

Holiday Lake Owners' Association, Inc. Regular Monthly Board Meeting
Thursday, April 11, 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: 6:30 p.m.**

Roll call

Board of Directors present:

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

Confirmed a quorum by Ron Crooks, Secretary

***Introduction of Board Members**

***Thank You to Ronald Donald for \$500 Donation to Playground Equipment;
 Joyce Barbatti donations of \$25 each to Fish Fund and Fireworks Fund**

Additions to the Agenda

Adoption of the Agenda with corrections/additions:

Motion to accept with additions by: Dennis Jones 2nd By: Todd Eiler
 Aye: 7 Nay Abstain Motion passed by voice vote

Minutes of March 7, 2019 Regular Board Meeting: Corrections/Additions?

Motion to accept as written by: Todd Eiler 2nd By: Dennis Jones
 Aye: 7 Nay Abstain Motion passed by voice vote

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

Motion to accept as written by: Todd Eiler 2nd By: Dennis Jones
 Aye: 7 Nay Abstain Motion passed by voice vote

Minutes of March 15, 2019 Special Board Meeting: Corrections/Additions?

Motion to accept as written by: Todd Eiler 2nd By: Dennis Jones
 Aye: 7 Nay Abstain Motion passed by voice vote

Minutes of April 1, 2019 Special Board Meeting: Corrections/Additions?

Motion to accept as written by: Todd Eiler 2nd By: Ron Crooks
 Aye: 7 Nay Abstain Motion passed by voice vote

Treasurer's Monthly Report February, 2019 presented by Mike Stoos, Treasurer:

Community Center AV \$220.00; Playground Equipment \$7,481.80; 2nd Pickle Ball Court \$630.00; S Dock RR \$467.00; Beach Swim Platform \$272.50; Fish Fund: \$17,366.14; Lake History Fund, \$150.00; Handicap Boat Ramp, \$80.00
 Chelsea Savings Bank \$175,051.07; RIZ Loan \$63,562.49; First State Bank \$538,982.15

Corrections/Additions?

Motion to accept as presented by: Todd Eiler 2nd By: Dennis Jones
 Aye: 7 Nay Abstain Motion passed by voice vote

Expenditures/Bills for February, 2019 as presented by Mike Stoos, Treasurer:

Motion to accept as presented by: Todd Eiler 2nd By: Dennis Jones
 Aye: 7 Nay Abstain Motion passed by voice vote

Maintenance Department, March 2019 – Dennis Jones.

All snow removal equipment serviced, oiled down & put away. John Deere tractor serviced. Both lawn mowers, Land Pride mower serviced, new blades ready to use. Raked boat dock/beach parking & beach, beach is scheduled every Friday by noon {depending on weather}. Bathrooms at campground and beach opened & cleaned. Road grader inspected ready to use for road repair & prep work. Beach & cove buoys placed in the lake. New docks have been delivered, working on an ETA for installation. Train is almost complete, need to prep a location in the park for installation. Cleaned drain culverts at Bozo & Andy's. Picnic tables are all painted placed at the campground. Brackets for swim platform ladders have been ordered. [Both platforms had broken mounting brackets]. Boat docks will be installed after RIZ cleans out main ramp, north ramp & cove at Fleur Drive. North boat dock/handicap ramp is expected to be completed by the end of the month. Byron Sunkle, owner of Poured Foundations, has volunteered his company to do this at his cost. Everyone please thank Byron when you see him. We hope to complete the docks at Bozo by next week. New equipment in park is expected to be completed by Rick by the end of the month, possibly by next week depending on weather. Please give Rick a thank you on his volunteered work on this project.

Security – Bruce Rhoads. The lake is starting to pick up with spring activity. It is common each spring to have golf carts needing flags as people break them out for the first time after they have been stored all winter. We have been stopping these as we see them and reminding them to put on their flags. We will be working more lake hours now as the warm weather progresses. There were times in March that the weather just didn't make it reasonable to work many hours as there was no one moving around. 64 hours used, 907.50 hours remaining.

