

**Holiday Lake Owners' Association
Holiday Lake Maintenance Company
Board of Directors Meeting
Thursday, December 11, 2008**

Vice President Jim Clayton, Jr. called the meeting to order at 6:31 P.M.

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

Dale Howe read the Secretary's report from November 13, 2008.

Larry Ehrig read the Treasurer's report as of November 30, 2008.

Larry Ehrig read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Additions to the Agenda: Under Old Business add H Triathlon, Dale; under New Business, add B Poweshiek water contract, C After-Prom Party donation, D Cart for round tables, E Copy machine, F Engineering study recommendations.

Agenda: Dale Howe made a motion to accept the agenda with additions, Larry Ehrig seconded, motion carried by unanimous vote.

Hearings: None

Secretary Report Duane Selken made a motion to accept the Secretary's Report as read, Amy Morrow seconded, motion carried by unanimous vote.

Treasurer's Report Amy Morrow made a motion to accept the report as read, Dale Howe seconded, motion carried by unanimous vote.

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

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

Ditches were cleaned, and it was discovered that we need to add an extension to the culvert at Dee Ave. Some roads were graded and some rocked. Leaves piled up makes the jobs difficult. Darrin installed the new basketball poles and backboards at Powell Park. The new plow and sander were picked up; Marvin Herman fabricated brackets for the sander box extension box. He picked up cold patch and repaired Caron drive, Shady Lane and other places. Darrin tried out the Brush cutter, but it's difficult to use because it is bent badly. He installed several "Keep off the Dam" signs and moved the stop sign by Showalters. He removed a tree by Showalters and made good progress on the tree in the catch basin by Pendarvis'. He replaced the culvert on Franklin with a longer culvert. At the community building he graded the large dirt piles and put a coat rack up inside. The women's bathroom light still needs to be fixed. He removed several stumps with the backhoe and planted 10 donated trees. Lake Ponderosa came and picked up most of the dredge pipes. He put up the new winter banners at the entrances. The snow plow and sander worked great for the first snow.

Accounting Advisory Committee: JC Miller reported that a cash report has been added to monthly financial report so that people could see more clearly how much money is on hand.

Community Center Report: Pat Link presented a check for \$11,900, the amount left in the Community Building Committee fund because now the money is all in the Association's account. Steve Link reported that the building committee is finished and he suggested a maintenance committee to finish the things not

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completed (e.g women's restroom painting, sealing the floors, shelves in the storage room) and to keep the building running. Jim Clayton, Jr. called for applause to thank the Links and the whole committee for a job well done. He also reported that Kim and Larry Pendarvis are doing a lot of the cleaning at present. Pat reported that the management committee met the previous night and decided to keep the rental the same, even though now the kitchen is completed. Duane said that he felt that we should study the costs and income when the first year is completed August, 2009, and then decide if the rent should be changed. Larry Ehrig pointed out that the Board has already intended to ask Gene Prusha to paint the women's bathroom. Steve said he'd contact Gene and let him know he should go ahead. Gene has already volunteered to paint the doors.

Fish Report: Dick Osborne reported that he has put in the fish committee folder a sheet explaining the reason for putting in redear. He did that so that any fisherman who hears the redear are there might think we have a problem with the worms and snails from the geese. On the contrary, the redear were put in as a proactive step. Dale Howe asked if these were also good game fish and he answered that they are look like blue gills and sometimes get bigger than blue gills; they have a good taste. They stay near the bottom of the lake, bottom feeding. He also announced that the Valentine's function planned is to raise money for the fish fund.

Silt/Dredge Report: No report - the next meeting is in March.

Rural Improvement Zone Report: The public hearing called by the Supervisor's is Monday, December 22, at the Manatt Center in Brooklyn at 9:00 a.m. Jim Clayton Jr. requested that as many as possible from Holiday Lake attend.

Water Quality: Jim Clayton Jr. summarized the letter sent out to lawn care companies. The letter is asking these companies about the contents of their products, hoping to cut down on the amount of contaminants to the lake.

