

**Holiday Lake
Board of Directors Meeting
Thursday, July 12, 2007**

Members in Attendance:

Jim Clayton Jr., Brian Nicholas, Amy Morrow and Duane Selken were present.
Elizabeth Allison and Larry Ehrig were absent.

President Jim Clayton Jr. called the meeting to order at 6:34 P.M.

Amy Morrow read the Secretary's report from June 14, 2007.
Brian Nicholas read the Treasurer's report from September 1, 2006 thru June 30, 2007
Brian Nicholas read the current Bills.

Additions to the Agenda: Under New Business add: Playground equipment at beach, Linda Pinney-stickers, Courtesy Letters, Rewire electric switches at beach, Company credit card, 2007-2008 budget, Kenneth Even-standpipe.
Under Communication received by the board: Bill Vileta-redredge Bob's cove.

Agenda: Duane Selken made a motion to accept the agenda with additions, Amy Morrow seconded, motion carried by unanimous vote.

Hearings: None

Secretary's Report: June 14, 2007. Changes were made: 2004 to 2007 and July 30th to June 30th.

Brian Nicholas made motion to accept report with the changes, Amy Morrow seconded, motion carried by unanimous vote.

Treasurer's Report: Amy Morrow made motion to accept report, Duane Selken seconded, motion carried by unanimous vote.

Bills presented for payment: Bills were presented. Amy Morrow made a motion to pay current bills, seconded by Brian Nicholas, motion carried by unanimous vote.

Maintenance Report: Kris Kempf reported he has been mowing, grading and hauling rock. The trees that were donated and planted had to be replanted again because kids have destroyed them. Kris doesn't think the trees will live. Kris re-measured Loren Means lot for Jim Clayton Sr. to order a culvert. Mr. Means is going to order an extra culvert for his property. Delta Drive needs graded.

Community Building Report: Total in accounts is \$108,139.70 after paying \$4,920.00 for dirt to Faas Construction. Faas Construction Crew donated all their work. Thanks! The committee is currently receiving bids for cement work and septic system. Pat link asked the board for funds from the sticker sales. The board decided to reserve the funds to pay for utilities, insurance, and taxes.

Website: No report

Security Report: Security report presented to board by Mark Baugh.

Fish Report: Brian Nicholas reported \$1,500.00 from the poker run would be donated to the fish fund for Walleye and Crappie. Jim Clayton stated he should talk to Dick Osborne.

Water Quality Committee Report: Connie Sjerven asked if signs could be made to inform people about water friendly "phosphate free" products when fertilizing your lawn and washing their boats off before putting them in our lake if they had been to another lake.

July 12, 2007 Board meeting minutes continued:

Silt and Dredge Committee Report: Duane Selken reported that the dredge was put in the lake and is pumping mud. Valves were put in to make sure it is holding pressure and they used JB Weld to patch the holes. Duane asked if a Thank you could be sent to Steve's Portable Welding Company of Grinnell for his trip here at no charge and suggesting that they use JB Weld on the pontoons.

Rural Improvement Zone Report: Harold Vokoun reported the 5 to 10 years improvement expenses have been sent to Mr. Josten. We now need to wait to hear back from Mr. Josten.

Bath house/camping Report: Kathy reported the campground had many campers over the fourth. She reported ATV's were spinning around at the campground and throwing rocks. Some of the rocks hit her in the back of the leg. Kathy asked if a sign could be made up and posted about amount of camping fees and something for ATV's.

Nominating Committee Report: Kim Pendarvis reported the following for the nominating committee: Unit One-Jerry Westra, Unit 2-Lorri (Gracie)Beatty, Unit 3-Kathy Tomlinson, Unit Four-Larry Pendarvis, Unit Five-Dan Hanover, Unit 6-Deb Scott.

Candidates seeking election:

Unit 1: Keith Allison, Dale Howe, Becky Kauffman

Unit 4: Audrey Brickman, Brian Nicholas

At-Large: Charles Ailes, Maureen Hunt, Dennis Jones

Absentee ballots deadline will be Friday August 17, 2007 at 4:30P.M. CST

Old Business:

Mark Baugh's list of junk vehicles will be checked by each board of director and then a letter will be sent to the people on the list.

Duane Selken made a motion to adopt the building codes, Amy Morrow seconded, motion carried by unanimous vote.

Amy Morrow made motion to approve building permit for Keeling Unit 2 Lot 86, seconded by Duane Selken, motion carried by unanimous vote.

New Business:

Amy Morrow made motion to approve building permit for Jensen Unit 3 Lots 212, seconded by Duane Selken, motion carried by unanimous vote.

Brian Nicholas made a motion to purchase playground equipment for the beach area at the cost of \$5,200.00, Duane Selken seconded, motion carried by unanimous vote.

A first violation letter will be sent to Linda Pinney about no stickers on golf cart.

A motion was made by Amy Morrow for Kris to rewire the switches for the night light at the beach house, Duane Selken seconded, motion carried by unanimous vote.

Amy Morrow made a motion to get a company credit card with a \$2,500.00 limit. Duane Selken seconded, motion carried by unanimous vote.

Duane Selken made a motion to accept the 2008 budget, seconded by Amy Morrow, motion carried by unanimous vote.

A motion was made by Duane Selken to send Kenneth Even a letter concerning the standpipe he had filled in and informing him that the Maintenance Company will clean it out.

Amy Morrow seconded, motion carried by unanimous vote.

Communication received by the Board:

Bill Vileta asked the board if Bob's Cove could be re-dredge because of the mud in it.

Next board of directors meeting is scheduled for Thursday, August 9, 2007 at 6:30 p.m. in the Maintenance Office.

Motion to adjourn was made by Amy Morrow, seconded by Duane Selken, motion carried by unanimous vote.

Meeting adjourned at 7:28 P.M.

Minutes taken by Tape recorder
Manager

Typed by Wendy Schwab Office