

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, September 10, 2009

President Larry Ehrig called the meeting to order at 6:35 P.M. He then read a reminder of meeting conduct. "Holiday Lake Owners' Association, Inc. holds a monthly business meeting on the second Thursday of each month. To assist the Board of Directors in making these meetings run as efficiently as possible, all lot owners requesting to address the board are required to complete a Request of Visitors form prior to the start of the meeting. During the Board Meeting only questions for clarification purposes will be accepted.

Members in Attendance: Charlie Aiels, Dee Brown, Audrey Brickman, Larry Ehrig, Dale Howe, Duane Selken and Katie Tomlinson were present.

Larry Ehrig gave a welcome to the two new board members.

Dale Howe read the Secretary's report from August 13, 2009.

Katie Tomlinson read the treasurer's report as of August 31.

Katie Tomlinson read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Larry Ehrig also reminded everyone present that the meeting was being recorded for the sake of documentation.

Additions to the Agenda: Under Old Business add P Masonic Lodge Donation; Under Communication Received by the Board add D Jim Clayton, Jr. - reports, tree removal and survey.

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

Hearings: None

Secretary Report: Change members present; Charlie Aiels was absent. Under Secretary Report change "at PM" to "add PM", Under Maintenance Report change Lot owner at 1033 to Mike Colburn at 1033; Under fish report, change "he" to Gene Prusha"; Under Silt report change "road away" to roadway"; Under Water Quality change "she" to "Connie"; New Business B Braley lot should be U 1 L 299. Under C add Ehrig to Larry's name; Under Communication D "grounds" should be plural and after prosecution should be "if" instead of "of." Katie Tomlinson made a motion to accept the report with corrections, Audrey Brickman seconded, motion carried by unanimous vote.

Treasurer's Report: Charlie Aiels made a motion to accept the report as presented, Dee Brown seconded, motion carried by unanimous vote.

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

Maintenance Report Duane Selken read Darrin Ehret's report. Darrin sorted cans and bottles, mowed several times and pushed up the brush pile several times. He picked up 8X8's for the retaining wall in the shop yard and for the fence at the beach and replaced the missing chain gate at the beach. Darrin Ehret put up the red flag at the Beach on the 18th of Aug, and took it down on the 2nd of Sept. Darrin Ehret got some ditches dug on Joel, Sunrise, Buena Vista, and Lakeshore which got the water off the road sooner on the north and south side of Sunrise. The road held very well after the heavy rains and even seemed to minimize the washouts that we get on the west boat ramp. Darrin Ehret graded roads once and kept them in shape after the rains with the 3-point rake. Darrin Ehret hauled rock to Aurora, Sunrise, Ryan's park,

and Barbara where Rural Water trenched in a line 2 days before the heavy rain. The road had a foot and half washout making the road impassable and had to close the road to make repairs. It is a little humped

Thursday, September 10, 2009, Holiday Lake monthly board minutes continued:

up now, but will be re rocked when the dump truck gets done with the clutch replacement. Darrin Ehret was able to patch some potholes in the roads with cold patch in some areas and with rock in others. Darrin Ehret removed the drain cover on the old, blocked drain tube by the North boat ramp and filled the tube with rock and used the drain cover on a new drain tube on Franklin that he had installed. Darrin Ehret also cut a cleanout/drain into the culvert by Mrs. Dooley's place. It was blocked, causing the road and neighboring drives to keep getting washed out every time that it rained. Mrs. Dooley had her culvert cleaned out. Darrin Ehret serviced the John Deere 5400, batwing mower, scag mower, and the backhoe. The clutch on the International truck started to act up, so Darrin Ehret took it for repair. Someone stole the road sign for Korns Dr. and Darrin Ehret found it at Ryans Park and re installed it. There have been some issues with people coming into the open shop during the day when Darrin Ehret is not there (not the main shop because it is always locked). Darrin Ehret came back one day to find that someone had thrown the new buoys on the ground and gotten something off the shelf. Darrin Ehret believes they took some drain fabric but is not sure. The water pump was missing one day and later Darrin Ehret found out that it had been borrowed. Also someone threw trash over the fence during the day. Darrin Ehret and Wendy Schwab were able to determine a time frame and went back to look at the tapes. All they could see was a fuzzy image of someone driving up and throwing something over the fence, then drive off. Darrin Ehret thinks it came from the first camper lot on County Public. Darrin Ehret was told that they were cleaning out their camper, and were seen leaving around that time. The trash was all camper junk such as old food and trash. Darrin Ehret would like to see a camera installed that would do more than verify that something happened, but might actually be used to identify a vehicle or person, and one with the capabilities of being saved for more than a couple of days before getting written over. Maybe a digital recorder would be better than a VCR tape. It won't stop people from doing what there are going to do, but Holiday Lake might at least catch them and have proof of it.

Accounting Advisory Committee: Harold Vokoun reported that they will be having a meeting with Wendy Schwab to combine the bookkeeping of the two previous corporations now merging to one.

