

**Holiday Lake Owners' Association, Inc.**  
**Regular Monthly Board Meeting**  
**Thursday, December 14, 2017**  
**Holiday Lake Business Office, 6:30 P.M.**

**Notice**

- ^ Holiday Lake Owners' Association, Inc. holds a monthly business meeting on the second Thursday of each month.*
- ^ To assist the Board of Directors in making these meetings run as efficiently as possible, all lot owners requesting to address the board are required to complete a Request of Holiday Lake Lot Owners form prior to the start of the meeting.*
- ^ During the Board Meeting only questions for clarification purposes will be accepted.*

**Call Meeting to Order by President:** Bille Jean Snyder  
**Board of Directors present:**

**Time: 6:28 pm**

|                                  |                              |
|----------------------------------|------------------------------|
| Rick Hinkle                      | Carla Bunger <b>Present</b>  |
| Bille Jean Snyder <b>Present</b> | Angel Kriegel <b>Present</b> |
| Lu Wieland                       | Wayne Worthington            |
| Jay Hoskey <b>Present</b>        |                              |

President Snyder asked Secretary Bunger if there is a quorum:

**This is affirmed by Secretary Bunger.**  
**3 people were in attendance.**

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 Unfinished/Old Business add: Item B. Form 6 (2018)**

**Adoption of the Agenda with additions:**

Motion to Accept with additions by: Angel Kriegel

2<sup>nd</sup> By Jay Hoskey

Aye 4 Nay 0 Abstain 0

Motion carried by voice vote

**Minutes of November 16, 2017 Regular Board Meeting:**

Motion to Accept as written by: Jay Hoskey

2<sup>nd</sup> By Angel Kriegel

Aye 4 Nay 0 Abstain 0

Motion carried by voice vote

**Treasurer's Monthly Report prepared by Treasurer, Wayne Worthington : Read by Bille Jean Snyder including approved projected project balances:**

Motion to Accept Treasurer's report as prepared including balances of projected projects as presented Made by: Jay Hoskey 2<sup>nd</sup> By Carla Bunger

Aye 4 Nay 0 Abstain 0

Motion carried by voice vote

**Expenditures/Bills for November/December 2017, presented by Bille Jean Snyder**

Motion to Accept as presented by: Carla Bunger

2<sup>nd</sup> By: Jay Hoskey

Aye 4 Nay 0 Abstain 0

Motion carried by voice vote

**Security – Bruce Rhoads**

Bruce reported things are quiet. He did come in at the onset of deer hunting season to be sure there are no hunters at the lake, as well as duck hunting season. He had been told in the past that this has been a problem; however since working for the lake, he has not encountered anyone. There was a burglary noted on Facebook, however he was not contacted and hopes that the Poweshiek County Sheriff was notified. He has been checking on the Muskrat situation. He has a float system that he would like to try in the spring when the ice goes out and they first come out of their dens to feed.

**Maintenance – Rick Kriegel**

Rick reported focusing on having winter equipment ready and supplies ordered. Jay did ask if we have a second snow plow in case we have a problem. Rick confirmed that we do. Outlined trees already removed and those remaining. He also repaired overhead door and when asked if there was reason to consider replacements, he replied not certain of age of door but did not feel replacement necessary yet. Had gotten notified over Thanksgiving about a dead deer on lakeside property so he removed a deer from someone's property.

**Hearings – None**

**Updates**

RIZ No representative present.

Bille Jean Snyder reported:

Trustees continue to assess and prioritize 2018 projects

Trustees approved sharing 50% cost for 2018 water treatment with Holiday Lake Owners' Association, Inc

**Looking Ahead**

Business Office closure:

Tuesday, December 19, 2017

Monday, December 25, 2017 to-Monday, January 1, 2018

New Years' Dance – December 31, 2017

## Committee Reports

- Community Center Kim Pendarvis reported  
Kids Club is currently on break until 2nd week of January. Floors have been sealed and look good. There was some tape residue that was difficult to remove. This was used to tape down drop cords. Discussion of perhaps purchasing a specific tape and keeping on hand for renters to use that will not leave residue in the future. Perhaps something like gym tape. Bean Bag league is in progress. New Year's Dance is upcoming. Discussion of what temperature to turn the furnace down to after functions. It was decided 65 degrees is good.
- Fish: No representative present.  
President Snyder reported

Dennis Jones request a fish fund raiser be considered by the board for March 3rd, 2018. The Fish Committee would host a Permit to Carry class at the Community Center. The class will be conducted by Tyson Brown at a cost of \$50/per person with \$25.00 to cover his and \$25.00 to the fish committee. This type of class has been approved by past boards to be held at Holiday Lake.

