

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, November 11, 2010

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

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

Katie Tomlinson read the treasurer's report as of October 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 Old Business-F: Composting pile and to Communications Received by the Board- Kim Banes - discussion of minutes, July 8, 2010.

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

Hearings: None.

Secretary Report: Minutes were previously read by all Board members. Dale Howe made a motion to accept the minutes of the October 14, 2010, meeting as presented, Duane Selken seconded, motion carried by unanimous vote.

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

Bills presented for payment: Dee Brown made a motion to pay the October bills, William Nagle seconded, motion carried by unanimous vote.

Maintenance Report: Darrin Ehret read his report: I spent some time this month getting ready for winter. I winterized the beach house, Powell's shelter, and Ryan's Park, cleaned and serviced the scag mower, and batwing mower and put them away until spring, and removed the batteries from the storm siren. I replaced the lights, one photo eye and the flag on the dam flag pole. I brought grader chains in and made repairs to them. I installed new cables and starter on the backhoe and serviced the John Deere tractor. I dug out several trees with the backhoe along the road ditches, on the sled run and on Don's Cove. I also cut several trees out in various areas. I used the chipper to get rid of the trees and used the chips to put around trees in Powell's Park. I dug ditches on Grant Ave and created a drain area across the lot owned by the lake to divert water to the catch basin earlier. I cleaned catch basins by the south boat ramp and on Larry's Drive and also at unit 2 lot 322. I removed the split rail fence at the beach and installed 8x8 posts to string a cable fence through in the spring. I also painted the interior of the doors at the community building and installed new furnace filters and new batteries in the smoke alarms. The dump closed and road closed signs were stolen the weekend of the 16th and 17th, a stop sign was run over and the roads were torn up by 4-wheelers in several places. I would like to propose that the board consider higher registration fees for four wheelers and mini bikes. ATV's are responsible for most of the damages to gravel roads and parks around the lake. Banning them probably won't work, but higher fees might help decrease the numbers and help recoup the cost of fixing what they tear up. Requiring Insurance has definitely helped.

Thursday, November 11, 2010, Holiday Lake monthly board minutes continued:

Accounting Advisory Committee: No report.

Community Center Report: Kim Pendarvis reported they received an additional check for \$78 from the Insurance Company for the counter repair after the Insurance Company received notice that the counter top was only two years old. Phil Cline has volunteered to remove the sinks before the counters come and then replace them later. The deposit check from the renter is still being held until the counter is installed and everything is finished. Wendy Schwab said an American flag that had flown over the United States Capitol Building on July 4, 2003, donated by Tom and Pat Law can be displayed in the Community Center. There is a certificate that goes with it; Joan Ehrig has volunteered to frame it. There was a discussion of how and where to display it. Wendy Schwab had also called the Flag Store in Brooklyn. There are rules concerning the hanging of the flag. The acoustical tile covers much of the wall space.

Fish: There was no report, but Larry Ehrig said a \$5000 order for fish has been made. Larry complimented the Committee on all of its work.

Silt/Dredge Report: No report.

Rural Improvement Zone (RIZ): Marvin Herman referred to this list of RIZ project distributed at the meeting.

1. Lower roadway by Emergency spillway - project in process.
2. Catch basin in unit two, Maries Park and South Lakeshore Drive and possible stand pipe on the South side of the road.
3. Remove silt from lake, unit 4, lot 202, Green Tone (Al Wickam)
4. Stand pipe in unit three, lots 183,184 and 185 by JC Miller
5. Stand pipe and possible extension of culvert, unit three, lot 143
6. All culverts are rusting and need replaced, keep money available to do these as needed
7. Rip-rap on the main dam
8. Rip-rap on Andy's dam
9. Rip-rap on Bozo's dam
10. Rip-rap South of Beach - (remove silt first)
11. Standpipe on unit 2, lots 323 or 322 needs revised to get rid of the water
12. Larry's Drive and Showalter's - Holiday Lake would like to install a dry basin, Fred Showalter wants a wet basin installed.
13. Road Ditches, Rock & Fabric
14. Cleaning of Catch Basins
15. Water Quality Chemicals and training
16. Add Erosion Stone: Bozo Park Lot 127, Alma's Park, Marie's Park (remove silt first if needed)

Numbers 4, 5, 6, 8, 9, and 10 have been completed. Numbers 2, 12, and 16 still have to be done. Number 3 will possibly be done. Numbers 6, 13, 14, and 15 are on-going and will never be completed. There are more projects being considered. Marvin also asked for another \$30,000 more from the Association. Duane Selken made a motion to loan \$30,000 to the RIZ fund (to be taken out of the Chelsea Bank fund), Katie Tomlinson seconded, motion carried by unanimous vote. The committee will also post the minutes of their meetings so that members can see what is being planned and worked on.

Security: Katie Tomlinson reported 228 hours balance on the contract. They used 90.5 hours from September 9 to October 14. Wendy Schwab is collecting the lot owners' requests for Vacation Watch to be done by the Security. Security did boat patrols, checked on the brush pile, and did general watching of the roads and properties.

Thursday, November 11, 2010, Holiday Lake monthly board minutes continued:

Old Business:

- A:** Wolf House - 2337 Angler Court - November 15, 2010 Mr. Wolf has decided to keep the property and fix it up. He has cleaned up the yard and has repaired the cabin. He intends to have it sealed up for protection from animals by the deadline. Duane Selken read the agreement signed by Wolf, Carrol Smith the County Sanitarian, and three Holiday Lake Board Members:

AGREEMENT FOR EASEMENT AND PROPERTY
Unit Two, Lot 337

The parties to this agreement are Holiday Lake Owners' Association, Inc., a corporation organized and existing under the laws of the State Of Iowa, hereinafter referred to as "Holiday Lake" and Robert Wolf owner of Unit Two (2), Lot Three hundred and thirty-seven (337), hereinafter referred to as "Wolf"

For and in agreement of the mutual promises made one to the other the parties agree as follows: Holiday Lake agrees to give an extension of two weeks for Wolf to complete finishing the work on the roof on house located at unit two (2) lot: two hundred thirty seven (337). Work to be completed by October 29, 2010.

