

**Holiday Lake Owners' Association, Inc.**  
**Regular Monthly Board Meeting**  
**Thursday, September 10, 2015**  
 Holiday Lake Community Center, 6:30 P.M.

**Call Meeting to Order by President** Bille Jean Snyder at 6:30 p.m.

President Bille Jean Snyder reminded attendees of the following:

- Monthly Board meeting attendance sign in sheet
- Meeting will be recorded for the sake of documentation.
- Anyone wishing to address the board of directors is to stand up and state their name and address for the record.

Bille Jean Snyder turned the floor over to Phil Reeves, who reminded members they must sign up to speak on a topic the meetings. If there is a question to clarify, without an accusatory tone, that is acceptable. If the questioning goes on and on and interferes with time for the items on the agenda, discussion will be brought to close and business at hand will continue

President Bille Jean Snyder asked Secretary Lu Wieland to call roll

Board of Directors present:

✓ Bille Jean Snyder	✓ Jim Hamilton	✓ Tom Taber
	✓ William Nagel	✓ Lu Wieland
	✓ Phil Reeves	✓ Stan Zeutenhorst

**Additions to the Agenda:**

Updates: Release Membership Information

Lot Owner Discussion Items – A) Shannon Hershey, Halloween Dance and Bean Bags.

**Adoption of the Agenda:**

Motion to: Accept the additions to the Agenda – by Phil Reeves

2nd by: Stan Zeutenhorst Vote: Aye-6 Nay-0 Abstain-0 Motion passed by voice vote

**Minutes of August 13, 2015, Board Meeting: Corrections/Additions?**

Motion to: Approve as presented - by Stan Zeutenhorst, 2nd by: William Nagel Vote: Aye-6 Nay-0 Abstain-0 Motion passed by voice vote

**Minutes of September 8, 2015, Special Board Meeting: Corrections/Additions?**

Tom Taber made a recommendation that the approval of the September 8<sup>th</sup> Special Board Meeting Minutes be delayed until next month.

2<sup>nd</sup> by: William Nagel. Vote:

	Jim Hamilton	Lu Wieland	Phil Reeves	Stan Zeutenhorst	Tom Taber	William Nagel
Aye			x		x	x
Nay	x			x		
Abstain		x				

Motion passed by voice vote

**Treasurer's Monthly Report: Corrections/Additions? No Corrections or Additions requested.**

Motion to: Accept the additions to the Agenda – by Stan Zuetenhorst, 2nd by: William Nagel

Vote: Aye-6 Nay-0 Abstain-0 Motion passed by voice vote

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**Bills for August, presented by Treasurer:**

Motion to: Accept the August Treasurer Report by: Lu Wieland, 2nd by: Phil Reeves

Vote: Aye-6 Nay-0 Abstain-0 Motion passed by voice vote

**Security – Tyson Brown for Bruce Rhoads:** Little activity to report. The game cameras were in the house with the fire. It has not been determined whether they are operational at this time. President Billie Jean Snyder reminded everyone to contact the Sherriff’s Department if they have an incident that needs to have Law enforcement.

**Maintenance – Rick Kriegel:** Rick reported that he had cut a number of scrub-trees, hauled rock, cleaned spillway gates and worked on a number of roads. He stated the seasonal help was busy with the twice a week mowing. President Bille Jean Snyder commented that Rick, the Seasonal help and all the Volunteers have done a great job of keeping the grounds looking very good and she wanted to publically thank them.

**Hearings – (No Hearings)**

**Updates - Release membership Information:** President Bille Jean Snyder spoke about how as a Private Corporation, Members have a right to request a list Membership Mailing list. The request has to be in writing, there is some latitude regarding the time the list is provided. It cannot be for a purpose that would hurt the lake or provide monetary gain to the requestor. Bille Jean clarified this is not mailing label, simply a list. Members voiced their concerns as to how the Board would know whether the purpose would be harmful to the lake.

Motion: Provide a mailing list to Tom Taber if he provides a written request of the purpose of the mailing – by Jim Harrison. 2nd By: Phil Reeves. Vote:

	Jim Hamilton	Lu Wieland	Phil Reeves	Stan Zeutenhorst	Tom Taber	William Nagel
Aye	x		x		x	x
Nay		x		x		
Abstain						

Motion passed by Voice Vote

Jamie Hoffert asked whether Members could request their names not be on the list (like phone lists.) President Bille Jean Snyder stated she thought that would be possible, however will need to check further on that specific point.

Motion - Vice President Stan Zuetenhorst stated he had concerns with the original motion, and made an amended motion that Any Holiday Lake Members can obtain a mailing list by providing copies of what will be mailed with a written request which states the purpose of the mailing. 2nd By: William Nagel

Vote: Aye-6 Nay-0 Abstain-0 Motion passed by voice vote

Spillway/culvert between Bozo & Main Lake – Mike Beemer – culvert a bottom section is deteriorating and water running under the spillway. Faas is looking into the parts required.