**President Snyder called for motion to approve this fund raiser. Motion made by Jay Hoskey 2nd: Angel Kriegel**

**Aye 4 Nay 0 Abstain 0 Motion carried by voice vote.**

Reminder the Ice Fishing Tournament is scheduled for February 3, 2018 ice conditions permitting

## New Business:

- A. Building Permit Application: None
- B. Tree Removal: None
- C. Culvert: Unit 5 Lot 73 - Steinford on Delta Dr.

**Motion to approve culvert made by: Jay Hoskey**

**2nd by: Angel Kriegel**

**Aye 4 Nay 0 Abstain 0 Motion carried by voice vote.**

- D. 2018 Maintenance Fee for 2018.

President Snyder reviewed the board has the authority to raise the annual maintenance fee by cost of living. Increase options for 2018 to increase maintenance fees per property owner range \$0.00 to \$5.00, noting the \$5.00 would be the maximum allowed to follow Bylaws. Looking back to 2017, \$3.00 was the approved increase to maintenance fees. Review of options between raising \$0.00 to \$5.00 was presented. Jay stated he was in favor of \$3.00 to \$4.00 increase. Angel Kriegel and Carla Bunger agreed that \$3.00 would be a good median increase. Since there is a need of replacing or refurbishing docks, road expenses are ongoing, and as well as general overall lake expenses increase annually.

**Motion to approve a \$3.00 increase in maintenance fee for 2018 was made by Angel Kriegel 2nd by: Jay Hoskey**

**Aye 4 Nay 0 Abstain 0 Motion carried by voice vote.**

## Unfinished – Old Business:

### Playground Equipment

Rick Kriegel marked out where the new equipment would go to give a better visual of the area involved. There is plenty of room for the proposed equipment while allowing for space for safe movement while playing. The cost of the new equipment is \$4000.00. Rick Kriegel said he would donate use of his equipment and asked if it is okay to pick up on company time. As plans develop, will consider how to configure the ground cover space to incorporate with existing swings and other equipment which could possibly reduce the sand wasps that have occurred over the last few years. .

**Motion to approve purchase of equipment made by Jay Hoskey**

**2nd by: Carla Bunger**

**Aye 4 Nay 0 Abstain 0 Motion carried by voice vote**

**Motion to approve Rick picking up the equipment on company time as well as installation be done on company time even it time for volunteer help would not be within the normal business hours made by Jay Hoskey 2nd by: Carla Bunger**

**Aye: Carla Bunger and Jay Hoskey Nay: 0 Abstain: Angel Kriegel Motion carried**

The old wooden toys that are in disrepair will be taken to the maintenance shed and Rick has some ideas for using as templates to construct other crawl through play equipment and/or refurbishing

unfinished –old business continued:

**Form 6 (2018): Community Center Rental Agreement**

Bille Jean Snyder recognized and thanked Kim and Katie for the working on language revisions.

Proposed language revisions page 2 of 5 in red print:

Payment of the rental amount entitles the Renter to use the facility until midnight the day of the reservation.

**The Renter must be present during the entire event.**

Any music and/or sound system must be turned off by midnight.

Renters are expected to be considerate of neighboring Holiday Lake property owners.

The facility must be cleaned up and vacated by 1:00 a.m. unless pre-approval has been given to extend clean up timeframe.

**DECORATIONS**

Renter will be limited to free standing floor display and table decorations only.

- ❖ NO decoration shall be attached to the ceiling or walls, windows, doors, or to the exterior of the building.
- ❖ No tape, Tacky, pins, thumbtacks or nails are permitted
- ❖ No glitter, table “sprinkles”, confetti, rice, birdseed, or like decorations are allowed to be used in the facility or on the premises.
- ❖ No tapers or pillars or another type of candle/lighting with open flame are allowed.

**Violations of these rules will result in your deposit being forfeited to pay for cleaning services and additional charges could apply as outlined in the deposition description below.**

Renter may decorate the night before, if facility is available, but this is not guaranteed.

Renter shall remove all decorations by midnight of the day of the reservation, unless other arrangements have been preapproved

**Motion to approve the changes in the agreement effective immediately with any and all rental reservations current and those to in the future will be (a) notified of changes and (b) be required to follow such changes made by Carla Bungler 2nd by: Angel Kriegel**

**Aye: 4 Nay 0 Abstain 0**

**Motion carried by voice vote.**

Bille Jean Snyder pointed out Form 6 (2018): Community Center Rental Agreement looks different because the format-layout has been changed but the language remains the same except for the approved wording approved above.

Lot Owner Discussion Items: None

**Motion to adjourn:** Motion By: Carla Bungler  
Aye, 4 Nay, 0 Abstain: 0

2nd By: Angel Kriegel  
Motion carried by voice vote

Meeting adjourned at: 7:21 pm

**Next Regular Business Board Meeting  
January 11, 2018 6:30 P.M.  
Holiday Lake Business Office**

Respectfully Submitted by:

Carla Bungler, Secretary

Attest To:

Bille Jean Snyder, President