

June 24, 2015

The **Special Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:30 P.M. on Wednesday, June 24, 2015 at the Holiday Lake Maintenance Shop, 101 Buena Vista Drive.

The meeting was called to order by President Pro-tem, Mike Beumer.

Trustees present: Mike Beamer, Rick Happe, Jim Patten, Del Sherwood.

Absent: Herb Richards,

Visitors (none)

Beumer called the meeting to order and stated the purpose of the meeting as follows.

The purpose of this meeting is to discuss the sale of one half of Lots 172 and 173 in Unit 2 and the transfer of ownership of the remaining portions of the same lots back to the Holiday Lake Owners Association. The real estate involved is described as follows:

Parcel B in Lot 172 and Parcel C in Lot 173 in Holiday Lake Subdivision Unit No. 2 according to the Plat thereof appearing of record in Instrument No. 2015-00457.

And,

The transfer of ownership, back to Holiday Lake Owners Association, of the remaining portions of Lots 172 and 173 in Unit 2.

Any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed actions.

There being no public comment or objection Del Sherwood made a motion, seconded by Jim Patten, to accept the offer of \$7,000.00 cash from Mathew J. Piphon and Deidra Craig-Piphon for Parcel B in Lot 172 and Parcel C in Lot 173, both in Holiday Lake Subdivision Unit No. 2 according to the Plat thereof appearing of record in Instrument No. 2015-00457. The motion carried unanimously.

**New Business:**

Discussion then turned to an issue that has come up involving Unit 6, Lots 134 and 135. A catch basin is needed to control runoff in that area and there is a good opportunity to fix the problem because a house has recently been demolished providing improved access for the construction. Patten and Beumer recommend replacing an old 15" culvert with a new 30" culvert to carry runoff from the silt basin. They further state that Faas Construction is in that area and could complete the work promptly at a reasonable price.

Beumer made a motion, seconded by Patten to award the work to Faas Construction and authorized them to begin immediately. The motion carried unanimously.

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With no further business to discuss, the meeting was adjourned at 8:35 P.M.

Next meeting is scheduled for June 3rd at 6:30 P.M at the Holiday Lake Maintenance Shop, 101 Buena Vista Drive.

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President

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Clerk