

Special meeting minutes: September 25, 2018  
7:35 P.M.

Present: Ron Crooks, Todd Eiler, Jay Hoskey, Dennis Jones, Katie Tomlinson. BJ Snyder and Wayne Worthington attended via phone and Lake Manager Eric Slagle.

Katie Tomlinson called the special meeting to order for the purpose of discussing and acting upon the following.

- 1) Approving the annual allotment of \$2,500.00 to the Fish Fund. Approved by unanimous vote.
- 2) Discussed and approved adding annual security expenditure to the monthly journal entries—to show the monthly budgeted amount.
- 3) Discussed at length whether to continue or dismiss the actions against Mike and Kelly Stoos regarding the placement of a gate in the fence on their property. Motion was made by Jay Hoskey to dismiss all Board actions against all parties. Seconded by Ron Crooks. Roll call vote was held. Ron Crooks—Aye. Todd Eiler—Abstain. Wayne Worthington—Aye. Dennis Jones—Aye. Jay Hoskey—Aye. BJ Snyder—Aye. Motion passed. Katie will send a letter to the Stoos regarding this decision.
- 4) Employee Handbook final review was tabled to October 2018. BJ and Ron continue to work on this.
- 5) Discussion was held to replace and repair missing docks on Fleur Drive, South boat ramp and the beach. A handicapped dock will be placed at the west boat ramp (by Del Sherwood's new house). We have received one quote and are awaiting another quote. Action will be taken at October board meeting.
- 6) Will draft a letter to all real estate agents reminding them of the new rules regarding multiple owners of a single lot. A reminder letter will also be sent to those multiple owners of a single lot who have failed to provide designation of voting rights to one owner. Effective January 1, 2019—only the person who has voting rights will have user rights—meaning if a single lot has 4 owners only the person with the voting rights will be allowed to get recreational stickers. The other 3 lot owners have no user rights including not being able to purchase stickers for their toys. This item is tabled until October work session.
- 7) A quote was received by Acquatic Environment Consultants, Inc. regarding a lake aeration system for Bozo's Pond in the amount of \$12,640.00. This system included 7 air lift diffusers, two ¾ HP rotary vane compressors plus installation and would keep Bozo's Pond open all winter. Was decided Jay Hoskey would contact Acquatic Environment Consultants, Inc for a quote of a smaller system. This item is tabled until October 2018 work session.
- 8) Property taxes were paid this date in the amount of \$8483.00 per half year for a total of \$16,966.00 per year. This is a \$1,000.00 increase over last year. Averages out to be \$1413.83 per month.

- 9) Winter office hours were finalized. The new hours will be posted, sent out in a lake wide e-mail and posted on the official website. The office will be open the following hours.

Monday	1 – 5
Tuesday	1 – 5:30
Wednesday	1 – 5
Thursday	9 – 5
Friday	9 – 5
Saturday	8 – Noon

Spring/summer hours will be longer---going until 6 pm Monday thru Friday and 9-3 pm on Saturday.

- 10) Discussion was held regarding RIZ's need for more money. Eric explained RIZ always operates at least 2 years behind the actual date. The money they are currently operating on was allocated in 2016. Several board members expressed a desire to have Mike Beumer, president and Rick Happe, treasurer of RIZ to meet with the board next week to answer our questions. Katie is to contact Mike and Rick to schedule a meeting for Monday or Tuesday evening. Currently have 2 loans out to RIZ. Loan 9 is for \$50,000.00 and Loan 10 is for \$100,000.00. Interest rate of 5.5% annually to be paid in July. RIZ has provided a million dollars worth of erosion control to Holiday Lake.
- 11) Discussion was held regarding delinquent accounts. Currently outstanding is \$36,084.81 on 29 delinquent accounts. Current procedure is to file a small claim lawsuit against the property owner. The Holiday Lake Board of Directors would like to see a lien placed against the property, so that when the property is sold, Holiday Lake will recoup those unpaid fees. Directors supported Katie to follow up with Lake Attorney for legal guidance regarding the ability of the Board to place a lien against property in order for the Association to recoup unpaid fees upon sale of said property.

Meeting adjourned at 9:45 P.M.

Minutes taken and typed by Ron Crooks.

Ron Crooks, Holiday Lake Board Secretary

Attest to:

Katie Tomlinson, Holiday Lake Board President