

**Holiday Lake Owners' Association, Inc.  
 Regular Monthly Board Meeting  
 Thursday, May 12, 2016  
 Holiday Lake Community Center, 6:30 P.M.**

**Call Meeting to Order by President Bille Jean Snyder**

**Time: 6:31 p.m.**

19 Lot Owners were in attendance

**Board of Directors present:**

x	Bille Jean Snyder	x	Carla Bunger		Phil Reeves
		x	Jim Hamilton	x	Lu Wieland
		x	William Nagel	x	Stan Zeutenhorst

**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.**

**Additions to the Agenda:**

Under Updates: #6. Lake Clean Up Days and #7. Fish Signs

Under New Business: Item A. # 9. Drive way-storage shed U 4 L224 Rhoads

Item D. Road Budget

Under Lot Owner Discussion Item B. Movie Night, Jamie Hoffert

**Adoption of the Agenda:**

**Motion to Accept with additions** by: Carla Bunger 2<sup>nd</sup> by Stan Zeutenhorst

Aye 5 Nay 0 Abstain 0 Motion carried by voice vote

BJ Snyder introduced Amy Baetsle, the office on call assistant and encouraged lot owners to stop by the office to meet her.

Due to obligations Elizabeth Worthington and Jamie Hofert spoke at the beginning of the meeting. The notes regarding their requests are summarized in Lot Owner Discussion section.

**Minutes of April 14, 2016, Regular Board Meeting: Corrections/Additions?**

Motion to Accept as written by: Stan Zeutenhorst 2<sup>nd</sup> By: William Nagel

Aye - 5 Nay - 0 Abstain - 0 Motion carried by voice vote

**Treasurer's Monthly Report: Corrections/Additions?**

Motion to Accept as presented by: William Nagel 2<sup>nd</sup> By: Lu Wieland

Aye - 5 Nay - 0 Abstain - 0 Motion carried

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

Motion to Accept By: William Nagel 2<sup>nd</sup> By: Stan Zeutenhorst

Aye - 5 Nay - 0 Abstain - 0 Motion carried by voice vote

## **Regular Monthly Board Meeting, Thursday, May 12, 2016, continued:**

### **Security – Bruce Rhoads**

Bruce Rhoads reported on the keep the children safe project at Holiday Lake they do not have an official name at this point they are thinking about naming the group the guardians this involves a texting system where they would communicate where the child was last seen what they were wearing it would be 3 to 4 people at each entrance and others available to search. Documentation of license plates for those entering and leaving the lake could be completed through Celso reported that he would be working pretty much full-time on the weekends through the summer.

### **Maintenance – Rick Kriegel**

Rick Kriegel's report was read by BJ Snyder mowing is active. Stan Zeutenhorst reported on the Dura-patch- six months of research resulted in a conclusion that we cannot keep doing what we have been doing in the past hoping for a better system. The Board is preparing for Manatts to come in and filling potholes with the Dura-patcher to keep the water from going under the pavement. He reported that Rick and Brad Maus have been putting in 14 hour days doing an excellent job. We have the dirt patch or for one week then Manatts will come in and do the roads and then we will rent the Dura-patcher again.

**Hearings** No Hearings for May 2016

### **Updates**

**RIZ** - reported that they been working on getting bids to clean the ditches preparations for the north boat ramp Andy's and Holiday Lane.

**July 2, 2016 – Independence Day Celebrations** - Bille Jean Snyder reported that emails were sent, asking for volunteers. We are still in need of a boat parade Coordinator. We are also looking into traffic pattern and parking safety guidance. There will be Sunday morning cleanup. Porta-potties and dumpsters will be at Duck-pond and playground/big traffic areas. The fall-out zone was discussed – to ensure no people or vehicles are in harms-way. A copy of the fall-out zone will be posted on the website and on bulletin boards.

**Beach swimmers' platform replacement** - Beach swimmers platforms reported that they have been installed there are reflectors on the platforms there's a space between them to allow accommodation of different age groups Kerri at equipment was discussed the dirt patch her which is being rented as previously discussed.

**Equipment** – The report on the rental of the Dura-patcher was previously given by Stan Zeutenhorst

**Water Treatment** - Water treatment Connie Sjerven reported that it's been three weeks since treatment done. Chemicals applied 50 feet from shore all around main lake. Will be monitoring to determine is another application possibly needed the end of May 1 or June. Feedback from Holiday Lake residence is that the treatment was a success. Question raised if bozo and Andy's pond would be done and it was stated that at this time is not in the plan however, will be monitored to assess when /if treatment on those bodies of water are needed.

