

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, October 13, 2011

President Shannon Hershey called the meeting to order at 6:32 P.M.

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

Shannon Hershey reminded everyone to sign in on the attendance sheet.

Shannon Hershey also reminded everyone present that the meeting was being recorded for the sake of documentation.

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

Katie Tomlinson read the treasurer's report as of September 30, 2011.

Katie Tomlinson read the current bills.

Additions to the Agenda: Communications Received by the Board - A. Kim Pendarvis, Roads.

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

Security: Bruce Rhoads reported there was a tire dumping complaint. Things have been quiet at the Lake. The balance of Security hours will be used by December 31. He would be available for extra, if the Board has need.

Hearings:

Wayne Worthington - He received a letter informing him of an assessment because of illegal dumping at the Compost pile. One log was too big for the shredder. He said they were guilty of breaking the rules. He was there to apologize and to explain his wife had taken the brush up there and he had forgotten to tell her of the large branch. He is aware of the rules and would have removed the offending log from the compost area, if needed. The lumber with nails in it also mentioned in the letter was not his. Wendy Schwab had called him about the log and said she'd check on whether he could come and remove it. She never called back; he didn't go back there; if she had called, he would have gone back. Darrin Ehret buried the log. He also said Kathy Bennett was there at the compost pile and didn't tell his wife she couldn't leave the yard waste. He presented a written copy of his request to waive the \$500 fine. He further explained they had moved to the lake as permanent residents, intend to become involved in the activities of the Lake, and have already been attending the meetings. Their children are enrolled in the Brooklyn schools. The Board will discuss this after the meeting.

Secretary Report: Minutes of the September 8, 2011, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, Katie Tomlinson seconded, motion carried by unanimous vote.

Treasurer's Report: William Nagel made a motion to accept the Report as of September 30, 2011, as read, Dale Howe seconded, motion carried by unanimous vote.

Bills presented for payment: Katie Tomlinson made a motion to pay the current bills, Shannon Hershey seconded, motion carried by unanimous vote.

Thursday, October 13, 2011, Holiday Lake monthly board minutes continued:

Maintenance Report: Darrin Ehret read his report: This month I finished brush cutting catch basins and ditches and started cutting and mulching trees that are in the dry catch ponds. I cut and chipped trees on Caron, Kornis, Franklin, and N. Lakeshore as well as the compost pile. I pulled out the sander and changed the oil, tested the snow plow and put away the disc mower for the season. Larry Ehrig volunteered his time and helped me remove the swim and no-wake buoys. Mr. and Mrs. Steve Wirth are continuing to pick up trash around the lake and also helped with trimming trees at the south boat dock. Bill Nagel and Jim Schwab have also helped with various things this month. I dug up a 15-foot tree on Caron Drive and transplanted it by the community building and hope to get more done this fall. I serviced the Scag mower, the John Deere 5400 and the chipper. Bill Nagel sold the lake tires for the F350 at his cost and I installed them on my tire machine. I built a dual catch pond across from Don's Cove to replace one that had filled in many years ago. I moved a ditch drain on Grant Ave back onto the Lake's lot. I added boards to the spillway fence and painted them for safety. I also caulked the cracks around the spillway tubes and measured everything for new grates for the spillway. We are still having problems with people dumping contrary to the posted signs and not in separate piles at the compost pile. We are also having ATV's from outside the lake tearing around there as well.

Accounting Advisory Committee: None

Restrooms and Camping: The restrooms will be closed between now and the end of the month.

Community Center Report: Kim Pendarvis reported there are no events scheduled for the rest of this year.

Fish: Brad Maus reported fish had been put in last week. They were all pretty good-sized catfish and crappies. Walleyes, perch and minnows will be added in a week or two. Population of small fish is high; the committee is trying to change that so that the population of larger fish will increase. They have spent about \$5000 this fall. January 21, 2012, is the tentative date set for the Ice Fishing Tournament. The committee is asking if the Board intends to continue the commitment of \$2500 to the fish fund. Brad expressed concerns about the depth of Andy's Lake and is wondering if aerators should be installed. It is also green at present. Katie Tomlinson asked if they had an idea why it is green; Brad answered there might be some turn-over and the oxygenated water gets depleted. Catfish can take it, so maybe that lake should be converted to a catfish lake.

Rural Improvement Zone (RIZ): No report.

Water Quality: No report.

Old Business:

A: Upgrade docks Darrin Ehret expected there to be someone there to further explain his proposal for new docks. No one was present to do that.

B: Hearing: U2L294, 295 - Garrett. This has been settled; they paid in full.

New Business:

A: Building Permit: U2L239 - Gordon. Katie Tomlinson made a motion to approve the permit, Dale Howe seconded, motion carried by unanimous vote. U2L232,233 - Hunnicutt. Katie Tomlinson made a motion to approve the permit, William Nagel seconded, motion carried by unanimous vote. U4L170,171 - Rahe. Katie Tomlinson made a motion to approve the permit, Dale Howe seconded, motion carried by unanimous vote. U2L266,267 - Hoffman. Katie Tomlinson made a motion to approve the permit, William Nagel seconded, motion carried by unanimous vote.

B: Grade, move dirt U6L219 Tomlinson, U2,L304 Mescher. These were approved.

Thursday, October 13, 2011, Holiday Lake monthly board minutes continued:

- C:** Tree Removal: U1L131,132-Neitzel, U3L49-Weiderholt, U3L14-Metz, U1L16-Tursi, U1L243-Nekola, U1L244-Arp, U3L225-Howard/Schneider, U2L304-Mescher, U6L219-Tomlinson, U4L170,171-Rahe, U1L47-Slessor. All were approved. U3L64-Kauffman; Pending approval.
- D:** Retaining wall: U2L303,304-Mescher Permission to move dirt.
- E:** Fiscal yearend tax returns - refunds \$77.00 returned from the Federal return; \$83 returned from the State of Iowa return.
- F:** Unit 1 Lot 168 - Drahos. Dirt removal agreement. This is located at the corner of Grant and Lakeshore Drive. A verbal agreement between the Association and the lot owner had been reached in 2009, but had not been signed because he was overseas. It is now signed, so the dirt will be removed for the sake of better visibility.

Communication received by the Board:

- A. Kim Pendarvis - road. Kim has a concern about the extra rock chips left behind when Manatt's did the roads. She's noticed Darrin Ehret has moved some to the middle of the road. She has concerns the rock will end up in the ditches with the snow plowing in the winter. Larry Ehrig noted that Manatt's had used harder rock so it does not break down as fast.

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

Motion to adjourn was made by Katie Tomlinson, seconded by Matt Ogan, motion carried by unanimous vote.

The meeting was adjourned at 7:04 P.M.

Minutes taken and typed by Dale Howe

Dale Howe-Holiday Lake Board Secretary

Attest to:

Katie Tomlinson - Holiday Lake Board Treasurer

Decision made by the Board after the meeting:

1. Wayne Worthington - Wendy Schwab had told him she'd call back to let him know about removing the log and she did not contact him, Kathy Bennett was supervising the compost pile when the brush was dropped off and did not inform his wife dropping off the brush. Due to several circumstances the Holiday Lake Board of Directors waived the \$500.00 corporate assessment. Katie Tomlinson will notify the Worthington's.