ATV for not having a sticker. ATV complaint, Golf cart free wheeling on Franklin. Cited ATV for no sticker. Checked on open garage door. Guests with no pass at beach, parked in no parking area. Golf cart vandalism. Worked with Sheriff on vandalism complaint. Golf cart occupants yelling loudly, warned. Boat with no stickers.

- 5: **Hearings:** Kent Gunderson: Motion by Jim Hamilton, 2nd by Barb Robinson to waive assessment if individual is identified, and not allowed at the lake. Wayne Worthington – Nay. Motioned passed.

- 6: **Secretary Report** from April 9, 2015, Meeting, Approved as presented, Motion to Accept By: Unanimous consent.

- 7: **Treasurer's Monthly Report**, Approved as presented, Motion to Accept By: Unanimous consent.

- 8: **Bills for April** presented by Treasurer, Accept as presented, Motion to Accept By: Charles Aiels 2nd By: Billie Jean Snyder. Motion Passed.

- 9: **Committee Reports:**

A: Maintenance – Rick Kriegel – I started out picking up junk on 5-2 and 5-9 for the lake wide clean up days. I put up a No Parking sign at Lakeshore and Franklyn. I installed a culvert in unit 6 lot 21 for Roger Kaput. Jim Hamilton ask me to map of the roads that need fixed and dust control so I did that and put an est. together on the cost. I also met with Jim Hamilton and Bille Jean Snyder on the map of road repairs. Lynn Baustian replaced a light fixture in the men's restroom at the beach and over Memorial weekend the other light shorted out and none of the lights worked so I call Ternus Electric. And we ordered all new water proof lights and sensors for the beach and the camp ground.

I reinstalled a culvert on Susan Court that got washed out. Tom Taber got the supplies for the swimming dock so I got it put in. I set out all the trash cans around the beach and Powell Park.

I had Loren Ford haul rock on the gravel roads. Del Sherwood and I have been mowing and weed eating.

B: Community Center – Kim Pendarvis – Bake sale \$754, researching storage shed for center.

C: Fish – Poker Run, Saturday, July 25th, 1:00 pm sign up, \$15 per person, 2:00 pm start. Bring auction items to Lynn Baustins house – 641-990-6822

D: Beach/Bathhouse –Parts are ordered for lights at restrooms.

E: Water Quality -Oxygen level low, working with with DNR on this problem.

F: Nominating Committee – Kim Pendarvis – July 11th, 10:00 am, Meet the Candidates at the Park.
Persons on the Nominating Committee: Unit One-Mary Little, Unit Two-Sue Gannaway, Unit Three-Carol Sherwood, Unit Four-Sheri Garcia, Unit 5-Delores Goettsch, Unit 6-Bruce & Donna Briggs.

Lot owners whose names will appear on the ballot: Unit One for a one year term-Barb Robinson, Stan Zeutenhorst. Unit Two for a two year term-Bille Jean Snyder. Unit Three for a three year term-Katie Tomlinson, Lu Wieland, Wayne Worthington. Unit Six for a three year term-Charles Aiels, Phil Reeves.

Thursday, June 11, 2015, monthly board meeting minutes continued;

12: Communication Received by the Board

A: Kim Pendarvis – June 4, 2016, Welcome back potluck, good turnout. Motion by Jim Hamilton, 2nd by Barb Robinson, to make this an annual event, the first Saturday of June. Motion Passed.

B: Mike Ehrig – July 4, 2015, Walking Tacos, Fish Fundraiser – Approved to have it at the Community Center 11:00 a.m. until food is gone.

C: Sandra Koenig – Fence questions – Permit application presented, tabled pending the survey of lot line.

D: Sterling Fire – Bob Wenner – Motion by Tom Taber, 2nd by Barb Robinson to offer free lake wide inspection of fire extinguishers. Motion passed.

E. Rick Kreigel – Playground equipment fundraiser. Motion by Barb Robinson, 2nd by Jim Hamilton, to refer to Park Committee. Motion passed.

13. New Business:

A: Saturday, July 4, 2015, volunteers needed to collect fireworks donations at the South Entrance.