Siren – At the last meeting we voted and approved the siren. Gary Little reported it will take five or six weeks to receive the siren. We can put everything and install within 2 weeks. The new siren will cover

## **Thursday, September 10, 2015, Regular Monthly Board Minutes Continued:**

more area – clear from V18 to the Kent Church. Bille Jean Snyder reminded that you Members need to be alert and self- responsible.

West Ryan Campground. It was discovered that the septic units are in need of being pumped. Stan Zeutenhorst stated it is too early to tell. We know that what is in there now is totally unacceptable. The leech is old clay tile. The tank is 500 gallons. It is going to take a while to research and get our ducks in a row.

The White Goods from the Spring Clean-up – William Nagel. It is still sitting on my trailer waiting for them to accept the goods. They only accept them a few times a year.

Larry's Drive silt pond. Mike Beemer. We talked to Faas. He indicated he would like to haul the silt to where ever Rick wants it. Possibly the brush pile or by Pete's Pond.

Formation of cooperative committee to investigate/research chemical treatment procedures. Our first endeavor. It is very detailed and delicate matter. Ensure we know what should be done and what should not be done. Connie Sjerven– great job coordinates with the DNR. Connie will be the chair. We would like representation from Board of Directors., RIZ, and the Fish Committee. Future committees of this nature – 4th of July.

RIZ – to add information on the Holiday Lake Website. Carol Sherwood is the secretary of the RIZ committee – to update people about what is coming up, pictures and information. The Web Master will assist with a link. Unknown when it will happen.

Alma and Marie Parks – President Bille Jean Snyder recognized and thanked Mr. Mellecker for taking care of these two parks. Beginning immediately Holiday Lake will be adding these parks to the maintenance work responsibilities. Additionally Mr. Mellecker also advised the signs are missing at the parks. Rick Kreigel ordered replacement signs since there were none in storage.

Red, Black and Yellow flags – People are confused. We have the signs and put it on the website. We will try to include information regarding why the different flags are up. Signage – bullet points, clear concise. Also on the email distribution reminders of what the flags represent.

Garbage Cans at Bozo and Andy ponds. We started to look at this – regarding policing this, we determined it could become a bigger issue (people using for their own personal use.) While it is a good idea, we do not feel we could manage this.

### **Committee Reports**

Community Center - Kim Pendarvis. The shed was delivered and items. 510 served at the Pancake Breakfast making a profit of \$2,556.16. We want to thank all the community businesses that donated and all the volunteers.

Fish Committee-Ron Angel. Put in approximately \$10K for the fall stock. Walleye (when the water is cooler approx 1500) and crappie.

Bathhouse- Lynn Baustian not present. Septic was cleaned out. Rick will close the bath house down later.

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Water - Connie Sjerven The water is very clear except for the algae. The bacteria test is not complete. A lot of the algae is gone – as the DNR stated it would happen with cooler temperatures. Some lot owners cleaning out with netting or fencing.

Nominating Committee – Kim Pendarvous Reported the results of the Annual meeting.

The 2015 Annual Meeting of the Holiday Lake Owners' Association, Inc. was held on August 15, 2015, at the Holiday Lake Community Center beginning at 1:00 p.m. The lot owners voted for Board of Directors positions in Unit One (1), Unit Two (2), Unit Three (3) and Unit Six (6).

**The Election of Directors voting results were as follows:**

**Unit One**, the candidate names appearing on the ballot were Barb Robinson and Stan Zeutenhorst. Actual votes cast were Barb Robinson 172; Stan Zeutenhorst 221. Stan Zeutenhorst was elected to the Unit One board of director's position for a one-year term.

**Unit Two**, the candidate's name appearing on the ballot was Bille Jean Snyder. Actual votes cast were Bille Jean Snyder 367; Jamie Hoffert 4; Larry Ehrig 2; Jim Mellecker 1. Bille Jean Snyder was elected to the Unit Two board of director's position for a two-year term.

**Unit Three**, the candidate names appearing on the ballot were Katie Tomlinson, Lu Wieland, and Wayne Worthington. Actual votes cast were Katie Tomlinson 123; Lu Wieland 155; Wayne Worthington 122. Lu Wieland was elected to the Unit Three board of director's position for a three-year term.

**Unit Six**, the candidate names appearing on the ballot were Charles Aiels and Phil Reeves. Actual votes cast were Charles Aiels 155; Phil Reeves 218; Dee Brown 19. Phil Reeves was elected to the Unit Six board of director's position for a three-year term.