Holiday Lake agrees to give an extension of one month for Wolf to complete finishing enclosing all areas of the house located at unit two (2) lot: two hundred thirty seven (337) so that no animals can access it. Work to be completed by November 15, 2010, with the intention of continuing to improve the property.

Dated: October 15, 2010

Robert Wolf _____

Owner: unit two (2) lot: two hundred thirty seven (337)

Carroll Smith-Poweshiek County Sanitarian _____

Larry Ehrig - President, Holiday Lake _____

Duane Selken-Unit Five Director _____

William F Nagel-Unit Four Director _____

It is filed with the County Sanitarian. Duane Selken and William Nagel checked last Saturday (November 6, 2010) and he has it finished. If there are problems in the future, they will be dealt with.

- B:** Ellingson House 1171 East Ridge Drive. Larry Ehrig talked with the Attorney; the case is complicated because of the way it was structured in the family issues in transferring the property. The property is being obtained by Holiday Lake Owners' Association Inc., but ownership is not complete until ten years has passed because it is not a clear deed. The house can be taken down and removed.
- C:** Committee: Security cameras/gated community - Matt Piphon (319-404-0219) (mattpipho@gmail.com) Matt is expected to present a proposal at the January meeting.
- D:** Spring Clean Up Weekend - The weekends for clean-up will be April 30-May 1 and May 7-8, 2011. More details will follow. It is hoped that there will be complete cleanup at that time.
- E:** 2011 Rules and Regulations Larry Ehrig moved to accept the revised 2011 Rules and Regulations as read by the Board members, William Nagel seconded, motion carried by unanimous vote.
- F:** Composting pile - Larry Ehrig reported a compost pile will be provided for association members in place of the old brush pile. Composting will begin on Saturday, April 30, 2011, and continue until Saturday, October 29, 2011, every Saturday from 9:00 a.m. until 3:00 p.m. Materials accepted for the compost pile will be branches (no larger than 3" x 4") and any biodegradable materials (kitchen and yard waste). This site will be monitored while open. When not open, the gate will be locked. Any violations will be subject to a \$500 corporate assessment. Volunteers are needed to monitor the compost pile; Darrin Ehret asked if volunteers would be covered for doing the chipping. That needs to be researched. Anyone interested in helping, please contact the Holiday Lake Office during normal business hours. A discussion of finding the volunteers followed; Dee Brown expressed doubt that we would get enough volunteers. The Board will hire someone if necessary; it is a goal to have the compost open and operable.

New Business

- A:** Tree Removal: U6L160 - Gropper, U2L164 - Hoffert, U6L125 - Krull. These have been Okayed.
- B:** Building permits: Dee Brown made a motion to approve the permit for U3L57-Mullaney, Duane Selken seconded, motion carried by unanimous vote. Katie Tomlinson made a motion to approve the permit for

Thursday, November 11, 2010, Holiday Lake monthly board minutes continued:

U2L199-Nelson, Larry Ehrig seconded, motion carried by unanimous vote. Dee Brown made a motion to approve the permit for U6L59-Coats, Dale Howe seconded, motion carried by unanimous vote. William Nagel made a motion to approve the permit for U5L89-Timmerman, Duane Selken seconded, motion carried by unanimous vote.

Communication received by the Board:

A: Kim Banes - Discussion of July 8, 2010, minutes Kim visited her grandfather May 29, 2010, and received a ticket for parking at the Beach with no sticker or guest pass. She had disputed the ticket at the July 8 hearing, but never received a reply. The minutes only say that the Board would get back to her. Dee Brown summarized the Board's discussion concerning the fine and Katie Tomlinson read the letter that had been sent to her July 13, 2010:

Ms. Banes:

On May 30, 2010 at 12:45 p.m. Lakeshore Security observed a red Ford Focus with license plate 375 LLF at the beach parking. Per a check of the Iowa Department of Transportation, this vehicle is registered to you.

Holiday Lake is a privately owned lake, for the use of Association members and their guests. Association members pay an annual maintenance fee. The entrances to the Lake are clearly marked as a private lake and trespassers will be prosecuted.

In your letter, you stated you were visiting your grandfather, Leonard Zigler. In a check of the guest passes already issued for this year, a guest pass was obtained on June 1, 2010. Guest passes and lot owner stickers are needed if parked in any of the common areas, i.e. Beach parking lot, north or south boat ramps, parks, etc.

After your appearance at the Board Meeting on July 8, 2010 and knowing a pass had already been obtained for you---the Board is assessing the civil penalty.

A civil penalty in the amount of \$50.00 has been issued and is now due by July 23, 2010. Failure to pay this civil penalty may/will result in criminal trespass charges being filed.

Kim said she had not received the letter, so was unaware of the fine being due. Dale Howe explained the previous procedure was to notate the decisions on the tickets and to keep them on file. The current procedure is to include any Board discussion as an addendum to the meeting minutes.

Our next board meeting will be December 9, 2010, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by William Nagel, seconded by Duane Selken, motion carried by unanimous vote.

The meeting was adjourned at 7:16 P.M.

Minutes taken and typed by Dale Howe, Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Larry Ehrig - Holiday Lake Board President