

Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday, February 15, 2018
Holiday Lake Business Office, 6:30 P.M.

Call Meeting to Order by: President BJ Snyder **Time: 6:33 pm**

Roll call: Board of Directors present: 04

x	Bille Jean Snyder	x	Carla Bunger
x	Lu Wieland	x	Angel Kriegel
	Jay Hoskey		Wayne Worthington

Confirmed a quorum Secretary Bunger confirmed a Quorum

Holiday Lake Owners' Association, Inc. Membership attending: 10 members

President Snyder gave membership attending these reminders:

"Monthly Board meeting attendance sign in sheet.

Meeting will be recorded for the sake of documentation.

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.

Holiday Lake property owner wishing to address the board of directors is to stand up and state their name and address for the record.

Anyone attending that is not a Holiday Lake property owner of record is welcome to attend, however, will not be given the opportunity to interact during Holiday Lake Owners' Association, Inc. Regular Monthly Business Meeting"

Special announcement from President Snyder: *"Due to threatening winter weather, the scheduled February Regular Board Business Meeting was postponed. In accordance of Article VII: Board of Directors; Section 8: Notice of Board Meetings, all Directors were notified directly of meeting cancellation and rescheduled date/time. Out of courtesy, steps were taken to inform membership of both cancellation and rescheduled meeting through door posting, notifying specific individuals providing reports to the Board of Directors, electronic notice. To approve bills and act on pending business items said meeting rescheduled for 6:30 pm February 15, 2018 in the Lake Business Office."*

President Snyder gave note of appreciation: *"On behalf of the Board of Directors, thanking Jim Patten for checking on the Community Center, early evening February 1, 2018 after Kim Pendarvis reported a hot electrical smell in the building. Truly appreciate Jim, taking time out of his evening to assess the situation."*

Additions to the Agenda: None

Adoption of the Agenda with no additions:

Motion to accept as presented by: Lu Wieland

2nd By: Angel Kriegel

Aye all Nay 0 Abstain 0 Motion carried by voice vote

Minutes of January 11, 2018, Regular Board Meeting:

Motion to accept as written by: Angel Kriegel

2nd By: Lu Wieland

Aye all Nay 0 Abstain 0 Motion carried by voice vote

Treasurer's Monthly Report January 2018 prepared by Wayne Worthington, Treasurer and presented by: **Lu Wieland**

Corrections/Additions? None

Motion to accept as presented by: Angel Kriegel

2nd By: Lu Wieland

Aye all Nay 0 Abstain 0 Motion carried by voice vote

Expenditures/Bills for January/February 2018 as prepared by Wayne Worthington, Treasurer and presented by **Lu Wieland**

One additional bill was presented, payment to Rick Kriegel for truck parts.

Motion to accept as presented including Rick Kriegel by: Carla Bunger 2nd By: Lu Wieland

Aye 3 Nay 0 Abstain Angel Kriegel abstained from voting on the check written to Rick Kriegel only, accepting all other bills presented as Aye Motion carried by voice vote

Security – Bruce Rhoads reports that he has been limiting his hours to save for high season. Things have been pretty quiet; he does continue to make rounds to check empty properties.

Maintenance – Rick Kriegel reports started the month out with a couple small snows. I started to work on the road budget and got a map mad up on chip and seal. Looks like will do about the same as last year unless the spring thaw changes the plan. I took a map in to Manatts so they can start measuring the roads. Manatts predicting to be here in June since the Lake got on the list soon enough. Picked up the playground equipment and storing it my shed till spring. Worked on bids for new lawn mowers from 7 different businesses selling mowers. A rear hub assembly go bad on the F350. Since this part is not available at parts store, purchased a good used part from Sand Hill Salvage for only cost about \$55.

Hearings –None

Updates: Fish fundraiser “Right to Carry Authorization Session” date change: March 17 instead of March 3, 2018. Mike Ehrig will be providing the Office with more information to be emailed and posted soon.

Committee Reports:

Community Center: Neither Kim nor Katie are present.

