

**Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday, March 8, 2018
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

Time: 6:27 pm

Roll call by Secretary Carla Bunger

Board of Directors present: Four (4)

Confirmed a quorum by Carla Bunger, Secretary

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

Holiday Lake Owners' Association, Inc. Membership attending:

Eight members (8)

President Snyder gave 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"*

Additions to the Agenda

New Business: Building Permits: Unit 2 Lot 209, 210, 213 – Johannes – sunroom on existing porch
Unit 3 Lot 15 – Posusta – boat dock replacing
Unit 3 Lot 209 – Morgan – portable shed on skids
Unit 4 Lot 120, 121- Zoss – replacing boat dock on Bozo lake

Unfinished-Old Business: Chris Di Naso: Kids' Cove - Proposed Activities Dates and Fundraiser Events

Lot Owner Discussion Items: Nick Hammans: boat/car detailing services

Adoption of the Agenda with additions:

Motion to accept with additions by: Jay Hoskey 2nd By: Wayne Worthington
Aye All Nay 0 Abstain 0 Motion carried by voice vote

Minutes of February 15, 2018, Regular Board Meeting: No corrections nor additions were made

Motion to accept as written by: Wayne Worthington 2nd By: Jay Hoskey
Aye All Nay 0 Abstain 0 Motion carried by voice vote

Treasurer's Monthly Report February 2018 prepared and presented by Wayne Worthington, Treasurer

Projected projects: Community Center AV: \$220.00 - Playground Equipment: \$6,981.80 - 2nd Pickle Ball Court: \$880.00
S Dock RR: \$355.00 - Beach Bobber-Platforms: \$272.75

Motion to accept as presented by: Carla Bunger 2nd By: Jay Hoskey
Aye All Nay 0 Abstain 0 Motion carried by voice vote

Expenditures/Bills for February/March 2018 as prepared and presented by Wayne Worthington, Treasurer:

Motion to accept as presented by: Jay Hoskey 2nd By: Carla Bunger
Aye All Nay 0 Abstain 0 Motion carried by voice vote

President Snyder explained the check written for the water quality treatment is a 50/50 split with RIZ again this year. Question was asked when treatment would begin. Jay Hoskey stated the water temperature must reach 60 degrees and last year was around mid-April.

Security – Bruce Rhoads states there has been one case of vandalism where a window was broken in a house, otherwise quiet. He continues to limit his time so that his hours will be available during high season but does come through to check periodically. Bruce asked if the Board wished him to comment on the house with the complaint. President Snyder stated not at this time.

Maintenance – Rick Kriegel was not available to present his report as he is with his family at one of his children's events.

Hearings: None

Updates: None

Committee Reports:

Community Center – Kim Pendarvis / Katie Tomlinson: Kim reports that they are starting to get busier with Kid's Club, Kid's Cove, Bean Bags and rentals. They were able to find tape at Napa that would not harm the floor finish. Kid's Cove wanted to know about storing items at the Community Center rather than having to transport back and forth. Kid's Club is almost done for the season and this space will be available.

Fish -Dennis Jones reports they are getting ready to purchase fish, bluegill, crappie, red ears, catfish. The walleye and perch may have to wait until fall. The fish committee will try to have an invoice prior to the upcoming Saturday delivery so that they will be eligible for bonus fish. Question was asked about what hatcheries we are getting the fish from. The list of hatcheries was given.

Dennis asked about the \$2,500.00 annual donation to the fish fund for this year as their bank balance was off by that amount. He thought that at the last meeting the board said it would show up on this month's deposit. President Snyder said the board will check on this.

Last Sunday the Fish Committee met to discuss the youth fishing derby scheduled for June 2nd. The Committee thanked the board for allowing no wake until noon on that date. So far 15-16 kids have signed up. The derby will run until about noon and then the kids will be fed at 1:00. So far several people have volunteered their boats and/or pontoons. The kids are divided into two groups. Those 10 and under must be accompanied by a parent. 10 and up will not need to have a parent present. All kids must wear a life jacket at all times. President Snyder asked about release or waiver forms. Waiver forms will be signed on the day of the event. When additional information is available it will be sent out on the lake website. President Snyder asked what forum the information has been sent on so far. Dennis stated that currently it is on the unofficial facebook page. President Snyder asked that this information be forwarded to Wendy so that it may go out on the official lake webpage. He will do so.

New Business:

- A. Building Permit Application
 - Unit 2 Lot 209, 210, 213 – Johannes – sunroom on existing porch
 - Unit 3 Lot 15 – Posusta – boat dock replacing
 - Unit 3 Lot 209 – Morgan – portable shed on skids
 - Unit 4 Lot 120, 121- Zoss – replacing boat dock on Bozo lake

Motion to approve the above building permits by: Wayne Worthington 2nd by: Jay Hoskey

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

- B. Tree removal None
- C. Culverts None

Unfinished – Old Business:

Dock replacements:

President Snyder reviewed last fall Rick Hinkle and Rick Kriegel assessed the existing docks and both the dock at the end of the dam across from Andy's and the North boat docks were unsafe and needed to be replaced. Bids were taken, and Ponderosa Water Works will provide the new docks. The one across from Andy's will be galvanized

aluminum on legs so that they will not be affected by water levels. This dock is in two sections. It will be 6' x 12' running parallel to the dam with the extra width making enough room to have a chair and tackle on the dock with plenty of room to maneuver. There will be a 4' x 12' walkway from the shoreline to dock. The cost of this dock with delivery and setup is \$8,218.67. The second dock will be placed at the North boat ramp and have 3-40" bumpers to tie up boats after launching while parking boat trailer. The cost of this dock is \$3,380.13 President Snyder asked if there is additional discussion on these new docks. Hearing no questions, President Snyder entertained a motion to purchase docks as described.

