

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

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

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

Katie Tomlinson read the treasurer's report as of November 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: None.

Agenda: Katie Tomlinson made a motion to accept the agenda as presented, William Nagle 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 November 11, 2010, meeting as presented, Duane Selken seconded, motion carried by unanimous vote.

Treasurer's Report: Wendy Schwab noted the payment to Charneski, Olson, Lacina was for two months. Shannon Hershey made a motion to accept the report as of November 30, 2010, as read, Katie Tomlinson seconded, motion carried by unanimous vote.

Bills presented for payment: Duane Selken made a motion to pay the November bills, Katie Tomlinson seconded, motion carried by unanimous vote.

Maintenance Report: Duane Selken read the report from Darrin Ehret: I spent time this month getting ready for winter. I put up the winter banners, installed 600 feet of snow fence, put the chains on the grader, hauled a little rock to a few spots, dug a couple of ditches, one on Delta and one on Joan Drive, mulched trees in Powell's Park, and dug out sand around south boat ramp. I made over 35 repairs to road signs, mostly missing bolts. R. E. C. replaced a light bulb on one of the security lights at the shop and I replaced one security light that was not as high in the air. I also attended my yearly Pesticide class. This year we covered a little more on Bur Oak blight. They said that a good sign of a tree that is not going to make it long and should be removed, is one that has lighter colored leaves in late summer and ones that retain their leaves through the winter. They still have no cure or treatment that is proven to work. I serviced the F350 and replaced a hydraulic line on the Backhoe. I chipped a lot of trees along the roads this fall. While servicing the chipper I found bad bearings on the cutter shaft and the shaft was grooved. I replaced the shaft, bearings, springs, grease zerks and installed sharp knives and flipped the shear block. It runs like new now. I serviced the sander and found that the spinner was worn pretty badly. I replaced the spinner, spinner shaft and bearings, greased and adjusted the chains. I picked up the bench that was ordered for the dam. I would like to suggest that we place that bench by the beach house for people to use as they wait for the facilities. I would like to see a better quality bench placed at the dam, similar to the ones at the beach. The bench that I picked up appears to be a used bench with new paint.

Accounting Advisory Committee: No report.

Community Center Report: Katie Tomlinson reported the countertops have been ordered, but are not here yet. They are still getting prices for the changing tables and the handrails. There are no more rentals

Thursday, December 9, 2010, Holiday Lake monthly board minutes continued:

scheduled for the rest of the year. Wendy Schwab added that Phil Cline took the sinks out today in preparation for the new countertops.

Fish: Dick Osborne reported that \$5900 of fish had been put into the lakes on November 16, 2010. This included 240 pounds of minnows, of which only 100 pounds had been ordered. The company has given us a \$1000 credit. Following is a list of the fish stocked.

Perch	Main Lake	5"-6"	50	\$50.00				
Hybrid Bluegill	Main Lake	3"	2000	\$800.00				
Crappie	Main Lake	2"-4"	1800	\$990.00	Perch	Andy's	5"-6"	25 \$25.00
Minnows	Main Lake	10#	200#	\$2,000.00	Hybrid Bluegill	Andy's	3"	500 \$200.00
Catfish	Main Lake	6"-8"	520	\$312.00	Minnows	Andy's	10#	20# \$200.00
Red Ear Sunfish	Main Lake	1"-3"	800	\$320.00	Catfish	Andy's	6"-8"	50 \$30.00
Walleye	Main Lake	5"	600	\$750.00	Red Ear Sunfish	Andy's	1"-3"	100 \$40.00
Grass Carp	Main Lake	8"-11"	60	\$360.00	Grass Carp	Andy's	8"-11"	7 \$42.00
Perch	Bozo	5"-6"	25	\$25.00	Dick	also stated some have been asking about white crappies. The white are not in this area and are about the same size and taste as the black crappies, which is what we have around here.		
Hybrid Bluegill	Bozo	3"	500	\$200.00				
Crappie	Bozo	2"-4"	250	\$137.50				
Minnows	Bozo	10#	20#	\$200.00				
Catfish	Bozo	6"-8"	50	\$30.00				
Red Ear Sunfish	Bozo	1"-3"	100	\$40.00				
Grass Carp	Bozo	8"-11"	7	\$42.00				

Silt/Dredge Report: No report.

Rural Improvement Zone (RIZ): Herb Richards reported there was nothing new to report. Larry Ehrig commended the trustees on for their hard and quick work. There have been some positive comments on the new rip rap put along Andy's and Bozo Lakes. The Engineers have not contacted them with more information on the emergency spillway.

