**TENTATIVE AGENDA**

**HOLIDAY LAKE – RURAL IMPROVEMENT ZONE**

**REGULAR MEETING OF TRUSTEES**

**Held at Holiday Lake Community Center**

**6:00 PM Wednesday May 3rd, 2023**

Call the Meeting to Order – , President

Roll Call: Present -

Absent –

Visitors –

Additions to the Agenda: Refer to Unfinished business and new business.

Motion to adopt the agenda \_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_

**Approval of Minutes:**

Minutes from Regular Meeting held on April 5th, 2022.

Motion to approve: \_\_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_.

**Reports:**

Treasurer’s Report – Happe for the month ending April 30th, 2022.

Motion to approve Treasurer’s report: \_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_

**Bills presented for payment:**

Motion to approve bills for payment: \_\_\_\_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_

**Unfinished Business:**

Approval of Midwest Dredge Agreement to dredge Hap’s Cove.

Eric LeClair canceled his approval of allowing Faas to excavate the dredge pipe discharge area on his lot.

This cancelation by LeClair is exceptionally rude and disrespectful to his neighbor the Callahan’s, RIZ and the lake association in view that permission was received for two years and canceled the week Fass was going to start. It was noted the cancellation came from BOD member Ricky Tomlinson, 1 hour after a phone message was left on Mark Brown’s cell phone requesting that he relocate his boats that were stagged on LeClair’s lot. LeClair has not returned phone calls.

**New Business:**

Proposal to purchase a Piranaha PS-135-E to remove sediment in front of Callahan’s lot and to be used on the Hap’s Cove dredge project to remove sediment around docks and lifts not removed. The Fass discharge pipe excavation was quoted at $17,900. The cost for the Piranaha pump package $16,900 delivered.

Adjournment: \_\_\_\_\_\_\_\_\_\_\_\_ P.M.

Next Meeting to be held June 7th , 2023, at 6:00 P.M. at Holiday Lake Community building.