Please extend your gratitude to the following persons who served on the 2015 Nominating Committee: Mary Little (Unit 1); Sue Gannaway (Unit 2); Carol Sherwood (Unit 3); Cheri Garcia and Linda Vodraska (Unit 4); Delores Goettsch (Unit 5); and Bruce and Donna Briggs (Unit 6).

In 2016, lot owners will be voting for Directors in Unit One, Unit Four and At-Large. The Nominating Committee consists of one person from each unit to serve annually. If anyone is interested in serving on the 2016 committee, please contact Kim Pendarvis @ 641-522-6082.

Parks - Nothing to report at this time.

RIZ report - Continue erosion prevention. Korns and lakeshore drive dam to reduce the run-off. Jamie Hoffert suggested verifying it is not part of the forest preserve, as this would still allow the tax break for all property in Holiday Lake Lot owners. There is a map of the Forest preserve at the office. Mike Beemer stated they will survey this. William Jensen stated he and Wendy had checked when they did the work at Pete's pond.

Motion: Proceed with the project on erosion prevention by: Stan Zeutenhorst  
2<sup>nd</sup> by Phil Reeves                      Vote: Aye-6    Nay-0    Abstain-0    Motion passed by voice vote

Closing Holiday Lane Road – Stan Zeutenhorst reported the reasons 1) Costly repairs, 2) Safety 3) Runoff issues to Lakeshore residents below. He spoke to many residents in the area, to get their opinions.

Gary Little requested it be accessible until after the Sirens are installed. Stan asked Gary and RIZ work together

Motion - That we close Holiday lane between lots 2921 and 292 at this section. It will remain Lake Property and the intent is to make it aesthetically pleasing by Stan Zeutenhorst, 2nd by William Nagel

Vote: Aye-6    Nay-0    Abstain-0    Motion passed by voice vote

Audit Request- Jim Hamilton has done some research. Books should be ready to take to the Tax Accountant next week. He should then be able to present a cost estimate.

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**Building Permits-**

Motion to: Approve cement work-U1L15-Hall – by Stan Zeutenhorst, 2nd by William Nagel.

Vote: Aye –all, Nay-0, Abstain- 0 Motion passed by voice vote

Motion to: Approve cement work U1L25, 26-Osslund – by Stan Zeutenhorst, 2nd by William Nagel

Vote: Aye –all, Nay- 0, Abstain -0 Motion passed by voice vote

Motion to: Approve storage of dirt U4L333-Sherwood- by Stan Zeutenhorst, 2nd by William Nagel

Vote: Aye –all, Nay- 0, Abstain -0 Motion passed by voice vote

Motion to: Approve culvert U6L99-Kaestner – Phil Reeves, 2<sup>nd</sup> by William Nagle

Vote: Aye-all, Nay-0, Abstain-0 Motion passed by voice vote

Motion to: Approve U5L150-Brunssen request for tree removals- by William Nagel, 2nd by Stan Zeutenhorst

Vote: Aye – all, Nay – 0 Abstain – 0 Motion passed by voice vote

**Unfinished Business**

Seasonal Help – raise the pay for Seasonal Help to \$10 per hour – does this include Compost pile Assistants?

Motion: Raise the Compost Assistants hourly wage to \$10 –by William Nagel, 2nd by Tom Taber

Vote: Aye – all, Nay – 0 Abstain – 0 Motion passed by voice vote

Fenceline – checking into this, but this item is still in process.

Water run off – Ground work done, seeded and straw laid. Tom Taber put Straw around the ditch has helped stop the run off. There was talk of putting a stand –pipe. Rick Kriegel reported this is not easy because there is an apron there. He stated that he did not believe it will be a problem once the grass was established. Jamie Hoffert asked if an assessment would be applied in this matter. A permit was approved after the fact and an assessment was still applied in a previous case. President Bille Jean Snyder stated that was yet to be determined.

**Lot Owner Discussion Items:**

Shannon Hershey – Requested 1) Halloween Dance – October 24<sup>th</sup>, 2015) Bean Bag League November into March

Motion: Approve the Halloween Dance and Bean Bag League by Jim Hamilton, 2<sup>nd</sup> by Phil Reeves

Vote: Aye-6 Nay-0 Abstain-0 Motion passed by voice vote

Motion to adjourn the September 2015 Holiday Lake Board of Directors Meeting –by Jim Hamilton

2nd –by William Nagel Vote: Aye –all Nay- 0 Abstain -0 Motion passed by voice vote

President Bille Jean Snyder adjourned the September 10<sup>th</sup>, 2015 Holiday Lake Board Directors Meeting at 8:05 pm

Minutes taken and typed by Lu Wieland, Holiday Lake Secretary

Attest to by:

Bille Jean Snyder, Holiday Lake President