Old Business:

- A:** Dan Fix - driveway - The Lake Attorney has filed suit. No change.
- B:** Poweshiek County Sanitarian - Gaddis septic - 10/21/08. No change; Larry Ehrig again talked (12/08/08) to Michael Mahaffey who said he had talked to the Sanitarian about both the Gaddis and the Wolf situation.
- C:** Nuisance Complaints - Same as above.
- D:** Richard Samuelson - Unit 1 Lots 403, 404 The situation is the same.
- E:** Horseshoe Layout - Becky Kaufman presented a layout that she gotten on-line. Darrin Ehret will take care of this in the Spring.
- F:** Neeson Septic - 1308 Holiday Lane, 10/21/08 Poweshiek Attorney 12/08/08. Same as above with Michael Mahaffey.
- G:** Wolf House - 2337 Angler Court 10/21/08 Poweshiek Attorney 12/08/08 Same as above with Michael Mahaffey.
- H:** Triathlon - Dale Howe reported that Brian Bock has contacted a triathlon club in Cedar Rapids that would help us get started. Their available date is June 13. They would provide the timing chips that are necessary to have such an event. That would be a cost of \$1000. Other expenses include the prize money, shirts, advertising and food for the competitors as they finish the race. Brian has indicated a willingness to work on this project. He feels a \$50 entry fee is reasonable and that 150-200 entrants would be considered a success. Amy Morrow asked about the marketing and Dale said that she thinks you just have to go on-line and advertise that way. Duane Selken made a motion to schedule a triathlon event for Holiday Lake on June 13, 2009; Larry Ehrig seconded, motion carried by unanimous vote.

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- A:** Building - corporate assessment - Jim Clayton Jr. suggested a \$500 assessment for anyone not getting a permit before starting to build. It is important because some of the buildings might be in violation of the covenant here at the lake and then it's a legal battle to get rid of them. The announcement would be put in the Spring newsletter, including information about keeping 10 ft away from the front lot lines and 5 ft away from the back and side lot lines. This would be effective June 1, 2009. Larry Ehrig made a motion to enforce a \$250 corporate assessment for anyone who builds before applying for a permit from the Board, Dale Howe seconded, motion carried by unanimous vote.
- B:** Poweshiek water contract - A letter was sent from the Poweshiek Water Association agreeing to take care of any road repairs to a road damaged by the PWA. Duane Selken read the letter.
- C:** After-Prom Party donation Last year the Association donated \$50. Dale Howe made a motion to donate \$50 to BGM Post-Prom committee, Larry Ehrig seconded, motion carried by unanimous vote.
- D:** Cart for chairs and round tables at the community building - Wendy Schwab reported that the price of one ordered would be \$700, but that Marvin Herman had measured and thought he could make one for \$200 plus labor. Amy Morrow made a motion to have Marvin purchase the lumber and construct carts for the tables and for the chairs, Larry Ehrig seconded, motion carried by unanimous vote.
- E:** Copy Machine - Duane Selken reported that he had gone to Staples to check on the price of copiers and purchased a Canon copy machine \$100 (on clearance), plus the two year \$99 service agreement.
- F:** Engineering Study - Duane Selken reported that the firm did a study for the RIZ report and found a road that needs repair within a couple of years or it would be lost. They also recommended lowering the road near the beach and in front of the spillway to prevent major flooding, if the water ever got too high for the spillway to handle. It needs to be lowered one and half feet. The price for the study was \$4,300 and Duane feels that is well worth it to maintain and review the infrastructure of the lake. They recommended that we have someone come and inspect every two years. JC Miller suggested that the spillway road be hard-surfaced.

Communication received by the Board:

There were none.

Our next board meeting will be January 8, 2009, at 6:30 P.M.

Motion to adjourn was made by Amy Morrow, seconded by Larry Ehrig, motion carried by unanimous vote.

Meeting adjourned at 7:37 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