B: Portable sheds Exterior – confirmed that vertical/horizontal steel siding can be used on portable buildings only.

C: Trash over maintenance fence – William Nagel put up camera's.

D: Maintenance Fee – Motion by Jim Hamilton, 2nd by Tom Taber, to increase the per lot maintenance fee to \$225 vs. \$270 starting March 1, 2016. Motion passed.

E: Tree Removal: U1L 416-Dietrich: U4L235-Franklin – Passed.

F: Building Permit Application-New Dock-U3L13-Barz-Motion to accept by Barb Robinson, 2nd by Charlie Aiels. Motion passed.

G: Building Permit Application-New Dock & Boat Lifts-U6L14-Deimerly-Motion to accept by Bille Jean Snyder, 2nd by Barb Robinson. Motion passed.

H: Revised Building Permit Application-Picket Fence & Arbor-U2L139, 140-Douglas-Motion to accept by Barb Robinson, 2nd by Bille Jean Snyder. Motion passed.

I: Building Permit Application-Garage-U4L235-Franklin-Motion to accept by Bille Jean Snyder, 2nd by Barb Robinson. Motion passed.

J: Building Permit Application-Septic-U6L21, 22-Kaput –Motion to accept by Barb Robinson, 2nd by Bille Jean Snyder. Motion passed.

K: Building Permit Application-New docks-U2L108, 109-Rousselow-Motion to accept by Bille Jean Snyder, 2nd by Barb Robinson. Motion passed.

L: Building Permit Application-Realtor sign-U5L280-Sjerven - Tabled

M: Building Permit Application-Deck addition-U3L152-Tomlinson – Motion to accept by Barb Robinson, 2nd by Bille Jean Snyder. Motion passed.

N: Building Permit Application-Garage addition-U4L325, 326-Vodraska – Motion to accept by Bille Jean Snyder, 2nd by Barb Robinson. Motion passed.

O: Building Permit Application-Shoreline-U6L118-Tomlinson-Motion to accept by Bille Jean Snyder, 2nd by Barb Robinson. Motion passed.

P: July 2015 Newsletter, changed times of Poker Run

Q: Business Applications-Division IV, Controlled Activities, C. – William Nagel - Tabled

R: Building Permit Application-Cement Pad-U5L122-Tom Wehrle- Motion to accept by Bille Jean Snyder, 2nd by Barb Robinson. Motion passed.

S: Seasonal Lake help – Motion by Charlie Aiels, 2nd by Bille Jean Snyder. Motion passed.

T: David Heath fence – was taken down 12 years ago, would like it put back up. - Tabled

U: Fish Regulations – Motion by Tom Taber, 2nd by Charlie Aiels to refer to Park Committee. Motion passed.

V: Request for easement to lake – no easements permitted.

Thursday, June 11, 2015, monthly board meeting minutes continued;

14: Unfinished Business:

A: Nuisance Vehicles/Houses – Tom Taber, working with County.-Tabled

B: Cement pad – \$630.00 raised - Powell Park – Park Committee working on.-Tabled

C: Business applications – Bar & Grill-Sheryl Arp – Tabled to July.

D: Jamie Hoffert – South Sirens – Jamie did not attend – Tabled to work session

F: Budget – September 1, 2015 to August 31, 2016, due by June 11, 2015. Motion by Tom Taber, 2nd by Barb Robinson to accept. Motion passed.

G: Ground Lease Agreement October 14, 2005 for 10 years (Community Center) – Tabled.

H: Business Application: Amsoil Sales-Lee Beumer – Tabled.

I: Roads – Tom Taber – Motion by Tom Taber, 2nd by Billie Jean Snyder to accept Manatt's bid. Motion passed.

J: Richard Osslund, suggestion – Map of lake at North & South Entrance. Park committee recommends Map boxes at entrances to help in locating streets and lots

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

15: Motion to adjourn Motion By: Jim Hamilton, 2nd By: Barb Robinson. Motion passed.

Meeting adjourned at: 8:32 pm

Minutes taken and typed by:

Tom Taber, Holiday Lake Secretary

Attest to:

Wayne Worthington, Holiday Lake Vice-President