

Holiday Beach Inc
PO BOX 147
Gowen MI 49326

Minutes for March 10, 2020 board meeting

1. Approve agenda/minutes from January 29, 2020 Ben first, Connie second.
2. Chuck briefed members on meeting with Mark Christenson from County Road Commission, 2 options for road which has been closed due to high water. 1 - Add 4" layer limestone gravel and continue adding as needed. 2 - Add 4-5" Layer of 2-3" Limestone Rock Base and cover with 4" layer limestone gravel. Chuck to call Parker and Dean Lake Excavating for quotes. Jim will measure the road and also give an estimate. Chuck also talked to Todd the drain commissioner for other possible options to help excessive water, Todd said he would gather more data from drainage maps and get back to us. Chuck suggested possibly setting up a fund to add money each year for a major repair to this section if the water continues to be high in the future.
3. Board voted unanimously to approve Tim Rau as temporary board member until the next annual meeting.
4. Meeting Closed.