

SPECIAL WORK SESSION—Katie's Notes

Monday, July 29, 2019 6:41 p.m.

Present: Ron, Pat, Katie, Audrey, Dennis, Todd, Mike, Rick

- 1) Discussion regarding purchasing more security cameras and placement of the current cameras. At this time, we will tweak the placement of the cameras already in use. We will re-assess this issue in September.
- 2) Rick and Todd presented the finalized road maps for Chip & Seal. Currently Manatts is expected in late August or early September. Most of the road prep work has been completed waiting for Manatts---but Mother Nature may wreak havoc again before the roads are finished. Discussed for the fifth year of the plan to consider the possibility of grinding down the high spots in the roads to make them less bumpy.
- 3) Confidential discussion.
- 4) Outside vendors—discussion held regarding whether or not outside vendors can post signs on the common grounds and leave their equipment tied to the common boat ramps over night or for an extended period of time. The Board of Directors voted to amend Rule 7 of Division III, D. Docks, Shoreline Protection, Drainage Areas and Silt Removal; Docks and Boat Lifts. Page 23 of 91.
B iii Vendor is required to check work crew and watercraft in at Holiday Lake Office *or designated authorized place* before entering Holiday Lake waters. And added *vi. No vendor signs will be allowed on common ground property.*
- 5) Discussed the building permit and the fact the form was changed effective in 2019. The Board in a unanimous decision decided to revert back to the 2018 form in which all building permits are visited by and approved by board members. We believe the changes were initially made due to the reformatting of the management of Holiday Lake.
- 6) Building permit, Unit 4 Lot 208. Much discussion regarding the building of a new retaining wall, due to the failure of the wall built last year. The Board of Directors in 2018 paid 70% of the cost of materials (\$4,635.48). The Board agrees no monetary payments will be made for this project. The lot owner needs to make sure (a) RIZ has been contacted as a ditch is needed on the south side of the driveway; (b) No silt is to enter the Lake and (c) There is to be no erosion to the Dam.
- 7) There has been a delay in the Board responding to potential assessment letters. Consensus is a maximum of three days to respond, if no response letter will be sent as written. In September a flow chart will be presented to the new and old Board showing the rules and their consequences as enumerated in the Rules and Regulations of Holiday Lake.
- 8) Assessment discussion of lot owner in violation of an agreement between the Board of Directors and the lot owner. Corporate assessment issued in the amount of \$50.00 with a compounded \$25.00 assessment for each continued violation up to requesting removal.

- 9) Update south dock rest rooms—Audrey. Everything is running smoothly. Have spent \$9,381.74 to date. Looking at a total cost of under \$18,000.00. Septic will be put in next week.
- 10) Discussion was held about the Fish Committee securing their own event insurance in order to reduce the liability to the Lake. This discussion was brought up due to the death at Lake Ponderosa during their "shot cruise." Lance will discuss this more in detail when insurance is reviewed in December.
- 11) Aerator on BOZO fully functional. An email was sent to Aquatic Environmental regarding the algae growth in Unit 6. Tim stated the blooms and brown algae should be drying up and falling off docks, etc. Dennis stated the Lake will receive the final spraying in August, so the water will be clean for Labor Day.
- 12) Garage door repairs. A proposal was received from Dan's Overhead Doors to repair seven garage doors at \$9,273.00 plus tax. We are more concerned about conserving the heat in the 3 bays so will get repairs for those doors. Dennis made motion to approve \$4,500.00 in repairs, Todd seconded. Board approved repairs in the amount of \$4,500.00. Dennis to follow up with Mike at Dan's Overhead Doors and More.
- 13) Need to complete an inventory of traffic signs and informational signs that need repaired/replaced. (South boat dock—mussels sign. Yield sign at Franklin and Lakeshore, etc.)
- 14) Reminder to submit written reports—Todd (Roads), Pat (Fish) to Vicky by August 5, 2019.

Adjourned at 10:00 pm.

Katie Tomlinson, President