

Holiday Lake Owners' Association, Inc.
Holiday Lake Maintenance Company
Board of Directors Meeting
Thursday, October 9, 2008

Vice President Jim Clayton, Jr. called the meeting to order at 6:36 P.M.

Members in Attendance: Charlie Aiels, Jim Clayton, Jr., Dale Howe, Amy Morrow, and Duane Selken were present; Audrey Brickman and Larry Ehrig were not present.

Dale Howe read the Secretary's report from September 11, 2008.

Dale Howe read the Treasurer's report as of September 30, 2008.

Duane Selken read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Additions to the Agenda: Under Hearings, add Gaynelle Conner and Richard Nusbaum; under New Business add L 2009 Annual meeting date, M Holiday Marine Sticker, N Loop the Lake/ Triathlon, O David Behrens.

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

Hearings: 1) Gaynelle Conner - She had received a notice, which Jim Clayton Jr. read, of an ATV registered in her name spinning donuts on August 25 on the beach and operated by a driver under the age of 14.; she was given the option of coming to this meeting for a hearing. She asked about the procedure followed when such a violation is reported. A Board Member had observed the violation, come to the Office and filed the complaint; a registered letter was sent to her home, which was not accepted on August 28. After three attempts to have the letter delivered, a second letter was sent to her and accepted by another person. Her concern was that the parents of an underage child should be notified immediately when a violation occurs. She also felt that the letter assumed guilt before any hearing. It was explained to her that the corporate assessment did not take effect until after this hearing. There was also some confusion about the amount of the fine, as she has a mediation coming up on another violation. She said her son admitted to the violation and she asked about him doing community service at the Lake in lieu of the assessment; the Board felt it was not a possibility, mainly because of the danger of the child being injured while in our service.

2) Richard Nusbaum - not present.

Secretary Report Changes: On page 2 line 2, add "with" after "filled" and in the Accounting Advisory Committee report, add "Miller" after JC; in Old Business B, change Vivian Link's comment to "Gaddis did have room to move his laterals at the time of the sale and the sanitarians' report;" G Loop the Lake, change "help" to "held". Dale Howe questioned the amount of the check given for Loop the Lake (\$452.80). Wendy Schwab stated that she had checked the amount of the check written. (NB It was later discovered that there were additional checks for \$200 made out to the Foundation which were part of the profit.) Duane Selken made a motion to accept the report as corrected, Amy Morrow seconded, motion carried by unanimous vote.

Treasurer's Report Amy Morrow made a motion to accept the report as read, Charlie Aiels

seconded, motion carried by unanimous vote.

Bills presented for payment: Dale Howe made a motion to pay the bills, Duane Selken seconded, motion carried by unanimous vote.

Maintenance Report: Duane Selken read Darrin Ehret's report.

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Darrin has put up all the "Keep off Dam" signs, except one, painted the red line on the overflow spillway and installed an automatic garage door opener. He's cleaned some ditches and graded others. He fixed a culvert that had been sleeved on Lakeshore. Some hot patch tar was put on the bad spot on Franklin and he trimmed some trees. Faas replaced the culvert on Bozo; Darrin hauled rock for that and reseeded the dam. A dead ash tree in the Park was removed and we received new basketball poles and backboards. He got new posts for the beach fence, removed the old fence and Lon Fisher dug 43 postholes. Darrin and Marvin Herman set all new posts on that border on Friday Oct 3 and 19 of them were removed the next day. He has also started sickle mowing the ditches, with the hope of having them done again by winter. Duane added that the backhoe was fitted with new tires and the backhoe works much better now, due to the worn tires, the 4-wheel drive was kicking out of gear.

Accounting Advisory Committee JC Miller reported that the committee met and reviewed the accrual accounts, etc. Now things are balanced out correctly.

Community Center Report: None

Fish Report: Ernie Tomlinson had sent an email report that Jim Clayton Jr read. The committee is requesting funds to stock the Lake with 130 grass carp (8-11 inches), 1500 catfish (6-8 inches), 500 walleye (5 inches), 1000 redear (1 -3 inches) at a cost of about \$2500. The specific amount would depend on the different bids.

Silt/Dredge Report: Duane Selken reported that the on-going job is cleaning the ditches. They have to be kept clean to keep the silt from building up. Charlie Aiels made the comment that it would help if each lot owner would clean the leaves out of the ditches.

Rural Improvement Zone Report: Harold Vokuon reported that the Ombudsman reviewed the materials and feels that we did not get a fair hearing from the Board of Supervisors. It was her recommendation that we hire a lawyer and then proceed as advised. It could be ineffective, but might be very positive. The group has already put a lot of time and effort into this. The committee recommends proceeding with the process. Charlie Aiels made a motion to seek counsel on this procedure, Duane Selken seconded, motion carried by unanimous vote.

Water Quality: Amy Morrow read the report. There will be a meeting on Wednesday, Oct. 15, in

which Jason from Iowater will train the committee members to test for bacteria. Any interested person is welcome. On Thursday, October 2, Kate Basin from the DNR came to the Lake and took water samples from the bottom of Fleur Drive. The water looked like clear ground water, with no disturbing odors. The results will be reported. Kim Pendarvis reported a purple-looking substance on their shoreline that, when tested, was probably nothing more than a form of algae. The first meeting of 2009 will be the 4th Thursday of March at Holiday Realty, 5280 Buena Vista at 7:00 pm. The agenda will include: a letter to all lawn treatment companies concerning water-friendly products, continued water testing, increasing number of committee members, and an outline of the Plan for 2009.

Bathroom/Shower Report: Kathy Bennett reported that everything is okay and that she and Darrin Ehret decided to close the bathhouse in 2-3 weeks.

Old Business:

- A:** Dan Fix - driveway - The Lake Attorney has filed suit. No change.
- B:** Poweshiek County Sanitarian - Gaddis septic deadline was June 15, 2008. No change; Larry Ehrig is taking care of it.
- C:** Nuisance Complaints -The County Attorney is treating this the same way as for the Gaddis septic system. No change; Larry Ehrig is taking care of it.
- D:** Richard Samuelson - Unit 1 Lots 403, 404 No change.

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- E:** Fish stocking request - Dale Howe made a motion to take the needed funds from the Lot Owners account for the fish purchases described in the fish report, Charlie Aiels seconded, motion carried by unanimous vote. Connie Roepke recommended that some kind of barrier be put in front of the lake outlets to the spillway to keep the small fish from being lost.
- F:** Nusbaum - Pit bull dogs. No letter was sent, as the dogs were not pit bulls.
- G:** Alma's Park fence - A fence will be installed on the West side of Alma's Park which adjoins Jim McElmeel's property in unit two, lot 332. A courtesy letter will be sent notifying the property owners.

New Business

- A:** Newsletter - board members will read over the Newsletter after the meeting and approve it.
- B:** Tree removal: Brown (U6, L28, 64), Kaput (U6, L21, 22), Sevey (U4, L211, 237, 238), Rusbult (U6, L18), Keeling (U3, L155), Powel Park, West Ryan, Knudson (U6, L208, 209), Banzhaf (U1, L280). All of these were approved.
- C:** Horseshoe Layout - Becky Kaufman made the request that the Horseshoe court be updated. Amy Morrow asked that Becky help with that, as she does not know anything about horseshoe courts. Becky thinks the pit needs to be renewed.
- D:** Signs - Alma's Park - One like the others on dams around the Lake is needed at Alma's Park. Amy Morrow made a motion to purchase the sign prohibiting motorized vehicles on the grass, dams and parks, Dale Howe seconded, motion carried by unanimous vote.
- E:** Merge corporations - JC Miller explained that the original corporation was set up to buy out the Maintenance Corporation. Now there is a need to merge the two; share holders need to vote on this issue at the next election. Charlie Aiels asked about lots owned by the Association. JC stated that the issue would have to be researched. Right now the Maintenance Company is owned by the Association; maybe the merger should be into the Maintenance Company, rather than into the Association.
- F:** Corporate Assessment fees - Due to increasing legal and postal expenses, corporate assessments

will be raised accordingly.

- G:** Sticker fees - First violation is \$30. Duane Selken made a motion to raise both the corporate assessment fees and sticker violation fees, Charlie Aiels seconded, motion carried by unanimous vote.
- H:** Sub-committee minutes - There is a need to have written minutes from the meetings of the various committees so that the Board knows what matters they discussed and what decisions they made. Charlie Aiels will contact the chairpersons of each committee.
- I:** Removal of tree stumps - There are three stumps in the parks now and another tree will be cut. The stumps need to be removed. No vote is needed, as that is normal maintenance.
- J:** Tree replacement - Several are needed. The fall is the best time to plant trees. A request for donations for trees will be put in the Newsletter.
- K:** Rip-rap sign for East Ryan - Some people have been taking rip rap that belongs to the Association. A sign will be posted informing people that only clean rip rap should be left behind and that it should not be taken for personal use. A sign is also needed for the brush area, stating that no iron or stumps are allowed there.
- L:** 2009 Annual meeting date - It will be Saturday, August 15 at 1:00 after a noon meal. There was some discussion about having it in September so that it would be after the end of the fiscal year. The August date was kept because there are not as many lot owners at the Lake in September.
- M:** Holiday Marine sticker - Dale Howe reported that she had talked to Art Nelson at the shop and he agreed to the conditions: 1) It would be good for one hour. 2) An employee would be on the boat. 3) It would not be used on a loaner boat. 4) Insurance is assumed. 5) The boat will be clean of any debris from other bodies of water. The Board decided it would have a one-year expiry date and should be the color of the current-year stickers. It was suggested that the users should be up-to-date on fees; it was decided against that.
- N:** Loop the Lake/Triathlon - Dale Howe reported that she had talked with Brian Bock, a lot owner, who had contacted a company in Cedar Rapids about organizing a triathlon at Holiday Lake. The swim would be the

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length of the dam and back to the beach; the bike ride would be to Chelsea and back; the run would be around the lake. The Company would provide all that is needed to put on the triathlon; profits are shared with the Lake. The "audience" agreed that it would be a good idea, might be fun to watch. The Board agreed that Dale and Brian should continue to pursue the idea.

- O:** David Behrens - He had presented questions to the Board at the Annual meeting. 1) David is suggesting letting the foliage on the dam between Andy's Lake and the main lake go natural. Dale Howe made a motion to continue mowing that area, Charlie Aiels seconded, motion carried by unanimous vote. 2) David is requesting a change in the jet ski rule. Duane Selken made a motion to retain the jet ski rules, Amy Morrow seconded, motion carried by unanimous vote. 3) David is concerned about the siltation coming from Andy's lake through the culvert. It isn't clear where all the silt is coming from and we are presently working on getting those shore lines rip rapped. Right after a hard rain, it tends to muddy, but generally it is clear.

Communication received by the Board:

There were none.

Our next board meeting will be November 13, 2008, at 6:30 P.M.

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

Meeting adjourned at 8:07 P.M.

Minutes taken and typed by Dale Howe, Board Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Jim Clayton, Jr. - Holiday Lake Board Vice President
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