Motion to approve the purchase of the docks by: Jay Hoskey

2nd by: Carla Bunger

Aye: All

Nay: 0

Abstain: 0

Motion is carried by voice vote.

Question asked from the floor: Dennis Jones asked if there is room to move the dock over about 4 feet from the present dock's location so that loading can be done from both sides. The board will look into this.

Kids' Cove:

Chris Di Naso took the floor with questions their group has. She states that they attended the last fish committee meeting because of their experience in fundraising to get an idea how they might do the same. Chris asked if their group needs to get approval from the board for each and every activity or can they just go ahead on their own. There was discussion back and forth between the board and Chris regarding how best to provide information. Chris stated that they were interested in setting up a facebook or webpage to announce their activities and wanted information on how best to do this. President Snyder stressed the fact that activities should be done through the official Holiday Lake website to be considered a lake wide event in following the rules and regulation and prevent their group from falling into a "rental" category. And as far as getting each activity approved, the dates should be scheduled in advanced with projected main activity(ies) per date. Much same as Fish Committee does for each lake wide activity and/or fund raiser. After much back and forth discussion Wayne Worthington explained there is an "activities link" on the Holiday Lake website that can be used for their purposes. Chris is to get information to Wendy who will contact our webmaster and let him know that information will be forthcoming from Chris to be added to the event site. Details will be worked out.

Proposed Activities Dates that had previously been submitted have changed as they need to raise more money. The new list of dates and activities will be provided to be posted on the website when they have organized this and have all information. Wayne asked about the times of activities. So far they have been meeting from 6-8 pm. The kids would like to go until 9 pm. Dates are approximately every-other Saturday. Some parents, however, would like to have an earlier time. Wayne suggested that an earlier time may allow for evening rental of the Community Center.

Fundraiser Event Chris states that both she and Heidi Sunkle have used their own money so far to get their program started and would like to be able to have more money available through fundraising. They both work outside the lake in other communities and wanted to know if they had to let the lake know if they try to fundraise on their own. Wayne Worthington said they can go to whomever they wish to pursue donations. President Snyder explained that they may do any type of fundraising outside of Holiday Lake on their own, but anything done at Holiday Lake should be approved through the board such as a car wash. Wendy stated that the lake has a large number of car wash sponges left over from when we had triathlons at the lake. She would be happy to get them out of the office. Chris said to start with they will go to the parents for donations and asked how the board would recommend setting up an account for any monetary donations, she was concerned that putting the money in either her or Heidi's personal accounts may not be a good idea and wondered if they should set up an account through the lake like the Fish Committee has. Can they drop off donations to the office? They also asked about getting keys for the Community Center as a board member may not always be available to open up. President Snyder asked Kim and Katy's opinion on how they feel about giving out another key. They wanted to clarify that during rental season it is important to check before going in and not to have unauthorized coming and going. Various discussions continued back and forth on the above questions and topics Chris has. Whether they can use items in the kitchen. Those items left from previous rentals are okay to use, but those specifically marked for other Committees may not.

Chris stated the kids don't just want to play games, they want to win prizes. The kids also want to have things like obstacle courses and other things that cost more money. President Snyder also stated that a notice should be drafted

Kids Cove continued:

and put out on the Lake Webpage stating that "Kid's Cove needs your help" to get donations for craft items or monetary donations.

Discussion circled back to setting up a separate bank account through the lake. Carla Bunger asked how Dorothy Banzhaf's Kid's Club funds are handled and asked if the board could have further discussion at a work session on this before making any decisions. President Snyder and other board members present agreed that this topic will be discussion by the board at a future work session.

Lot Owner Discussion Items:

Nick Hammans – boat/car detailing services

Mr. Hammans was given the floor. He has an 8-stall garage and would like to provide car, boat, golf cart, jet ski and all recreational vehicle detailing, whether just washing or complete inside and out; also paint correction using a buffer and polisher. Jay asked about water drainage runoff, if this will go into his septic system or just onto the ground. This would just be runoff onto the ground. Jay stated that Phosphate soaps or other chemicals cannot go into the lake. Wayne Worthington stated that allowing any business on the lake is an extremely difficult decision and requires a lot of information before making such a critical decision. Board members will need to come to his house to look at his facilities to begin with, take pictures and have several discussions before this could be considered. Mr. Hammans wanted to know when the Board will be available. Jay Hoskey stated he is on vacation next week and will try to come over and take pictures to get the ball rolling. Mr. Hamman provided contact information.

Motion to adjourn: Motion by: Wayne Worthington
Aye: All Nay: 0 Abstain: 0

2nd By: Jay Hoskey

Motion carried by voice vote

Meeting adjourned at: 7:39 p.m.

**Next Regular Board Meeting
Thursday, April 12, 2018
6:30 P.M. in Holiday Lake Business Office**

Respectfully Submitted by: **Carla Bunger, Secretary**

Attest to by: **Bille Jean Snyder, President**