

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

Vice President Dee Brown called the meeting to order at 6:30 P.M.

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

Katie Tomlinson read the treasurer's report as of February 28, 2011.

Katie Tomlinson read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Dee Brown 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 written, Duane Selken seconded, motion carried by unanimous vote.

Hearings: None.

Security: Bruce Rhoads reported there was a balance of 955.5 hours remaining. The Board members had a printout of his hours. He suggested having signs for the July Fireworks show to keep people from parking and sitting in the area designated by the fireworks crew as being too close to the spot where the fireworks are set off. Duane Selken replied that last year red flags and signs were posted and it didn't do any good. Katie Tomlinson suggested roping off the area, but there is too much area to cover. Bruce is concerned about the liability. Dee Brown suggested that having the signs gives us protection from liability. He also suggested that on the clean-up weekend there be monitoring of the dumpster area so that non-lake people will not be using our provisions for the cleanup. He suggested that some may come in to take some of the materials for themselves. Bruce is also concerned about the Triathlon and having the right number of people in the right places for that event. He wants any of his workers who come to be working at least four hours. Dale Howe explained the bike route and commented on the need to close some of the roads. Bruce would like to have the Sheriff's deputies notified and on hand, if possible.

Secretary Report: Minutes were previously read by all Board members. Dale Howe made a motion to accept the Secretary Report as written, Katie Tomlinson seconded, motion carried by unanimous vote.

Treasurer's Report: Duane Selken made a motion to accept the report as of February 28, 2011, as read, William Nagel seconded, motion carried by unanimous vote.

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

Maintenance Report: Darrin Ehret read his report: Since the last meeting I have ordered and received most of the stuff that was approved at the last meeting. We have received the swings and hangers, baby changing stations, and grab bars. The grab bars and baby changing stations have been installed. I am going to wait on the swings until spring. I would like to get the old swing sets painted before I install the new seats. I cut and chipped trees on Circle Dr, East Ridge, Aurora, Skyline, and behind Andy's pond. I pushed three trees over at Ryan's Park. They were in very bad shape. I am surprised that they had not fallen on their own. I cut one down that had been topped years ago. I have dragged the wood into the turnaround at the North side of the park and people are getting it cut up. I will continue to drag good logs to this spot as long as people keep cutting them up and hauling them away. I had time to get the rest of the shop painted and install some more lights. I also modified the can and bottle area to make it more user

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friendly. The F350 went to Links to have the rear pinion seal replaced. It had started leaking axle fluid at the end of the month. I found a guy who would come and get our used oil. He came and picked it up and brought me another barrel to fill for him. All in all it was a productive month and I am looking forward to warmer weather.

Accounting Advisory Committee: No report.

Community Center Report: No report

Fish: No report.

Silt/Dredge Report: No report.

Rural Improvement Zone (RIZ): Marvin Herman announced a budget meeting for Monday, March 14, 2011.

Anyone may attend. The reconstruction meeting will be at 10:00 am, March 29, 2011. They will go over all the construction plans. Manatts will start on the project as soon as weather allows. Dee Brown read the minutes of the previous RIZ meeting.

The Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:30 P.M. on Thursday, February 3, 2011 at the 101 Buena Vista Drive.

The meeting was called to order by President, Marvin Herman.

Trustees present: Rick Happe, Marvin Herman, Robert Hunt, Herb Richards (4)

Absent: Mark Baugh. (1)

Also Present: Duane Selken, Holiday Lake Bd., Jim Bim, Manatt's Inc., Steve Hauser, French-Reneker-Assoc., Wendy Schwab, Office Mgr.

President Herman appointed Herb Richards as acting Clerk in Mark Baugh's absence.

Herman stated the first order of business would be the opening and consideration of sealed bids for the proposed Emergency Spillway Project. The original Project Plan was amended in writing to allow for a completion date of July 1st, 2011 subject to the requirement that the road be open to lake traffic the weekend of May 15, 2011.

