

Holiday Lake Owners' Association, Inc.
Monthly Board Meeting Minutes
Thursday, July 9, 2015
Holiday Lake Community Center, 6:30 P.M.

1. Call Meeting to Order by President - William Nagel Time: 6:35 pm

Board Members Present: Charles Aiels, Jim Hamilton, William Nagel, Barb Robinson, Bille Jean Snyder, Tom Taber and Wayne Worthington. And 50 guests.

Jim Hamilton read the treasurer's Report and current bills.

William Nagel reminded everyone to sign the attendance sheet and anyone wishing to address the board of directors is to stand up and state their name and address for the record.

Due to malfunction of machine, meeting was not recorded.

2. Any Additions to the Agenda: Communication Received: D. Tyson Brown-pop machine: E. Ron Angel-Lake water patrol: F. Lu Wieland-Building Regulations: G. Jeff McMeekin-Building Regulations: New Business: Add: A. U4L224-Landscaping-Rhoads; Remove U1L31,299-Chain Link Fence-Bradley and U6L135-House-Carolan.

3. Adoption of the Agenda: Motion to Accept by: Barb Robinson, 2nd By: Wayne Worthington

4: Security: Bruce Rhoads: ATV at Beach, no sticker, Surveillance on vandal, Boating complaint, Three people at beach no pass or sticker, Stopped vehicle occupied by suspected vandal. One contact at boat ramp no sticker, Golf Cart on dam. Be on the lookout for nails on the roadway as it seems someone is spreading them on purpose. A man on Angler Court was offering girls popcorn.

5: Hearings: None

6: Minutes of June 11, 2015, Meeting, Corrections/Additions? None, Approved as presented.

7: Treasurer's Monthly Report, Corrections/Additions? None, Approved as presented.

8: Bills for July, presented by Treasurer, Motion to Accept By: Charles Aiels, 2nd By: Wayne Worthington: Aye, Motion Carried

9: Committee Reports

A: Maintenance – Rick Kriegel, It has been a full time job just to keep up with the mowing and the weed eating. Brad and I have been trimming trees back every chance we can get. Brad has also been chipping the brush at the brush dump every week keeping caught up on that. I pulled out all the dead trees in Powell Park and around the community center. I worked on Waukonda tearing it up and put all new rock on it and got it all done. I replaced a toilet in the mens restroom at the beach and I also had Ternus Elc. Replace all the lights in the restrooms at the beach and the camp ground restrooms. Had Ponderosa Water Works help me put in the swimming doc. I closed the County Public road and replaced a culvert that crossed the road. I talked to RIZ and they agreed to pay for the culvert and the materials if the lake would install it. I cleaned ditches on Larry's Drive to keep the water from run across the road and washing it out. Something still needs to be done on the east side of the road so I am talking to RIZ about it to see if they can do something with it. On June 25th I was testing the south siren and tried to set it off manually and 2 of the 4 batteries blew up. I think we need to get something figured out on that siren that is not the first time there has been blown up batteries in it. We seem to have a lot trouble with that siren. On June 30 Bill Nagle brought a semi trailer to load the steel from the clean up weekends in May and Brad, Dell, and I loaded it that day. All the steel would not fit on the trailer so Bill Nagel had someone come in and get the rest of the steel and hauled it away. We loaded all the tvs and the tires into the dump truck and Bill Nagel disposed of them. Would like to thank Brad and Dell for their hard work and I really think the board should really consider about increasing their wages. And I want to thank Hazel Griffith for keep Duck Park in such nice shape she really keeps all the flower pots looking nice.

B: Community Center – Quotes for 10' x 16' Storage Building – Waiting on concrete cost.

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C: Fish – Profit \$1,496.46, Walking Tacos, Saturday, July 4, 2015

D: Beach/Bathhouse – Lynn Baustian, Repairs completed-New toilet placed in West Ryan. May need dumpster brought in for 4th of July activities. Questioned if septic tanks need to be pumped out.

E: Water Quality – Connie Sjerven, Excellent condition.

F: Nominating Committee –Kim Pendarvis, Meet the Candidates in the Park July 10th. Absentee Voting starts July 15th, 2015. Annual Meeting, Saturday, August 15, 2015

10: Communication Received by the Board

A: Rural Improvement Zone (RIZ) Trustees – Loan Extension of 1 year at 5.5%. \$5,500 interest on loan was paid to the Lake. Motion to accept by Jim Hamilton, 2nd by Barb Robinson. Motion passed. Motion for an additional \$100,000 loan at 5.5% interest made by Jim Hamilton, 2nd by Charles Aiels. Motion passed. Motion for RIZ for construction permit and to remove trees and on lake property by Jim Hamilton, 2nd by Barb Robinson, Motion passed.

B: Nominating Committee Chair – Wayne Worthington explained that Kim Pendarvis has no direct involvement with vote counting and there is a concern for conflict of interest. This concern can and will be mitigated. The conflicted party will not assist in counting votes. The key to the ballot box will be held by an independent third party, Bruce Rhoads, Holiday Lake Security.