**Lake Cleanup Day** will be June 4 and 11th there will be dumpsters Stan found arrangements for white goods it was discussed whether tube TVs can be taken to the landfill. Holiday Lake will take tube televisions and microwaves to the land-fill in a special section with a five dollar fee.

**Regular Monthly Board Meeting, Thursday, May 12, 2016, continued:**

**Fish Signs** are finished with plans for fish committee members to put them up for Memorial weekend if all goes as planned.

**Committee Reports**

**Community Center** - Kim Pendarvis reported that there will be a Community Center Clean-Up on June 4<sup>th</sup>, beginning at 9:00 a.m. Volunteers are needed. Windows, walls, floors will all be cleaned to prepare for summer rentals. Cleaning supplies will be provided. Also, the Holiday Lake Bake Sale will take place on Saturday, May 28<sup>th</sup>. Lot Owners can bring their baked goods to the center Friday, May 27<sup>th</sup> from 3:00 p.m. to 7:00 p.m. or before 8:00 a.m. the morning of May 28<sup>th</sup>.

**Fish:** Chip Kalina reported on the results of the electro test, recommendations for limits per species and the importance of monitoring what is taken. The fish committee requested approval to purchase 1,000 Large Mouth Bass and 1,500 Catfish at the cost of \$9,250.00.

Motion to approve by: Stan Zeutenhorst      2<sup>nd</sup> by: Carla Bunger  
Aye - 5      Nay - 0      Abstain -0      Motion carried by voice vote

A request was made by the Fish Committee to have a fundraiser on July 2<sup>nd</sup> Walking Tacos, brats and Hamburgers beginning at 11:00 am till dusk serving from the Community Center. Board referred to Bruce Rhoads as to any problems sharing building with fund raiser and command center for security .

Motion to Accept By: Lu Wieland      2<sup>nd</sup> By: Carla Bunger  
Aye - 5      Nay - 0      Abstain -0      Motion carried by voice vote

**Nomination:** Kim Pendarvis reported that the committee is currently looking for members who would be willing to run and serve on the Board of Directors. If you know of someone who is interested in this opportunity, please have them call Kim or a member of the committee.

**Water Quality:** Connie Sjerven reported her source to obtain chemicals to test the water for phosphates is no longer providing free of charge. She has a list of where the required chemicals can be purchased along with price. Typically the cost is less than \$300.00 for all chemicals needed for the summer. Board requested Connie to continue to seek providers offering free chemicals and if none is found will need to purchase since it is important information to have for our Lake.

**Parks/Campground/Bathhouse:** Lynn Baustian reported the bath-house is stocked and ready to go and the restrooms/septic tanks at the Campgrounds are ready for the summer.

**New Business:**

**A. Building Permit Applications:**

1. Garage - U 1 L 101 – McVeigh
2. Level/Grade/Retaining Wall – U 1 L 324 - Eiler
3. Level/Grade- U 1 L 320 - Reade
4. Cement Driveway – U 1 L 186 - McGhee
5. Adjust lot approach – U 1 L 186 - McGhee
6. Driveway – U 1 L 232 - Harvey

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- 7. Home – U 6 L 173, 174, 175 – Hard
- 8. Culverts: U2L145-Ascencio, U2L6&7-Brown, U6L210-Brown, U2L4-Sears, U2L5-Sears, U2L-209-Johannes.
- 9. Drive way-storage shed U 4 L224 Rhoads

Motion to approve applications by: William Nagel 2<sup>nd</sup> by: Lu Wieland  
 Aye - 5 Nay - 0 Abstain - 0 Motion carried by voice vote

**New Business Continued**

**B. Tree Removal:**

U2L245, 246-Lidtke, U2L260-Banzhaf, U2L187-Schuur

Motion to approve applications by: William Nagel 2<sup>nd</sup> by: Carla Bunger  
 Aye - 5 Nay - 0 Abstain - 0 Motion carried by voice vote

**C. Part time maintenance pay:**

Bille Jean Snyder stated that the number and complexity of projects this summer of 2016 require a Maintenance Helper with experience. It has been suggested that the hourly rate of pay be increased for this summer **only**, from \$10.00 per hour to \$15.00 per hour.

