

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, September 9, 2010

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

Members in Attendance: Dee Brown, Larry Ehrig, Shannon Hershey, Dale Howe, William Nagel, Duane Selken and Katie Tomlinson were present.

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

Additions to the Agenda: Add to Communications Received by the Board - A-Jim Clayton, Jr. - Property swap; B Terry Maxfield - Permit to take a golf cart to the bus stop.

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

Hearings:

- 1) Julie Morarie - Moraries had received a letter informing them of an assessment. Her husband Mark was present and wanted an explanation of the complaint. Larry Ehrig read the complaint handed in by Darrin Ehret who was present. Darrin had seen a driver in their (Morarie) car speeding through stop signs at Skyline Drive, North Lakeshore Drive and Iowa Drive. When asked who the driver was, Darrin said it was Mark's daughter. There was no more discussion.
- 2) Phillip Reeves - June 26 he had taken the flag off the golf cart to use in a boat that didn't have an orange flag for the skiers. They were parked at the dock, ready to go out in the boat. That left the golf cart without a flag and a ticket was issued. He said they never used the cart without a flag and doesn't feel like he should be fined.
- 3) Al Wickam - not present. His fine was for not having a flag; he sent a letter saying the cart had a flag on it. He would try to be at the next meeting.

Secretary Report: Dee Brown made a motion to accept the minutes of the August 12, 2010, meeting as presented, Katie Tomlinson seconded, motion carried by unanimous vote.

Treasurer's Report: Duane Selken made a motion to accept the report as of August 31, 2010, as read, Bill Nagel seconded, motion carried by unanimous vote.

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

Maintenance Report: Darrin Ehret read his report:

I spent a lot of time mowing again this month. I put out some weed and feed around the community building, repaired a culvert on Lakeshore, installed water proof outlet covers at Powell's shelter, put up fall entrance banners, bagged cans, kept the brush pile burnt, graded some roads, hauled rock, brush cut some of the catch basins and installed new boat bumpers on some of the docks. I serviced the scag mower. I replaced the slip clutches on the brush mower. They were completely shot. I serviced and repaired the sickle mower and traded that to Dick Osborne plus \$2,000. (cash difference) for his disc mower, which works much better for mowing the ditches. I sprayed for duckweed in the catch basins. According to the manufacturer, in order to control the weed on Andy's or Bozo, it would take one gallon of the chemical for each lake. It is not really meant to be a contact killer. It is applied similar to the algaecide and needs to be applied in the spring for best control. I still have about half of a gallon left. It seems to be killing the

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weeds. I placed erosion stone in a few ditches for erosion purposes. I dug more sediment out of the catch basin on Larry's Drive and hauled it out. I hauled one load of Gabion stone for the dam. I was able to break up some of the bigger pieces of concrete with the backhoe and place the Gabion stone over the dam next to the spillway. I spread more rock chips on the places that the tar was bleeding through. I hope to get the boat ramp and the spillway tube repaired on Andy's pond this month.

Accounting Advisory Committee: No report.

Community Center Report: Kim Pendarvis reported the pancake breakfast served 360 people, this number was down from last year. Most of the food had been donated, so the profit was \$1,634.51. At the Center the exterior doors need to be painted, which Darrin Ehret will do. The hand railings and the diaper changing stations for the bathrooms are on the agenda. Terry Maxfield, a member of the committee, will fix the holes made in the kitchen wall by the electricians when they did the electrical upgrade. There are two confirmed rentals set for September, and tentative ones for October and November. There are six rentals already for next year. During one of the events held at the Center, the counter was warped by boiling water overflowing onto it and seeping into the seam. The vendor responsible for the damage has insurance and the counters will be replaced. There was a discussion of things that could be done to prevent this from happening again. Terry Maxfield said there was no way to get away from having a seam in the countertop. He suggested having a special sealer at the seam. Maybe a surface saver could be cut into the counter. Terry suggested using a catch pan to be put under the electric roaster when using water in the roaster.

Fish: No report. Larry Ehrig commended the fish committee for their hard work on the Poker Run. Another \$7,000 will go into the fish fund next year. Everyone seems to enjoy the Poker Run.

Silt/Dredge Report: Duane Selken reported the next meeting will be the first Saturday of May, 2011. Everyone is welcome to come. He explained the purpose of the committee is to watch for projects around the Lake.

