

**Holiday Lake Owners' Association, Inc. Regular Monthly Board Meeting**  
**Thursday, February 14, 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: 6:29 p.m.**

**Roll call**

**Board of Directors present:**

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

**Confirmed a quorum by Ron Crooks, Secretary**

**Additions to the Agenda**

**Adoption of the Agenda with corrections/additions:**

Motion to accept with additions by: Dennis Jones                      2<sup>nd</sup> By: Todd Eiler  
Aye: 5                      Nay                      Abstain                      Motion passed by voice vote.

**Minutes of January 10, 2019 Regular Board Meeting: Corrections/Additions?**

Motion to accept as written by: Todd Eiler                      2<sup>nd</sup> By: Dennis Jones  
Aye: 4                      Nay:                      Abstain: Wayne Worthington                      Motion passed by voice vote.

**Minutes of February 11, 2019 Special Board Meeting: Corrections/Additions?**

Motion to accept as written by: Todd Eiler                      2<sup>nd</sup> By: Wayne Worthington  
Aye: 5                      Nay                      Abstain                      Motion passed by voice vote.

**Treasurer's Monthly Report January 31, 2019** presented by Wayne Worthington, Treasurer:

Community Center AV \$220.00; Playground Equipment \$6,981.80; 2<sup>nd</sup> Pickle Ball Court \$630.00; S Dock RR \$467.00; Beach Swim Platform \$272.75; Fish Fund: \$10,633.28; Lake History Fund, \$65.00; Handicap Boat Ramp, \$80.00  
Chelsea Savings Bank \$174,994.49; RIZ Loan \$153,875; First State Bank \$430,189.12

**Corrections/Additions? Start Handicap Boat Ramp Fund with profit from New Year's Eve dance instead of in Beach Swim Platform**

Motion to accept as presented by: Dennis Jones                      2<sup>nd</sup> By: Todd Eiler  
Aye: 5                      Nay                      Abstain                      Motion passed by voice vote.

**Expenditures/Bills for January 2019** as presented by Wayne Worthington, Treasurer:

Motion to accept as presented by: Ron Crooks                      2<sup>nd</sup> By: Dennis Jones  
Aye: 5                      Nay                      Abstain                      Motion passed by voice vote.

**Security** – Bruce Rhoads - The lake has been quiet due to the weather. Have been keeping an eye on vacant residences and checking ice fishermen vehicles as I find them. January 20th is the beginning of the 2019 contract. On Feb. 2, spent 1-1/2 hours three carloads of ice fishermen fishing on guest pass no lot owner with them. Spoke with lot owner who confirmed that he misunderstood the fishing rule and the guests left the lake. Weather nice, lots of ice fishermen. Feb. 8, Checked out white car with no pass and no sticker parked at south boat ramp parking area. ATV tracks present where someone, presumably a lot owner, had picked the driver up. 28-1/2 hours used, 971-1/2 hours remaining. Bruce clarified that the total amount of wages stated by Wayne Worthington, treasurer, was for the second 4<sup>th</sup> quarter payment (2018) and the 1<sup>st</sup> quarter payment of 2019.

**Maintenance Department, January 2019** – Eric Slagle

1. Working on Chip and Seal plan and scope of work to make ready for contracting with vendor to complete this task. Have developed a 4 year plan that becomes a 3 year plan after the initial 4 years that will encompass 95% of the roads at Holiday Lake. First time chip and seal roads will get a double coat on year 1, and followed directly by a single coat in year 2. If you would like more information, please visit with me directly and I can share our map / plan with you.
2. Sand delivered (48 tons) and ready for icy roads, mixed with new salt that we had delivered by Rohrer Brothers (from storage).
3. Have applied salt & sand on 24 different days this past month. Plowed 19 days this past month.

4. Have had a challenging month with breakdowns on the 2 plow trucks. Have had issues with power (in both trucks), fuel delivery system in F550, wipers in F350, u-joint failure in F350. Continual maintenance and preventative maintenance are being done.

#### Hearings – None

#### Updates:

**RIZ** – No one from RIZ present. Eric Slagle, lake manager, stated that RIZ is gearing up for next year. They will be working on budget for 2020 to approve at their next meeting.

**Kid Kove** – Heidi Sunkle, Chris Di Naso: It is the **one year anniversary** of Kids Cove. The next event will be held this Saturday, February 16th. To celebrate the anniversary each child will leave with a prize. Prize costs are between the ranges of \$10-\$25 each. After the last event Kids Cove had \$130.16. We posted a little blurb on Facebook asking for donations and as usual the Holiday Lake residents (as well as the Holiday Lake Board) came through. We ended up with a total of \$180 in donations from that post, bringing our total to \$310.16. We also received donations in the form of prizes, Holiday Lake clothing, candy and others have committed to bringing snacks/drinks on the day of the event. We will be spending a lot our cash on prizes this month, so we're currently brainstorming on some fundraisers we can have the kids do during this cold weather. We'd like to extend a sincere thank you to ALL that continue to make Kids Cove possible, including the board for allowing us to continue our awesome little group!

