

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, October 8, 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, Audrey Brickman, Larry Ehrig, Duane Selken and Katie Tomlinson were present. Dee Brown and Dale Howe were absent.

Katie Tomlinson read the Secretary's report from September 10, 2009.

Katie Tomlinson read the treasurer's report as of September 30, 2009.

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 Q, Cindy Prusha's report by Katie Tomlinson, Under New Business add D, Memorial at South Dock, Under Communication Received by the Board add A, Randy Braden, car port construction.

Agenda: Katie Tomlinson made a motion to accept the agenda as presented, Audrey Brickman seconded, motion carried by unanimous vote.

Secretary Report: There were no changes to the Secretary Report, Audrey Brickman made a motion to accept the report as presented, Katie Tomlinson seconded, motion carried by unanimous vote.

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

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

Maintenance Report Duane Selken read Darrin Ehret's report. This month the mowing has slowed down and some time to complete some other tasks. Darrin Ehret finished the retaining wall at the shop . It is now straight with an additional 20 foot of space for rock storage, put up new flag, repaired leaking toilet at Powell's Park and replaced lock on control room at Powell's Park that was damaged by someone jamming wood into the key hole. Darrin Ehret dug ditches on Woodland Hills and Leslie Drive. Darrin Ehret cleaned out the catch basin in Larry's Drive and hauled 7 loads of muck and sand out of there. A sinkhole developed at the surface on Larry's Drive. The hole was down to the bottom of the drain tube. He filled it with rock and will monitor it for future problems. Darrin Ehret had a similar problem with the drain tube that runs under Duane Holst's shed and that also was filled with rock and quick Crete, Darrin Ehret dug a ditch to drain water from a plugged culvert at 6-208. The ditch is now quite deep and may need a new culvert in the future. Darrin Ehret dug a ditch on Fluer Drive to help dry that area out. There is still a lot of water coming off the concrete drive there that continues to wash the road out every time it rains. He dug a ditch and silt area down from where Faas put in the new drain and culvert across the road by Nancy Mullany's. Darrin Ehret removed the end of Daniel Fix's concrete drive, dug a ditch and hauled in 4 tons of rock to reshape that area. Darrin Ehret hauled 10 loads of rock to various spots. Darrin Ehret graded several spots with the road grader. Darrin Ehret had to cut ditches in 3 areas that people had filled to

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access newly cleared lots. Darrin Ehret also had time to service the F350. Steve Link's repaired the passenger side mirror. The electrical connector had come apart not allowing it to be controlled from the inside switch. Darrin Ehret had time to get some dock maintenance done also. Darrin Ehret dug out the sand at the North dock, raised the dock approach to keep it out of the water, and attached some no-slip strips to the dock ramps. Darrin Ehret replaced one warped board and made some steel braces to repair the dock at the south ramp. There was a drop off at the end of the West ramp so Darrin Ehret cleaned off the ramp and fixed the drop off. Darrin Ehret also filled in the edges of the ramps with rock to dry up the mud holes. Darrin Ehret had to retrieve some tires out of the ditch on Woodland Hills Drive. Duane Selken had found them while trimming tree branches off the road. Kathy Bennett painted the doors at the beach and Powell Park. All of the restrooms are now closed and ready for winter. The grader is in the shop at Murphy's in Des Moines with transmission issues. Darrin Ehret lost the 1st-4th gears while using it. The last report about the grader from Murphy's shop is that it has issues in all 3 clutch packs. It could be clutches, seals, pins or any combination of problems. Estimated cost for a complete rebuild could have been \$12,000 from Martins in Cedar Rapids, Murphy's will not give a worst case scenario other than to say it will cost more than the machine is worth. Duane Selken added at the end of the report that they heard from Murphy's, and it is not as bad as they thought, still costly, but not as much as expected.

Community Center Report: Katie Tomlinson reported for Kim Pendarvis, the Acoustics bid is \$16,483.20, this is for material only, the committee is sending letters to other vendors for bids. The community center committee is getting together to review the jobs that still need to be completed. The community center needs more volunteers for their committee.

