

Holiday Lake Owners' Association, Inc.
Monthly Board of Directors Meeting
Thursday, January 13, 2011

President Larry Ehrig called the meeting to order at 6:30 P.M., Thursday, January 13, 2011, in the Holiday Lake Community Center.

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 December 31, 2010.

Katie Tomlinson read the current bills.

Larry Ehrig reminded everyone to sign in on the attendance sheet.

Larry Ehrig also reminded everyone present that the meeting was being recorded for the sake of documentation.

Larry Ehrig asked that anyone wishing to address the board of directors is to stand up and state their name and address for the record.

Additions to the Agenda: No additions

Agenda: William Nagel made a motion to accept the agenda as presented, Larry Ehrig seconded, motion carried by unanimous vote.

Hearings: None.

Secretary Report: Minutes were previously read by all Board members. Dale Howe made a motion to amend the Security report from "Jeff and Adam will continue" to "Jeff and Adam are willing to continue". Dale Howe made the motion to accept the December 9, 2010, minutes with the changes. Shannon Hershey seconded, motion carried by unanimous vote.

Treasurer's Report: Shannon Hershey made a motion to accept the report as of December 31, 2010, as read, William Nagel seconded, motion carried by unanimous vote.

Bills presented for payment: Duane Selken made a motion to pay the January bills, William Nagel seconded, motion carried by unanimous vote.

Maintenance Report: Duane Selken read Darrin Ehret's report

This month I did get some plow time in, nowhere as bad as last year yet. I have not had any sand delivered yet this season, which is way better than last year. I did have to re attach the snow fence after high winds from the south. I added some belting to the snowplow, to help keep the powder snow off of the windshield. It has helped. The new plow works great.

I dug a ditch for a culvert at 1-349 and fixed the road close to there that was torn up do to a water leak repair.

I have been working on building a trailer to haul the mower on next summer. This will allow me to move equipment around by myself.

I dug a hole at the Unit One, Lot 171, Holiday Lake Owners' Association, Inc. property and slowly tore the house down and burnt it. The house is down and all that remains is the foundation, slab and a pile of light scrap metal that is free for the taking. The house came down very easily however I did have four nails in tires and one hydraulic line that needed replaced. I will have some dirt work to do in the spring, but it will be a big improvement over last year.

Accounting Advisory Committee: No report.

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Community Center Report: Kim Pendarvis reported that the counter top is fixed and the insurance covered the majority of the replacement cost. The renter is to bring in the difference of what the insurance did not cover. The committee was approached by a lot owner regarding the possibility of holding Sunday church services at the community center until Kent Church Chapel is ready for use. The committee decided that a Reservation / Rental Agreement would need to be filled out, provide proof of liability insurance and pay \$50.00 rental fee. This fee should cover the cost of snow removal and utilities. Kim also reported that they had prepaid orders for Christmas of headbands and scarves. Wendy Schwab noted that coffee pots would be needed for the Ice Fishing Tournament, Kim said she would set the coffee pots out.

Fish: Dick Osborne reported that an Ice Fishing Tournament will be held on Saturday, February 5, 2011, at the Holiday Lake Community Center, starting at 6:00 a.m. - 6:00 p.m., this will be a day of fun, both on and off the ice. Informational flyers are available at the Holiday Lake Office during normal business hours and posted on the events board at the base of the dam, contact Pat Beatty 641-522-5288 for additional information. On Wednesday, January 5, 2011, Randy Barnell, Lynn Baustian, Pat Beatty, Larry Ehrig, Les Keeling, Dick Osborne and Duane Selken volunteered their time to assembled nine fish structures out of plastic tile to be placed in the lake at a later date. Materials are located at the beach boat ramp to make additional fish structures out of skids and Christmas trees at a time to be determined.

Silt Report: No report.

Rural Improvement Zone (RIZ): Marvin Herman reported that Informal Notice for bids was sent to ten companies for the Proposed Emergency Spillway Improvement for Holiday Lake. The sealed bids will be opened on Thursday, February 3, 2011, at the Holiday Lake Office at 6:30 p.m., everyone is welcome to attend. Work will start as soon as possible and is to be completed on or before May 6, 2011.

Security: No report

Unfinished Business:

- A:** Committee: Security cameras/gated community - Larry Ehrig spoke with Matt Piphon who was going to present a proposal at this meeting. Matt is being relocated for his job to Quad City. Larry Ehrig asked members present at the meeting if anyone was interested in undertaking this project. There were no volunteer's. This item will be removed from the agenda.
- B:** Spring Clean Up Weekend - The weekends for clean-up will be April 30-May 1 and May 7-8, 2011. A flyer will be posted in the Holiday Lake office and on the events board at the dam of what items will be accepted.
- C:** Composting 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. Phil Cline, Larry Ehrig, William Nagel, Herb Richard and Duane Selken have volunteered to monitor the pile when open. More volunteers are needed.
- D:** Littering signs - Duane Selken reported that currently there are no signs within the Holiday Lake Subdivision. The Holiday Lake Board of Directors instructed Wendy Schwab to obtain quotes from Signs by Fisher for two signs 18" x 24" and submit the quote at the February meeting. One would be placed at each entrance.

New Business

- A:** Tree Removal - U6 L88-Maxfield, three trees approved for removal for construction.
 - B:** Mediation, small claims will be on Monday, January 31, 2011, for HF01, 02, 04, 05. Duane Selken and Wendy Schwab will attend. Larry Ehrig noted that there are 21 unpaid lot owners.
 - C:** Workers Comp. policy refund - Larry Ehrig reported that a refund in the amount of \$819.00 was received from the Insurance Company.
- Dale Howe reported that she had been asked to verify when the Holiday Lake Triathlon was going to take place as there is a triathlon the weekend after ours and people are planning their schedules. Kay Cline has volunteered to take care of the registrations. Billie Jean Snyder had volunteered to contact vendors for

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food items needed. Dick Osborne and the Masonic Lodge will serve breakfast. Larry Ehrig will help putting the buoys in the water. Volunteer sheets for the triathlon are at the office. The Triathlon will be held on Sunday, May 15, 2011.

Communication received by the Board: None

Our next board meeting will be February 10, 2011, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Katie Tomlinson, seconded by Dale Howe, motion carried by unanimous vote.

The meeting was adjourned at 7:07 P.M.

Minutes taken and typed by Wendy Schwab, Holiday Lake Office Manager

Wendy Schwab - Holiday Lake Office Manager

Attest to:

Katie Tomlinson - Holiday Lake Board Treasurer