

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, May 12, 2011

President Larry Ehrig called the meeting to order at 6:31 P.M.

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

Dee Brown read the treasurer's report as of April 30, 2011.

Dee Brown 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: New Business: H. Building Permit U1L201-Goodrich, I. Dam Inspection Report

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

Security: Bruce Rhoads will have two other security people here for the triathlon and he'll have them do whatever is needed that day. Dale Howe said they'd probably need them to help with the traffic being careful of the runners, especially at Entrance Point where the runners turn around and return to the Community Center. Bruce reminded her that she had his email and he was open to doing whatever would be needed. Pat Link reminded them that last year she just stopped traffic whenever there were runners turning around at Entrance Point. Bruce then said he knew of a white German shepherd that is the nicest dog he's ever seen and it needs a new owner. If anyone knows someone who wants it, let him know. Bruce reported he had given warnings to a couple of people who are not lot owners.

Hearings: None

Secretary Report: Minutes were previously read by all Board members. Dee Brown made a motion to accept the Secretary Report as written, Duane Selken seconded, motion carried by unanimous vote.

Treasurer's Report: Shannon Hershey made a motion to accept the report as of April 30, 2011, as read, William Nagel seconded, motion carried by unanimous vote.

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

Maintenance Report: Darrin Ehret read his report:

I have hauled several loads of rock to start building roads up for chip and seal as well as grading and putting out cold patch. The mowers were taken out and prepared for the season. The Scag mower had a leaking wheel motor. I took it back to the dealer to have it replaced. The mower is just out of warranty but they fixed it anyway. The cost of that repair would have been \$800. Do you want me to see what the cost would be to trade every 3 years to keep a warranty on the mower? Larry Ehrig asked the number of hours on the mower and Duane suggested Darrin find out price of a new mower. I have installed all of the new swings and the swing sets have been painted. The old benches have been removed from Powell's Park and one of the new benches has been installed. I opened up the rest rooms at Powell's and Ryan's and turned on the water at the beach. I have installed the new urinal and automatic flush valve as well as all of the feminine trash receptacles. I have sprayed water sealant on the wooden equipment at Powell's Park and the merry-go-round is in the process of being painted. We have one camper that has moved into Ryan's Park for the summer. Does the lake have any regulation regarding people living at the camp ground

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on a guest pass? It is difficult to maintain the park with someone that never leaves one spot. I spoke with Mark Vavrock at Diamond Lake and their policy is that no one can stay more than two weeks at a time and they have to leave for 48 hours. This allows for maintenance and keeps someone from hoarding a choice spot for the season. I installed a fence at the end of County Public to stop the ATV traffic from cutting across the ditch and onto the lake property. I have installed the security cameras in a few places this month. It has caught some illegal dumping at the brush dump as well as ATVs cutting through the dump. I think they have paid for themselves already. I would like to thank Larry Ehrig, Duane Selken, and Phil Cline for their help putting out the buoys this year. It would appear that Manatts are done with the spillway project which leaves some extra work to be done. I will have to get the fence and gates reinstalled and have the electrical reinstalled. It will be nice when it is done and the grass gets growing. I think the spring clean up was a success. We had a couple people who dumped tires off at the dumpster and a couple TV's.

Accounting Advisory Committee: No report.

Restrooms and Camping: Kathy Bennett reported the restroom at the beach is ready to go as soon as the electric gets hooked up.

Community Center Report: Kim Pendarvis noted Kent Church had requested to use the chairs for their open house and the committee decided that the chairs are to only be used at the Community Center and not removed. The Holiday Lake Board of Directors agreed and thanked them for taking care of that. The Bake sale will be held on Saturday, May 28, from 8:00 a.m. to noon or until the baked goods are gone. Calls will be made for people to donate baked goods. This year rentals of Friday, Saturday and Sunday on the same weekend are reserved. Kim noted the Community Center is going to be rented after the Pancake Breakfast on Sunday, September 4, 2011, and volunteers are needed to get it cleaned up for the rental after the Breakfast.

Fish: No report.

Silt Report: No report. - This will be taken off of the agenda and all projects will be referred to the Rural Improvement Zone Committee. Larry Ehrig asked if the RIZ committee has heard more about receiving a check. Marv Herman said they expected one in July and it would be about \$50,000, which includes some from the second year.

Rural Improvement Zone (RIZ): Duane Selken had spoken to the Stephen Hausner, French-Reinker Engineer and Virgil Heishman from Manatts who both suggested waiting until next year to chip and seal the boat ramp to give it time to settle as the trucks from TIP sunk in today. Darrin Ehret will work on it Friday to get it ready for the Triathlon on Sunday. Shannon Hershey noted the ramp is too narrow to allow two boats in the area at the same time as it has an 8-inch drop off. This will be reviewed next year. Larry Ehrig complimented the work done so far by the RIZ committee.