Lu reported the youth group met last week and plan to meet again this Saturday from 6-8 pm. This is for kids ages 7-13 and their plan is to play with the bean bags and other games. A mass E-mail has been sent out to the community to let everyone know about this activity.

Fish - Lynn Baustian reported 2018 Ice Fishing Tournament had 410 participants at \$20 each raising approximately \$14,000.00 for the fish fund.

Dennis Jones shared the Fish Committee is looking into sponsoring a summer youth fishing derby June 2, 2018. Thinking it will run from 9:00 am to 1:00 pm with food at the Community Center and lake volunteers to give fishing instructions to the kids. There will be no fee with any expenses being funded out of the Fish Fund. The fish committee would also like to have a “no wake” during the derby. And would like the Board to consider approval of this youth event.

President Snyder asked Wendy to check if June 2' 2018 is an open date on the Community Center calendar and to date the only thing scheduled on June 2 is the annual potluck at 6:30 pm which not be a conflict. Bille Jean agreed this would be a good youth event and the Board will take under consideration the request for ‘NO WAKE’ to be observed between 9:00 am to 1:00 pm on June 2. And asked Dennis to provide a more detailed outline by the next board meeting.

President Snyder entertained a motion to approve the youth fishing derby June 2, 2018 with consideration to have ‘NO WAKE’ and more details will be forthcoming. Lu Wieland made motion was to approve the youth fishing derby June 2, 2018 with the understanding that more details and decision regarding ‘NO WAKE’ will be forthcoming. 2nd by: Carla Bungler

Aye: All Nay 0 Abstain 0 Motion is carried by voice vote

New Business:

- A. Building Permit Application-none
- B. Tree removal-none
- C. Culverts-none
- D. Community Center grounds conversational/memorial plaza.

President Snyder reports that Wayne is not present to discuss all details however, Lu and Angel have been involved as well and will share plans to date:

New Business, continued

Lu Wieland explained to the audience that this project started by people requesting the put a memorial bench or plant a memorial tree near the Community Center. Rather than have random placements, the Board has been researching a landscaping project to create a planned area at the north side of the Community Center to provide a really nice area for the memorials. The landscaping will be designed so it will not cause difficulty with

Mowing. Wayne and Glynis Worthington have been in contact with the Architectural Department at ISU to have students present designs for their semester project. Kim Pendarvis, Katie Tomlinson, Lu Wieland, Angel Kriegel, Wayne and Glynis Worthington will be working on the planning team. There is a fee of \$500.00 which will be used by the students for transportation and travel to the Lake to present their designs.

President Snyder entertained a motion to approve paying total of \$500.00 to ISU Architectural Department.

Motion to approve \$500.00 for the ISU expenses was made by: Carla Bunger 2nd by: Angel Kriegel

Aye: All Nay 0 Abstain 0 Motion is carried by voice vote.

Unfinished – Old Business:

A. Form 2: Motor Vehicles Registration Form – 2nd edition after voting to approve at the last Board meeting, there was one error noted on the form. This error “*stated that it was necessary to be a ‘voting rights’ lot owner to receive the Motor Vehicle Sticker for automobiles*”. The words **voting rights**’ should be removed from Form 2.

Motion to approve the removal of ‘voting rights’ from the form was made by: Carla Bunger 2nd by: Lu Wieland

Aye: all Nay 0 Abstain 0 Motion is carried by voice vote.

B. Lake Wide Kids Cove Lu has been working with the group and they have already had one get together, as previously mentioned and are working on plans for different months. There were about 9 kids at the first event and are hoping to have more in the future.

Motion to approve moving forward with Kids Cove made by: Lu Wieland 2nd by: Angel Kriegel

Aye: all Nay 0 Abstain 0 Motion is carried by voice vote

Lot Owner Discussion Items: None

Motion to adjourn: Motion by: Angel Kriegel 2nd By: Lu Wieland

Aye: All, Nay: 0 Abstain, 0 Motion is carried by voice vote

Meeting adjourned at: 7:13 p.m.

**Next Regular Board Meeting
March 8, 2018 6:30 P.M.
Holiday Lake Business Office**

RESPECTFULLY SUBMITTED, Carla Bunger, Secretary

ATTEST TO: