

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, October 14, 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, Duane Selken and Katie Tomlinson were present. William Nagel arrived at 7:05.

Katie Tomlinson read the treasurer's report as of September 30, 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: Move Kendall/Sheryl Arp from Hearings to Communications Received by the Board.
Add to New Business: H Paddle Boat Races 2011, I Iowa Sky Divers 2011, J 2011 Rules and Regulations.
Add to Communications Received by the Board: A - Kendall/Sheryl Arp. B - Jim Clayton, Jr. Property, Abstract bill, Brush pile; B - Cyrus Graff Work Permit for everyone.

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

Hearings: Al Wickam presented the letter he received, along with a copy of a ticket issued to his wife for having a van parked at the beach with no sticker on July 15, 2010. He didn't understand why he got the ticket, as the van had a current sticker on it. The Board will get back to him.

Secretary Report: Minutes were previously read by all Board members. Katie Tomlinson made a motion to accept the minutes of the September 9, 2010, meeting as presented, Dee Brown seconded, motion carried by unanimous vote.

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

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

Maintenance Report: Darrin Ehret read his report: September marked the end of the mowing season and the end of the brush pile. However some have decided to dump their stuff in the tree line at Ryan's and also at the old dump across Highway V18. I did get the ditches mowed and Andy's dam mowed. All of the gravel roads have been graded and some rock was hauled. I used the last of the cold patch, now we have room for the salt pile. The No Trespassing signs have been installed at the boat ramps. A 45-degree culvert end was installed on the catch pond at the South boat ramp to catch more sediment. Nuisance signs were placed on a property on Angler CT. Duane Selken and I removed the buoys in the coves and at the beach. I installed 100 feet of tile along the road on Fluer to dry that ditch out. It is helping. I had to replace the tile and stand pipe at Don's cove. It was plugged with tree roots and mud. I cleaned both ditches as well as ditches on Woodland hills, by Angler Ct. and by the south boat ramp. I formed up the second part of the boat ramp on Andy's. Lynn Baustian, Randy Barnell and Wayne Kidrowski were a huge help getting the concrete poured. Then I cut the banks back, raked and seeded, then added rock to the approach. I also dug around the spillway tube and repaired the cracked joint there. I returned the old sickle mower parts to Southards and purchased extra knives for the disc mower and still had a credit on our account. I replaced the thermo coupler on the shop furnace and reattached the exhaust. I dug up

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several trees on the property across Highway V18 in the event we move the brush dump over there. Steve Wirth volunteered his time to help me get the south entrance cleaned up. That was a huge help. I have been donating the use of my golf cart and trailer to help shuffle equipment around to dig ditches. I will be taking that equipment home soon. All in all it was a very busy month. I hope to get the fence in at the beach, get all of the restrooms winterized, and get some tree work done in October.

Accounting Advisory Committee: No report.

Community Center Report: Kim Pendarvis reported they received a check from the Insurance Company for the counter repair. It is less than the replacement, as they depreciated the counter by 15% because it is three years old. Because it is less than the bill for the repair, the deposit will not be returned to the renter. There will be satellite voting available at the Community Center on Friday, October 15, 2010; the use of the Center has been donated, but the County is responsible for the liability insurance. There is a rental arranged for on November 21, 2010. There are six or more on the books for next year. Larry Ehrig explained the loan made to the Center Committee from the Lot Owner Association, which was \$50,000 for the Committee to finish the interior of the building. Various fund raisers and the rentals have come in as revenue, lowering the balance to \$35,855.97. Kim said donations still come in occasionally. Kim added that Best Business Practice advises all deposit checks should be cashed, rather than being held for return to the renter, as we have been doing. Future renters will be advised that the deposit checks will be cashed. Next year's renters will also be notified of construction to be done on the road for the emergency spillway.

Fish: Larry Ehrig announced new members on the committee: Brad Maus, Lynn Baustian, and Patrick Beatty. Dick Osborne is the chair of that committee; Ernie Tomlinson and Gene Prusha will continue to serve on it. They will be stocking the Lake with fish again in November.

