

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, April 8, 2010

President Larry Ehrig called the meeting to order at 6:30 P.M.

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

Katie Tomlinson read the treasurer's report as of March 31, 2010.

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.

From Communication Received by the Board: A: Flashing Thunder, Ray Garris spoke about the upcoming fireworks display that will be held on Saturday, July 3, 2010. Music will be provided again this year and be broadcast on FM 93.5. Ray introduced Larry and Katie Savago who will be taking over for Ray Garris and Roger Downing. There will be a demo night at the Mason City Fair Grounds on April 17, 2010.

Additions to the Agenda: Under Communications add: B Sherrie Witte: Lake View Inn - Gate

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

Hearings: None.

Secretary Report: Charlie Aiels made a motion to accept the report as amended, Katie Tomlinson seconded, motion carried by unanimous vote.

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

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

Maintenance Report: Darrin Ehret read report:

For this month we only had 3" of snow but I was busy in different ways. I made several trips to the bank for Holiday Lake Owners' Association, Inc. , bagged cans and bottles several times, hauled several loads of rock, typed new updated equipment and tool lists into the computer, seeded last year's ditches and reseeded the community building lawn, serviced the wood chipper, added mulch to trees in Powells Park, put up motion/security lights up at Powells park shelter, replaced several boards on the board walk at the beach, pushed up the brush pile several times, finished boat ramp on Bozo pond, raked rock back onto the road with the tractor, and repaired fence across from Pete's pond and the fence between lots 6049 and 6050. I purchased a 12' stepladder for use at the community building. I needed it to replace the furnace filters and smoke alarm batteries, and it will work for replacing the light bulbs also.

Duane, Joe and I cut up and chipped the brush that was left at the south entrance. Bob Hunt and I cleaned up some dead trees that were at Ryan's park. I rebuilt the back of the brush cutter with new steel and used it to cut some small brush off of the road in a few areas. I chipped the brush left by REC last fall and cut and chipped a few other areas as well. I repaired a culvert near 2285 that was sucking dirt.

Circle Drive needed a lot of work this spring. It was torn up by contractors working on lots 1403 and 1404, owned by Liz Allison. I raked off the mud and dirt and hauled in 30 ton of rock, I picked up scrap left in ditch and put back onto their lot and reshaped the road. They were supposed to have fixed this stuff last fall and did not. Some

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issues that still need addressed are, concrete was poured in the new ditch and a poorly built brick wall was built in the ditch as well. They still have equipment parked in the ditch. I had to plow around their trailer all winter.

I also wanted to let you know that we will need at least 2 tires for the F350 this spring. The back two are getting thin and will not be safe on highway in heavy rains. I am waiting on a call back for prices. Also the batteries are getting weak on the Backhoe.

We have been having some problems with people dumping trash and other stuff at the rip rap pile and brush pile. I have cleaned up household garbage, steel doors, construction debris, and currently there are landscape timbers with steel rods pushed into the ditch by the rip rap pile.

It was a busy month, but the grass is growing, it will get busier next month I am sure.

Accounting Advisory Committee: Nothing to report

Community Center Report: Katie Tomlinson reported that the sheet rock needs repaired from when the electrical work was done.

Fish: Richard Osborne reported that he had left a message for Randy Beemer to see how many Flat Head Minnows are needed for the Lakes. The cost is \$10.00 per pound. Fishermen have reporting that they are catching Blue Gills, but not many Crappies.

Silt Report: Duane Selken reported that the first Silt meeting will be held on Saturday, May 1, 2010 starting at 9:30 a.m. and everyone was welcome to attend.

Rural Improvement Zone: Harold Vokoun reported that the Rural Improvement Zone had been passed by resolution by the Poweshiek County Board of Supervisors on March 25, 2010. Five trustees are needed to run for the August 3, 2010, election, to be held at the Brooklyn Manatt's Center. Larry Ehrig reported that Rick Happe has agreed to be a trustee. The terms are three trustees for a three year term, two for a two year term and one for a one year term. The Holiday Lake Board of Directors, silt committee and trustees will work together to coordinate projects that need done within the Holiday Lake Subdivision. Holiday Lake will have to pay for the projects and then turn in the bills to the Poweshiek County Board of Supervisors by December 1st. Harold also reminded everyone that the funds cannot be used on the roads, but for erosion control, such as cleaning ditches, placing rip-rap on the dam, etc. Harold suggested that all work be done by outside contractors so that there is no conflict of interest. The Holiday Lake Board of Directors expressed gratitude for all the work that Harold has done.

Security: Katie Tomlinson read the following security report: Hours used in this report 32 hours. Total used for the year 83 hours. One citation issued on parking at the West boat ramp without a sticker on a vehicle. Subjects were ice fishing. I wasn't going to jump across the open water to the ice to go get them. I tried to catch them leaving but was unsuccessful. Beginning of March was still pretty slow. As of last week we noticed it picking up and the season has begun. I talked with some young adults that had all of their new stickers and flags. The flags did not extend one foot above their heads. I see a lot of these smaller flags are we going to write these attempts? Or should we just advise a larger flag would be better. Starting in May someone will be attending the monthly meetings. I will be scheduling more hours starting the middle of April as activity is increasing. Vacation watches went well this winter. I feel and would like to extend this service to anyone who wants to use it throughout the summer months. Plans are in the making for the Triathlon.