C: Rick Kriegel-Ice Cream Social profit towards play ground equipment was \$1,650.
July 4-Garbage at Beach. A lot of garbage was left at the beach, and was cleaned up by volunteers.
July 3-Beach Parking. Recommendation that vehicles are not allowed to be parked overnight before July 4th activities. The 4th of July activities were heavily attended. Much trash, bad behavior and crowding. The board voted to establish a 4th of July committee to help improve the holiday, address the weekend activities and to limit non-lake owner access to the lake.

D: Tyson Brown – request for pop machine and a bait machine to be located at the lake. Tabled to Board work session.

E: Ron Angel – Lake Patrol. Too many rules not being followed, referred to Park Committee and Fish Committee. Proposed that winter fishing rules were the same as summer fishing rules and that stickers should be required.

F: Lu Wieland – Building rules. Raised concerns about vertical steel siding on new house addition. Motion by Barb Robinson, 2nd B.J. Snyder to advise owner that they are not in compliance with current lake rules. Motion passed. Tom Taber voted Nay. Comments received in support of no metal siding were made by Steve Wieland, Terry Maxfield and others.

G: Jeff McMeekin – Building rules. Concerns about vertical steel siding.

11. New Business:

A: Building Permit Applications: U2L105-Shoreline-Brown-Motion to approve by, Wayne Worthington, 2nd by Charles Aiels: U5L36-Docks-Brunssen-Motion to approve by, Barb Robinson, 2nd by Wayne Worthington: U5L67-Fence-Koenig-Motion to approve by Wayne Worthington, 2nd by Bille Jean Snyder, Barb Robinson abstained: U5L35-Dock-Kruse-Motion to approve by, Barb Robinson, 2nd by Bille Jean Snyder: U3L225-Sidewalk-Covered area-McLaren-Motion to approve by Wayne Worthington, 2nd by Barb Robinson: U1L174-Culvert-Dirt-Schwab-Motion to approve by Barb Robinson, 2nd by Wayne Worthington: U1L166-Culvert-Dirt-Shoemaker/Sawyer-Motion to approve by Wayne Worthington, 2nd by Charles Aiels: U5L37-Dock-Watson-Motion to approve by Barb Robinson, 2nd by Bille Jean Snyder: U4L224-Landscaping-Motion to approve by Tom Taber, 2nd by Wayne Worthington, Barb Robinson and Bille Jean Snyder abstained. All applications approved.

B: \$6,392.01 collected for fireworks at both Entrances July 4, 2015, increase of \$2,404.64 from 2014.

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C: Donation Ambulance Department, Saturday, July 4, 2015: Motion by Barb Robinson, 2nd B.J. Snyder for \$225.00 donation. Motion passed.

D: Donation Fire Department, Saturday, July 4, 2015: Motion by B.J. Snyder, 2nd William Nagel for \$225.00 donation. Motion passed.

E: Tree Removal: U2L105-Brown, U6L155-156-Brunssen..UL6L135-Carolan. Motion by Barb Robinson, 2nd by Wayne Worthington to approve all three applications. Motion passed.

F: Application to use Portable Toilet: U4L200-Adams. Motion by Barb Robinson, 2nd Jim Hamilton to approve. Motion passed.

G: Building Permit – FYI – Wayne Worthington was already covered under Communication Received.

H: Pop Machine Request –FYI – Wayne Worthington was already covered under Communication Received.

12: Unfinished Business:

A: Nuisance Vehicles/Houses – Tom Taber submitted a list of properties that each Unit Director needs to inspect for violations.

B: Second Cement pad (30' x 55') – \$630.00 raised for Powell Park. \$3,500 needed.

C: Unit 1 - South Siren update. Wayne Worthington to look into possible Grants available. Cost estimates are being worked on. Gary Little will submit bids for siren update/replacement.

D: Ground Lease Agreement October 14, 2005 for 10 years has expired. Motion by Wayne Worthington, 2nd Barb Robinson for a new 5 year lease of \$300 per month, including phone service to the Community Center. Motion passed.

E: Business Applications – Division IV, Controlled Activities, C. – William Nagel – tabled to August.

F: Fence replacement/repair-U6L49, 50- David Heath – tabled to August.

G: Signs Fish Size and Limits – Motion by Wayne Worthington, 2nd by Jim Hamilton to have Park Committee complete signage project with the Fish Committee. Motion passed.

H: Business Application – Bar & Grill – Sheryl Arp. Not in attendance. Motion by Wayne Worthington, 2nd Barb Robinson to deny business application. Motion passed.

Our next Board Meeting will be August 13, 2015 at 6:30 P.M. – Holiday Lake Community Center

13: Motion to adjourn Motion By: Jim Hamilton, 2nd Charles Aiels
Motion Carried. Meeting adjourned at: 9:26 pm.

Submitted by Tom Taber, Secretary

Attest to by William Nagel, President