

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

President Audrey Brickman called the meeting to order at 6:31 P.M.

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

Dale Howe read the Secretary's report from February 12, 2009.

There was a report from Roger Downing and Ray Garriss related to the fireworks display to be held July 4th. He just wanted to state once again the rules required by the NFPA, which sets the standards. He showed a map of the dam that had been circled to show the area in which there is to be no one parked or observing during the show. He suggested sending out copies of the map and putting up signs indicating the need to vacate that area by 7:00 p.m. He said that for safety's sake, they have stopped using the eight-inch shells and use more seven-inch shells.

No treasurer's report had been prepared.

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 A - 6104 Lakeshore - Terry Maxfield, B 1001 Lakeshore - Daleen Michel; under Communication Received by the Board add A Harold Vokoun - Roads, B Liz Allison - Dogs

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

Hearings: None

Secretary Report The name in the Special Meeting should be DeVilder. Amy Morrow made a motion to accept the report with the change, Jim Clayton, Jr. seconded, motion carried by unanimous vote.

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

Maintenance Report Duane Selken read Darrin Ehret's report. Darrin had gone to Iowa City to have the current fire extinguishers inspected and serviced and to purchase new ones for the Community Center. He installed smoke alarms and carbon monoxide detectors in that building. He and Duane removed trees from near the beach and from Fords Cove in order to help with the water quality. He also cleaned up the lot that was just purchased by taking out some trees and using the brush cutter to clean up the small stuff. He cleaned up the catch basin in 1192-3 and shredded some brush from 1254-5 on Holiday Lane, which should help with visibility there. He hauled several loads of rock to fill soft spots during the February thaw and patched a hole in the sealcoat on Tracey Drive. He had to fill a sinkhole under the boat ramp on the west side. He also installed the west garage door opener and a new seat on the boat, and put up a new flag and some new sensors on the lights. He serviced the grader and the John Deere 5400 tractor. Because there were metal shavings on the suction screen, he called Southard in Grinnell. He was advised that the shavings had probably been there since it was manufactured, so there is probably not a problem. He had plowed snow all night March 13-14.

Accounting Advisory Committee: No report

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Community Center Report: None

Fish Report: Dick Osborne reported that there had been a good turn-out for the February 14 event. He also said that the Poweshiek Mutual has a new warning system for power failures or water leaks. It costs \$67.

Silt/Dredge Report: No report.

Rural Improvement Zone Report: Harold Vokoun reported that the hearing was in our favor and he wants to thank all who worked on this project over the last four years. The Supervisors can still appeal it (for 30 days) and we don't know yet how much money this will allocate for our use. The project calls for three members to be elected to supervise the use of the fund. They have to be voting residents of Poweshiek County and of Holiday Lake Association. The money will only come from new construction in the Association.

Water Quality: Connie Sjerven reported that they had sent out twenty letters to lawn care companies and eight have replied. Those will be published in the newsletter. The next meeting has been changed to Saturday, March 28, at her office. Audrey Brickman reported that there was oil dumped in a ditch near Duck Park. There is also a problem with ashes being left in ditches.

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 No change.

E: Neeson Septic - 1308 Holiday Lane, 10/21/08 No change.

F: Wolf House - 2337 Angler Court 10/21/08 No change.

G: Triathlon - June 13, 2009 Dale Howe reported that there have been 15 applicants. The next job is getting sponsors who will donate prizes and/or money. The EMTs from Brooklyn, along with an ambulance, will be here that day. A suggestion was made to contact Pat Link and Kim Pendarvis about fund raisers that might be conducted that same day. Ruritan from Brooklyn was suggested as a possible contact for cooking some food. Later it was pointed out that since this is the same day as the Brooklyn Flags Celebration, Ruritan would be booked already.

H: Building - corporate assessment - the wording Still in process.

New Business

A: 6104 Lakeshore Terry Maxwell Plans were submitted for a building. Jim Clayton, Jr. made a motion to approve the permit, Duane Selken seconded, motion carried by unanimous vote.

B: 1001 Lakeshore Daleen Michel Plans were submitted for a building. Jim Clayton, Jr. made a motion to approve the permit, Charlie Aiels seconded, motion carried by unanimous vote.

Communication received by the Board:

A: Harold Vokoun - Roads Tracey Drive surface was cut into by a heavy truck already. He would like to challenge the board to put together a plan for hard-surfacing of all the roads at Holiday Lake, which might include checking with Manatts to see what the options are.

B: Liz Allison - Dogs. The DeVilder's dogs are still a problem. She thinks they are not cared for; they've been dragging a deer carcass around the area recently. A letter was sent last month, but there has been no response.

Our next board meeting will be April 9, 2009, at 6:30 P.M.

Motion to adjourn was made by Charlie Aiels., seconded by Amy Morrow, motion carried by unanimous vote.

March 12, 2009, board minutes continued:

Meeting adjourned at 7:38 P.M.

Minutes taken and typed by Dale Howe Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Audrey Brickman - Holiday Lake Board President