

**Holiday Lake Owners' Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, January 12, 2012**

President Shannon Hershey called the meeting to order at 6:29 P.M.

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

Dale Howe read the treasurer's report as of December 31, 2011.

Dale Howe read the current bills.

**Additions to the Agenda:** Add to Unfinished Business, C, Triathlon 2012, Dale Howe.

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

**Security:** Bruce Rhoads reported 2011 hours were completed; he will continue to check the area periodically. Some owners have reported things missing, including firewood and gasoline. These owners do not want to contact the sheriff. He requested that an email be sent asking residents to report suspicious activities. He also had a question regarding allowing kids under 14 to drive golf carts to the bus stop. He has been asked about permission being allowed only for the Maxfield boys. The Board agreed that the exception for getting to the bus stop was extended to all students in the Lake area, only for going to the school bus stop.

**Hearings:** Kevin, Jeanne Giles - He could not be there; he has been rescheduled for the February 9, 2012, meeting.

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

**Treasurer's Report:** Matt Ogan made a motion to accept the treasurer's report, as read, Dale Howe seconded, motion carried by unanimous vote.

**Bills presented for payment:** Wendy Schwab explained there were two payments to Bruce Rhoads, one the last payment of 2011 and the other the first payment for 2012. Dale Howe made a motion to pay the current bills, Matt Ogan seconded, motion carried by unanimous vote.

**Maintenance Report:** Duane Selken read Darrin Ehret's report. This month was another busy one. Bill Nagel and I put two tires on the road grader and I put the chains on it. I put up some new stop and yield signs, rebuilt the three-point on the brush cutter and sharpened the blades, serviced the dump truck and installed brackets to hold the trimmers, cut and chipped trees on Tracey, W. Lakeshore, Skyline, and cut down the bushes at the corner of Skyline and Shady Lane. I transplanted two hickory trees at the Community Building and one oak at Powell's Park and hauled several scoops of mulch to the trees in Powell's. I dug ditches on Woodland Hills and Wesley Dr. and I am continuing to slowly remove dirt from the catch basin on Larry's Drive and haul it away. I dug out a blocked culvert at 4-179. This culvert runs under the road and is rusted out and needs sleeved and I recommend adding a standpipe

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on the intake side of that culvert which starts on 4-172 or 173. None of the lots belongs to the Lake. I loaned my trailer to the lake to haul the John Deere 5400 tractor to and from Southards in Grinnell. They had to replace some parts in the high range-shift mechanism. This is not an uncommon problem with this model tractor according to the mechanic that I talked to. Duane added that the tractor had to be returned because the problem was not fixed. He recommended holding back the payment until it is satisfactorily fixed.

**Accounting Advisory Committee:** No report.

**Community Center Report:** No report.

**Fish:** No report.

**Rural Improvement Zone (RIZ):** Marvin Herman reported the committee has to turn in the budget by March 1, 2012. He needs to know what projects need priority this year for that budget. They received more money because the formula had been changed for allotting the money for our RIZ projects, so the spillway project got paid off sooner than the committee had originally planned. Marvin would like to meet with the Board after the meeting to further discuss projects for the new budget. The committee needs \$1,000.00 to pay a current bill. Terry Maxfield asked how the Board could continue to loan the money and still have money to operate. Wendy Schwab explained the Chelsea Savings Account has enough money to allow the loan. Because of the law which sets aside the RIZ money, the loan money will always be repaid. Shannon Hershey made a motion to loan the RIZ committee \$1000.00 (from the Chelsea Savings Account), Duane Selken seconded, motion carried by unanimous vote.

**Old Business:**

- A:** Upgrade docks - Darrin Ehret will be given a work order for him to complete the work needed on the docks maintained by the Lake Association.
- B:** ATV Park - Shannon read the action taken.  
At the August 13, 2011, Annual meeting, a response to a previous ballot request to consider the development of an ATV park was requested of the board. The Holiday Lake Board of Directors researched the feasibility of providing such a park. Upon consultation with the Holiday Lake Subdivision's insurance carrier, the board came to the conclusion that the liability associated with an ATV park is not in the best interest of the Holiday Lake Owners Association.
- C:** Triathlon 2012 - Dale Howe reported the date is Saturday, June 9, 2012. A new committee member is Ebe Boetcher, son-in-law of lot owners Joy and Carey Krull, and a previous participant. He has several ideas about marketing and has made several contacts. He also has started a Facebook page for Holiday Lake Triathlon. We're hoping for 300 participants this year. There have been five registrations for the race so far. We already have a donation of a wet suit as a drawing prize. We also will stay in contact with people planning the Grinnell Games, which will be the same weekend. Plans are being made for a flyer, for food plans for after the race and for a possible WEB page.

**New Business:**

- A:** Building Permit: U1L111-Robinson Dale Howe moved to approve the permit, Duane Selken seconded, motion carried by unanimous vote.
- B:** Lights in restrooms - beach and campground - Matt Ogan has purchased the lights, which will be installed in the Spring. They are motion lights; the cost is \$238. Shannon Hershey made a motion to have the motion lights installed in the beach restrooms and the campground restrooms, Dale Howe, seconded, motion carried by unanimous vote.
- C:** Camping increase - the fee is now \$15.00 per night.
- D:** Weight Restrictions letter - Shannon Hershey read the resolution regarding the new restrictions.

