



3. Working toward train rebuilding. Have 2 volunteers that will take 1 section each. Will be coordinating with them to get materials needed and assist with moving them to their location.
4. Clean up and remove 3 large dead trees in park. This was completed by Cody's Tree Service at no charge. A very big THANK YOU to Cody and crew for doing this for us. Andy assisted with branch clean up and chipping. Additionally, they trimmed 4 or 5 trees that had branches that were too low, hanging over roadway, and near power lines.
5. Road work continues, rebuilding the road and ditches on Susan Court. Will be adding road base and continuing to shape and clean up ditches as weather allows.
6. Pothole repairs – Co. Public Road x12; Waukonda x4; N. Lakeshore x2; Shady Lane x4; Skyline x2
7. Added culverts for (1) owner. Have (3) more on the schedule if weather allows.
8. Sand delivered and ready for icy roads, mixed with carryover salt from last year.
9. Have applied salt & sand on 5 different days this past month. Have not had to plow yet.
10. New sander ordered from the factory thru Z-Line in Toledo. Will trade in the old sander when new unit arrives. Net cost will be \$4,250 plus tax after trade in. New unit is 2.75 yards, and 8" longer, which will be much easier to load with product.
11. Beginning to plan and prepare for chip and seal 2019.
12. Major repairs and overhaul on Chipper. Bearing issues which caused the shear drum to move forward. Vermeer completed these repairs and replaced the knives and 1 tire.
13. Reminder to all residents on Septic repairs, replacement or new units – Required to have a county permit, as well as a permit application for Holiday Lake. I have also asked the Co. Sanitarian to notify us of any permits pulled and have talked with 2 of the frequent installers to remind them of letting us know before work started.

**Beach/Beach House/Park Restrooms – Closed for Season**

**Hearings – None**

**Updates:**

RIZ – No report.

**Kid Kove – Submitted by Chris DeNaso. Read by Katie Tomlinson.**

Kids Cove has met 9 times from February to November of 2018 with an average of 9 to 17 children attending each event. Income for the year came from monetary donations of \$329; garage sale, \$145; and the golf cart wash, \$228.62; for a total of \$702.62. Expenses for craft supplies, drinks, snacks and prizes totaled \$572.46. We have \$130.16 cash on hand. Kids Cove will meet from 6-7:30 p.m. on the following dates in 2019: January 19, February 16, March 16, April 20, May 25, July 13 (second annual golf cart wash from 1-2:30 p.m.), September 21, October 12 and November 16. We hope to plan a couple additional fundraisers to be determined throughout the year.

**Upcoming events for December:** Katie announced the Holiday Lake office would be closed for Christmas on Monday Dec. 24, Tuesday Dec. 25, and New Years on Monday, Dec. 31, 2018 and Tuesday, Jan. 1, 2019. Office will reopen on Wednesday at 1 p.m. each week. New Year's Eve dance on Monday, Dec. 31, from 8 p.m.-12:30 am. Band will be Robin Banks. Anyone can attend.

**Committee Reports:**

Community Center – Kim Pendarvis – Winding down for the year. Two bean bag league nights left in 2018. Calendar is ready for 2019.

Fish – Dennis Jones - The Ice Fishing Jamboree will be held on Feb. 2. Fish stocking is done for the year. They are working on planning for locations of structures for 2019. They are waiting for fall of 2019 to purchase fish so they will be larger size.

Water Treatment – Jay Hoskey – Went over report from Aquaculture. Water quality in good state. Dredging will need to be done in future. Main issue with water quality is nutrients entering the lake. Residents need to be reminded about maintaining septic tanks to ensure nutrients are not entering lake.

HOA – Katie Tomlinson reported there are no meetings until January 8, 2019. Planning for test run to begin in January.

**New Business:**

**A. Building Permit Application**

a. Unit 5, Lots 116 and 117 – Jeff Stickfort, Revised Home Plans	Submitted: Nov. 16	Site Visit: Nov. 16
b. Unit 5, Lot 134 – Curtis Funk, Gravel Pad, Driveway, 12x20 Portable Shed	Submitted: Nov. 19	Site Visit: Nov. 21
c. Unit 4, Lot 39 – Deb & Howard Gastor – Retaining Wall	Submitted: Nov. 9	Site Visit: Nov. 9
d. Unit 4, Lot 137 – John & Janet Pries – Shed	Submitted: Nov.14	Site Visit: Nov. 21
e. Unit 4, Lot 335 – Dennis Hilmer – Holding Tank, French Drain	Submitted: Nov. 20	Site Visit: Nov. 21
f. Unit 2, Lot 192 – Dustin Peska – Holding Tank	Submitted: Nov. 27	Site Visit: Dec. 6
g. Unit 6, Lot 97 – Sue McCoy – Septic System	Submitted: Nov. 21	Site Visit: Dec. 5
h. Unit 1, Lot 166 – Brad Meling – Holding Tank	Submitted: Dec. 5	Site Visit: Dec. 5

Motion to accept building permits a-h by BJ Snyder

2<sup>nd</sup> by Dennis Jones

Aye: 6                      Nay                      Abstain                      Motion carried by voice vote.

