

Holiday Lake Owners' Association, Inc. Regular Monthly Board Meeting
Thursday, January 10, 2019 **Holiday Lake Community Center, 6:30 P.M.**

Notice

*Holiday Lake Owners' Association, Inc. holds a monthly business meeting on the second Thursday of each month. 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 are to stand up and state their name and address for the record. **Please come to the front to speak in order that we may hear you better.** Anyone attending that is not a Holiday Lake property owner of record **or is a property owner not in good standing** are welcome to attend, however, will not be given the opportunity to interact during Holiday Lake Owners' Association, Inc. Regular Monthly Business Meeting. During the Board Meeting only questions for clarification purposes will be accepted. Meeting will be recorded for the sake of documentation.*

Call Meeting to Order by: Katie Tomlinson, President **Time: 6:31 p.m.**

Roll call

Board of Directors present:

X	Ron Crooks	X	Dennis Jones
	Todd Eilers		Bille Jean Snyder
X	Jay Hoskey		Wayne Worthington
X	Katie Tomlinson		

Confirmed a quorum by Ron Crooks, Secretary

Additions to the Agenda: Request to speak before the board by Larry Ehrig

Adoption of the Agenda with corrections/additions:

Motion to accept with additions by: Dennis Jones 2nd By: Ron Crooks
 Aye: 4 Nay Abstain Motion passes by voice vote

Minutes of December 13, 2018 Regular Board Meeting: Corrections: Correct date to 2018 on Community Center report.

Additions: Connie Roepke asked that it be noted on minutes if board members were present by Skype or phone.

Motion to accept with corrections by: Jay Hoskey 2nd By: Dennis Jones
 Aye: 4 Nay Abstain Motion passes by voice vote

Minutes of December 17, 2018 Special Board Meeting: Corrections/Additions?

Motion to accept as written by: Dennis Jones 2nd By: Jay Hoskey
 Aye: 4 Nay Abstain Motion passes by voice vote

Treasurer's Monthly Report December 31, 2018 presented by Eric Slagle, Lake Manager:

Community Center AV \$220.00; Playground Equipment \$6,981.80; 2nd Pickle Ball Court \$630.00; S Dock RR \$467.00; Beach Swim Platform \$272.75; Fish Fund: \$12,629.76; Lake History Fund, \$40.00
 Chelsea Savings Bank \$174,964.77; RIZ Loan \$153,229.17; First State Bank \$430,836.70

Corrections/Additions?

Motion to accept as presented by: Jay Hoskey 2nd By: Dennis Jones
 Aye: 4 Nay Abstain Motion passes by voice vote

Expenditures/Bills for December 2018 as presented by Eric Slagle, Lake Manager:

Eric noted that there was an entry missing on profit/loss statement, so shows negative amount of \$19,420. Should be an adjusting entry splitting the maintenance fees, supplemental fees and insurance costs over 12 months. This is showing cash basis, not accrual basis.

Motion to accept as presented by: Dennis Jones 2nd By: Jay Hoskey
 Aye: 4 Nay Abstain Motion passes by voice vote

Security – Bruce Rhoads – Things have been quiet at the lake. He has been keeping his eyes on cabins. Has concerns about ice fishermen on the lake with the unsafe ice conditions. Knows of some fishing on the lake that are highly experienced with right type of gear. Believes it sends a message to other fishermen and children that ice conditions are safe. Suggested putting on the websites and sending a mass email stating that “No ice fishing is advised on Holiday Lake waters due to unsafe ice conditions, and fishing will be at your own risk.” Thanked Robert Hall for continually posting updates on the ice conditions. Will keep posting ice updates.

Maintenance Department, December 2018 – Eric Slagle

1. Working on Chip and Seal plan and scope of work to make ready for contracting with vendor to complete this task.
2. Clean up of shop lot and center island to have all outside recycling bins together.
3. Material takeoff, ordered, and delivered from Brooklyn Building Center for the train rebuilding. Have 2 volunteers that have 1 section each – currently the Coal Car is completed by Shane and Jeni DeGeeter (Gator Enterprises) and the caboose is being rebuilt by Paul Brown. A

very big THANK YOU to our volunteers for working on these new train pieces. Currently still in need of a volunteer (or group) to take on the Engine portion and the wheel portion of all the cars. Must have a band saw to do these.