Community Center Report: Kim Pendarvis reported that a new door jams and closers have been installed. The acoustics representative from Cedar Rapids has to do a sound test to determine how long sound remains in the room so that he will know how much acoustic material we need. Other companies will also come and give recommendations. There were 450 at the Pancake Breakfast, netting \$1,878.75 with one bill still out. The Afghan (donated by Nancy Williams) drawing brought \$128 for improving handicap accessibility at the Community Center. The winner was Blaine Frank Miller. Larry and Kim Pendarvis donated their time and cleaned up after the event. Three rentals are scheduled for 2010. It has been suggested that there be a Spring Craft Sale along with the Spring Bake Sale. A committee for the 2010 Tour of Homes needs to be formed if there is to be such a Tour. Holiday Lake had been alternating with Ponderosa and they had one in 2009. The committee will be having a meeting to review the jobs that still need to be completed at the Center. Tom Dvorsky has suggesting using the new grill for a steak dinner that could be a community builder and/or a fund raiser.

Fish Report: Cindy Prusha reported that they continue to hear of big fish being caught. Cindy Prusha asked if there was any progress on the boat docks and ramps. Larry Ehrig reported that Darrin Ehret has ordered the bumpers for boat docks. Darrin Ehret is going to dig out the Beach boat ramp. Cindy Prusha thinks Loren Ford might cut us a deal on rock for the access to Andy's and Bozo.

Silt/Dredge Report: Duane Selken reported that the work on Joan Drive at Lakeshore Drive has begun.

Rural Improvement Zone Report: Harold Vokoun reported that we are still waiting for the decision.

Water Quality: Connie Sjerven reported that they are still waiting for results of the grant application. The money would be used for a two-year job of planning a ten-year project. Final water testing will be done in Thursday, September 10, 2009, Holiday Lake monthly board minutes continued:

October. The last test results were good. Larry Ehrig told Connie Sjerven to order whatever supplies were needed for the committee to do its work.

Security: Letters are being sent out for all the violations reported. Jon Brones asked what was meant by the warnings, as he had gotten what he thought was a warning and then received a notice of an assessment. Jon Brones was told that it would be clarified after the meeting. A clarification was also asked for regarding orange flags needed on golf carts and 4-wheel vehicles. Jon Brones also suggested that Board members use name tags so that new people will know who the Board members are.

Nominating Committee: Kim Pendarvis reported the results from the annual election were Unit 3; Connie Roepke 118, Katie Tomlinson 162, Marvin Herman 8. Katie Tomlinson is the new Unit 3 Board member. Unit 6: Dave Gibbs 9, Dee Brown 180, Charlie Aiels 2, Jan Jensen 5, Jim Clayton, Jr. 1. Dee Brown is the new Unit 6 Board member. The merger count was 646 lots in favor, which had been reported incorrectly at the annual Meeting August 15, 2009. There is also some interest in next year's election already. Units 1 and 4 and the at-large seat will be re-elected next August. A thanks was given to Kim Pendarvis for a good job.

Bathroom/Camping: Kathy Bennett reported that there had been an ambulance called last week.

Audrey Brickman read a letter that had been received from Denise Caringer concerning the Beach party noise on July 25. Denise appreciated the Board's responding to her complaint.

Old Business:

- A:** Poweshiek County Sanitarian - Gaddis septic - 10/21/08 Last County contact was 12/08/08. No update.
- B:** Nuisance Complaints - Last County contact was 12/08/08. No update.
- C:** Neeson Septic - 1308 Holiday Lane, 10/21/08 Last County contact was 12/08/08. No update.
- D:** Wolf House - 2337 Angler Court 10/21/08 Last County contact was 12/08/08. No update.
- E:** Nuisance Complaint Unit 1 Lot 171 - Ellingston - House. It has been turned over to the County.
- F:** Unit 4 Lot 211 - culvert Abben, Sevey - Hearing was August 26, 2009, and we are waiting for the verdict.
- G:** Grass clippings and ashes in ditches U 1 L33 Beres - The issue was resolved 8/27/09 when Mike Colbrun removed the clippings and ashes.
- H:** Damage to U 2 Lot 16 Michel The issue was resolved when Michel repaired the damage on 09/09/09.
- I:** Kim Pendarvis - Lights at Powell Park The issue is that one cannot see what is going on in the Shelter. The Board has not yet discussed the matter. Larry Ehrig will check into getting a motion light at the Shelter House.
- J:-** Violated Injunction - Richard Samuelson - Hearing will be September 28, 2009
- K:** Sign for Ruth's Park on Andy's Lake Wendy Schwab had a sample sign from Fisher. Charlie Aiels made a motion to approve the purchase and installation of the sign, Katie Tomlinson seconded, motion carried by unanimous vote.
- L:** Tires - U 4 L 274-5 Winters, There is a deadline of 09/13/09. The tires had not been moved by 09/08/09.
- M:** Don Van Voorhis - Tracking and reporting. Audrey Brickman reported that the Board is waiting to see what would be tracked. It will be discussed at the next Board work session.
- N:** Cindy Prusha - restrooms at the South Dock The board has decided that it will not be done now. Charlie Aiels pointed out that this is prohibited by the bylaws. Dee Brown suggested that if there is a need, the Board should consider constructing a permanent one.