Old Business:

A: Composting pile Every Saturday, April 30 - October 29, 9:00 am to 3:00 pm. - William Nagel has been monitoring it the last two weekends, but is unable to do so this weekend (May 14). Volunteers are needed to help out. Dale Howe asked about the duties are of the person volunteering. William said one just has to monitor what's being put in. He pointed out that he was gone for a short time last week and illegal items were left behind in that time. It was pointed out the chipper can be taken right to individual lots. If necessary, the Board will pay someone to monitor the compost pile.

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New Business:

- A:** Wendy Schwab reported that 681 lot owners have paid and 135 are left to pay.
- B:** Poweshiek County Tax Sale will be held on Monday, June 20, 2011, lot owners are needed to attend to try and get property back from non-paying lot owners. It is a lottery-type system and Holiday Lake would reimburse all expenses.
- C:** Tree Removal: U4L141-Seth, U2L132-Spring Both are okay.
- D:** Septic replacement: U2L132-Spring. This has been Okayed.
- E:** Remove and Replace Deck and Patio: U2L132-Spring. This has been Okayed.
- F:** Dumping at Compost Pile: Larry Ehrig stated that three people have dumped brush during non-dumping hours at the compost pile. They were caught on camera. Larry Ehrig than read minutes from November 11, 2010, 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 (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. Letters will be sent to the three people who have dumped items during non-dumping hours." There is sign by the compost pile, but it does not state the amount of the fine. It was agreed that the letters should go out to those who already violated the rule. Larry Ehrig made a motion to order a sign to post at the compost pile stating that a \$500 corporate assessment would be issued to anyone using the compost pile during non-dumping hours and to have signs at both entrances stating that the Holiday Lake Subdivision area has surveillance cameras, seconded by Dale Howe, motion carried by unanimous vote.
- G:** West Ryan Camping: There is a camper there, wanting to stay all summer. The owner has paid the camping fee. Duane Selken made a motion to adapt the State of Iowa DNR Camping Regulations to the Holiday Lake camping rules as follows: The length of stay in campgrounds is limited to two weeks. Campers must then vacate and cannot return to the same campground for three nights. ", William Nagle seconded, motion carried by unanimous vote. Dale Howe reminded the Board the Triathlon participants use the campsite for free.
- H:** Building permit - U1 L201-Goodrich, Larry Ehrig stated that lot lines need to be marked and the garage must be five feet away from lot 202 before it will be approved.
- I:** Dam Inspection Report: On April 28, 2011, the Department of Natural Resources did their every five year inspection of the dam. Conclusions and Recommendations: **General Conclusions:** The dam is in generally good condition. Normal operational and maintenance procedures should continue at the site. Such maintenance should include keeping the embankment well vegetated, clear of trees and brush and free of surface erosion; keeping the spillway clear of obstructions; and periodically inspecting the dam. **Special conditions requiring monitoring by owner:** Monitor the seep area in the left drain and note any changes. Changes could include a larger wet area, an increase in flow, or cloudy discharge. **Deferred maintenance that needs to be completed:** None. **Required repairs (these items will require an engineer):** None. **Overall rating of the dam:** Satisfactory

Communication received by the Board:

- A:** Brandon Link: Asked the Holiday Lake Board of Director for permission for Dave Briscoe to bring his boat to Holiday Lake on Monday, June 27, and Tuesday, June 28, 2011, put on wakeboard clinic. Proof of insurance would need to be provided to the Holiday Lake Office with Holiday Lake being named as additional insured. Each person taking the classes would have to sign a waiver releasing Holiday Lake of any liability. Discussion followed about whether or not each waiver had to name Holiday Lake as covered by the insurance. It was decided Brandon would produce proof of insurance for the whole event, the same procedure followed by the Triathlon. Larry Ehrig made a motion to do this event, Shannon Hershey seconded, motion carried by unanimous vote.
- B:** John Mulherin-Unit 3, Lot 1 - drainage: John presented proposal for the drainage issue that is located on the edge of their property, which they have owned for 49 years. He presented pictures and maps to demonstrate the

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situation. Several solutions have been attempted by them and by Holiday Lake Maintenance. After some discussion, it was asked that Darrin Ehret, Larry Ehrig, Duane Selken and John Mulherin work together to find a solution that would be beneficial for Holiday Lake and for the Mulherin's. Steps will be taken to insure that any structures will be kept on Holiday Lake property. Larry Ehrig made a motion to have Darrin Ehret and Duane Selken work on solving this problem, Dee Brown seconded, motion carried by unanimous vote.

Our next board meeting will be June 9, 2011, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Duane Selken, seconded by Dee Brown, motion carried by unanimous vote.

The meeting was adjourned at 8:22 P.M.

Minutes taken and typed by Dale Howe

Dale Howe-Holiday Lake Board Secretary

Attest to:

Dee Brown- Holiday Lake Board Vice-President