

**Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday, December 8, 2016
Holiday Lake Community Center**

Call Meeting to Order by President Bille Jean Snyder at 6:30 pm with 5 Board of Directors present

<input checked="" type="checkbox"/> Bille Jean Snyder Present	<input type="checkbox"/> Carla Bunger	<input type="checkbox"/> Phil Reeves
	<input type="checkbox"/> Wayne Worthington Present	<input type="checkbox"/> Lu Wieland Present
	<input type="checkbox"/> Jay Hoskey Present	<input type="checkbox"/> Stan Zeutenhorst Present

6 Holiday Lake Community property owners attended

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 Update section additions: #4. Dennis Jones – Recap upcoming New Years' Eve Dance, #5. Dog unleashed, #6. Office Holiday Shut Down, #7. Location Change for Regular Business Board Meetings, #8. Lu Wieland Winter Badminton

Under Committee Report add: Water Quality Research Team

Adoption of the Agenda with additions:

Motion to Accept with additions made by: Director Lu Wieland

2nd By Director Stan Zeutenhorst

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Minutes of November 10, 2016, Regular Board Meeting:

Motion to Accept as written by: Director Stan Zeutenhorst

2nd By Director Jay Hoskey

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Treasurer's Monthly Report presented by Treasurer, Director Wayne Worthington:

Motion to Accept as presented by: Director Stan Zeutenhorst

2nd By Director Lu Wieland

Aye Nay Abstain Motion carried by voice vote

Bills for December 2016, presented by Treasurer, Director Wayne Worthington:

Motion to Accept as presented by: Director Jay Hoskey

2nd By Director Stan Zeutenhorst

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Security – Bruce Rhoads

Reported things have been quiet. Monitored outer area of the Lake properties during deer opening season to ensure hunters were not hunting within Holiday Lake.

Maintenance – Rick Kriegel

November 2016, Maintenance Report prepared by Rick Kriegel and read by Director Jay Hoskey

I tore up Joel Dr and re rocked it. I went to Grinnell to get culvert. I also installed 40 ft culvert in unit 6 lot 204. I did do some mowing this month I mowed everything at least once and Powell Park twice and did go back to some areas just to mow up the leaves after they had fallen. I finish getting everything tucked away for the winter. I have been cleaning the shop and working on some equipment. Things have started to slow down for the year. I have all the brush chipped up at the brush dump.

Hearings – Campers-Morrison

Phil Morrison request being forgiven the assessment issued to his account for campers remaining on his Lake property after the deadline. President Snyder explained the protocol of the current board of directors is to review the information presented during the next work session in consideration of your request and inform you of the decision in writing.

Updates

1. RIZ

President Snyder reported RIZ will be developing plans for 2017 projects

2. New wage law

President Snyder shared there is a new federal wage law slated to go into effect December 1 has been put on hold due to action suit being filed by the State of Iowa. Therefore, the possible wage changes for Lake full time employees is uncertain until the courts have a decision

- 3. Halloween Dance - \$355.00
Mrs. Hersey donated \$355.00 from the dance profits requesting it be used to establish a fund to build a bathroom at the South boat ramp. The committee would appreciate being notified if there is another project to consider donating these profits to instead.
- 4. Dennis Jones – New Years’ Eve Dance
Recapped the plans are much as 2016. Dennis requested the profits generated from the dance establish a fund to buy another swim platform to add to the new ones purchased summer 2016. President Snyder recognized this activity had contributed profits to the swim platforms and thanked Dennis for contributing funds for swim platform project again.
- 5. Dogs unleashed
President Snyder shared there has been reports of dogs running loose and reminded the community, according to Holiday Lake rules/regs, dogs are to be leashed when off the dog owners of property. She requested Lake Security to patrol the area of the report.
- 6. Office Holiday Shut Down
The business office will be shut down from Saturday, December 24, 2016 to Tuesday, January 3, 2017
Arrangements have been made with Lynn Baustian if ice fishing permit is needed during the office shut down time.
- 7. Location Change for Regular Board Meetings
Due to the low number of property owners attending winter regular board meeting in the past 5 years, January, February, March, and April regular board meeting will be held at the Holiday Lake business office instead of heating the Community Building.
- 8. Winter Badminton
Lu Wieland invited everyone to participate in this winter activity. It will be Sunday afternoons in the Community Buildings.
Please refer to announcements posted on the Lake webpage and mass emails.

Committee Reports

- Community Center
No committee members in attendance
- Fish
Dennis Jones updated (a) plans for the February 2017 fishing tournament; (b) help needed with fish habitat, (c) might be searching for members for the fish committee since Ron Angel has resigned.
- Water Quality Research Team
Connie Sjerven reported (a) lake water is tested September & October and (b) the research team would begin reviewing 2016 actions taken & search possible needs spring 2017. President Snyder reminded the committee Director Jay Hoskey will be working with the research team this year.

New Business:

- A. Building Permit Application: U2L281,282-Kohls
Motion to approve building permit application made by: Director Wayne Worthington 2nd By Director Stan Zeutenhorst
Aye 4 Nay 0 Abstain 0 Motion carried by voice vote
- B. Culvert Installation Application: U6L204-Harvey
Motion to approve culvert installation application made by: Director Jay Hoskey 2nd By Director Lu Wieland
Aye 4 Nay 0 Abstain 0 Motion carried by voice vote
- C. Tree Removal: U6L204-Harvey
Motion to approve building permit application made by: Director Wayne Worthington 2nd By Director Stan Zeutenhorst
Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Unfinished – Old Business:

Lot Owner Discussion Items:

Motion to adjourn: Motion By: Director Lu Wieland 2nd By: Director Wayne Worthington
Aye, 4 Nay, 0 Abstain, 0 Motion carried by voice vote

Meeting adjourned at: 7:10 pm

Next Regular Board Meeting
January 12, 2016 6:30 P.M.
NOTE LOCATION CHANGE: Holiday Lake Business Office

Minutes taken by Lu Wieland and Bille Jean Snyder

Written and typed by Bille Jean Snyder

Attest to: