

**Holiday Lake Owners' Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, June 9, 2011**

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

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

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

Katie Tomlinson read the current bills.

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.

Dee Brown asked that anyone wishing to address the board of directors is to stand up and state his/her name and address for the record.

**Additions to the Agenda:** None

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

**Security:** Bruce Rhoads reported the log sheet was five hours short of what they actually put in. He'll have the corrections in the next month's report. The Board members were given detailed reports of Bruce's patrols. He has gotten complaints recently of under-age drivers. He intends to tighten security looking for those drivers. The Board advised him to send those he stops home to their parents.

**Hearings:**

Sharon Dooley - She had received a ticket for no stickers. The cart was being driven from storage and she had the stickers at home. She would like to have the ticket waived.

Gage Gunderson - not present.

Dan Hanover - He had received a \$500 fine for taking grass clippings to the compost pile 20 minutes early. He felt the fine was excessive, since he had no knowledge of the fine amount and it was so close to the opening of the drop-off.

Cody Massengale - The fine was for trespassing. His license plate was found in an area where a vehicle had gone off the road and torn up the grass. This was near the catch pond at Martin Drive. The morning this was found there had also been signs knocked down in a couple of places around the Lake. Since the plate was his, he was also asked about the knocked-down signs. He denies running down any signs. He was also unhappy about receiving the \$50.00 fine plus \$250.00 for damages for a total of \$300 fine for driving off-road near Martin Drive. Darrin Ehret said the evidence of spinning wheels indicated someone trying to drive up the hill. The cost of repair to that area was one hour of work by Darrin Ehret at \$250 an hour. Colby Heishman, the lot owner Cody is living with, inquired about getting a guest pass for Cody and was told the \$300 fine would have to be paid before any guest pass is issued. Dee Brown told Cody if the reckless driving and speeding continued, an injunction could be sought against him. Bruce Rhoads passed on a complaint he had received about Colby's fast driving.

Mark Morarie - Not present.

William Nolan (letter) Dee Brown read the email he sent. A fine of \$500 was assessed because he had deposited material behind the locked cable on April 28, 2011. He had lifted the cable and went under it.

**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:** Dale Howe made a motion to accept the report as of May 31, 2011, as read, Katie Tomlinson seconded, motion carried by unanimous vote.

**Thursday, June 9, 2011, Holiday Lake monthly board minutes continued:**

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

**Maintenance Report:** Darrin Ehret read his report:

I have been busy mowing this month as well as getting roads ready for chip and seal. Most roads are now ready with just a few areas that need cold patch and finish grading before the seal coat gets put down. I installed the new office security cameras. I spent about  $\frac{1}{2}$  of one day cleaning out blocked culverts after the first big rain. Many culverts were full of leaves and sticks. I got a lot done at the beach before the triathlon and Memorial Day. I leveled off the old road base and scarified the parking lot and hauled in several loads of rock and graded, drilled and set the posts and strung up some of the cable, and returned the swim platform back to its original location. Turnis Electric hooked up the power on the pole just before the triathlon and I turned on the power at the beach and opened the restrooms. Someone did me a big favor and put the posts back on the fence after the triathlon. I do not know who, to thank for that. I put up the "No Littering" and "Warning Video Surveillance" signs. I also blocked off Wesley Dr. and put up the "No Vehicles Past this Point" sign. The sign was pushed over and the cable cut a few times. I do have some people on camera doing some of the damage and Bruce knows who did the other damage. Some other damage this month was done to one stop sign and a Yield sign being run over as well as someone running off road with their truck. The truck left their license plate for easy identification. We are getting a little ditch dumping going on around the lake. Woodland Hills is a bad spot with clippings and brush being dumped there fairly regularly. The people that own unit 1 lot 134 and 135 are dumping their grass clippings in the ditch across from their house. Timothy Hoiem has removed the Lake's fence and has been driving vehicles across the community building lawn to access the lake from his non-lake property. There are other spots where people have removed sections of the fence. What is the Board's opinion on maintenance of the fence as well as ownership of the fence?

