

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, May 13, 2010

President Larry Ehrig called the meeting to order at 6:32 P.M.

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

Katie Tomlinson read the treasurer's report as of April 30, 2010. Larry Ehrig pointed out that there was \$314,406.14 in the Patriot Bank, which is over the \$250,000 that FDIC insures. He has talked with Rick Happe at Patriot Bank who has assured him that we are covered by a Repurchase Agreement, by which the bank makes sure that we continue to be covered.

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 Committee Reports, add H-Water Quality and I-Beach Bathhouses; under New Business, add G-Poker Run - Prusha; under Communication add C - Amy Morrow - snow cones and trails, and D-Roger and Mary Kaput - Ice cream.

Agenda: Dale Howe made a motion to accept the agenda as amended, Duane Selken seconded, motion carried by unanimous vote.

Hearings: Patrick Beatty - Pat recently purchased a new truck and refused the blue stickers when he registered it at the Office because it was so close to the time when he would get the orange stickers. Before he had purchased the new ones, his truck was ticketed for parking in a public area with no sticker. He feels that the ticket should be waived, because of the short time of being without them. The Board members decided to discuss this after the meeting and notify him of their decision.

Secretary Report: Katie Tomlinson made a motion to accept the April 8, 2010, report as presented, Audrey Brickman seconded, motion carried by unanimous vote.

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

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

Maintenance Report: Duane Selken read the report: This month I was busy with chipping trees and getting roads ready for the season. I also took the sander and the plow to Z-line in Tama to get some warranty welding done on both items. Aqua Shade was put into Andy's and Bozo Lakes again this year. I removed the fence at the south boat dock. I hauled some rock to various places, graded some roads, pushed up the brush piles several times and sorted cans. I was able to get some ditches cleaned and re-dug. Duane and Larry were a big help with chipping and cutting down trees. They helped me put a shoe back on a culvert on Larry's Drive as well as putting the buoys out. I turned the water on in all of the parks. There were no leaks this year. I did have to replace the toilet floor flange in the men's restroom at the beach. The bolts had corroded off and the flange was only held on with one bolt. I replaced a tank gasket on one of the women's toilets. The cracks in the walls seemed bigger this year, so I re-mortared the cracks in the walls and floors. I installed an extra light in the women's restroom and put in an outlet near the sink for hairdryer use if needed. I will do the same in the men's when I find another light. The mirrors in both restrooms are getting pitted and should be replaced at some point as well. Larry, Duane and I put in new buoys for the swimming area this year and I was able

May 13, 2010, Holiday Lake monthly board meeting minutes continued:

to get three benches installed along the boardwalk. The toy backhoe needs to be removed and/or replaced. Someone took the seat off of it, making it unsafe.

I dug out an area for a boat ramp on Andy's lake. Jim Patton, Lynn Baustian, and Randy Barnell donated their time to help me pour the concrete. That was a huge help for me. When the concrete sets up, I will push this slab into the lake and pour another slab next to it.

We have been having problems with people dumping trash at the rip rap pile. They are hiding it on the North side by the old restrooms. It seems like almost every weekend there is stuff that I have to pick up. I will order some signs to post - no dumping.

Larry Ehrig told Duane to make out work orders for the parts that need to be replaced, including the mirrors in the bathrooms. He offered thanks to Jim Patton, Lynn Baustian and Randy Barnell for their help at Andy's Lake. It was decided to ask Amy Morrow to order a new child's backhoe.

Accounting Advisory Committee: Nothing to report.

Community Center Report: Kim Pendarvis reported that they'd had their first rental of the year and there were a lot of compliments on the new acoustics and on the Center itself. Several people had come in and used the restrooms and she asked if it might not be a good idea to open the beach bathrooms earlier. It was decided May 15 was the earliest date to have the unheated bathrooms open.

