

Holiday Lake Owners' Association, Inc.
Holiday Lake Maintenance Company
Board of Directors Meeting
Thursday, May 14, 2009

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

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

Dale Howe read the Secretary's report from April 9, 2009.

Larry Ehrig read the treasurer's report.

Larry Ehrig read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Additions to the Agenda: Under Committee Reports add I Nominating Committee - Kim Pendarvis, under Communication Received by the Board add B Herb Richards - Rental of Powell Shelter.

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

Hearings: Jay Hoskey - not present.

Secretary Report: The meeting had been called to order by Jim Clayton, Jr. Those present included Larry Ehrig. Old Business D the date should be 10/12/08 instead of 09. In Communications change "that" to "than." Duane Selken made a motion to accept the report with the changes, Charlie Aiels seconded, motion carried by unanimous vote.

Treasurer's Report: Duane Selken made a motion to accept the report as read, Jim Clayton, Jr. seconded, motion carried by unanimous vote.

Bills presented for payment: Jim Clayton, Jr. 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 finished cleaning up the cut-down trees and cut some on Andy's dam, Pete's pond, Circle Drive, Barbara Drive and one near John Link's. He serviced and repaired the chipper and the sickle mower. He met with Jeff at the County Road Dept regarding chemicals to use on stumps; Jeff gave him some and it seems to be working. He replaced the last stop sign and post that had been run over, as well as cleaning up after a party at Ryan's Park. He cut a new ditch on Fluer to widen that road and cleaned the ditch by Tomlinson's. He also dug ditches by the old office, on Woodland Hills where he also dug in a drainage area to get the water off the road. He hauled a few loads of rock and graded areas left in bad shape after the winter. He put in a new gate at the beach, the old one having been run into last season. Larry Ehrig and Duane Selken helped him put in the floating beach dock, and had chained up two new concrete anchors that he had poured. They also replaced the ladder, put out the buoys and the beach rope and put the buoys in the coves. They had to remove a floating dock that was drifting. He finished grading around the Community Center with a John Deere skid steer donated by Southards in Grinnell. He borrowed a spreader and seeded the area while Duane used a harrow to work in the seed. Safety Equipment arrived, including a fire-safe chemical cabinet, eye wash stations for the shop and Community building, fist aid kits, lockout tag out kit and a book to keep all of the MSDS sheets. He dug out an area for the new playground equipment, but has not

yet installed that. He spent a couple of days repairing plumbing in the beach house, which had had no RV antifreeze in any of the pipes.

May 14, 2009, board minutes continued:

Accounting Advisory Committee: No report

Community Center Report: Kim Pendarvis reported that there will be a Bake Sale on Saturday, May 23. They will have walking tacos and popcorn for sale. Joyce Barbatti author of Henry the Farsighted Heron will also be present, as published in the Newsletter. The Community Center will receive one dollar donation for every book sold. The committee members have agreed to take turns checking on the Center appearance after each event. Wendy Schwab showed a sample of the sign (8½ x 32) that Lon Fisher designed and is putting up above the door to the Community Center.

Fish Report: Dick Osborn reported that he talked to Bremers about the possibility of putting in some wipers, but because we have so many bass, that would not be a good idea. They did suggest getting hybrid blue gills. They get bigger than regular blue gills. He didn't know if they reproduce and will do some investigating. They are putting more fish in soon; some are not yet big enough and will be put in the lake in the fall.

Silt/Dredge Report: It has been decided that the job of rebuilding Lakeshore Drive at Joan Drive is too big a task for Darrin Ehret to accomplish, considering the amount of time and work it would take. A culvert has to be installed and water-run-off needs to be buried so that only water on top of the road will run into the ditch. Arlen Faas has been asked to submit a bid. The water flow tube needs to be opened at the end of Don's Cove where water runs off from Caron Drive. Fluer Drive needs to be finished.

Rural Improvement Zone Report: on hold.

Water Quality: Don VanVoorhis reported that the water had been tested and all results were within the normal limits.