4. Clean up and remove trees and brush after high winds. Had fallen trees and branches in 4 locations around the lake.
5. Finished up road base on Susan Court.
6. Pothole repairs / cold patch repair on two days, working on 20+ repairs.
7. Completed Maintenance Assistance on the driveway approach of Larry and Kim Pendarvis
8. Sand delivered (48 tons) and ready for icy roads, mixed with new salt delivered from Rohr Brothers in Victor. Have excess salt that will be mixed with future loads of Sand after our supply runs low again.
9. Have applied salt & sand on 6 different days this past month. Plowed after 1 snow.
10. Preventative Maintenance completed (full service) on the backhoe and road grader. All filters and fluids changed. Put Grader away for the winter months in can shed.
11. Maintenance on F250 plow – changed out gland nuts on tilt cylinders as they were leaking
12. Began a weight embargo on all Holiday Lake roads, 4 ton restriction, started on Friday, 1/4. Asking propane vendors / trash truck / other required heavy trucks to check in with office and make a route plan to get weight down before traveling on damaged or at risk roads and to try to stay at center of roadway – avoiding soft shoulders. Please call me directly to discuss and plan deliveries or construction equipment at (641) 325-1872.
13. Dennis added that Cody Brown is working on trees for TIP Rural Electric in Unit 1 now, and is contracted to do the other five sections.

Beach/Beach House/Park Restrooms – Closed for Season

Hearings – None

Updates:

RIZ – No report.

Kid Kove – Heidi Sunkle, Chris Di Naso. No report.

Upcoming events for January: January 12, Adult Game Night, 7 pm-12 am;

Ice Fishing Tournament, February 2 (weather permitting), Back-up melt date is February 9th; Adult Game Night, 7 p.m.-12 a.m.

Committee Reports:

Community Center – Kim Pendarvis. They have the cord protectors that had been asked for. Are working nicely. The calendar is ready for 2019, and is getting pretty full.

Fish - Dennis Jones. Committee meeting on Sunday, Jan. 13, at Chip Kalina's on what to do if tournament cannot be held. Nothing new on structures or fish until February.

Water Treatment – Jay Hoskey talked about the contracts from Aquatic Environment Consultants, Inc. that were sent last month.

HOA – Katie Tomlinson, Just resumed meeting this past Tuesday, January 8, 2019. Goal is to have up and running by the end of March. Will be user friendly and have all same information, forms that can be filled out and sent back to office.

New Business:

A. Building Permit Application

a. Unit 2, Lot 142 – Bob Stevenson, Shoreline protection

Submitted: Dec. 19

Site Visit: Dec. 26

b. Unit 4, Lot 202 - Cliff Rhoads, grading

Submitted: Jan. 7

Site Visit:

Motion to accept as presented by: Jay Hoskey

2nd By: Dennis Jones

B. Aye: 4 Nay Abstain Motion passes by voice vote

C. Tree removal

a. Unit 4, Lot 224 – Cliff Rhoads

Dead tree at his residence to be removed.

Motion to accept as presented by: Jay Hoskey

2nd By: Dennis Jones

Aye: 4 Nay Abstain

Motion passes by voice vote

b. Unit 4, Lot 202 – Cliff Rhoads

Has 2 trees marked that Dennis and Eric ask to be justified in cutting. Another point is that all trees cut down previously are still laying there. Would like those cleaned up before any more cutting. Dennis added that there is no building/dock permits on file for this property, so at this time there is no reason for these to be cut down. Waiting for clarification before approving.

c. Unit 1, Lots 258-259 – Jenifer Jones (3 trees and 3 bushes)

Motion to accept as presented by: Jay Hoskey

2nd By: Ron Crooks

Aye: 4 Nay Abstain: Dennis Jones

Motion passes by voice vote

D. Culverts: None.

E. Board Action Items – Items presented to membership.

a. Special Use Rights 2019.

Motion to accept as presented by: Ron Crooks

2nd By: Dennis Jones

Aye: 4 Nay Abstain

Motion passes by voice vote

b. Aquatic Environment Consultants, Inc. – 2019 Contracts for Main Lake, Bozo and Andy's. Cost will be total of \$17,420 for Main Lake and \$2,364 for Bozo and Andy's.