Fish: Dick Osborne reported that the committee spent a lot of money May 11 when they put fish in the lakes. Many minnows were added as food for the bass. Crappie, red ear sunfish, catfish, and hybrid blue gill were all put into the main lake, as well as in Bozo and Andy's. A list of all fish put in and their prices is available in the office.

Silt/Dredge Report: Duane Selken reported that there is silt below the catch basin in Unit 4 that the lot owner cannot remove so Duane Selken will contact Arlen Faas to see if he can help remove the silt.

Rural Improvement Zone: JC Miller had two questions: Can the Lake general fund get a reimbursement for the attorneys' fees involved in winning this case? (This will have to be checked into.) Does the election of the trustees require that the voters be permanent residents of the RIZ area? (Only registered voters who are permanent residents of the RIZ area can vote for those trustees. August 3.) It will be a small election. It was suggested that we should get this information on the WEB site and a special letter should be sent out to the residents who are eligible to vote. Someone asked for a clarification of what the RIZ is. Larry Ehrig explained what the RIZ is, where the funds come from, what projects we can use these funds for, and what the jobs of the five trustees will be. Larry also talked about the entire infrastructure around the Lake that needs refurbishing. RIZ funds can help with that, as well as with the dredging when that has to be done again. The terms of the trustees will be staggered; the election will be August 3, 2010. Wendy Schwab said she has two big folders in the office for anyone wanting to read more information on the RIZ.

Security: No report.

Water Quality: Connie Sjerven said the committee had received free testing equipment and supplies. They began the monthly checks on the water on April 20. They test in five different locations. Ford Cove had an elevated chloride report - 2.4, when it is usually 1.0. That is still a safe level; that reading translates to 77 ppm and the DNR becomes concerned when it is 300 ppm. The DNR told her that there were several factors that could contribute to that. They recommended that she retest after the rains, which she did, and the test had returned to normal. Another reading will be done May 18.

Beach/Bathhouse: They are open and ready for the Holiday weekend.

May 13, 2010, Holiday Lake monthly board meeting minutes continued:

Old Business:

- A:** Poweshiek County Sanitarian - Gaddis septic - 10/21/08 Last County contact was 12/08/08. This is in "limbo" because of a foreclosure.
- B:** Nuisance Complaints - Last contact was 5/5/10 with the Poweshiek County Sheriff. We can expect some action after May 14, 2010.
- 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:** Gate - Lake View Inn. The Board has decided not to put a gate in that fence.
- G:** Committee: Security cameras/gated community - Matt Pipho (319-404-0219) will make a presentation at the next annual meeting and will have some proposals to share with the Lot Owners. Anyone interested in this project, contact Matt.
- H:** Triathlon - Sunday, May 16, 2010 - Dale Howe reported that everything is set. More volunteers are needed. Swim starts at 9:00 AM. Breakfast will be served at the Community Center from 6:00 AM - 10:00 AM. 144 participants, some of those are on teams. The bike ride is entirely on V18 in Poweshiek County. The running route will begin and end at the Community Center, entirely on the lake roads. Several water craft will be out on the water to assist in case of emergency.

