

Holiday Lake Owners' Association, Inc.
Monthly Board of Directors Meeting
Thursday, February 10, 2011

Dee Brown, Vice-President called the meeting to order at 6:30 P.M., Thursday, February 10, 2011, in the Holiday Lake Community Center.

Members in Attendance: Dee Brown, Shannon Hershey, Duane Selken and Katie Tomlinson were present. Larry Ehrig, Dale Howe and William Nagel were absent. William Nagel arrived at 6:44 p.m.

Dee Brown reminded everyone to sign in on the attendance sheet.

Dee Brown also reminded everyone present that the meeting was being recorded for the sake of documentation.

Katie Tomlinson read the treasurer's report as of January 31, 2011.

Katie Tomlinson read the current bills.

Additions to the Agenda: No additions

Agenda: Katie Tomlinson made a motion to accept the agenda as presented, Duane Selken seconded, motion carried by unanimous vote.

Security: Katie Tomlinson introduced Bruce Rhoads as the Holiday Lake Subdivision security. Bruce stated he has been patrolling at various times of the day and night and would like input from the Holiday Lake Board of Directors on what days of the week patrol is needed.

Secretary Report: Minutes were previously read by all Board members. Shannon Hershey made a motion to accept the January 13, 2011, minutes. Katie Tomlinson seconded, motion carried by unanimous vote.

Treasurer's Report: Shannon Hershey made a motion to accept the report as of January 31, 2011, as read, Dee Brown seconded, motion carried by unanimous vote.

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

Maintenance Report: Darrin Ehret gave the following report;

We had around 20 inches of snow this month, which meant a lot of plowing and sanding. I did have time to build a tilt bed trailer to haul the mower or anything else that may need hauled around the lake. I also re-engineered the chair rack at the community building so that it will hold 65 chairs standing upright instead of lying down. I replaced the wiper motor assembly on the F350. I purchased sanitary napkin holders for the ladies restrooms and new shatter proof mirrors for all of the bathrooms. I still need to get several of the swing set seats replaced. The total for the seats, tire swings and some new hangers will be around \$800. I had permission last year to replace these things as well as the two fixed swings at Powell's park. I wanted to double check before ordering now that I have some prices. The fixed swings could be replaced with a couple of benches at a cost of \$300-600. I would also like to put a bench, like the ones at the beach, by the flag pole. The urinal in the men's beach restroom is cracked and needs replaced. I am not sure but I think that will run around \$200 and maybe an extra \$75 if I put on an auto flush valve. I was asked to see about a drop box for security to leave tickets after the weekend. I would like to know if I should build one that can be placed at the gates and can be used for weekend money drops to pay for maintenance fees etc.? It can be built with $\frac{1}{4}$ " thick pipe with locking door and placed on a steel pipe that is secured in concrete. I was also asked if we could purchase 2 portable security motion cameras that could be placed at various places throughout the lake through the summer months. These would run around \$200 each and would be useful in getting an idea who is riding atv's in the parks and off roads.

Katie Tomlinson made a motion to purchase three benches, two benches to replace the, two fixed swings at Powell's park and one to be placed by the flagpole on the Dam, Duane Selken seconded, motion carried by

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unanimous vote. Darrin Ehret suggested a posting be placed on the website to see if any community members would like to donate to help. It will be posted on the website asking for donations to help purchase the benches. The Holiday Lake Board of Directors requested that the urinal in the men's restroom at the beach be replaced with one that has an auto flush valve. Terry Maxfield will volunteer his time to help with installation if needed. Swings and replacement parts are general maintenance and no board approval is needed.

Holiday Lake Board of Directors left the locked box for Security up to Darrin Ehret and Wendy Schwab to work out. Duane Selken made a motion to purchase two trail cameras to be set up in the common areas around the Holiday Lake Subdivision, seconded by Katie Tomlinson, motion carried by unanimous vote. Katie Tomlinson noted that two changing tables and handicap rails for the Community Center are needed to be installed as soon as possible. Terry Maxfield will assist Darrin Ehret by providing requirements for both.