Motion to accept as presented by: Jay Hoskey

2nd By: Dennis Jones

Aye: 4 Nay Abstain

Motion passes by voice vote

c. Security Contract Approval – Bruce Rhoads

Motion to accept as presented by: Jay Hoskey

2nd By: Dennis Jones

Aye: 4 Nay Abstain

Motion passes by voice vote

d. Seasonal Employment – Compost Monitor will be a contractual agreement. Every Saturday from April 6 to November 9, 9 am to 3 pm. Asking for bids.

e. ACH Payments of Fees. The office is now able to accept payments for maintenance, supplement fees, reservations/deposits, and apparel, etc. from checking or savings accounts. Members will need to fill out an authorization form in order to do this.

Unfinished – Old Business:

Memorial Bench for Phil Reeves – Kim Pendarvis. The bench has been ordered and paid for. Expected to arrive within a month.

Mural Project for Beach Wall – Kim Pendarvis. They plan to be meeting before the February board meeting. If you have any suggestions for the design, please contact Kim Pendarvis.

New Playground Equipment Update – Rick Kriegel – Will be completed by end of January 2019.

Train and Dock Repairs – Update from Eric – 4 of the docks have been taken out, 1 left. They are in the process of refurbishing them. A “T-shaped” dock will be put on Bozo, and a straight dock put on Andy's. New boards and floats on all. All docks other than the concrete dock at south boat ramp will be new this spring. Will need to work on access and parking for handicapped boat ramp.

Lot Owner Discussion Items:

Unit 5, Lots 22, 23 - Duane Holst – Shoreline. Plans of overhauling shoreline in Unit 5, lots 22 and 23. His building permit was submitted on Oct. 16 and the site was visited by several board members and Eric Slagle. According to November board meeting minutes On Oct. 26, a board member called him and questioned him about what he intended to do with shoreline. His plan was to leave boards in place and put in rock the same size as what the lake had in that adjoins his property. He received a phone call from a board member that it was probably a go, with emphasis on probably. On January 2, 2019, he found out the board had voted down his plans at their November meeting. They had a contractor hired and would have had project done with a long time ago. Obviously they have not started and will not be able to with weather as it is now. They are questioning why it was not approved. Dennis stated that it had not been denied, it just had not been approved. Dennis is asking that he only go out 2-3 feet out into the water with the rock, and remove the top board. Duane stated that they did not wish to remove the top board because they are cabled to hold the entire shoreline and tied back into his yard. Duane stated they would not be digging up anything, just adding rock to shoreline and inside (yard). Rick Kriegel (contractor) verified that the project could be done without going more than 2-3 feet out into the water.

Motion to accept new plan by: Jay Hoskey

2nd By: Ron Crooks

Aye: 4 Nay: Abstain:

Motion passed with limitations decided tonight.

Unit 2, Lot 114 - Larry Ehrig – Walking Path, Dirt from Ditches, Personal Gain, Lake (silt pond). 2 meetings ago he approached the board about a walking path at playground area and ball diamond. Thought it was approved 3 years ago. Was asked about the surface material and he stated hard surfaced so you could push a stroller with children. Katie will check in past minutes to see what she can find. Jay Hoskey thought it would be a wonderful addition, but wondered where the money would come from. They were going to look into it. Rick Kriegel knew it had been discussed but the cost was too substantial. He also asked about the “lake” that is way up in the back of our property to the west. Supposedly with about 34' of water in it. Katie clarified that it was a silt pond. Larry stated that we have at least 7 silt ponds on Holiday Lake property that was built for the dredging. They are all dry ponds using gillion rock and mesh and will always drain properly. He can't understand what the engineers were thinking when they put in this “wet” pond. This will take several thousand gallons every year that should be draining into the lake naturally. It is a hazard for kids, and is way out of the road. If it is going to be developed then he would call it a lake. Katie stated that this is a RIZ project, and it is not being developed, nor a path built, or stocked with fish. Larry asked why it was built. Eric said there were 4 ponds above this pond, all built as retention ponds with spillways. Larry was advised to attend a RIZ meeting to get answers. His next question was on why all the dirt from the ditches being dug out was going to someone's personal gain. Why wasn't it put in campground to improve our facilities? Dennis stated that it was. The board thanked Larry for his concerns.

Motion to adjourn: Motion by: Jay Hoskey

2nd By: Dennis Jones

Aye: 4

Nay:

Abstain:

Motion

Meeting adjourned at: 7:53 p.m.

Next Regular Board Meeting: 6:30 P.M. February 14, 2019 - Holiday Lake Community Center

RESPECTFULLY SUBMITTED:

Vicky Hilpiper, Office

ATTEST TO:

Katie Tomlinson, President