- O: Cindy Prusha - Signs for trespassing. Cindy reiterated the need for very bold printing and colors on the signs. Audrey Brickman said that the Board is still gathering information.
- P: Masonic Lodge donation was \$225 on September 3, 2009, from the Triathlon breakfast held at the Community Center on June 13, 2009.

Thursday, September 10, 2009, Holiday Lake monthly board minutes continued:

New Business

- A: Tree removal- U 4 L 203 - Vileta, U 3 L 186 - Sundine, U 2 L 104 - Godwin, U 1 L 403-4 - Allison, U 5 L 278 Showalter, U 4 L 137 Ribble, U 4 L 152 - Remington, U 6 L 104 Maxfield. These have been checked by Larry Ehrig, Audrey Brickman and Duane Selken.
- B: Signs for Road/Ditch damage - \$250.00 per hour minimum The sign should be in the office - Larry Ehrig. The charge would be assessed if the owner did not repair any damage. The Board will further discuss the need for signs.
- C: Hearings Ronald Puls, Kevin and Obdulia Irwin, Kevin Heishman - will be on 10/22-09 for unpaid maintenance fees.
- D: Building permits: U 4 L 137 - Ribble, Audrey Brickman made a motion to approve the building permit, Dale Howe seconded, motion carried by unanimous vote. U 4 L 139 - Riggle, Audrey Brickman made a motion to approve the building permit, Duane Selken seconded, motion carried by unanimous vote. U 5 L 50 - Thomas, Audrey Brickman made a motion to approve the building permit, Katie Tomlinson seconded, motion carried by unanimous vote.
- E: Fence U 6 between L 49 and L 50; the Association owns Lot 50. Charlie Aiels made a motion to construct the fence between lots 49 and 50, Audrey Brickman seconded, motion carried by unanimous vote.
- F: Consolidated, Restated and Amended rules regulations for the newly merged corporations - the Attorney is working on it.

Communication received by the Board:

- A: Don Van Voorhis - Establish a "Lake Watch" Having heard about all the trespassers at the various parking lots, Don Van Voorhis thinks it would be a good idea to invite lot owners to become part of a group of volunteers who would "ticket" those trespassers.
- B: Jon Brones - Boat docks, speed limit, chip and seal Jon has noticed that the current boat docks at the Beach are uneven and it is hard to load and unload the boats. The docks are slippery and slanted; perhaps solid docks are needed for a better approach. He brought an Overton catalog for ordering docks and parts. Larry Ehrig said that he would write a work order for Darrin Ehret to fix the docks. Jon Brones also suggested that a change in speed limit to 15 mph is needed, at least on weekends. Perhaps Security could use yellow flashing lights for the sake of visibility. The Board responded that it would be discussed further at the work sessions. Cindy Prusha added that besides the lower limit, she'd like more signage for the speed limits and for marking corners and blind hills. Jon Brones also asked about the Chip and Seal, wondering if it shouldn't all be taken care of by the annual fees. Larry Ehrig pointed out that it would cost more than our entire current budget to do all the roads.
- C: Kim Pendarvis U 5 L 47,48. There is a junk car parked at the Ronald Puls home. In August there was a Sheriff's sale and the Bank bought the house. She called various county offices trying to find out how to get that junk car removed. There followed a discussion on nuisances within the Lake boundaries and the lack of help from the County. It is not clear what we can do, as the Holiday Lake Association is private property, but each lot owner has rights to his/her own lot. Dee Brown reported that the Board's current plan is to compile a complete list of nuisances at Holiday Lake and then go to the Board of Supervisors.
- D: Jim Clayton, Jr. reports, tree removal, survey Jim is asking that the Board ignore future reports from Abben and Sevey about himself. The last report of "No stickers" was cancelled because there were witnesses to the fact that Jim Clayton, Jr. did have the stickers on the vehicle. The Board stated that it could not ignore reports filed against him or anyone else, but that all complaints are investigated. Jim Clayton, Jr. requested that he be allowed to remove several trees on U 3 L 191,192, because he wants to

clear it for development. Jim Clayton, Jr. would want to leave some trees there. Board members will go to the lots and check on the trees. Jim Clayton, Jr. also requested that the lot lines be clarified and marked at Ruth Park, as it is adjacent to his property. Now that a boat ramp is going in there and signs being put up to allow fishing, Jim Clayton, Jr. wants others to know which is his property so that they will not trespass.

Our next board meeting will be October 8, 2009, at 6:30 P.M.

Thursday, September 10, 2009, Holiday Lake monthly board minutes continued:

Motion to adjourn was made by Charlie Aiels, seconded by Audrey Brickman, motion carried by unanimous vote.

Meeting adjourned at 8:15 P.M.,

Minutes taken and typed by Dale Howe Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Larry Ehrig - Holiday Lake Board President