

SPECIAL MEETING – 04-08-2019

ATTENDANCE:

Y	Ron Crooks	Y	Dennis Jones
Y	Todd Eiler	Y	Audrey Brickman
Y	Pat Beatty	Y	Mike Stoos
Y	Katie Tomlinson		

MEETING TIME: Meeting called to order at 6:15 p.m.

AGENDA:

1. New board members names, addresses and phone numbers will be put on website.
2. Review and tentative approval of rules and regulations. PTO days wording was changed to read “may be used from anniversary date to anniversary date.” Nepotism changed. Harassment policy to be included.

Discussion was held on culvert regulations. Rules state culverts be dual wall plastic, 12” minimum diameter and 40’ maximum length. You must maintain 5 feet of space from each lot line, and must have a 5’ clean out between each culvert. A culvert application form is required to be filled out and pre-approved before any work begins. The culvert will also be inspected after installation. Vote was taken to keep current regulations.

Y	Ron Crooks	N	Dennis Jones
Y	Todd Eiler	Y	Audrey Brickman
Y	Pat Beatty	A	Mike Stoos
Y	Katie Tomlinson		

Motion passed by voice vote.

Septic: Holiday Lake requires proof of a septic maintenance contract for all mechanical systems by a licensed vendor who provides a bi-annual inspection. Proof must be presented on purchase of home and annually at the time when maintenance fees are due. A list of all mechanical septic systems was received by JD Griffith, Poweshiek County Sanitarian. Service providers will let the office know if a maintenance contract has not been renewed.

Y	Ron Crooks	Y	Dennis Jones
Y	Todd Eiler	Y	Audrey Brickman
Y	Pat Beatty	Y	Mike Stoos
Y	Katie Tomlinson		

Motion passed by voice vote to approve rules and regulations with septic changes.

3. Review maintenance. All applicants will be interviewed. Katie will set up half-hour interviews to take place on April 12 starting at 4:00 p.m. and the remaining on April 15. Discussion held on salary.
4. Pontoon Boat. Wayne Worthington has offered to sell his 20’ pontoon boat to the lake and fish committee. Discussion was held as to the benefits of having a lake-owned boat. Todd moved and Audrey Brickman seconded to purchase the pontoon at a cost of \$1,600 with no stipulations. Half of the cost will be paid by the fish committee, and half will be paid by the lake.

Y	Ron Crooks	Y	Dennis Jones
Y	Todd Eiler	Y	Audrey Brickman
Y	Pat Beatty	Y	Mike Stoos
Y	Katie Tomlinson		

Motion passed by voice vote to purchase if the stipulations were removed. Wayne Worthington refused to remove stipulations.

5. Budget review. Materials were handed out on past budgets, proposed 2019 budget. Katie Tomlinson asked everyone to review before next budget meeting.

6. Bozo Aerator. Pat Beatty proposed purchase of an aerator for Bozo Pond. Kit, materials, permits, inspections would total approximately \$2,800. Lake would contribute \$1,500 towards purchase, fish committee would pay remainder. Was tabled for more information.

7. Katie moved, and Todd Eiler seconded to appoint Mike Stoos as treasurer.

Y	Ron Crooks	Y	Dennis Jones
Y	Todd Eiler	Y	Audrey Brickman
Y	Pat Beatty	Y	Mike Stoos
Y	Katie Tomlinson		

Motion passed by voice vote.

Meeting adjourned at 10:00 pm.

Minutes submitted by Vicky Hilpipre

Attest:

Katie Tomlinson, President