

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

President Audrey Brickman called the meeting to order at 6:30 P.M.

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

Dale Howe read the Secretary's report from June 11, 2009.

Amy Morrow read the treasurer's report as of June 30.

Amy Morrow read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Audrey Brickman also reminded everyone present that the meeting was being recorded for the sake of documentation.

Additions to the Agenda: Under Old Business add L Grass droppings; under New Business add H South Dock damage and I benches; under Communication received by the Board add B Kim Pendarvis lights.

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

Hearings: none.

Secretary Report: Under Fish Report change "does not affect" to "these are no health risk to"; Old Business H change "the roads" in the last sentence to "their lots"; in Jan Bittner's report change "Gary Showalter will sell" to "Gary Showalter will deed." Charlie Aiels made a motion to accept the report with the corrections, Amy Morrow seconded, motion carried by unanimous vote.

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

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

Maintenance Report Duane Selken read Darrin Ehret's report. This month the chip and seal coating by Manatts was finished; the chips seem to be a little thin this year and tar is sticking to cars when the temperatures warm. Darrin had Southard's repair the PTO shaft for the batwing, as it was bent. He got things ready for the triathlon and then the fourth of July. The roads and ditches were mowed; the new playground equipment was installed. Some roads were graded; a little rock was hauled. He cut trees back off the roads, filled potholes and swept rock off of some areas for the bikers. Joe Hanzelka was hired to help string trim. Darrin graded a ditch back onto Tracy, then had to repair the blade. The concrete was finished at the Community Center; he hauled in dry dirt cut from the bank by the shop. Hansen's crew graded that and Darrin raked, seeded and put down straw. The window on the front door of the Community Center was broken and he replaced it with an extra one he had at home. He moved the horseshoe pit and moved the extra dirt to the Community Center. A

lot of mowing was done and he kept the brush pile going; he sorted a lot of cans and bottles. Audrey Brickman commented that it certainly was above and beyond for Darrin to bring his own window in to make a repair.

Accounting Advisory Committee: J C Miller pointed out that the fund raisers for the Community Center are counted as income, as is the rental income. So the line in the Cash Report represents both the income and

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the expenses. He also explained the use of the financial statement so that one can see how the budget numbers line up with the year-to-date. Thank you's were given to JC Miller, Jim Hamilton and to Harold Vokoun for their work on the financials.

Community Center Report: Kim Pendarvis reported that door closers are needed; that's why the door window had broken. Duane Selken explained the openers and locks we are getting from Wayne Tietje, a locksmith from Marshalltown. He will also work on the present locks and make sure they fit correctly and do the job we need done in each spot. Wendy Schwab is looking into acoustics companies. Duane mentioned being in a hall with decorations raised from the wall that acted as acoustics managers. Perhaps we could get some kind of decorations that would help the acoustics in the community center. It was mentioned that any decorations should be simple to accommodate groups taking pictures.

Fish Report: JC Miller reported hearing for the first time in years how happy the anglers are with the good sizes of the fish (11" blue gills).

Silt/Dredge Report: The next meeting is August 1 at 9:30. All are invited to come to give input. Anyone seeing problems with water run-off should come in and report it.

Rural Improvement Zone Report: New materials have come in the mail, but have not yet been studied.

Water Quality: The presentation of the Excellence award will be July 28, 2009, at the Capitol Building in Des Moines. A formal invitation will come in the mail, along with further details.

Security: There has not yet been a report of the July 4th weekend. It was stated that the reports should be given in a more timely fashion. Jeff Filloon reported to Charlie Aiels that he still had some revisions to make on his report; there were a lot of tickets written last weekend.

Nominating Committee: Kim Pendarvis reported that Connie Roepke and Kate Tomlinson are the candidates from Unit 3. So far, after contacting several people, there is no candidate from Unit 6. There have been questions about how the count is handled when there are write-in candidates. If no one is written in, the Board can appoint a new member. JC Miller suggested that whoever has the most votes would be the new Board member. Kim has sent some questions to the lawyer for clarification. The merger will also be on the ballot. Absentee ballots can be sent in any time after July 16, 2009.

Bathhouse/Camping: Kathy Bennett reported that they had a full house for the 4th of July weekend.

A problem with the campers arose with the electricity, because some tried to use all their appliances at the same time. The campers really liked the snow cones that were being sold. She commented that more Security at the Beach on Saturday night would have been helpful.

Old Business:

- A:** Dan Fix - driveway - The Lake Attorney has filed suit. The hearing is July 30, 2009.
- B:** Poweshiek County Sanitarian - Gaddis septic - 10/21/08 Last County contact was 12/08/08. No update.
- C:** Nuisance Complaints - Last County contact was 12/08/08. No update.
- D:** Neeson Septic - 1308 Holiday Lane, 10/21/08 Last County contact was 12/08/08. No update.
- E:** Wolf House - 2337 Angler Court 10/21/08 Last County contact was 12/08/08. No update.
- F:** Triathlon - Dale Howe reported that the profit was at or about \$1,313.50. Some expenses still have to be clarified. As we sell more of the shirts, there will be more income. About 30 surveys have been returned of the 159 sent out. Most were complimentary; about half of those returned had been on their first one. Some of the changes would include changing the bike ride, making it shorter and having it stay in Poweshiek County. Two complained about the water quality; perhaps they had never been in a lake. The run needed more people giving directions. Next year will be better. JC Miller suggested that perhaps we

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should talk to Brooklyn about combining their celebration with ours. Duane Popenhagen said that he thought they've already set up the date for next year, Flag Day weekend. Mike DeGeorge is the person in charge of the Brooklyn celebration. Dale said she'd contact him. Audrey Brickman gave a thank you to Dale and Brian Bock for their work on the triathlon. A discussion of the lunch and the fact that they did not make money on that. Several mistakes were made there and will be rectified next year.