Motion to approve wage increase this summer only by: Stan Zeutenhorst 2<sup>nd</sup> by: Lu Wieland  
 Aye - 5 Nay - 0 Abstain - 0 Motion carried by voice vote

**D. Chip ‘n Seal Bid from Manatts**

Zeutenhorst provided a draft of proposed roads scheduled for coatings and requested clarification on the funds available. Jim Hamilton reported that \$140,000 of funds carried over from last year and \$100,000 was received for the roads this year. Stan stated the map of proposed work was on the counter by the kitchen – where areas of double Chip and Seal, Single Chip and Seal. There was much discussion on the bid and reality of what can be done/should be done.

Therefore, Directors need to relook at proposed chip’n seal project with cost in hand. It was proposed that \$200,000 be utilized for the coatings (\$170,000 for chip and seal and \$30,000 for dust control and dura-patch.)

Motion to approve applications by: Stan Zeutenhorst 2<sup>nd</sup> by: William Nagel  
 Aye - 5 Nay - 0 Abstain - 0 Motion carried by voice vote

**Unfinished – Old Business:**

**A. Todd Eiler – Business Application request for Pizza delivery.**

Bille Jean Snyder asked Todd if there was anything else he wanted to add, regarding his request. Todd stated there would be no trucks delivering supplies because he would bring them. There would not customer traffic for his neighbors to contend with, because they would deliver to customers.

Motion made to approve request by: Jim Hamilton 2<sup>nd</sup> By: Lu Wieland

Aye	Nay	Abstain
Lu Wieland	William Nagel	Carla Bunger
Jim Hamilton	Stan Zeutenhorst	
The vote resulted in a tie, so President Bille Jean Snyder voted. The motion did not pass.		
	Bille Jean Snyder	

**Regular Monthly Board Meeting, Thursday, May 12, 2016, continued:**

**B. Chip Kalina – Business Application request for hot dog stand/cart–**

Chip Kalina spoke of his proposal to sell hot dogs.

There was no motion, therefore there was no vote.

Before moving on to next business item, Mr. Kalina asked if he could rent the hot dog stand/cart to others having fund raisers at the lake. President Snyder recommends he develop and present alternative plans to the Board for considerations.

**Lot Owner Discussion Items:**

**A. Request for Donation – Elizabeth Worthington –**

Elizabeth Worthington spoke of a goal to build a shooting range where high school trapshooting teams can practice and where the community can gather to enjoy shooting. It would be called Beer Creek Marksmanship Park. Currently trap-shooting teams travel to the PCSA range near Montezuma or Big Springs near Searsboro to practice – both are about 20 miles, one-way, that the students have to drive. When the trap ranges are completed, Elizabeth said they will offer memberships for a small fee to help maintain the facility. The plans are to begin construction as soon as \$30,000 in donations are received. This goal began as a Girl Scout project. Elizabeth stated her mother, Trevor White, Mr. Crow and many contributors have been helpful/supportive/helpful with this project. Elizabeth was asked how this would benefit the lake. She stated this would be activity children and adults from the lake could enjoy. Elizabeth stated that shooting training would be offered and many people are learning that shooting is a fun sport that is becoming quite popular. Board members stated they would like to think about this request for donations, however, will be open to providing an avenue to notify the lake community about this healthy activity/opportunity.

**B. Request for Movie Night July 1st - Jamie Hoffert**

Jamie Hoffert asked for the board’s permission to host movie in the park on July 1st. Last year’s event was a success; 200 people were in attendance. It would be at no cost to the lake - a free children’s movie with free popcorn for people enjoy.

Motion to approve the event in Powell Park By: Jim Hamilton 2<sup>nd</sup> By: Lu Wieland  
Aye 5 Nay 0 Abstain 0 Motion carried by voice vote

President Bille Jean Snyder reminded attendees that the Lake Wide Garage Sales will be held on June 17<sup>th</sup> and 18<sup>th</sup>. Mary Little and Bobbie Maus are the contacts for this event. The cost is \$10.00 if owners want to be included in advertising event.

President Snyder asked for a motion to adjourn May 12, 2016 Regular Board Meeting

Motion to adjourn: Motion By: William Nagel 2<sup>nd</sup> By: Jim Hamilton  
Aye-5 Nay-0 Abstain -0 Motion carried by voice vote

**Meeting adjourned at: 8:50 pm**

Next Board Meeting: June 9, 2016 6:30 P.M. Holiday Lake Community Center

Minutes taken and typed by: Lu Wieland

Attest to by: Bille Jean Snyder

Lu Wieland, Holiday Lake Secretary

Bille Jean Snyder, Holiday Lake President