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January 12, 2012, Road Weight Restrictions

To be placed within the Rules and Regulations

DIVISION 111, Building Regulations, G. Road Restrictions

Holiday Lake Owners' Association, Inc.

Effective January 12, 2012, a five (5) ton weight restriction is placed on all roads within the Holiday Lake Subdivision at all times. This will prevent damage and/or destruction of the roads from traffic of overweight vehicles.

Any Commercial vehicle entering the Holiday Lake Subdivision must stop in the Holiday Lake Office to fill out paper work indicating the company name and contact information, the weight of the truck and the Holiday Lake addressee.

Commercial vehicles must proceed by the most direct route to its point of designation and depart by the same route.

Terry Maxfield asked for clarification of some of the details. The sign-in can be on a Friday for a weekend delivery; the lot owner can do the sign-in, instead of the driver. Marvin Herman thought having an embargo in the Spring would be enough. There was discussion about how this could be enforced. Concerns included how it could be determined who did what kind of damage to the roads. Terry was very concerned about having too many rules that are not enforceable, but might keep new people from building here.

Shannon Hershey made a motion to adopt the resolution regarding the weight restrictions, Dale Howe seconded, motion carried by unanimous vote.

Shannon also read the contents of a letter being sent to the companies who regularly send trucks into the Lake area.

On January 12, 2011, the Holiday Lake Board of Directors passed a weight restriction limit on all roads within the Holiday Lake Subdivision. The weight limit will be **five (5) ton**: This resolution was passed to prevent the roadways from being damaged or destroyed by vehicles weighing in excess of the posted "5 ton" weight limit.

Any commercial vehicle in excess of five (5) tons, entering the Holiday Lake Subdivision must stop at the Holiday Lake Office and complete an excessive weight "sign in" sheet.

In order to alleviate the necessity of a driver who routinely has a route at the lake to have to stop each time to sign in, we would request your agency complete the enclosed sign in sheet and return it to the Holiday Lake Office.

Prior to making a trip into the Holiday Lake Subdivision, we would appreciate a phone call stating the name and address of the delivery destination. It is acceptable to leave a message on the answering machine. As a policy of the Holiday Lake Subdivision, all lot owners are responsible for restoring the roads to their prior condition if damaged in any way during a delivery.

If you have any questions, don't hesitate to contact us at 641-522-7686

**E: Weight Restrictions sign-in sheet** Wendy Schwab presented the sign-in sheet to be kept at the office.

Holiday Lake Owners' Association, Inc.

101 Buena Vista Drive

Brooklyn, Iowa 52211

641-522-7686

Effective January 12, 2012, a five (5) ton weight restriction is placed on all roads within the Holiday Lake Subdivision at all times. This resolution has been put into place in to prevent the roadways from receiving damage or being destroyed by vehicles weighing in excess of the amount specified.

Any commercial vehicle in excess of five (5) tons entering the Holiday Lake Subdivision, must stop in the Holiday Lake Office and fill out paper work that must include the address that they are delivering, company name and contact information and the weight of truck.

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Commercial vehicles must proceed by the most direct route to its point of designation and depart by the same route.

Commercial Vehicle Company name: \_\_\_\_\_

Commercial Vehicle Company phone number: \_\_\_\_\_

Commercial Vehicle Company contact person: \_\_\_\_\_

Delivering to Holiday Lake Address: \_\_\_\_\_

Holiday Lake Lot Owner's Name: \_\_\_\_\_

Holiday Lake Lot Owner's phone number: \_\_\_\_\_

Delivery Date: \_\_\_\_\_

Delivery Driver: \_\_\_\_\_

Holiday Lake Subdivision Lot owners are responsible for restoring the roads to their prior condition if damaged in any way during delivery. This restoration requires the use of rock or seal coating, if necessary. Failure to comply with the above will result in the lot owner being assessed with a Corporate Assessment and the cost of restoration of the roadbed due to damage incurred as a result of the delivery.

**F:** Liability Insurance for Motorized Recreational Vehicles. Shannon Hershey read the new requirements. Per the Holiday Lake Insurance carrier, liability insurance provided to Holiday Lake Owners' Association, Inc. for any motorized recreational vehicle must include the following information before stickers will be issued.

1. Year
2. Make/model
3. Expiration date of policy
4. Have lot owner's name

**G:** Employee mileage reimbursement 2012 The current rate is \$ 0.35 per mile. Dale Howe made a motion to use the IRS recommendation for our employee mileage reimbursements, Shannon Hershey seconded, motion carried by unanimous vote.

Communication received by the Board: There were none.

Our next board meeting will be February 9, 2012, at 6:30 P.M. in the Holiday Lake Community Center. Motion to adjourn was made by Matt Ogan, seconded by Dale Howe, motion carried by unanimous vote. The meeting was adjourned at 7:25 P.M.  
Minutes taken and typed by Dale Howe

Dale Howe-Holiday Lake Board Secretary

Attest to:

Shannon Hershey - Holiday Lake Board President