

Holiday Lake Owners' Association, Inc.
Holiday Lake Maintenance Company
Board of Directors Meeting
Thursday, August 13, 2009

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

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

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

Larry Ehrig read the treasurer's report as of July 31.

Kathy Patten raised a question about the Board's decision to move the \$250,000 to the Belle Plaine bank without a vote of the Association members. Amy Morrow reported out that the By Laws Article X, Section 4 state that "All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select."

Larry Ehrig 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 K, Triathlon, 2010; under Communication Received by the Board add C Portable Restroom Cindy Prusha and D Sign for trespassers Cindy Prusha.

Audrey Brickman thanked Amy Morrow and Jim Clayton, Jr. for their service on the Board. Amy has volunteered to keep up the Bulletin Board at the North Entrance.

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

Hearings: Kathy Patten received a letter informing her of a corporate assessment for not displaying a vehicle sticker. She said she'd been told she could keep the sticker in her glove compartment and she showed her vehicle and golf cart stickers which she keeps in glove compartment. Larry Ehrig said he was the one who had reported her; the rule states that the stickers be applied to the vehicles. At that point she left the meeting with no more discussion.

Secretary Report: Under New Business, C and D add P.M. to the times; In the Special Meeting minutes remove Jim Clayton, Jr. from the members present. Larry Ehrig made a motion to accept the report with corrections, Duane Selken seconded, motion carried by unanimous vote.

Treasurer's Report: Amy Morrow made a motion to accept the report as presented, Dale Howe seconded, motion carried by unanimous vote.

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

August 13, 2009, Holiday Lake monthly board meeting minutes continued:

Maintenance Report: Duane Selken read Darrin Ehret's report. Darrin sorted cans and bottles which have been pretty clean this year; someone had thrown garbage over the fence. Darrin Ehret did some grading and repair work on the roads. He hauled some rock and filled in some potholes. He hauled 40 tons of rock to various places, as well another 40 tons of rock to Sis Court to recreate the cul-de-sac there. Darrin Ehret did some tree trimming in the parts so the mowing would be better and did grass trimming. Darrin Ehret dug out the catch basin on Larry's drive; cleaned ditches on Skyline and Aurora. A new camper lot on Aurora needs a culvert; he dug out the ditch on Buena Vista Drive. On July 23 he and Larry Ehrig rounded up some stolen golf carts; the County Sheriff had called about the situation. Darrin Ehret replaced the starter, batteries, ground wire and ignition switch and repaired the two-speed rear axle on the International dump truck. Darrin Ehret talked with the lot owner at 1033 about grass clippings and fireplace ashes in the ditch. Mike Colburn admitted putting them there, but has not removed them. There is getting to be a trail marked in the grass behind the community building from the carts and trucks coming and going to the houses located on the highway. Darrin Ehret picked up the two new 15-foot gates for the shop entrance. Overhead Door Company came and repaired a door spring and bent shaft.

Accounting Advisory Committee: No report.

Community Center Report: Kim Pendarvis reported that the pancake breakfast will be Sunday, September 6, 2009; she is looking for donations. A representative from an acoustics company is coming to assess the hall on August 24, 2009.

Fish Report: Gene Prusha reported that the Poker Run had brought in over \$2600. He said that people are happy with the size of the fish this year, except for the bass. Gene Prusha talked to Bremer's about the lack of large bass and they recommended putting in a lot of minnows and small blue gills next spring to feed the bass. Gene also feels that we need to put in more fish structures in the deep part of the Lake. It won't cost much if we make them ourselves. Gene Prusha can get a lot of volunteers to help with that project. Larry Ehrig thanked the Prusha for all their work on the fish committee and Poker Run. There is money budgeted for the fish fund for the upcoming year.

Silt/Dredge Report: Duane Selken reported that the big project ahead of them is the curve at Joan Drive and Lakeshore Drive. The flags have been put out to mark and work will begin soon. This is an effort to prevent water erosion of the road way.

Rural Improvement Zone Report: Currently we are waiting for the Supreme Court to decide on the case. The Briefs have all been filed.

Water Quality: Connie Sjerven reported that there had been a good representation to receive the Environmental Excellence Award, a beautiful glass trophy which will be kept at the Office.

Connie Sjerven emphasized that the award was for the all the work they've done, not for the water quality itself. The committee is writing some grants now, using the award as leverage, for moneys available through the NRCS. The deadlines are September and January. Marie Grabenbauer is helping with that. The grant would have to be for a new project. Audrey Brickman thanked the committee for their work. Connie said they need to purchase more supplies for water testing. She wants a table at the Annual Meeting to display their charts and the Award. Thank you to that committee for all its work.

Security: No report.

Nominating Committee: Kim Pendarvis reported that Unit 2 committee members are Larry and Jackie Betts; Unit 4 members are Sherrie Witte and Harold Vokoun. The committee will do a preliminary count of the votes from absentee on Saturday morning, August 15, 2009.

August 13, 2009, Holiday Lake monthly board meeting minutes continued:

Bathroom/Camping: Kathy Bennett reported that they had a full house the last two weekends. There has been a request for more playground equipment at the camping ground; The Board pointed out that all the lot owners have to use the equipment at Powell Park. Users of the camp grounds have suggested that the fee be increased by \$2.00 to \$12.00/night, as other camp grounds have higher rates.