**Upcoming events:** Feb. 16, Kids Cove, 6-7:30 p.m.; Feb. 22, March 8 & 22, Bean Bag League; March 6, 6:30 p.m., RIZ Meeting; March 9, TBA, Gun Permit Class; March 9, 7 p.m.-Midnight, Adult Game Night

#### Committee Reports:

**Community Center** – Kim Pendarvis. Nothing to report. Rentals are low but the community center is being used with lots of lake activity events.

**Fish** - Dennis Jones – We had a very manageable ice fishing tournament with roughly 270 participants. After all expenses we netted just under \$10,000. People were very happy with the event and the community building. This will help with more artificial structures in the lake, ponds and perch, walleye, etc., and some to carry over for fall stocking.

**Invoices & ACH** – Katie Tomlinson, president gave a short statement that the 2019 invoices are ready to be mailed and residents could request that they be emailed to them. Also reminded residents about the ACH system that is available if you would like to sign up.

#### New Business:

##### A. Building Permit Application

1. Unit 2, Lot 202 – Wayne Theel, Repair Retaining Wall Submitted: Jan. 26 Site Visit:

##### B. Tree removal:

1. Unit 2, Lots 114, 115, 165, 214 – Larry Ehrig – Remove 12+ dead trees

Motion made by Dennis Jones to table the building permits and tree removal due to the amount of snow received, unable to access sites.

2<sup>nd</sup> By: Todd Eiler.

Aye: 5                      Nay                      Abstain                      Motion passed by voice vote.

##### C. Culverts: None.

##### D. Board Action Items

1. Chip and Seal of Roads. Eric discussed the budget for the chip and seal. First year will be the cheapest year, budgeted for \$125,000. That will cover about 50,000 yards. 28 of that will be single coat, 28 will be double coat for roads that have never been done. The plan is in the office. Focusing on Larry's Drive, Caron Dr., Joel Dr. and Highview Court.

Motion to approve \$125,000 budget for 2019 as presented by: Wayne Worthington                      2<sup>nd</sup> By: Todd Eiler

Aye: 5                      Nay                      Abstain                      Motion passed by voice vote.

Katie stated that they were waiting for a couple more bids due to the oil prices at the state level. Last year's cost was \$600 per ton and this year's cost would be \$800 per ton.

2. Deb Rhoads hired for cleaning of common grounds, parks, campground and community center (rentals).
3. Multiple Lot Owners Special Use Rights for 2019. At the board's discretion, new special use rights will be allowed for 2019. In 2020, no new special use rights will be granted. Katie Tomlinson explained what Special Use Rights are, and the cost is \$237 per person plus cost of stickers.
4. Service Animals: According to the American Disability Act, "emotional support animals" are not service animals. If you have a pet (i.e. dog) or "emotional support animal," they cannot be on the beach or in the water due to health concerns.
5. Guest Passes: Guest passes are required to park at the beach and common grounds. Rules and regulations state that no guest land or water craft is to be used in the boundary of Holiday Lake. Adult children of lot owners are allowed to use their boats, golf carts, without the lot owner present. The only time the lot owner must be present is if the guest is fishing. Immediate children of lot owners may fish without the owner being there, but cannot bring guests with them. Bruce Rhoads did state that sometimes realtors will meet potential buyers at the beach and leave their car there while on a tour, or activities/events may be held at the community center/parks.

**Unfinished – Old Business:**

**Mural Project for Beach Wall** – Kim Pendarvis. No updates at this time.

**Train:** Update from Eric. No update on trains other than they are still looking for volunteers to complete the engine and tanker sections.

**Docks:** One 24' dock has been done and placed at Bozo. The 12' section that will make a T-shaped dock is finished and waiting to be placed, hopefully before ice goes out. There are 2 more sections to finish.

**Lot Owner Discussion Items:** None.

**Motion to adjourn:** Motion by: Wayne Worthington

2<sup>nd</sup> By: Ron Crooks

Aye: 5

Nay:

Abstain:

Motion carried by voice vote.

Meeting adjourned at: 7:02 p.m.

**Next Regular Board Meeting: 6:30 P.M. March 14, 2019 - Holiday Lake Community Center**  
**NOTE: On March 5<sup>th</sup>, the March Meeting Date was changed from MARCH 14 to MARCH 7, 2019**

RESPECTFULLY SUBMITTED:

Vicky Hilpibre, Office

ATTEST TO:

Katie Tomlinson, President