

**Holiday Lake Owners' Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, August 11, 2011**

President Larry Ehrig called the meeting to order at 6:30 P.M.

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

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

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 his/her name and address for the record.

**Additions to the Agenda:** Communications Received by the Board - A, Jim Mellecker - Water quality on Andy's Lake; B Andy's Lake, John Denes.

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

**Security:** Bruce Rhoads reported things were pretty quiet this month. A few tickets have been given for trespassing. In order to check on license plate numbers of cars of trespassers, he will have to contact the Sheriff's office and ask them to do that. The other option is having the vehicle towed; the down side of that is the person owning the car may appear and the towing company will charge the Association for the call. As of August 7, 2011, 378 hours of the contract remain.

**Hearings:**

Matt Ryan - Not present.

**Secretary Report:** Dale Howe read the minutes of the July 14, 2011, meeting. Correction was made to the Maintenance Report, change six inches to six feet long. Under New Business, Independence Day, take out Dana Kilmer as helper for the Carnival Games. Dale Howe made a motion to accept the Secretary Report as corrected, Duane Selken seconded, motion carried by unanimous vote.

**Treasurer's Report:** William Nagel made a motion to accept the report as of July 14, 2011, as read, Dee Brown seconded, motion carried by unanimous vote.

**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: Manatts finished the chip and seal coat this month; we had tons of cans and bottles dropped off, as well as many water and miscellaneous bottles. I was able to get some of the catch basins brush cut. I put up new soap dispensers in all of the public restrooms and made repairs to a toilet at Ryan's Park. I serviced the backhoe and replaced the tachometer/hour meter. I dug ditches on Sharon Drive and Barbara Drive and hauled the dirt to Don's cove boat ramp where I extended the existing culvert by 40 feet and covered with dirt. I also dug down to the intake on the other side of the road which was covered by three feet of silt. I think we should do something with that this fall, even if it is only a temporary fix until RIZ wants to take it over as a project. I received a call on Saturday regarding the campers at Ryan's Park tripping breakers again. I went up to check it out and it

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was just an overload problem again. I talked with Dean Huls regarding the problem and he will be out sometime to look it over to help find a solution. Ternus Electric upgraded the box to a 200-amp service and he thought that would solve the problem. I guess not. The wiring itself need to be upgraded. Ternus will submit a written estimate. I have only received one bid on new docks and that was from Carey Diekema from Monroe, Iowa. Both of the local calls that I made have not come through yet. I would also like to mention for the record that the camper at Unit 6 lot 73-74 had a gray water hose dumping into the ditch that drains to the lake.

**Accounting Advisory committee:** None

**Restrooms and Camping:** Kathy Bennett There were four campers this last weekend. Kathy asked for an extra dumpster for the Labor Day weekend, as well as for any big weekend, such as for the Triathlon and for the July 4<sup>th</sup> weekend. Larry Ehrig said it sounded like a good idea. Dale Howe added her daughter-in-law had brought her children to Powell Park and it was in beautiful shape, as were the restrooms. Larry Ehrig said he had gotten several compliments.

**Community Center:** Kim Pendarvis reported Modern Woodman of America donated bushes and plants that were being put around the Community Center. Sue Bim is going to help with landscaping. They are looking for volunteers for the Pancake Breakfast, September 4.

**Fish:** Dick Osborne reported fish were put into the lake a couple of weeks ago: 2500 hybrid blue gill; 2500 crappies. Some were also put into the small lakes. There will be more in the fall.

**Rural Improvement Zone (RIZ):** No committee report. Kim Pendarvis said only four absentee ballots and five day-of ballots were cast in the election for trustees held on August 1. Word needs to get put out. Betty Osborne said there are four RIZ areas in Iowa and the auditor is trying to change the law concerning frequency of elections in order to cut down the cost.

**Water Quality:** Connie Sjerven reported testing the water and getting the same results as last month, so the oxygen level is still low, but there have not been reports of dead fish. She talked to Kendall Arp at the Marina about making sure boats are clean when put in the water for testing; he said he would watch for that. The Committee had an emergency meeting to discuss the porta-potties and decided on a form for those requesting to use temporary porta potties. The committee feels it's a good thing for people to have them for big gatherings. The committee issued a statement signed by each member; Connie read the statement. "To a man, it is our position that all members of the Holiday Lake Homeowners Association have equal right to the use and enjoyment of Holiday Lake. Each of us pays the same maintenance fee whether or not our property is lakefront. Members who own lakefront property in a cove of Holiday Lake do not have more or less privileges in that area of the lake than anyone else who pays their maintenance fees. Moreover, swimming in a cove for several hours at a time is not environmentally detrimental to the overall health of the lake." There was applause.

**Nominating Committee:** Kim Pendarvis reported the committee would do preliminary counting of the absentee ballots at 9:00 AM Saturday, August 13, 2011. The committee consists of Kay Cline, Unit 1; John and Laurie Denes, Unit 2; Nancy Mullaney, Unit 3; Dan McGowan, Unit 4; Sharon Dooley, Unit 5; and Charlene Doyle, Unit 6. They will take votes during the potluck and count the final votes during the meeting.