Security: Larry Ehrig read an email from Jeff Fillion stating that 916 of the 1000 contracted hours have been used. Security is doing patrol during the weekdays in the evening hours until about midnight, randomly as to not create a pattern. The weekend hours have been random AM and PM by Adam Ledvina. Jeff also stated he wouldn't be submitting a bid for next year, as he doesn't have the personnel to fill the jobs. Since the Board has stipulated no family riding along when the officers are working at Holiday Lake, he can't find enough officers to fill in. Jeff and Adam are willing to continue until April 1 at a rate of \$20.00 an hour. Their current contract runs to January 27, 2011. Katie stated there will be another party submitting a proposal.

Old Business:

A: Wolf House - 2337 Angler Court - November 15, 2010 All requirements have been met.

B: Ellingson House 1171 East Ridge Drive. Larry Ehrig reported the Association now has the lot and it will be cleaned up. We cannot sell the lot with clear title until ten years have passed. The process of cleaning it out has begun.

C: Committee: Security cameras/gated community - Matt Piphon (319-404-0219) (mattpipho@gmail.com) The deadline for his the proposal is January 11, 2011. Larry Ehrig stated the Association could have the cameras from the old Sheriff's office. Dick Osborne commented the cameras are not too old; some are on a pretty high tower. He thought the tower itself is also for sale.

D: Spring Clean Up Weekend - Saturdays, April 30 and May 7, 2011, from 9:00 AM to 3:00 PM A flyer has been prepared and will be distributed in January or February. Arrangements have been made with Mike Bradley; the flyer lists the materials Bradley will take from the front of properties, what can be put into

Thursday, December 9, 2010, Holiday Lake monthly board minutes continued:

the dumpsters provided, and which items will be taken by the Association to the Land Fill for a fee of \$5.00. Volunteers will be needed.

- E:** Composting pile - It is agreed that the Lake will definitely have that available.
- F:** Triathlon 2011 - Dale Howe said it is scheduled for Sunday, May 15, 2011. The Web site is in the process of being updated for that. Then emails will be sent out to potential athletes.
- G:** Clayton lot trade, Unit 4, Lot 248, Forest Reserve That transfer is complete and the lot is now in forest reserve.
- H:** ATV fees - It has suggested the fees for the ATV vehicles be raised, as they are the cause of much of the Lake area damage. The Board has decided not to raise those fees at this time.

New Business

- A:** Tree Removal: U6L20 - Goodrich, U1L346 - Little. Those were approved.
- B:** Building permits: Shannon Hershey made a motion to approve the permit for U5L228-Edwards, Larry Ehrig seconded, motion carried by unanimous vote. Duane Selken made a motion to approve the permit for U1L346-Little, Shannon Hershey seconded, motion carried by unanimous vote. There was a discussion of spots on the roads that the water company had dug up for water pipe repairs and had not repaired satisfactorily, Wendy Schwab will call the PWA and also pointed out anyone can call the Poweshiek Water Association to point out the condition of the road.
- C:** Carnival games donation, Sunday July 3, 2011 Katie Tomlinson requested the donation; Dale Howe made a motion to donate \$100 for the 4th of July carnival games, Larry Ehrig seconded, motion carried by unanimous vote.
- D:** Signs for littering - This issue is tabled.
- E:** 2011 Fees \$200 per lot plus \$120 per lot owner These fees were voted in at the annual meeting. August 14, 2010.
- F:** Muskrats - Mike Keiser has trapped 28 muskrats @ \$5 each. Katie Tomlinson moved to pay Mike Keiser \$140.00 for the muskrats caught, Dale Howe seconded, motion carried by unanimous vote.
- G:** Employee mileage rate This is set at \$0.32 per mile.
- H:** Brooklyn Fire Department request for donation Shannon Hershey made a motion to donate \$50 toward the Brooklyn Fire Department, Duane Selken seconded, motion carried by unanimous vote.
- I:** Concrete fence - Wesley Drive It has been decided to have Darrin Ehret move large pieces of concrete from the lake rip rap pile to the Association border around the lots at the end of Wesley Drive; these adjoin Dick Osborne's property which ATV users travel through to the Lake property.

Communication received by the Board: None.

The next Board meeting will be January 13, 2011, at 6:30 PM at the Holiday Lake Community Center.

Motion to adjourn was made by Katie Tomlinson, seconded by Shannon Hershey, motion carried by unanimous vote. The meeting was adjourned at 7:10 P.M.

Minutes taken and typed by Dale Howe, Secretary.

Dale Howe - Holiday Lake Board Secretary
Attest to:

Larry Ehrig - Holiday Lake Board President