Silt/Dredge Report: Duane Selken checked on all lots owned by the Association. There are 50 with waterways, 18 with standpipes, 55 used as catch basins, 2 with flush valves, 12 for future forest reserve, 112 already in forest reserve, 11 that will never be sold, and 28 that could be sold, with the probability of only 8 of those being valuable enough for purchase. We have 20 available for trade, if needed for waterways, standpipes, etc. There are a total of 1893 lots, with 288 owned by the Association and 1605 owned by others. Duane Selken and Larry Ehrig are making a priority list for the RIZ trustees so that they will be able to have a project waiting in line if something prevents a project contract from being signed by the December 1 deadline. The RIZ law has been amended to require that any project funded would have to have a contract signed by December 1 in order to receive the funds for that calendar year. The money cannot be carried over to the following year, as was previously allowed.

Rural Improvement Zone (RIZ): Marvin Herman reported the trustees (Rick Happe, Mark Baugh, Herb Richards and Marv Herman) visited the RIZ trustees at Sun Valley. They are starting a boat wash and adding rip rap. They have set a 300-foot buffer zone all around the lake area to keep out farm erosion. Land can be purchased with the funds. They also are getting grass carp with RIZ funds. They have a form for lot owners to fill out if they are aware of things to be done to stave erosion. The Holiday Lake Trustees are opening bids for the Emergency Spillway work to be done for our dam. They will present the bills from the engineering firm to the County Auditor, who reimburses the funds. The trustees need a start-up fund to pay the initial bills. Larry Ehrig moved to give the RIZ committee \$10,000 from the Holiday Lake Association account (in Chelsea Savings Bank) to pay the engineering bills and the attorney bills, Duane Selken seconded, motion carried by unanimous vote.

Security: No report. Dee Brown asked to have the balance of hours left in the security contract. Her concern is that if there are hour's not used, we should not pay them for those. Because of recent break-ins,

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security has been making some rounds during the week, as well as the week-end. Wendy Schwab said the last payment is due November 1.

Water Quality: Kim Pendarvis said the last meeting of the season will be next Saturday at 9:00. All are welcome.

Beach/Bathhouse: Kathy Bennett reported everything is running okay. Monday, October 18, 2010, the beach restrooms will be closed for the season. Powell Park restroom is already closed. The campgrounds rest rooms will be closed when the freeze sets in.

Old Business:

- A:** Wolf House - 2337 Angler Court - October 15, 2010, was the deadline for the Wolf house to be improved or destroyed. Mr. Wolf has trimmed the yard foliage and is working on the house. The roof is still open. The Sanitarian is meeting Mr. Wolf and Board representatives at the property on Friday, October 15, 2010, to discuss an extension, so that he can finish the house improvements.
- B:** Ellingson House 1171 East Ridge Drive. Holiday Lake can obtain the property by warranty deed, but it would take ten years to get clear title because of previous deaths of owners. We can now tear the house down. Dee Brown said we should be sure that there is no confusion about our ability to get that clear title; it was decided to go ahead if there is no confusion.
- C:** Committee: Security cameras/gated community - Matt Pippo (319-404-0219) has decided to gather more information and present it for a vote in 2011. (mattpippo@gmail.com) The hope is that he will get this report by the January meeting. There may be more of an impetus with the new break-ins being reported.
- D:** Spring Clean Up Weekend - The weekends for clean-up will be April 30-May 1 and May 7-8. It will be only on weekends so there can be some supervision of what is placed in the dumpsters. More details will be included in Newsletters.
- E:** Don VanVoorhis - Quality improvement process, Safety and Security - Don has submitted information for charting the progress of water quality, infrastructure, safety/security and finance. He will chair the committee. Colleen Fettekether asked if we had ever considered more lighting around the Lake. Dee Brown said the projected problem would be those wanting a light at their place and multiplying expense. It also involves more feeder poles. Shannon Hershey suggested the extra lighting might come up as part of the security with cameras or as an alternative to the cameras.