Silt/Dredge Report: Duane Selken reported that the corner of Joan Drive and East Lake Shore Drive is finished. Lot owner Nancy Mullaney who lives at 3057 was very instrumental in getting the project completed. There have been a couple of heavy rains since the work was completed and the water going across the road has been minimal. At Ernie Tomlinson's who lives at 3019 Lakeshore Drive all of the dirt that was put there, very little washed away; it looks like it is going to work very well. Larry Ehrig reported that they did order signs for the curves.

Water Quality: Connie Sjerven reported that they are waiting on the report from the DNR on the grant application. Testing was done Wednesday everything looks good; the bacteria level was very low. They are looking for more people to get involved so the ones that are on the committee now won't get burned out. It was discussed that in the future this will be a very important committee. Charlie Aiels asked if the DNR will have another class here like they did this year; Connie said they could and Larry Ehrig suggested that Connie Sjerven to get a hold of Jeremy from the DNR and mention it to him.

Bathhouse/Camping: Kathy Bennett reported that the bathhouse and camping is closed for the season as of September 28, 2009. The sign's do state Memorial Day to Labor Day.

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, Judge ruled in favor of Holiday Lake.
- G:** Kim Pendarvis - Lights at Powell Park- motion lights for under Powell Shelter have been purchased.
- H:** Violated Injunction - Richard Samuelson - Hearing will be September 26, 2009.
- I:** Tires-U4L 274,275-Winters-09/23/09 resolved tires removed

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J: Don Van Voorhis-Tracking & reporting - A letter was sent asking Don to undertake this project, Lake Watch was tabled.

K: Cindy Prusha-restroom at South dock-Katie Tomlinson had received prices to put a restroom at the South Dock and cost would be between \$10,000 - \$15,000, this needs more discussion, so the item was tabled.

L: Cindy Prusha-Signs for trespassing-tabled

M: Jon Brones-Boat Docks, Darrin Ehret dug out sand at the beach boat ramp on 9/11/09, Darrin Ehret put anti slip strip on the beach boat docks and raised them on 9/18/09, Reducing the Speed limit- was tabled

N: Signs for Road/Ditch damage-\$250.00 per hour minimum-Larry Ehrig-tabled.

O: Hearings-Ronald Puls, Obdulia Irwin, Kevin Heshman will be held 10-22-09 for non-payment of fees

P: Fence U6 between L 49 and 50-waiting to be built

Q: Cindy Prusha's restroom South Dock, already talked about in item K

New Business

A: Tree removal- U 1 L 40 Crooks

B: Building Permit: U 2 L 332-McElmeel, U 6 L 104 Maxfield, U 1 L 122 Nielsen

C: Garbage and Tires—9/23/09, Duane Selken reported that he went to the brush pile and found grapes, bacon, etc. all over the road, people need to be more aware and report when they see this happening

D: Memorial Jo and Wade Roberts along with Doris Goettsch want to have a memorial rock/flower garden at Duck Park by the south boat dock for Merrill Vileta, Duane Selken said it should be downsized because it is so big, he will discuss it with them before they begin.

Communication received by the Board:

A: Randy Braden, Covered parking request, Randy and his wife Marsha would like to construct a covered parking area at their home on South Lakeshore Dr., they live here permanently now and are concerned about severe weather, especially hail. A drawing with steps that were taken and highlights were presented.

Charlie Ailes asked to have the work to be done marked so the board can review it. Randy will call Wendy Schwab when this is done, probably sometime next week.

Our next board meeting will be November 12, 2009, at 6:30 P.M.

Motion to adjourn was made by Duane Selken, seconded by Katie Tomlinson, motion carried by unanimous vote.

Meeting adjourned at 7:21 P.M.

Minutes taken and typed by Sharon Herman.

Sharon Herman

Attest to:

Larry Ehrig - Holiday Lake Board President