**Old Business:**

**A:** Composting pile - Every Saturday, April 30 through October 29, 9:00 am to 3:00 p.m. Dee Brown suggested taking this off the Old Business agenda, as it is taken care of now that we are paying personnel to do it. Duane Selken commented there are still volunteers needed for some of the time. Kim Pendarvis asked if

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there was a time of little usage so they could shut the gate; Kathy Bennett said it is used pretty consistently. Connie Sjerven asked if it is possible to get the key from the office when the pile is locked up. As she is working during the time it is unlocked. Duane Selken said DNR makes the rules; Wendy Schwab agreed to call the DNR this week.

- B:** Upgrade docks - Two bids were received - \$11,500 and \$14,000. Darrin Ehret is still hoping for lower bids. Someone mentioned having seen less expensive docks at Menards. Darrin will continue to try to get more bids. Leland Witte said the docks are in bad condition and they are not safe. He also added the emergency spillway is not safe and he has pictures of the construction.
- C:** West Ryan Campground - Needs wire and outlet upgrade - Dean Huls - TIP REC The wires are not big enough.

**New Business:**

- A:** Paid Lot Owners as of July 31, 2011 Wendy Schwab reported there are 28 unpaid lot owners.
- B:** Ditch/Dirt work - U1L294 - Bracy, U3L186 - Tucker, U4,L169-171 - Rahe, U5 L246-247 - Eisele; U5 L246-247 - See, U6 L69-70 - Gonzales. These have all been approved. Darrin Ehret asked what was done to those ditches and pointed out he could have dug those deeper before they put that rock in if he'd been notified.
- C:** Building Permit: U5 L111-112 Wallace garage, U3L213 Jensen - 4-season room, U5 L274- Eisele- storage building, U5L8 - Greving shed. All have been approved.
- D:** Replace deck: U3 L223 - Behrends - approved.
- E:** Hearing: Wednesday, August 24, 2011, 11:30 AM - HF 04. Katie Tomlinson will attend. Small claims hearing.
- F:** Hearing: Wednesday, September 14, 2011 11:00 AM Garrett. William Nagel will attend. Small claims hearing.
- G:** Tree Removal: U4L268 - Hamilton, U2L2232-233 - Hunnicutt approved.
- H:** Resolution - Portable toilets Katie Tomlinson reported the Board had discussed this and decided no change has to be made to the covenant. The attorney agreed with the Board's decision and a resolution was written. Katie read the resolution:
- Any Association member in good standing, who has a large gathering planned, may make arrangements in advance to obtain a permit from the Holiday Lake office to bring a porta-pottie into the Holiday Lake Subdivision for the event. Lot owners must have a working septic system and no porta-potties may be within the Holiday Lake Subdivision for longer than one week.
- Dee Brown made a motion to accept the resolution allowing portable potties, Katie Tomlinson seconded, motions carried by unanimous vote.

**Communication received by the Board:**

- A:** Jim Mellecker - Water Quality on Andy's Lake -Last weekend there was 8 feet of scum on the water in Andy's Lake. Jim took a jar of it over to the office. It has an offensive odor. Connie Sjerven said she'd go over and get a sample for testing, but she would go down deeper. When it rains, the lake fills with more silt. No one has done anything despite Jim's complaints. He feels that he is being ignored; money is being spent elsewhere, but not on Andy's. Katie Tomlinson had gone over two weeks ago and verified that it is as bad as Jim says. Dredging was done in 2002-2003.
- B:** Andy's Lake - John Denes -There is two feet of silt. John said he could walk across the lake with water chest high. This was five to six feet deep five or six years ago. He had bought the property in order to use this lake. His paddle boat got stuck in the back of the cove. John complained of the odor also. He hasn't caught fish the last three weeks, but could three or four months ago.; his kids can't swim in that water. There's no depth to the water. He's asking that we do something about it before the lake disappears; it could be a beautiful lake. Jim Mellecker said there was no retention pond dug in there at the time of the dredging. Larry Ehrig said even if it is dredged, it would be 14 feet deep maximum depth along the southern edge, with eight feet deep maximum in the rest of the Lake. Duane Selken said maybe RIZ could take this on; it needs to be researched. Dee Brown said the Board should get an engineer out to look at it - within the next 30 days. The Association will have to pay for any improvements and then get reimbursed by the RIZ funds. Duane Selken said the next RIZ payment will include payment for three years, as the County needs to pay for the years the Board of Supervisors turned us down for the approval.

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Our next board meeting will be September 8, 2011, at 6:30 P.M. in the Holiday Lake Community Center.

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

The meeting was adjourned at 7:45 P.M.

Minutes taken and typed by Dale Howe

Dale Howe-Holiday Lake Board Secretary

Attest to:

Dee Brown - Holiday Lake Board Vice-President