Rural Improvement Zone: Sharon Herman gave a report on the meeting the trustees had. Marvin Herman is the president, Rick Happe is the treasurer/secretary; Mark Baugh is the clerk. In a couple of weeks they plan on going to Diamond Lake to talk to the trustees for that zone. Rick Happe is going to talk with Diane Dawley, the Poweshiek County Auditor. Larry Ehrig explained the first project, which is the emergency spillway. If the culverts fill up with water, the water would come over the road, which becomes the emergency spillway. This involves lowering the road that leads out of the lake at the beach so that high water would flow there instead of over the dam. An engineer has been hired. The RIZ funds will be used for this. The amount this year will be \$35,000.

Security: No report.

Water Quality: There was no report. Bill Nagel said the September tests of the water were good.

Beach/Bathhouse: Kathy Bennett reported everything is running okay.

Nominating Committee: Kim Pendarvis gave a final report. Unit 1 - Dale Howe (267), Dave Rodman (3), Ron Angel (2), George Mattison (1). Director for a three-year term for unit one is Dale Howe. Unit 4 - Bill Nagel (251), Harold Vokoun (14), Audrey Brickman (23). Director for a three-year term for unit four is William F Nagel. At-Large - Charlie Aiels (126), Shannon Hershey (162), Marilyn "Casey" Clark (8), Dan Fix (42), Woody (3). Director for a three-year term for At-Large is Shannon Hershey. The Proposed Freeze of the Annual maintenance fee at the current level of \$200.00 per lot, ending with the fee assessed on April 1, 2014, there were 260 votes of yes and 95 votes of no. Majority voted yes to freeze the maintenance

fees at the current level of \$200.00 per lot, ending with the fee assessed on April 1, 2014. Next year's vote will be

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for choosing new Directors for Units Two and Five and for voting to renew the Supplemental Fee. Kim then volunteered to continue as the Nominating Committee chair. Dee Brown made a motion to appoint Kim Pendarvis to continue as the Nominating Committee Chairperson, Katie Tomlinson seconded, motion carried by unanimous vote. Kim wants to begin finding people to be on the nominating committee.

Don VanVoorhis asked if we had a definition of safety. He further recommended that we document the safety issues in some way. He feels the Board is doing an excellent job, but would like to see some kind of record kept on what is done for the sake of safety and how many accidents occur. Larry Ehrig suggested that Don be the person on a committee to do that, as has been mentioned before. Don said he would help on such a committee. Larry thinks that people are being more compliant and careful since we've stepped up the security. Dee Brown suggested putting it on the agenda for the next work session.

Kim Pendarvis also brought up the fact that the Office had gotten an email from Rick Jacoby, Poweshiek County Republican chairman, asking to have an early voting site at Holiday Lake using the Community Center. Kim said their response was that the Center is available only for lot owners. If this had been a request from the Poweshiek County Auditor, it would have been considered.

Old Business:

- A:** Wolf House - 2337 Angler Court - September 8, 2010, the attorney met with the County, who will post a sign, giving 15 days notice. (This will be in mid October.) Then we have the permission to destroy the house. Larry Ehrig will light the fire and the Brooklyn Fire Department will be there to contain and extinguish the fire. Kim Pendarvis then asked about an abandoned house in her neighborhood that has a collapsed wall in the basement. She feels this would constitute a health issue. Larry Ehrig suggested that she call Carroll Smith the Poweshiek County Sanitarian. Dee Brown suggested that a call be made to the bank that now owns the property and inform them of the safety hazard. The bank may get it repaired. Larry offered to help after they find out for sure who owns it.
- B:** Ellingston House 1171 East Ridge Drive. This house will be deeded back to Holiday Lake Owners' Association, Inc. and then it will be destroyed, making a bare lot there.
- C:** Committee: Security cameras/gated community - Matt Piphon (319-404-0219) has decided to gather more information and present it for a vote in 2011. (mattpipho@gmail.com) Larry Ehrig read the recommendation from Matt. It included only information about the cameras. What the Board wants from the Committee is a proposal for a gated community with cameras that can be presented to the Association for a vote at the Annual Meeting in August, 2011. If he can't come up with a proposal, it will be dropped. Katie Tomlinson stated it was decided at the work session, Matt needed to have the proposal to the board by the first meeting in January 2011.
- D:** Vicki Mellelcker Bull frogs. This was an item from the last meeting, where she wanted to know what had happened to all of the bullfrogs that were in Andy's. It was decided to remove this item from the agenda.
- E:** Spring Clean Up Weekend - Dee Brown reported she is working on gathering information, but has no details now. Darrin Ehret said he has met someone who would be willing to pick up and remove appliances at no cost. The plan is to have it run from a Friday through Sunday of the following weekend, perhaps early May. Expenses will be paid by the funds taken in from the fine assessments. Duane Selken asked Darrin Ehret to talk to the gentleman about his availability to assist with our spring cleanup and to get his phone number.
- F:** Disk Mower - As it was reported in Darrin Ehret's maintenance report, the disk mower was bought from Dick Osborne.
- G:** DNR - Brush Pile The DNR notified us that our burn pile is too close to a residence outside of the lake area. The law requires that it be 1250 feet from that residence. The plan is to move it behind the current camp site. According to a 2005 law, it will have to be gated and have a sign posted saying that only compostable and burnable material can be dumped there. It will be open during office hours; on weekends

