

Holiday Lake Owners' Association, Inc.
Holiday Lake Maintenance Company
Board of Directors Meeting
Thursday, February 12, 2009

President Audrey Brickman called the meeting to order at 6:33 P.M.

Members in Attendance: Charlie Aiels, Audrey Brickman, Jim Clayton, Jr., Dale Howe, and Duane Selken were present. Larry Ehrig and Amy Morrow were absent

Dale Howe read the Secretary's report from January 8, 2009.

Jim Clayton, Jr. read the Treasurer's report as of January 31, 2009.

Jim Clayton, Jr. read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Additions to the Agenda: Under New Business add C Tama Toledo Eagles Donation. Under Communication Received by the Board add A Gaylene Sherwood - loose dogs.

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

Hearings:

- 1) Pit Bulls - Unit 2, Lots 268,269 - Gruchow, the Pit Bull dog that was reported at their residence was a stray dog and was removed from the area.

Secretary Report Change under Hearings: Brian's son to Richard's dad Brian: Under Community Center Report: Change planted in the outside to seeding on the lot: Under New Business B add "per" lot behind \$190. Duane Selken made a motion to accept the minutes as corrected, Charlie Aiels seconded, motion carried by unanimous vote.

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

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

Maintenance Report Duane Selken read Darrin Ehret's report. This month I spent a lot of time moving snow and trying to get the ice off of the roads. I used the grader and backhoe to get the snow further off of the roads and into the ditches. The snowplow motor shorted out and ruined the motor and the wiring harness. I took it to Z-line for warranty repair. When we got it back, it still was not working well and I had to take it back for further repairs. It had melted the pick up tube in the tank. I asked them about the frame cracks on the plow and they said that they are waiting to hear back from the Hiniker Company. While the small plow was down, we put the plow on the dump truck and tried it out. It worked well. I blew a hydraulic line on the grader that had to be repaired. I preformed the 1000 Hour service on the backhoe. That involved changing all of the axle and hydraulic fluids and filters. I serviced the sander motor with new oil and air filter and spark plug. I installed another garage door opener on the east door. I spent some more time organizing the tools in the shop. I painted the rope barricade stands. I was able to take the large portion of tree from the catch basin across from the Pendarvis' to the brush dump. I dug some of the mud back off of the stand pipes on the catch basin on Larry's Drive. I will need to clean that up at a later date.

Accounting Advisory Committee: No report

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Community Center Report: Wendy Schwab reported that she and Duane Selken had stopped into the Community Center. There currently are no door stops on the inside doors or striker plates on the outside door. Duane Selken asked Jim Patten to please pick these items up and install them. The cart for the round tables is in the building that Marvin Herman fabricated, along with new fire extinguishers, smoke alarms and carbon monoxide detectors that Darrin Ehret installed. Darrin was told how far apart they need to be. The current fire extinguishers were also brought up to date. Duane Selken also reported that there was no striker plate near the door, so Jim would also get one installed. A thanks was given to Jim Patten for donating his time and doing an excellent job.

Fish Report: Reminder of the Valentine's Family Fun Game night on February 14, 2009, in the Community Center., which is fund raiser for the fish fund. Cindy and Gene Prusha announced that they will have a silent auction, including the auction of "Woody". There will be music; games start at 6:00 p.m. and children are welcome. The table ware and plates have been donated. There was a discussion of the sticker fees for ice fishing and they agreed that enforcing the fee helps keep the outsiders away. They are discussing having a fish tournament in the summer. They also mentioned that someone has spotted muskrats and the Board responded that we someone trapping those.

Silt/Dredge Report: No report.

Rural Improvement Zone Report: Hearing will be on Monday, March 2, 2009 at the Montezuma Courthouse; everyone is welcome to attend.

Water Quality: Connie Sjerven applied for an Iowa Environmental Excellence Award. The letter to lawn care company's to use lake friendly products will be sent out next week. There is a Backyard Conservation Seminar on February 28 at DMACC in Ankeny. The first water quality meeting will be held on Thursday, March 26, 2009. Water testing will begin again in April.

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.
- C: Nuisance Complaints -No change.
- D: Richard Samuelson - Unit 1 Lots 403, 404 10/12/09 Wendy Schwab and Duane Selken went to Sigourney to check on the status of the injunction; it stays as it is. Samuelson is out of jail, living in Newton.
- E: Neeson Septic - 1308 Holiday Lane, 10/21/08 No change.
- F: Wolf House - 2337 Angler Court 10/21/08 No change.
- G: Triathlon -Brian Bock has the material on the WEB site. There are five applicants already. A lot of volunteers will be needed as we get closer to June 13. Dale Howe has made a sign-in sheet for each position needed. She read the list of needs.
- H: Building - corporate assessment - the wording Jim Clayton, Jr. is in process of getting that worded.

New Business

- A: Unit 5 Lot 208 Hoyt property was purchased by the Association for \$2,501.35 for erosion control and water run off.
- B: Tree removal - Nancy Mullaney Unit 3 Lot 57 trees have been marked for TIP Electric to take the tops off so they can be cut down without catching the line: Holiday Lake Beach willow trees were taken down to help clean up that area.
- C: Tama Toledo Eagles is asking for a donation for children with cancer, Charlie Aiels made a motion to donate sweatshirts or tee shirts for this, seconded by Dale Howe, motion carried by unanimous vote.

Communication received by the Board:

- A: Gaylene Sherwood complained about two golden labs loose at Unit 1 Lot 206. The owner, Carol DeVilder, was

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invited to come to the meeting last month to discuss this matter, but did not attend. The dogs are not being cared for. The board will look at the issue and decide how to follow up to resolve this issue.

Connie Sjerven wanted to announce the Easter Egg Hunt at Holiday Lake on Saturday, April 11. It would be sponsored by Holiday Realty.

Cindy Prusha asked about the process of checking up on people's septic systems. Connie Sjerven answered that Iowa Realtors Association is attempting to get the state to do a better job of that. One of the concerns is that they are talking of a bigger minimum tank.

Cindy Prusha commented that if Holiday Lake took Visa/MasterCard for payment, it might make it easier for people to make their payments. It was noted that we would have to charge people more to cover the cost (3% per transaction) of the service.

Our next board meeting will be March 12, 2009, at 6:30 P.M.

Motion to adjourn was made by Jim Clayton, Jr., seconded by Charlie Aiels, motion carried by unanimous vote.

Meeting adjourned at 7:23 P.M.

Minutes taken and typed by Dale Howe, Board Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Audrey Brickman - Holiday Lake Board President

Special Meeting:

President Audrey Brickman called the meeting to order at 7:35 P.M.

There was a discussion about Carol DeVilder's dogs and it was decided to take action on the matter. Charlie Aiels made a motion to send the letter advising her of a \$75 corporate assessment by registered mail, Dale Howe seconded, motion carried by unanimous vote.

Meeting adjourned at 7:41 P.M.