Old Business:

- A:** Dan Fix - driveway The case was settled on July 30, 2009. Fix agreed to cut back his drive and make new water passes.
- 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:** Nuisance Complaint Unit 1 Lot 171 - Ellingston - House. It has been turned over to the County.
- G:** Unit 4 Lot 211 - culvert Abben, Sevey - Hearing to be August 26, 2009.
- H:** Grass clippings and ashes in ditches U 1 L33 Beres - A letter of warning is being sent.
- I:** Damage to U 2 Lot 16 Michel A letter is being sent stating that the work will be done and they will be charged for the job.
- J:** Lights at Powell Park - Kathy Bennett said that those lights go off at 10:30 P.M.; they come on at 8:00P.M. Kim Pendarvis does not feel there is good security now; even when the lights are on, you can't see the shelter at all. Audrey Brickman suggested that motion lights might be helpful. The issue was tabled.
- K:** Triathlon, 2010 - Dale Howe stated that the date for next year is May 15, 2010. This gives us a date before many of the other triathlons in Iowa. The meeting originally set for August 15, 2009, has been canceled. The Board agreed to schedule that date. Next year we will have many more volunteers. Dick Osborne pointed out that the Masonic group who did the breakfast will be voting to give a donation to the Community Center.

New Business

- A:** Violated Injunction - Richard Samuelson There will be a hearing on September 28, 2009.
- B:** Tree removal- U 5 L 256 Brunsen U 2 L 100 Griffiths, U 1 L 299 Braley, U 1 L 80 Beatty, U 3 L 154, 155 Keeling. Larry Ehrig made a motion to approve the tree removal on these lots, Duane

Selken seconded, motion carried by unanimous vote.

- C:** Building permits: U 6 L 128 Storm - Larry Ehrig made a motion to approve the construction, Dale Howe seconded, motion carried by unanimous vote; U 1 L 58 Brobst - doesn't need approval; U 3 L 121 Kriener - Jim Clayton, Jr. made a motion to approve the construction, Larry Ehrig seconded, motion carried by unanimous vote; U 3 L 197,198 Wieland - Jim Clayton, Jr. made a motion to approve the construction, Larry Ehrig seconded, motion carried by unanimous vote.
- D:** Boundary by acquiescence - Abben, Sevey, Goldsberry The hearing was August 6, 2009, and the judge ruled in favor of the Holiday Lake Lot Owners' Association, Inc. The comment was made that the money spent on attorneys was worth it, because it settled the matter of keeping our boundaries on lots owned by the Association.
- E:** Caringer & Whitman - They wrote a letter to the Board of Directors stating their objection to the beach being used for such loud music after 10:00 P.M. after the Poker Run on July 25, 2009. The music was very loud and interfered with their evening with guests. A letter will be sent thanking them for communicating their feelings to the Board and telling them the Community Center will be used in the future.
- F:** Boat Ramps at Andy's Lake and Bozo's Lake. At present there is no ramp for access to Andy's or Bozo Lake's. Ramps will be put in.
- G:** Sign for Ruth's Park on Andy's Lake. This will state that this area can be used by Holiday Lake owners only.
- H:** Wake in buoy area - A complaint was received that a Jet Ski owned by Rhoads created a wake in an area behind the buoy in one of the coves. A warning letter will be sent.

August 13, 2009, Holiday Lake monthly board meeting minutes continued:

- I:** Tires - U 4 L 274, 275 - A letter will be sent to Chad Winters concerning the removal of tires on his property. An assessment of \$75 will be added to his account if they are not removed by July 23, 2009.

Communication received by the Board:

- A:** Don Van Voorhis - Tracking and reporting Don is suggested that the Board, which he thinks is doing a wonderful job, find some way of showing the Association's progress on its primary responsibilities. He submitted some suggestions on which areas that might be and how the graphs could be presented to show the tracking. Audrey Brickman suggested that he and the water committee might begin that process with the results of the water testing. Larry Ehrig suggested that Don form a committee to do the collection of data and graphing. This is an idea for the new Board to take on.
- B:** Jean Van Voorhis - Red Cross Don VanVoorhis spoke for Jean who is a Red Cross member and a registered nurse. She would help organize a session for people at the lake to be trained to perform CPR. Board members encouraged such a session and gave suggestions for times.
- C:** Cindy Prusha - Portable restrooms. She's received suggestions from anglers about having a portable restroom in the area of the South Dock. She checked into that possibility and found that it would run \$75 -\$90 per month, including servicing. One could also be purchased. Larry Ehrig pointed out that it is stated in the covenant that there are to be no portable restrooms in the Lake area. Cindy suggested we change the covenant. Larry Ehrig also suggested that if the Holiday Lake Board decide to do that, the nearby lot owners should be informed.
- D:** Cindy Prusha - Signs for trespassers Cindy Prusha has noticed that we are getting more and

more trespassers fishing in the Lake. Perhaps we need larger and more colorful signs to remind people that this is a private lake and to warn them that the Board will prosecute violators. The pros and cons were discussed, pointing out that people just ignore the signs, but that we have grounds for prosecution if it is posted.

E: Jon Brones spoke up asking about updating the docks at the Beach boat put-in. Gene Prusha added that at least sealing the old docks is in order. The board walk needs improvement also. Duane Selken said that new poles have been ordered for the docks and that they plan on using old fire hose as bumpers on those docks.

Our next board meeting will be September 10, 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 8:06 P.M.,

Minutes taken and typed by Dale Howe Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Audrey Brickman - Holiday Lake Board President

PAGE

PAGE 4

