

Holiday Lake Owners' Association, Inc.
Holiday Lake Maintenance Company
Board of Directors Meeting
Thursday, April 9, 2009

Vice-President Jim Clayton, Jr. called the meeting to order at 6:35 P.M.

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

Amy Morrow read the Secretary's report from March 12, 2009.

Larry Ehrig read the Treasurer's report from March 31, 2009.

Larry Ehrig read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Additions to the Agenda: Under New Business add I - Security; under Communication Received by the Board add A Barb Roberts - Dust Control

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

Hearings: None

Secretary Report Duane Selken made a motion to accept the report with the change, Charlie Aiels seconded, motion carried by unanimous vote.

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

Maintenance Report Duane Selken read Darrin Ehret's report. This month was a busy one. I hauled over 300 ton of rock to many of the gravel roads. Drake Avenue did not hold up very well this spring and is in need of work. The chip and seal coat fell apart under the weight of a heavy truck. I was able to use the 3-point rake to drag some rock back onto the road in a few spots. I also spent some time laying sod back into spots that the plow ripped up. I cleaned out several culverts to get the water to go through them. Many just had to thaw first. Duane and I opened up the spill way gates that someone had closed prior to the first big rain. That was quite a chore with the pressure of the water against them. REC came in and topped several trees. With Duane Selken's help I was able to get them all down. Those areas have all been chipped and cleaned up with the exception of the South entrance that is being cleaned up privately for firewood. I cleaned up several catch basins and ditches as well as the dams on Andy's and Bozo. I have chipped over seven truckloads of wood. Some of that was used to mulch around the trees at Powell Park and some of it is available for pickup at the brush dump area. I still have a few areas to clean up yet and some that I have not had a chance to get at. I have had to replace three stop sign posts with light poles due to vandals running them over. I have one yet to replace. I also moved the sign at the community building. A 3-point post hole auger would be a great addition to the equipment that we already have. I repaired the culvert on Dee. I had to dig out and cut the old culvert off and replace it with a 5-foot extension. I have unloaded the sander and serviced it and put the truck back together. Unfortunately I had to do that twice due to the last snowstorm. But hopefully it is stored now until next season. I serviced the F350 and the International dump truck. I drained and flushed the rear axle and transmission on the dump truck. It has had an intermittent antifreeze leak for a while and it looks like it is either a frost plug or a head gasket on the driver's side. I graded the dirt at the community building again and hope that the water will flow in the right direction now. Hanson Construction came out to get ready to pour the concrete driveway and was able to use his laser level to help with the grading depth. The new Scag mower is now here and will be greatly appreciated.

April 9, 2009, board minutes continued:

Accounting Advisory Committee: No report

Community Center Report: Duane Selken reported that Hanson Construction will pour the driveway as soon as weather permits. Need to get the area seeded also.

Fish Report: Gene Prusha

Fishing News----The fish committee and board of directors have been putting a lot of stock into improving the fishing at Holiday Lake. Over the course of 2008 we have been working towards improving the balance of fish stocked in the lake. We have the DNR recommended level of White Amur (grass carp) already in the lake and continue to stock fish on a yearly basis. This past year (2008) the following species quantities and sizes have been stocked in the lake;

Red Ear/Bluegills--2600 @ 3" to 4"

Catfish--1500 @ 6" to 8"

Walleye---500 @ 5" to 6"

Perch----500 @ 3" to 4"

White Amur---130 @ 8" to 11"

This spring (2009) we are going to stock the following fish;

Black Crappies---1300 @ 3" to 4" ---\$1.00 each

Perch---1000 @ 3"to 4" ---\$1.00 each

Red Ear/Sunfish---1000 @ 2" to 3" ---.30 each

As of this letter, the fish committee would appreciate any positive comments and concerns regarding the fishing activity on Holiday Lake. We would also like fishermen/women to report species and quantities so that a better understanding of the fishing balance in the lake can be determined for future stocking purchases. We again request any information regarding large quantities of fish being taken out of the lake. We thank all those who help in making Holiday Lake a fun place to vacation. Please make all donations payable to (Holiday Lake Fish Fund) and

send to the maintenance office at Holiday Lake. Good luck fishing! All e-mails can be sent to the following e-mail addresses: dofarms@yahoo.com or kathyernie@netins.net or prushapaint@mchsi.com
 Charlie Aiels made a motion to spend \$2,000.00 to purchase fish this spring, seconded by Larry Ehrig, motion carried by unanimous vote.

Silt/Dredge Report: Duane Selken reported that the first silt meeting of the year will be held on Saturday, May 2, 2009 at the Holiday Lake Maintenance Office starting at 9:30 a.m. everyone is welcome.

Rural Improvement Zone Report: Harold Vokoun reported that Poweshiek County Board of Directors has appealed the Rural Improvement Zone and it will now go to the Court of Appeals.

Water Quality: No report

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 10/12/08 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 - Planning meeting to be held on Saturday, April 18, 2009 at the Holiday Lake Office starting at 9:00 a.m. everyone is welcome to attend, more volunteers are needed.
- H: Building - corporate assessment - the wording Still in process.

April 9, 2009, board minutes continued:

New Business

- A: 1410,1411 East Lakeshore Drive - Sinclair Plans were submitted for a building, Duane Selken made a motion to approve the permit, Amy Morrow seconded, motion carried by unanimous vote.
- B: Tree removal: Gene Fischels U5 L207, Terry Maxfield U6 L104, Andy Morrow U3 L79, Rick Kalina U 5 L 215, Daryl Magee U1 L123, Del Johnson U2 L64
- C: Muskrats: Mike Keiser has trapped 17 muskrats so far
- D: Porta Potties - Variance - Motion was made by Charlie Aiels to have a variance for Porta Potties on Saturday, June 13, 2009 for the Triathlon if needed, Larry Ehrig seconded, motion carried by unanimous vote.
- E: Beach Parking - Duane Selken talked about seal coating the beach parking lot - Tabled until we get quotes from Manatts.
- F: Beach Walkways - Duane Selken talked about seal coating between the posts at the beach towards the community center - Tabled until we get quotes from Manatts.
- G: Playground equipment - Amy Morrow made a motion to purchase a Double Camel Back Climber for Powell Park at the cost of \$1,471 plus freight, Larry Ehrig seconded, motion carried by unanimous vote.
- H: Nuisance Complaint - Unit 1 Lot 171 - Arnold Ellingston - House - Complaint was filed with Poweshiek County Sanitarian, Carroll Smith.
- I: Security - Lake Shore Security has been hired to patrol the water and roads of the Holiday Lake Subdivision for three payments of \$5,666.00 for the year.

Communication received by the Board:

- A: Barb Roberts - Dust Control - She would like to use tree sap on her road to control dust and asked the board of directors if that was ok to use. Tree sap is ok to use - this is less expensive than chip and seal.

Our next board meeting will be May 14, 2009, at 6:30 P.M.

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

Meeting adjourned at 7:30 P.M.

Minutes taken and typed by Wendy Schwab Holiday Lake Office Manager.

Wendy Schwab- Holiday Lake Office Manager

Attest to:

Jim Clayton, Jr. - Holiday Lake Board Vice-President