Dee Brown responded that if the Association owns the fence, we should maintain it.

**Accounting Advisory Committee:** JC Miller reported that the committee is one member short, since Harold Vokoun has moved away. JC would like to ask Tim Douglas, the new CFO of Manatts, to take the position as soon as he purchases a place. He and his family are renting at the Lake now, with the intention of buying some lake property.

**Restrooms and Camping:** Kathy Bennett reported everything is fine. She will be gone June 22 - 26 and Darrin Ehret and his son will take care of her duties while she is gone.

**Community Center Report:** Kim Pendarvis there were 42 bakers for the Bake Sale; with the sale of apparel, the total raised was \$713.00. There are six confirmed rentals and two lake functions scheduled; two more rentals are penciled in, not finalized.

**Fish:** No report.

**Rural Improvement Zone (RIZ):** None.

**Water Quality:** Connie Sjerven reported testing the water twice so far into the season. She tested for bacteria the day before the triathlon and it was at acceptable levels. The water temperature is 81° at present. There is some algae, but no complaints. The chloride is high, but it usually is at this time of year. Oxygen is a little low in the two fishing lakes.

**Old Business:**

**A:** Composting pile - Every Saturday, April 30 - October 29, 9:00 am to 3:00 p.m.

**B:** Poweshiek County Tax Sale - deadline to sign up is June 16, 2011 for the sale at noon on Monday, June 20, 2011. We are still looking for lot owners who will bid on Lake lots behind in taxes and turn them over to the Association. Wendy Schwab has the papers needed for signing up.

**Thursday, June 9, 2011, Holiday Lake monthly board minutes continued:**

- C:** Lorrenne Mulherin - U3L1 Drainage - Duane Selken Duane, Larry Ehrig and Darrin Ehret have studied that area (problem presented at the last meeting) and made a drawing of a solution so that all of the drainage would be on Association property. Perhaps this could be a RIZ project; Duane has tried to contact Mark Baugh. Dee Brown asked for the estimated cost; Duane said it'd be under \$500. Dee suggested that it may be too small a project to put on the RIZ agenda. It would probably be taken care of in Fall, 2011. Katie Tomlinson made a motion to complete this project with Lake money, rather than as a RIZ project, in a way that all of the drainage would be on Association property, Duane Selken seconded, motion carried by unanimous vote.
- D:** Triathlon Sunday, May 15, 2011 - Dale Howe The event was successful. Profit was about \$3000. \$10,000 was taken in for registrations. 154 registrations were paid; only 133 participants because the weather was so bad. Some of the bike riders made mistakes on the route. Overall, people were pleased. We're looking at the second weekend of June in 2012. Perhaps it could be coordinated with the Brooklyn Flag celebration. The sign listing the sponsors should be put up by the Community Center. HyVee, Holiday Realty, Bikes To You (in Grinnell), Poweshiek Water, and WetSuitRentals.com were among the sponsors. Dale thanked all who helped make it a success.