- e. Unit 5, Lot 24 – Delmar Sherwood – Extend Existing Permit and Shed  
Extension on permit was approved. Site was visited on Dec. 13 by Katie, Dennis, Ron, Todd and Eric for shed approval. Due to new regulations for sheds, they are tabling this until next year.

- f. Unit 5, Lots 22 & 23 – Duane Holst – Shoreline Submitted: Oct. 16 Site Visit: Dec. 13  
Site was visited on Dec. 13 by Katie, Dennis, Ron, Todd and Eric. Eric's recommendation was that rock should not go into the lake more than 2 feet from existing shoreline.

Motion to accept building permit with limitation by Wayne Worthington. 2<sup>nd</sup> by Dennis Jones  
Aye: 5 Nay Abstain: BJ Snyder Motion carried by voice vote.

- g. Unit 1, Lot 363 - Bryan Lanning – French Drain Submitted: Nov. 8 Site Visit: Nov. 8  
h. Unit 1, Lot 362 – Bryan Lanning – Silt Fence Submitted: Nov. 8 Site Visit: Nov. 8  
i. Unit 1, Lot 355 – Bryan Lanning – Replace Deck Submitted: Nov. 8 Site Visit: Nov. 8

Motion to accept building permits g-i: Dennis Jones 2<sup>nd</sup> by Jay Hoskey  
Aye: 5 Nay Abstain Motion carried by voice vote.

- j. Tree removal  
a. Unit 4, Lot 215 – Bill Nolan  
b. Unit 2, Lot 258 – Jeremy Sears

- k. Culverts:  
a. Unit 4, Lot 268 – Derek Hamilton

Motion to approve tree removal and culvert permits: Jay Hoskey 2<sup>nd</sup> by Ron Crooks  
Aye: 6 Nay Abstain Motion carried by voice vote.

l. Action Items

- a. Maintenance Fees- Maintenance fees to increase to \$237 per lot (following CPI rule)

Motion to approve: Jay Hoskey 2<sup>nd</sup> by Dennis Jones  
Aye: 6 Nay Abstain Motion carried by voice vote.

- b. Land and Water Sticker Fees – Increase land and water sticker fees from \$15 to \$20 each in 2019.

Motion to approve: Todd Eiler 2<sup>nd</sup> by Jay Hoskey  
Aye: 6 Nay Abstain Motion carried by voice vote.

- c. Employee Handbook – tabled until January 19, 2019.

**Unfinished – Old Business:**

Mural Project for Beach Wall – Kim Pendarvis. Plan to meet with instructor over Christmas break.

New Playground Equipment Update – Rick Kriegel – Waiting for Kinzenbaw to be available to bring rock and shoot in to area. Does not believe that the cost of the rock should come from playground equipment budget. Rick will let Katie know what rock will cost. Will be discussed at work session on Dec. 17.

Train and Dock Repairs Budget – Rick Kriegel does not believe that the materials purchased for the train repair should come from playground equipment budget. That money was intended for new equipment only. Composite materials will not be used. Wood will replace broken areas. Volunteers will be asked to pick up materials needed and submit a receipt to the board for repayment. If more money is needed than budgeted, it will come back before the board. Eric will coordinate this. This also will be discussed at work session on Dec. 17.

Docks: Have not been started on yet. They are working on picnic tables. Goal is to put repaired docks at Bozo Lake.

**Lot Owner Discussion Items: None.**

**Motion to adjourn:** Motion by: Jay Hoskey 2<sup>nd</sup> By: Dennis Jones  
Aye: 6 Nay: Abstain: Motion carried by voice vote  
Meeting adjourned at: 7:23 p.m.

**Next Regular Board Meeting: 6:30 P.M. January 10, 2019 - Holiday Lake Community Center**

RESPECTFULLY SUBMITTED: Ron Crooks, Secretary

ATTEST TO:

Katie Tomlinson, President