we may have to have someone there so that it will be convenient for the users. The DNR is requiring a plan in place by September 15, 2010.

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New Business

- A:** Tree Removal: U 6L83 - Wade; U2L267 - Hoffman. These have been Okayed.
- B:** Special meeting minutes: August 21, 2010 - Katie Tomlinson made a motion to accept the minutes of the August 21, 2010, meeting as submitted, Duane Selken seconded, motion carried by unanimous vote.
- C:** Signs for boat ramps. New No Trespassing signs will be put on top of the current signs, warning that trespassers will be prosecuted. Larry Ehrig showed what the signs will look like.
- D:** Building permits: U6L83 -Wade. It was for a deck only and is completed. U4L137Ribble. It is for a shed on skids and is Okayed.

Communication received by the Board:

- A:** Jim Clayton Jr. - proposed swap and \$2,000. Jim is requesting that we swap his U4L248 + \$2,000 for our U2L6. Katie Tomlinson reminded him of our request for a written proposal, but Jim said he wasn't going to submit a written one. The Board previously rejected Jim's offer of swapping the lot plus paying him \$5,000.00 Larry Ehrig pointed out that the Association's lot is far superior to Jim's lot; Jim feels that this is better than having the Lake put in a road like all of the other lake roads. The Board stated that it would not consider the added \$2,000. Jim then dropped the \$2,000 from his proposal and proposed an even swap. If the Lake owned the lot, it would be put into Forest Reserve, which means that we wouldn't pay taxes on it. Jim said he would go along with an even swap. Larry Ehrig called for a hand vote for an even swap. Four hands: Duane Selken, Dale Howe, Larry Ehrig, and Dee Brown. Jim then said he had gotten his abstract and other paper work done by Don Shields and we could do the same.
- B:** Terry Maxfield - permission for his 10 year old children to drive a golf cart to the bus stop. The Association rules state that golf cart operators need to be 14. Terry is requesting that his two sons (age 10) be allowed to drive their golf cart only to and from the bus stop and only on days school is in session. Terry stated this would be comparable to a 14-year-old getting a school driving permit so that he/she could drive to and from school. Presently the national rule for go-cart driving is age five. After discussion, Dee Brown stated she would like a trial period, rather than making the decision so quickly. It was decided to have a 45-day trial. The boys will have to wear helmets. This would be only for those 10 and over. The question of why the age of 14 was chosen for golf carts-the answer is, because of the current state guidelines.

Don VanVoorhis asked if the number of unpaid lot fees is higher or lower than in years past and if those are the same people as in the past. The names on this year's list have been posted on the WEB site, but this is the first year that has been done. It was suggested that he call and ask at the office if the names are the same each year. Larry Ehrig pointed out that he (Larry) asked at the last work session that we find out the names of the heads of the corporations not paying, with the idea that having those names posted might encourage those corporations to pay their bills. The list is per owner, not per lot. It was pointed out that the amount not paid now is much less than several years ago. Don also asked how often a new list of lots with lot owners is produced. That is done every five years; 2012 is when the next one will come out. The question was brought up about posting the list on the WEB site. Terry Maxfield pointed out that anyone can go to Poweshiek Beacon WEB site to find all lot owners.

Our next board meeting will be October 14, 2010, at 6:30 P.M.

Motion to adjourn was made by Dee Brown, seconded by Bill Nagel, motion carried by unanimous vote.

Meeting adjourned at 8:02 P.M., Minutes taken and typed by Dale Howe, Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Larry Ehrig - Holiday Lake Board President