**New Business:**

- A:** Paid Lot owners as of May 31, 2011 - Wendy Schwab reported 764 paid, with 52 left to pay. These have been turned over to the Attorney for Small Claims court.
- B** Tree Removal: U4L182 - Pagel This was approved.
- C:** Playground equipment Amy Morrow In her absence JC Miller presented the suggestion that a new Jungle Climber be purchased for Powell Park. Pages from the catalog were provided to the Board members. One is \$3388 and the other is \$4930. Darrin Ehret suggested that the boat docks were in need of replacement. The Board members looked at the budget and what has been spent year-to-date and decided that money left in this year's budget for the Parks and Recreation should go to new boat docks. They need to be purchased in the current fiscal year. Darin said he'd do the necessary research in order to get the correct materials; he'd have the current costs for the next board meeting. JC warned that the Board watch the total bank balance, as the bills for the road work has not come in yet.
- D:** Buoy placement Some emails have come in suggesting that the buoys are not in the same place as last year. Wendy Schwab provided the Board members with the list of buoy placement adopted at the monthly board meeting held on June 11, 2009. It was decided to leave them where they are. Shannon Hershey said if there still is an issue, it should be put up for a vote by the entire Association. Kim Pendarvis said she feels they are too low in the water. Maintenance may need to look at new buoys as they are low due to taking on water.
- E:** Maria's Park - Vickie Mellecker - request for sign. Vickie has reported people driving ATVs through the park and leaving garbage behind at the park. She is requesting a sign be posted at the park saying no vehicles allowed and no dumping allowed. Darrin Ehret will put up the sign.
- F:** Unit 4L334 Del Sherwood - lot by composting pile. Del sent an email about his lot that is near the compost pile. Those going to and from the compost pile drive across his lot, causing ruts. Also ATV's are turning on his lot and making ruts. He is requesting some solution be found to keep the compost pile secure and safeguard his property also. Darrin Ehret said he'd work on a solution that might stop the infractions without creating another problem.
- G:** Sealed Bid for 1968 Chevrolet Dump Truck. \$100 (Kane); \$222.22 (Ehret); \$502 (Lidkte); \$510 (Nagle). The truck went to William Nagle.
- H:** Volunteers for July 2, South Entrance; someone to collect money at both entrances during the day; contact person. There are 3 times open for the South Entrance; the North Entrance is covered. Katie Tomlinson volunteered to collect the money during the day and to be the contact person for the fireworks personnel.
- I:** Proposed budget - 9/1/11 - 8/31/12 Katie Tomlinson made a motion to accept the proposed budget presented for 9/1/11 - 8/31/12; William Nagel seconded, motion carried by unanimous vote.

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- J:** Building permit - U5L256 - Brunssen William Nagel made a motion at approve the building permit, Duane seconded, motion passed by unanimous vote.
- K:** Application for maintenance assistance - Doug and Paul Erger, U5L140. They have requested a ditch for a culvert be dug at their property. Darrin Ehret can do that and the owners will put in the culvert to widen the driveway. Dee Brown suggested a face-to-face meeting so that they understand what the Association will do and what is the owners' responsibility.
- L:** Vicki Hoskey - music - Friday, June 17, 2011. Vicki has rented the Community Center and would like to open the window to allow those outside to hear the music. Permission granted with the stipulation that the noise level be reasonable and it needs to stop by 10:00 p.m.
- M:** Shoreline - U6L117 Wehr. A request to do the work necessary to put in a new dock and shore line. Dee Brown read the letter explaining the work planned to repair the shore line. William Nagle made a motion to approve the request, Shannon Hershey seconded, motion carried by unanimous vote.

**Communication received by the Board:** None

Our next board meeting will be July 14, 2011, at 6:30 P.M. in the Holiday Lake Community Center.

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

The meeting was adjourned at 7:38 P.M.

Minutes taken and typed by Dale Howe

Dale Howe-Holiday Lake Board Secretary

Attest to:

Dee Brown - Holiday Lake Board Vice President

**Decisions made by the Board after the meeting:**

Sharon Dooley - Fine was waived because it is obvious it was just returning from maintenance/storage.

Gage Gunderson - He has to pay the fine for trespassing.

Dan Hanover -Because the sign about the fine was not yet posted, the fine was reduced to \$100. There will not be exceptions any more, as the sign is now posted.

Cody Massengale - His fine stands at \$300. The guest pass will not be issued until the fine is paid by Colby Heishman (the owner of the lot where Cody is staying). If he continues to cause damage, an injunction will be sought. Bruce had confirmed there was no reckless driving at this point.

Mark Morarie - He has to pay the \$100 fine. He did not claim the certified letter sent to him. The posts between his property and Association property will be put in Monday, June 13, 2011.

William Nolan - Because the sign about the fine was not yet posted, the fine was reduced to \$100. There will not be exceptions any more, as the sign is now posted.

Several people had reported that there had been two portable potties at the residence of Larry Ehrig (U2L114) on the weekend of June 4, 2011. It was decided to send a letter notifying him of a \$50 assessment fee.