New Business

- A:** Tree Removal: U2L199,200 Nelson; U1L67 VanVoorhis; U6L88 Maxfield; U6L150 Mangold; Schwartz, U2,L180,181. These have been Okayed.
- B:** Building permits: Dale Howe made a motion to approve the permit for U1L179 - Beumer, Larry Ehrig seconded, motion carried by unanimous vote. Dee Brown made a motion to approve the permit for U6L159 Coats, Dale Howe seconded, motion carried by unanimous vote. Katie Tomlinson made a motion to approve the permit for U6L88 Maxfield, Dale Howe seconded, motion carried by unanimous vote.
- C:** Silt Removal/Shoreline Protection U2L141 Thorson and Magee. Katie Tomlinson made a motion to approve the plan, Larry Ehrig seconded, motion carried by unanimous vote.
- D:** Extend Driveway culvert U3L1 Mulherin Work was completed very quickly.
- E:** Ground surface change: U1L177,178 - Wheeler Dale Howe made a motion to approve the plan, Dee Brown seconded, motion carried by unanimous vote.
- F:** November Newsletter - Board members have reviewed this. It was approved. It will be sent to the printers next week.
- G:** Satellite Voting for the November 2, 2010, election will be held at the Holiday Lake Community Center on Friday, November 15, 2010, from noon to 6:00 pm.
- H:** Paddle Boat Races, 2011 - They will be held at the South Dock July 2, 2011; Mark and Fauna Nord are requesting a donation. Larry Ehrig made a motion to give the committee \$100 for paddle boat race prizes, Dee Brown seconded, motion carried by unanimous vote.

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I: Iowa Sky Divers, 2011. - They will jump at the ball field at 7:00 pm July 2, 2011.

J: 2011 Rules and Regulations - Wendy Schwab asked the Board members to review them before the November work session so the rules can be approved for a mailing. It will also be on the WEB site.

Communication received by the Board:

A: Sheryl/Kendall Arp - Sheryl first spoke of being distressed at Board member Katie Tomlinson coming into her store (Holiday Spirits Marine) in order to inform her (Sheryl) of violations. She also said her children were not at the Lake at the time of the violation mentioned in the letter they received. The letter informed the Arps of an assessment for trespassing. Katie Tomlinson read the citation she had written concerning no orange flag on a Ranger they were using. Kendall spoke about using the Ranger without a flag; when he approached the Board earlier to request permission to be at the boat docks and on the Association roads without getting a fine, he was not told he needed to have a flag on any vehicle. Several people at the meeting spoke, not wanting to lose the services of the Holiday Spirits Marina.

B: Jim Clayton, Jr. - Jim first asked about the Abstract item listed in the Bills Paid report. The answer is that it was for the Ellingson property. Then Jim asked about the brush pile. Larry Ehrig explained the DNR received a complaint against the Holiday Lake burn pile; the DNR rules require 1250 feet from any residence, unless waivers can be obtained from residents within that radius. It was thought that a good place for the pile would be at the camp grounds, but there are eight lake residents within that area and at least two of them are unwilling to sign. If a new place is found for the burn pile, it will have to be enclosed and locked. Darrin Ehret said the property across Highway V18 has already been used illegally by someone who must have a key. The lock has now been changed. The third item Jim addressed was the equal swap of his lot (U4L248) for a lake lot (U2L6). If the Board was willing to pay for the Ellingson abstract, why wouldn't they consent to paying for an abstract for the property involved in the swap for his lot? The Board agreed to an equal swap at the September meeting; his lot has a warranty deed and abstract and he thinks the Lake lot should have the same. Larry Ehrig made a motion to have Don Schild prepare the warranty deed and abstract for U2L6 so that it would be an even swap, Dee Brown seconded, motion carried with Katie Tomlinson voting no. Jim then asked why issues are no longer fully discussed at the meetings. He feels that the Board should make public decisions that are made after the meetings. It was decided that the Board would do that, putting an addendum to the minutes.

C: Cyrus Graff - Work permit for everyone. All of his questions were already answered. He had wanted to address the issue of businesses that use Holiday Lake roads when servicing the lot owners. If labeled vehicles are in the Lake area to do a service for an owner, they will not be ticketed.

Our next board meeting will be November 11, 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 8:10 P.M.

Minutes taken and typed by Dale Howe, Secretary.

Dale Howe - Holiday Lake Board Secretary

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Attest to:

Larry Ehrig - Holiday Lake Board President

Addendum to Minutes:

A letter will be sent to the Arps retracting the fine. The letter sent to them originally referred to trespassing, when the complaint was for no flag. A copy of the current rule book will be included with the letter.

Wickam - The ticket was probably mistaken; no assessment will be applied.

Larry Ehrig said in order to find out how far he should push for removal of the Wolf house, he would call the attorney before meeting with the County Sanitarian the next morning at 9:30 (October 15, 2010). It was reaffirmed that the structure on the Wolf lot (U2L337) was a family dwelling, not a shed.