

2020 Holiday Beach Inc Annual Meeting
June 13, 2020 Minutes
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1. Chuck called meeting to order. Board members present: Chuck Rau, Mike Evens, Ben Rau, Tim Rau, Connie Geer, Jim Boeve.
2. Welcomed and recognized residents for attending. 49 association members signed in. Quorum was met.
3. Approve agenda for meeting, Jim made motion, 2nd Ben. Motion passed.
4. Board welcomed Steve Nichols, PE., a neighbor who lives on Perch Lake outside of Holiday Beach Plat to discuss water levels and options moving forward for the flooded section between Boat Landing and Holland Lake Rd. Said the water level is the highest he has ever seen. He explained that normally a soil study would be the first step to see what is below the roadbed at a cost of at least \$5,000-10,000. Then a plan could be made to decide on a geotextile fabric or lightweight fill to stabilize the road foundation. Steve went on to say that all this may still result in a road that settles over time back into the swamp. Conclusion was that letting it dry back and then grading it out would be the most economical and simple repair. Chuck went over the quotes from Dean's Excavating to show the high cost of repair, which would almost be as much as our yearly annual income. Chuck also explained that Perch Lake is a spring fed kettle lake with nowhere for the water to go and that he talked with the Drain Commissioner about lowering the lake levels with a drain pipe system which would cost \$250,000 to 300,000. This may be an option in the future because it would benefit the surrounding communities that could also pool funds. The Board then welcomed Chad from the Montcalm County Road Commission. He explained that they have added numerous loads of maintenance gravel to Holland Lake road but due to continued settling they don't feel they are gaining in elevation. Chad stated that 8 of the 10 loads of gravel delivered to our association in fall of 2019 went directly on the road section from Holland Lake Rd north to the boat launch (our current flooded section). He explained that adding gravel with the high-water table covering parts of the road will not work. Need rock first to get above the water grade.
5. Motion to approve minutes as presented from the 2019 annual meeting. Motion passed. Motion to approve minutes from June 9, 2020 meeting. Motion passed.
6. Connie gave the 2020 Annual Treasurer Report, motion to accept the report, motion passed.
7. Discussed flooded road, resident Carl Taylor made motion to wait until the road dries out, keep the road closed and fix it after it dries out. Resident Pat Bolling added to the motion that no money shall be spent to repair that section of road until it dries out. Motion approved. One nay vote by Kristine Kluzak Cousineau

8. Board member Tim read through the current bylaws with highlighted changes. Motion was made to accept the revisions. Motion passed with one resident opposed: Kristine Kluzak Cousineau
9. Discussed Communication Tools: 3 Community bulletin boards (Intersection of Holiday and Starling, boat landing and swim park) , via email perchlake.gowen@gmail.com and pending future website: www.perchlake.org Tim Rau stressed using email to communicate to the board.
10. Discussed condition of roads, park and boat launch. Many residents commented that things were in the best condition they have ever been in the past.
11. Discussed the possibility of increasing monies needed to cover future road conditions, majority of members not interested in increasing costs or assessment.
12. Board member Tim Rau went over new service agreements for Holiday Beach Association and Johansen Beach Association. Will provide the township with an excel spreadsheet of account activities every 6 months for proper oversight.
13. Members nominated Kim Dreyer, Mike Evans, Antoinette Hilliard and Sandee Scott for potential new board members. Members voted to elect Mike Evans, Antoinette Hilliard and Sandee Scott to the Holiday Beach Board. Tim Rau and Connie Geer have stepped down from their board positions.
14. Perch Lake Board member Tim Rau gave an update on Perch Lake news, the lake is in great shape, high clarity and talked about depth studies.
15. Asked for general comments, none were made.
16. Motion to close meeting. Motion passed
17. Because the annual meeting went very long, new board members had prior plans and were not able to meet and appoint new positions, it was agreed a meeting would take place early next week.