

The **Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:30 P.M. on Wednesday, March 1, 2017 at the Holiday Lake Maintenance Shop, 101 Buena Vista Drive.

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

Trustees present: Mike Beumer, Dale Nelson, Rick Happe, Ron Snyder (by Skype).

Absent: Del Sherwood

Visitors present: Billy Jean Snyder (by Skype), Rick Kriegel.

President Beumer asked for any additions or corrections to the Agenda. The issue of Grant St. & Lakeshore Dr. was added for discussion.

Rick Happe then made a motion to adopt the agenda. The motion was seconded by Dale Nelson and carried unanimously on a voice vote.

The minutes of the February 1, 2017 were read and approved on a motion by Snyder, seconded by Nelson.

Happe then presented the Treasurer's report for the month ending February 28, 2017. He reported a beginning balance of \$19,449.66. There were no checks that cleared and only one credit of \$1,402.98 for tax revenues and \$1.16 interest earned. The ending balance was \$20,853.80.

Happe did not prepare a Balance Sheet, Income/Expense Statement for lack of activity. The Treasurer's report was approved on a motion by Snyder, seconded by Nelson.

There was one bill presented from the U S Postal Service in the sum of \$56.00 for one year's P.O. box rent. Happe made a motion to pay the bills totaling \$56.00. The motion was seconded by Nelson and carried on a voice vote.

Unfinished Business:

Discussion Items.

1. Grant St. and Lakeshore Dr.
- 2.

New Business:

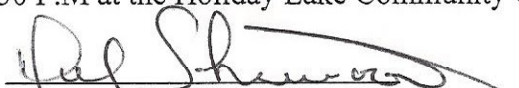
Discussion Items

1. The Proposed budget for fiscal year 7/01/17 to 6/30/18 was discussed and approved for a public hearing on a motion by Happe, seconded by Snyder, carrying unanimously on a voice vote. The Public meeting is set for March 13th at 6:30 p.m. at the Holiday Lake Community Center. All are welcome to this meeting, notice of which will be posted in 3 places around Holiday Lake.

With no further business to discuss, the meeting was adjourned at 6:47 P.M.

Our next meeting is scheduled for March 13th at 6:30 P.M at the Holiday Lake Community Center.


President


Clerk