Hearings – None

Upcoming events at Community Center: Adult Game Nights, Saturday, April 13 and Saturday, May 4, 7 p.m.-Midnight; Kids Cove, Saturday, April 20, 6-7:30 p.m.; RIZ Meeting, Wednesday, May 1, 6:30 p.m.; Kent Church Brunch, Sunday, May 5, 11 a.m. – Old Rugged Cross singing group, followed by a light lunch; CPR Course, Thursday, May 16, 6-8 p.m.

Committee Reports:

RIZ – None.

HOA – The committee will meet at 6 p.m. on Tuesday, April 16, at the Community Center.

Kid Kove – Heidi Sunkle, Chris Di Naso: Kids Cove event on March 16th had about 10 kids and was "kids choice" the whole time. They played Wii, did relay with balloons, played ping pong and drew. Not to mention ate pudding that was previously donated by Michael Ehrig. Unfortunately Chris was out sick that day but Lori Beatty graciously stayed to help Heidi out, there were lots of laughs. Next Kids Cove is scheduled for Saturday, April 20th from 6-7:30 pm. Event still being decided, but will have something to do with Easter.

Community Center – Kim Pendarvis, Chairperson (641-522-6082). Bean Bag League season has ended with 12 nights of play. They met every other Friday from November 2nd through March 22nd. Kid's Club just ended on April 4th after 21 afternoons of faith-based fellowship. The Kent Union Chapel sponsors this on Thursdays after school from Mid-September to right before Easter. There are currently 76 events on the calendar for the rest of the year. Twelve of those are rentals, which are from May-September. There are some days when there may be two or three events scheduled.

Apparel 'N More - Will be doing inventory and see what needs to be ordered. Then we'll determine if we might get a new design. The Annual Bake Sale will be Saturday, May 25, from 8 a.m. to Noon. We will be calling all bakers to provide the baked goods that we will be selling that morning. We would welcome any new committee members willing to step forward and help with our fundraisers and management of this beautiful facility.

Nominating Committee - Kim Pendarvis, Chairperson (641-522-6082) **WANTED: Committee Members** -- Seeking lot owners from each unit to serve this year. As a committee member, you will help find candidates for the Board of Director's positions up for election on August 10th, as well as tabulating all ballots during the annual meeting. *** Only lot owners who have paid all required fees by June 1st are eligible to serve on the Nominating Committee or be a candidate for the Board of Directors. ***

2019 Timeline:

April - Get committee members

May - Candidate search with Application and Questionnaire due by May 31st

June - Report slate of candidates to Board on June 13, so information can be included in the July newsletter.

July - Absentee voting will begin on July 12th and Meet the Candidates is July 13th

August - Annual Meeting and Election of Directors is August 10th

Mural Project - Donna Baustian (641-522-9307) or Kim Pendarvis (641-522-6082) A meeting of the Mural Project was held on Sunday, April 7, with nine people attending. All suggestions received were considered. Four of the group had measured and took photos of the site and had sketched a design. It was decided that the sketch depicted life at Holiday Lake, with a few minor changes. We discussed possible fundraisers and decide for now to just have a donation jar at the office for monetary donations. We visited the site and removed the plywood. There, are a few items we thought should be taken care of prior to priming the wall for painting: 1) blade the ground in front of the wall so that all of the concrete is exposed to be painted; 2) the wall needs to be power washed; 3) the three electrical boxes on the wall need to be covered with either plates or concrete; 4) see if feasible to get the top left corner patched with concrete; 5) railing above the wall needs to have a board replaced; 6) the post barricade to the beach, would like the end cut off to be even with the edge of the wall. The design has been passed along to the BGM Art Club. In visiting with Kelli,

Aye: 7 Nay Abstain Motion passed by voice vote

Lu Wieland asked to be allowed to hold a karaoke fundraiser in June at the community center for Lynn and Donna Baustian whose home had caught on fire.

Motion to adjourn: Todd Eiler

2nd By: Dennis Jones

Aye: 7 Nay: Abstain: Motion passed by voice vote

Meeting adjourned at: 7:56 p.m.

Next Regular Board Meeting: 6:30 P.M. on May 9, 2019 - Holiday Lake Community Center

Minutes submitted by Vicky Hilpipe

Attest:

Katie Tomlinson, President