New Business

- A:** Manatts - roads - Duane Selken presented a bid (\$128,701.25) from Manatts for the roads that will be chipped and sealed this Spring. He showed on the lake map which roads are being refinished, including all of Lake Shore Drive. He said that the funds from this comes from the annual supplemental money, which the Lot Owners have voted in. It was pointed out that we will be saving on rock, which usually replaces whatever the grading does over the year. Dee Brown pointed out that when lot owners have improvements done, they need to make repairs to the road. This needs to be enforced; if the owners don't do it, we need to do the repairs and then charge them. Harold Vokoun encouraged keeping up the imposition of the road embargo during the wet seasons. Charlie Aiels made a motion to accept the bid from Manatts, Katie Tomlinson seconded, motion carried by unanimous vote.
- B:** Walking Trail - Powell Park - Amy Morrow, Audrey Brickman Several Lot Owners are requesting a trail that would go around the Park. The distance going around the Park and up on top of the dam and down around the ball diamond is 3305 feet. If the dam is not included, the distance is 2205 feet; if it just goes around Powell Park, the distance is 1550 feet. Instead of asphalt, Ag lime could be put down. The width should be 8' so that it would be two-way and accommodate bikes. Five feet would be acceptable if it is not built for bikes. We will have to get an estimate from Manatts.
- C:** Tree Removal: U4 L88-Garcia, U2 L100-Griffith, U2 L113-Osborne, U1 L40-Crooks, U3 L37-Prosperi, U2 L101-Verbraken, U4 L326-Eckhardt, U4 L136-Welch.
- D:** Building permits: U4 L171-Rahe; Dale Howe made a motion to approve the permit, Audrey Brickman seconded, motion carried by unanimous vote. U 5 L 43,44-Schultz; Audrey Brickman made a motion to approve the permit, Duane Selken seconded, motion carried by unanimous vote. U4 L 334-Sherwood; Dale Howe made a motion to approve the permit, Audrey Brickman seconded, motion carried by unanimous vote. U6 L 233-Tibben; Katie Tomlinson made a motion to approve the permit, Dee Brown seconded, motion carried by unanimous vote.
- E:** Sky Divers - Saturday, July 3, 2010 - at the ball park - 7:00 PM Amy Morrow has agreed to paint the bull's-eye on the field.
- F:** Path along Unit 6 Lots 50-57. Larry Ehrig explained that those seven lots are behind the Community Center and should have a path into the Lake area. It will be L-shaped and run out toward the beach. Dee Brown made a motion to approve the construction of such a path, Charlie Aiels seconded, motion carried by unanimous vote.
- G:** Poker Run - Prusha Cindy Prusha sent in a letter requesting approval to use the Community Center on July 31, 2010, for the annual fundraiser. They would also like to have a fire pit on the beach, and have music

May 13, 2010, Holiday Lake monthly board meeting minutes continued:

there until 11:00 PM. The use of the hall and the beach was approved, with a decision about the music after 10:00 being made later.

Communication received by the Board:

- A:** Sandy Goldsberry - shoreline. The Goldsberry's have been constructing a new home at 2104 South Lakeshore Drive and want to fix up the shoreline on the property. There was discussion of the lot lines. Sandy showed diagrams of the proposed changes. Katie Tomlinson made a motion to approve the Goldsberry improvements, Audrey Brickman seconded, motion carried by unanimous vote.
- B:** July 4, 2010 - DJ Rodman - was unable to attend - Kim Pendarvis made a request that we continue to support the Carnival games with a donation. Dale Howe made a motion to donate \$100, Audrey Brickman seconded, motion carried, with Katie Tomlinson abstaining since she is on that committee.
- C:** Amy Morrow reported that the Snow Cone vendor has requested to return for the July 4 Carnival events. Last year the Board asked for a donation to the Lake of \$100 and asked Amy to see if she would pay more. Amy spoke to her about raising the amount and she said she;d be more comfortable if we agreed on a percentage. Dale Howe made a motion to request 15% of the gross income, Audrey Brickman seconded, motion carried by unanimous vote.
- D:** Roger and MaryAnn Kaput brought Laurie, the owner of Mom's Ice Cream Truck, to the meeting to request permission to bring her truck to the Lake once a weekend on Friday to sell ice cream to the kids. She does this in several cities, including Ames and Tama, and has all required insurance safety features. The Board responded that it was not in their jurisdiction to say yes or no; she was welcome to come, as does the Schwan's truck already.

Our next board meeting will be June 10, 2010, at 6:30 P.M.

Motion to adjourn was made by Duane Selken, seconded by Dee Brown, motion carried by unanimous vote.

Meeting adjourned at 8:30 P.M.

Minutes taken and typed by Dale Howe, Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Larry Ehrig - Holiday Lake Board President