Security: Holiday Lake Security was here last Saturday, May 9, from 10:00 - 6:00. Jeff Filloon was out in a marked car, his four-wheeler, his golf cart and his boat. Audrey Brickman gave a summary of how Jeff intends to operate the security and included the fact that Jeff has a place here at the Lake.

Nominating Committee: Kim Pendarvis reported that it is required that units three and six be represented, since those are the two units that need new representatives. Cindy Sills from unit 3 and Bill Schlabach from unit 6 have agreed to serve. Kim is looking for representatives from the other units on the committee to help count the votes. She hopes to have candidates named by the Board Meeting in June and published in the next Newsletter.

Old Business:

A: Dan Fix - driveway - The Lake Attorney has filed suit. No change.

B: Poweshiek County Sanitarian - Gaddis septic - 10/21/08. No update.

C: Nuisance Complaints - No update.

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

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

F: Triathlon - June 13, 2009 Dale Howe reported that there have been 83 applicants. Dale is not sure we are the breaking even point, as there are expenses that she had not known would be involved. Dennis Schwab from Country Foods in Belle Plaine is going to donate fruit for that day. Any purchases that have to be made will be done from those donating. We still need donated prizes. Lon Fisher will be doing the shirts. Volunteers will be contacted about the size shirt each needs. Towels embroidered with the Holiday Lake

logo will be among the drawings. Hopefully some lot owners will offer boat rides to visitors. There will be a breakfast (6:30 - 10:30) and a lunch (11:00 - 2:00). J O Parker from the County paper came and interviewed Dale Howe about the Triathlon and he will put that information in the issue devoted to the Lake. Brian Bock has been handling the logistics of the event.

May 14, 2009, board minutes continued:

G: Building - corporate assessment Jim Clayton, Jr. read the resolution concerning Building regulations/Corporate assessment:

BE IT RESOLVED Effective July 1, 2009 before any construction on any building new or existing within the Holiday Lake Subdivision begins the following items must be completed.

1. Obtain a building permit from Poweshiek County.
2. Provide a copy of the Poweshiek County building permit, along with a drawing or sketch to the Holiday Lake Board of Directors. The drawing or sketch must include size of the improvement and distance of the improvement from each lot line.
3. Provide a copy of approved Poweshiek County Board of Health Application for permit to construct, reconstruct or alter a private sewage disposal system. Placement of septic must be on the drawing or sketch.
4. Establish lot line and maintain five (5) feet on sides and from back lot line or water. You must be 10 feet from the front lot line on the roadside.
5. The Holiday Lake Board of Directors must pre-approve the construction site and building plans with the bottom of this document completed and signed by the Holiday Lake Building Commission.
6. Lot owners are responsible for making sure the road is restored to its original condition if the road is damaged in any way. This restoration requires the use of rock or seal coating if necessary. Failure to comply with the above will result in the lot owner being assessed with a Corporate Assessment including the cost of restoration of the roadbed due to damage incurred as a result of the construction.
7. A Corporate Assessment in the amount of \$250.00 will be applied to the association members account if construction is started without Holiday Lake Board pre-approval.

IT IS SO RESOLVED.

Charlie Aiels made a motion to accept the resolution as read, Jim Clayton, Jr. seconded, motion carried by unanimous vote.

H: Beach Parking Lot Duane Selken reported that the lot is going to be chipped and sealed by Manatts when they come out and do the roads at Holiday Lake. Darrin Ehret has already hauled in and spread rock in that area.

I: Beach walkways - Duane Selken reported that the walkways from the parking lot to the Community Center would also be chipped and sealed. Hanson's will do cement the driveway at the Center.

J: Nuisance Complaint - Unit 1 Lot 171 Arnold Ellingston house it has been reported to the sanitarian.

New Business

A: Statements - 105 owners did not remit their fees, and after letters were sent, the number is down to 83. This is way above last year. The names will be sent to Small Claims Court after May 16.