The following bids were submitted, timely for consideration:

Manatts, Inc., Brooklyn	\$ 85,205.50
Hatch Construction, Dysart	\$114,510.21
Jasper Construction, Inc., Newton	\$112,177.50
(Engineer's Estimate)	\$ 71,500.00

The apparent winning bid was Manatt's, Inc. and on a motion by Richard, seconded by Hunt, the Bid was accepted subject to the Engineer's confirmation of the math and substance of the bids.

The minutes of the January 3, 2011 Regular Meeting of the Trustees were read and approved on a motion by Herb Richards, seconded by Bob Hunt. Motion carried.

The Financial Report by Treasurer, Rick Happe, including a Balance Sheet, Income Statement with P&L Detail and the Check Register was also presented and reviewed. Happe reported a beginning checking balance of \$1,512.98, the only activity was \$.13 interest earned, closing balance 1/31/2011 was \$1,513.11.

The report was approved on a motion by Herb Richards, seconded by Hunt. Motion Carried

There was no old business to discuss.

There were no Committee Reports.

Herman opened the floor for New Business.

The following bills and expenses were presented for payment.

French-Reneker-Assoc. Engineering Services (2010-04)	\$ 672.00
TOTAL	\$ 672.00

On a motion by Hunt, seconded by Richards, to approve the payment of invoices totaling \$672.00 for the above services. Motion carried.

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With no further business to discuss, the meeting was adjourned at 7:45 P.M. Next meeting will be March 3rd at 6:30 P.M. at the 3207 E. Lakeshore Drive, Brooklyn, Iowa.

Old Business:

- A:** Spring Clean Up Weekend - The weekends for clean-up will be April 30-May 1 and May 7-8, 2011. 9 am - 3 pm
- B:** Composting pile Every Saturday, April 30 - October 29, 9:00 am to 3:00 pm. Darrin Ehret raised the question of a camper that parks near the area roped off for the compost pile. That camper will have to pass through the locked area to get to its lot. That will be taken care of when the owners come to put the camper there after April 1. The owner will be contacted and worked with so he can get his camper in. Dee Brown suggested that a request for volunteers for the compost pile hours be put on the Web site.
- C:** Hearing, small claims - HF01, 02, 04, 05 for fees not paid will be Monday, March 28, 2011. Wendy Schwab and Duane Selken will attend.
- D:** Building permit - U6L88 - Maxfield. The septic is being put in now and the permit will be issued when that is completed.
- E:** Building permit - U6L173, 174, 175 - Lerch. This is on hold because neither the septic system or the building permit has been issued.

New Business

- A:** Building permit - U6, L102 - Maus Katie Tomlinson made a motion to approve the building permit. William Nagel seconded, motion carried by unanimous vote.
- B:** Fireworks will be Saturday, July 2, 2011, Last year's show cost \$11,500. Duane Selken made a motion to approve an amount not to exceed \$12,500 for the 2011 fireworks, William Nagel seconded, motion carried by unanimous vote. Donations covered about half the cost last year.
- C:** Peppy's ice cream, Saturday, July 2, 2011. A letter from the company has been sent, requesting to come back for the Sunday, July 2, event. They have a permit to sell out of the truck. They would again donate 15% to the Holiday Lake Association. Katie Tomlinson made a motion to allow Peppy's to provide service to Holiday Lake for summer events, Dale Howe seconded, motion carried by unanimous vote.
- D:** Application for Maintenance Assistance - U3L85,86 - McGhee He is asking for a ditch to be cleared in front of the two lots so that he can put in a culvert to service those lots. Darrin Ehret said he would dig it a little deeper and it's up to McGhee to finish it. Dale Howe made a motion to have Darrin Ehret complete that maintenance assistance, Katie Tomlinson seconded, motion carried by unanimous vote.
- E:** Appreciation for lot owners Wendy Schwab wanted to thank those lot owners who picked up the mailing packet with the 2011 rules and the Maintenance statements. There 159 owners who did that and it saved almost \$400 in postage. Wendy said she'd give a monthly report on the number who have paid their fees.

Communication received by the Board: None

Our next board meeting will be April 14, 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 7:01 P.M.

Minutes taken and typed by Dale Howe, Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Dee Brown - Holiday Lake Board Vice President