

WORK SESSION – 02/11/2019

ATTENDANCE: Electronically attending via computer: Wayne W. / Ronald C. / Jay H. / Billie Jean S.
In person at the office: Todd E. / Dennis J. / Katie T. / Eric S

MEETING TIME: 6:30 PM to 8:40 PM

AGENDA:

1. **Road plan budget:**

Eric presented a 4-year road plan regarding chip and seal of the roads. The plan allows all the roads to be chip and sealed in four years and then on a three-year rotation basis, thereafter. This year (2019), Eric estimates a cost of \$120,208 to begin the plan. He is limiting the area to be chip and seal at 50,000 yards per year (14,000 yards double coated and 28,000 yards single coated). As some of the roads have never been coated in the past, the recommendation is to double coat the first year and then the second year apply a single coat.

Costs approximately \$30 to \$35,000 to prep the roads prior to chip and seal. Last year we spent \$78,000.00.

Consensus was to authorize a budget of \$125,000.00 for this year's chip and seal project. Eric and Todd are currently awaiting bids, now that the budgeted amount is decided. The price of oil has increased about \$200 per ton since last year and will affect the cost. Formal approval will be given at February board meeting for budget of \$125,000.00.

2. **Special Use Rights:**

Discussion of allowing lot owners to obtain special use rights for year 2019. The Board will extend the opportunity to obtain special use rights for this year only, in 2020 no new special use rights will be granted.

3. **Building of PVC golf cart structure:**

Dennis received an email from a member wanting to erect a PVC and vinyl storage structure to house his golf cart. Wondering if this type of structure was allowed. Directed Dennis to request the member complete a building permit and go from there.

4. **Clarification of Guest Passes:**

To clarify--guest passes are required to park in common areas. The rules and regulations specifically state no guest land or water craft are to be used within the boundaries of Holiday Lake. Adult children of lot owners are allowed to use their parents' boats and golf cart without the lot owner being present. The only time the lot owner must be present with a guest is while fishing.

Rules and Regulations Division II Use of Lake and other Property. A. Water Use Rules #20, page 7. Any fishing open water and/or ice whether from water craft and/or shoreline and/or dock(s) is only by Lot Owner(s)/immediate family and their guests being accompanied by Lot Owner(s) / immediate family in good standing.

5. **Kid's Fishing Tournament:**

Heather Jones will be organizing the event. At this time the Fish Committee, will not be co-hosting this event. Dennis stated the Fish Committee is planning on giving a monetary donation. Any programs involving monetary donations will be monitored by Holiday Lake. A sheet will be provided to the coordinators for recording of donations, with the money being deposited into the Lake's financial records. Vendors will be paid directly by Holiday Lake via an invoice. Money will only be reimbursed with an itemized receipt. No cash advances will be made. Katie will talk with Heather and provide her with a record keeping sheet.

6. **Contracts:**

Deb Rhoads has been hired as a contract employee for cleaning of the common ground restrooms and shower house. The Board decided to waive liability insurance if Deb signs a hold harmless agreement with the Lake. Corporate counsel will provide the agreement. There have been NO applications for the compost monitor position.

7. **Jeni De Geeter Lake Newsletter:**

Jeni is planning on doing a newsletter for businesses around the Lake and would like to offer Holiday Lake a chance to post information. She is planning on 3 newsletters—March, June and August. The cost would be \$800.00 for 2 pages. Board decided not to pursue this.

8. **Realtor Packet and Meeting:**

Realtor packet completed and approved. Katie will contact realtors to set up a meeting at the Community Center. Ron suggested we make sure the brokers are invited and they can provide copies to their employees. Want to thank Matt for his generous offer, but Holiday Lake will remain neutral regarding realtors.

9. **Emotional support animals---are not service animals per ADA.**

Already have rule for not allowing any animals on the beach or in the water.

10. **What to do with old train?**

Moved to work session in May.

11. **Discussion/Corrections of 2019 Rules and Regulations booklet:**

To continue to review and make sure all items have been transferred correctly. Need to approve at March board meeting.