Accounting Advisory Committee: No report

Community Center Report: No report

Fish: Wendy Schwab reported that \$1,869.00 was raised from the Ice Fishing Tournament that was held on Saturday, February 5, 2011. Katie Tomlinson read the following email: To the Holiday Lake Board of Directors, Those of us on the fish committee firstly would like to thank you for allowing us use of the community center for the fishing tournament. We would also like to express our appreciation to Wendy for all of her assistance and her positive attitude. The fundraiser went pretty well overall. We had 35 registered participants with over half of these as guests of lot owners. We raised just shy of \$1900.00 for the fish fund. Considering we had no major sponsors and it was the first such event I think we did pretty well. Based on the input of many of the attendees, I would like to do this again next winter with your approval. We noticed a few areas where we can improve and I'm confident that next year we can increase attendance and subsequently revenue. Lastly, I would like to thank all those who attended, who donated their time and who donated items for the auction! Thank you all for your generosity. I would also like to congratulate the winners of the tournament:

Largest Walleye - Mike Roth, Largest Crappie - Kevin Moore, Largest Bluegill - Doug Langworthy

Largest Bass - Pat Beatty. Should anyone have any comments, questions, or suggestions, please feel free to contact me. Sincerely, Patrick Beatty

Duane Selken made a motion to approve the fish committee to host an ice fishing tournament next year, Katie Tomlinson seconded, motion carried by unanimous vote.

Silt Report: No report.

Rural Improvement Zone (RIZ): Marvin Herman reported that Manatt's Inc. had the lowest bid and was awarded the contract to lower the spillway. They will start as soon as possible but the beach and community center will have access during the Triathlon on May 15, 2011. The road will be closed to traffic during construction as a service road will not be constructed.

Unfinished Business:

A: 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.

B: 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.

C: Littering signs - Two "DO NOT LITTER" signs with be ordered the Holiday Lake logo on them

D: Mediation, small claims - Monday, January 31, 2011, HF01, 02, 04, 05, Duane Selken and Wendy Schwab attended, no one from the HF Corporation showed up, it is now set for a hearing on Monday, March 28, 2011, Duane Selken and Wendy Schwab will attend to represent Holiday Lake.

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New Business

- A:** BGM After Prom donation - Katie Tomlinson made a motion to donate \$50.00 to the after prom committee, Shannon Hershey seconded, motion carried by unanimous vote.
- B:** Tree Removal: U2L165-Ehrig, U6L173, 174,175-Lerch trees approved for removal.
- C:** Building Permit: Duane Selken made a motion to accept building permit for U5L271, 272-Taber, Katie Tomlinson seconded, motion carried by unanimous vote. Shannon Hershey made a motion to accept building permit for U6L 173, 174,175-Lerch subject to receiving approved Poweshiek County Building and Septic permits, William Nagel seconded, motion carried by unanimous vote. Katie Tomlinson made a motion to accept building permit for U6L88-Maxfield subject to receiving approved Poweshiek County Building and Septic permits, William Nagel seconded, motion carried by unanimous vote.
- D:** Emergency Response Committee: Full time lot owners are needed that can meet emergency equipment at either the North or South Entrance to help direct emergency equipment or deputies to a location within the Holiday Lake Subdivision, or any other assistance that is needed. This will also be posted on the website.
- E:** 2011 Billing, Rules and Regulations: There are 815 lot owner's, Wendy Schwab made phone calls to lot owners that are not long distance asking that they pick up their 2011 packets if possible to save postage. 92 lot owners have already received their packets by picking them up or sent electronically, nine have already paid. Proof of liability insurance is a requirement on all recreational vehicles.
- F:** Office Printer: Wendy Schwab reported that the drum light on the 2008 office printer had been on for quite some time, cost of replacement drum is \$120.00, the old printer was moved to the shop for use by Darrin Ehret, Duane and Darlus Selken found a printer on sale for \$70.00.
- G:** Office Chair: Wendy Schwab reported that a new office chair had been ordered that has arm and back support at a cost of \$135.00.
- H:** Donation-Eagle Club: Kathy Bennett asked for a donation to help purchase Wheelchair accessible vans for the Handicapped Development Center. Katie Tomlinson made a motion to donate \$30.00 to the Eagle Club, Dee Brown seconded, motion carried by unanimous vote.

Communication received by the Board: None

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

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

The meeting was adjourned at 7:17 P.M.

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

Wendy Schwab - Holiday Lake Office Manager

Attest to:

Dee Brown- Holiday Lake Board Vice-President