Office: Charlie Aiels asked Sharon Herman if she would be willing to help out in the office as needed. Sharon Herman replied that she would.

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Old Business:

- A:** Poweshiek County Sanitarian - Gaddis septic - 10/21/08 Last County contact was 12/08/08. No update.
- B:** Nuisance Complaints - Larry Ehrig and Wendy Schwab had checked for nuisance vehicles on October 13, 2009, and there were 24 lot owners with nuisance vehicles at that time. Larry Ehrig and Wendy Schwab re-checked nuisance vehicles areas on April 8, 2010 and there are now 17 lot owners that will be sent certified letters to remove the vehicles. Notice regarding nuisance vehicles was given to all lot owners in the February 2010, newsletter.
- 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 1/05/10. No update.
- E:** Nuisance Complaint Unit 1 Lot 171 - Ellingston - House. Last County contact was 4/07/09.
- F:** Kim Pendarvis - Lights at Powell Park- Installed on 03/23/10
- G:** Fence U 6 between L 49 and 50 - Repaired on 04/01/10
- H:** Signs - Brad Knudson, Barbara Drive - tabled
- I:** Lot Owner - Dorothy Frese had attended the board meeting in March regarding what would need to be done to have her listed as a lot owner. Any time there is a change of ownership or address change a Notification of Conveyance of Lot Owner's Title Interest Form needs to be filled out and turned into the Holiday Lake Office.

New Business

- A:** Andy's Boat Ramp - Duane Selken reported that he had spoken with Arlen Faas and he would help push in the cement boat ramps if needed. Arlen also suggested that sand be put under the concrete as this would help getting it slid into the lake. Approximate cost will be around \$1,000.00.
- B:** Tree Removal - U 5 L 87-VanWinkle, U 2 L 268-Giblin, U 6 L 226-Schlabach, U 4 L 285-Kopecky, U 6 L 219-Snyder, all approved as they are dead or dying.
- C:** Building Permits - Katie Tomlinson made a motion to approve building permit for U 3 L 70,71-Blake, Charlie Aiels seconded, motion carried by unanimous vote. Duane Selken made a motion to approve building permit for U 1 L 47-Slessor, Charlie Aiels seconded, motion carried by unanimous vote. Larry Ehrig made a motion to approve building permit for U 1 L 286-Hanzelka, Charlie Aiels seconded, motion carried by unanimous vote. Charlie Aiels made a motion to approve building permit for U 1 L 333-McMemory, Katie Tomlinson seconded, motion carried by unanimous vote.
- D:** Donation: Brooklyn Public Safety Building: Katie Tomlinson made a motion that no donation be given to the Brooklyn Public Safety Building, Duane Selken seconded, motion carried by unanimous vote.
- E:** Committee: Security cameras/gated community: Larry Ehrig read the following:
As a result of the break-ins at Holiday Lake this past winter, some lot owners have requested the Board of Directors consider installing cameras and or making Holiday Lake a gated community. The Board believes that any such project should be put to the membership for approval. Anyone interested in participating on a committee to develop the proposal for the vote, should contact the Holiday Lake Office by May 11, 2010. If there is not sufficient interest to form this committee, the Board will assume that lot owners are not interested in moving forward with this request and no other action will be taken.
- F:** Snow blade: Duane Selken reported that a new snow plow from Western would cost \$6,531.00 plus tax with discount for a trade-in of the old plow of \$2,200.00. Larry Ehrig made a motion to approve the purchase of a new snow blade from Western, Charlie Aiels seconded, motion carried by unanimous vote.

Communication received by the Board:

- A:** Flashing Thunder - July 3, 2010, Fireworks, Ray Garriss spoke about it at the beginning of the meeting.
- B:** Sherri Witte - Lake View Inn - Will serve breakfast and lunch on Thursday, Friday and Saturday with a brunch on Sunday. There are two large bedrooms and two small bedrooms available for rent. April 29, 2010, is the first day the Inn will be open. She would like to invite the Holiday Lake Board of Directors for a tour on Sunday, April 18, around 2:00 P.M.

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Sherri would like a gate put in between the Holiday Lake Subdivision and the Inn so that lot owners would be able to walk over to get soft serve ice cream, etc. The Holiday Lake Board of Directors will discuss this and get back to her.

Our next board meeting will be May 13, 2010, at 6:30 P.M.

Motion to adjourn was made by Duane Selken, seconded by Charlie Aiels, motion carried by unanimous vote.

Meeting adjourned at 8:05 P.M.

Minutes taken and typed by

Wendy Schwab- Holiday Lake Office Manager

Attest to:

Larry Ehrig - Holiday Lake Board President