- G:** Nuisance Complaint Unit 1 Lot 171 - Ellingston - House. It has been turned over to the County.
- H:** Unit 4 Lot 211 - culvert Hearing to be continued.
- I:** Septic tank - Brea This has been handled. Relating to septic systems, Duane Selken reported that he had received a letter from the County Sanitarian telling him that he need to reapply for the permit to operate a DNR-approved septic system. He was giving this as a heads-up to other lot owners that they will have to renew their permits on those septic systems. There is no charge; it just needs to be renewed and it does have to be completed. Harold Vokoun reported that he's had his for ten years and has never had to renew his permit.
- J:** May 14, 2009, minutes correction - Kim Pendarvis pointed out that the minutes of that meeting state that Amy Morrow made a motion accepting the Treasurer's report, but that she was not present at the meeting. Kim had it in her notes that Jim Clayton, Jr. made that motion.
- K:** Fireworks donations collected at the gate \$4,068.16, down some from last year. Thanks were given to all who collected the money and to Connie Roepke and JC Miller for counting the money received.
- L:** Grass droppings People have been putting grass droppings, as well as ashes from their burn piles in the ditches. These ditches need to be kept free for water drainage.

New Business

- A:** Donation for Brooklyn Fire Department and Brooklyn Ambulance July 4, 2009. Duane Selken made a motion to send the Brooklyn Fire Department and the Brooklyn Ambulance each \$200, Charlie Aiels seconded, motion carried by unanimous vote. The fireworks team acknowledged that they had not set up the water fall display because of the rain, but they will make it up to us next year.

- B:** Tree removal- U 1 L 286 This has been okayed. Amy Morrow made a motion to approve the removal, Charlie Aiels seconded, motion carried by unanimous vote.
- C:** Triathlon 2010 Dale Howe announced a committee meeting to plan the 2010 event for Saturday, August 15, 2009, at 9:00 a.m. at the Powell Shelter.
- D:** Skydivers 2010 - It was decided to keep the 7:00 p.m. time for next year. Charlie Aiels made a motion to book the skydivers for 7:00 July 3, 2010, Dale Howe seconded, motion carried by unanimous vote.
- E:** Fireworks - Next year's date is Saturday, July 3, 2010.
- F:** Kids' Carnival game - Amy Morrow reported that Katie Tomlinson had done a great job this year; she will do the carnival again next year. Amy thinks a new game for the very small children would be a good idea and she found one in a catalog that is reusable. Duane Selken made a motion to purchase the new game for \$244, Charlie Aiels seconded, motion carried by unanimous vote.
- G:** Building Permit - Unit 5 L 90 - Erickson. It has been okayed. Charlie Aiels made a motion to approve the permit, Dale Howe seconded, motion carried by unanimous vote.
- H:** South Dock damage - A new house was moved into U 1 L 1 and damage was done to the dike at the South Dock. There are several gouges along that road. A letter will be sent to the lot owner about fixing the damage. Kim Pendarvis also reported that someone's been driving a pickup from the boat put-in along the dike to that lot.
- I:** Benches Some benches near the boardwalk at the beach would be nice for people watching small children playing in the sand and near the water. Amy Morrow made a motion to purchase three benches after September 1, 2009, for the boardwalk at the beach, Dale Howe seconded, motion carried by unanimous vote. Kathy Bennett said that new picnic tables will be needed in the park, as a couple of them have disappeared.

Communication received by the Board:

- A:** Cindy Prusha sent a letter requesting permission to hire a DJ for the Poker Run party at the beach on Saturday, July 25, from 8:30 to midnight. The Poker Run is a fish fund raiser and will end at the beach.

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Some people will bring portable fire pits for roasting marshmallows. She is also asking that the restrooms be kept open until midnight. Their committee will make sure all is locked up before they leave. Dale Howe made a motion to encourage and approve the DJ being used at the Beach, the use of portable fire pits and extended use of the restrooms, Amy Morrow seconded, motion carried by unanimous vote.

- B:** Kim Pendarvis reported that the lights at Powell Park are on for longer hours than they are being used. She suggested having timer lights, perhaps which could be turned on by those needing to use them for the courts. The need for security was pointed out. There was a discussion about different uses of those lights. Kathy Bennett said she would check on the lights and see which ones go on, what time and for how long.

Our next board meeting will be August 13, 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 8:03 P.M.,

Minutes taken and typed by Dale Howe Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Audrey Brickman - Holiday Lake Board President

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

President Audrey Brickman called the meeting to order at 8:37 P.M.

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

This meeting was called to order because of concern about the situation at Patriot Bank in Brooklyn, Iowa. The bank is for sale and there is concern about the security of the funds, especially the amount over \$250,000, which would not be FDIC insured. Charlie Aiels made the motion to move the sum of \$250,000 from the Holiday Lake Maintenance Company account at Patriot Bank to a new account under Holiday Lake Owners' Association, Inc., at the Chelsea Savings Bank at Belle Plaine, Duane Selken seconded, motion carried by unanimous vote.

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

Meeting adjourned at 8:50 P.M

Minutes taken and typed by Dale Howe Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Audrey Brickman - Holiday Lake Board President