B: Unit 3 Lot 57 - East Lakeshore Drive curve. Arlen Faas bid was \$11,284. Larry Ehrig made a motion to accept the bid, Duane Selken seconded, motion carried by unanimous vote.

C: Roads - 22 miles within the Holiday Lake Subdivision Larry Ehrig reported that at the last meeting Ms. Roberts had asked about chipping and sealing all the roads. He calculated that it would cost us \$476,256 to do all the roads. Our whole operating budget is only \$456,919. It just isn't feasible. It was asked if there was any assessment of those who live on the roads that are done by the Lake. Duane Selken said that they have requested that those lot owners pay a portion, but to no avail. It would help if they kept it up in future years, but they don't always do that.

D: Unit 4, Lot 211 - culvert May 20, 2009 Abben/Sevey That is the day of the hearing. Holiday Lake Board members are the defendants. This is because of damage on that property they say was caused by the drain pipe. The hearing is to be in Oskaloosa

E: Buoys - They have been placed in the coves and it has been reported that someone has moved at least one of them. Jim Clayton, Jr. made a motion to assign an assessment to anyone caught moving those buoys, Charlie Aiels seconded, motion carried by unanimous vote.

F: Complaints received Some vehicles do not have orange flags and some do not have current stickers. Four letters have been sent out to the violators. Wendy Schwab read the regulation again so all would know that the flags are expected to be on the vehicles.

May 14, 2009, board minutes continued:

G: Tree removal - Unit 1 lot 37 Hensch Approval is not needed, as it's dying.

H: Brian Edelen - signs Jim Clayton, Jr. said that Brian wants to allow people to have bill board signs advertising businesses on his property. Larry Ehrig pointed out that the original covenant states that no commercial property is allowed at the Lake. Larry Ehrig made a motion to disallow the placement of signs on that property, Charlie Aiels seconded, motion carried by unanimous vote.

I: Don VanVoorhis - letter Audrey Brickman read the letter addressed to Wendy Schwab and the Board thanking them for the good job on the latest Newsletter.

J: Cigarette Receptacles - Community Center. Jim Clayton, Jr. made a motion to purchase two receptacles for the Community Center, Larry Ehrig seconded, motion carried by unanimous vote.

K: Tax Sale - sign-up deadline is noon, June 11, 2009. The sale is June 15, 2009. There is a lottery system that decides who gets to purchase those tax certificates. Anyone getting the tax certificate on a Lake property will be reimbursed by the Association if it is given to the Board. It costs \$20 fee to register.

Communication received by the Board:

A: Katie Tomlinson - Donation for the ATV/Golf and Carnival Katie is requesting \$25 for the Kids' Carnival on July 5th. Larry Ehrig made a motion to donate \$25, Dale Howe seconded, motion carried by unanimous vote.

B: Herb Richards - Rental of Powell Shelter Herb was raising the question of the need to have liability if the Shelter was rented. Dick Osborne explained the history of the need for this, going back about five years. Herb thinks the Lake already has it and it's redundant for the renter to also have it. There was a discussion of the consequences of not having the liability. More research needs to be done on the subject.

Our next board meeting will be June 11, 2009, at 6:30 P.M.

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

Meeting adjourned at 7:54 P.M.

The meeting was immediately reopened to go back to the Old Business, parking lots. The Manatts bid for the job of chipping and sealing the roads done by the Lake, the parking lots and the walkways is \$49,724.40. Jim Clayton, Jr. made a motion to accept the bid with the request that any additional work be done at the same price per square yard, Charlie Aiels seconded, motion carried by unanimous vote. Wendy Schwab said that the current plan is to do it the week after Memorial Day, so it will be completed before the Triathlon, depending on the weather.

Motion to adjourn again was made by Jim Clayton, Jr. seconded by Duane Selken, motion carried by unanimous vote.

Meeting adjourned at 8:00 P.M.

Minutes taken and typed by Dale Howe Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Audrey Brickman - Holiday Lake Board President