

**Holiday Lake Owners' Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, February 9, 2012**

President Shannon Hershey called the meeting to order at 6:30 P.M.

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

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 January 31, 2012.

Katie Tomlinson read the current bills.

**Additions to the Agenda:** Add to Communications Received, Pauline Hampton-Stickers, Burning.

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

**Security:** Bruce Rhoads reported things have been quiet at Holiday Lake. There was a complaint of illegal fishing on Bozo, but he was not able to find anyone. Connie Sjerven asked if he was aware of a loud vehicle making the rounds at 2:30 AM every Sunday. Pauline Hampton added she heard it also near her home and thinks they go around the whole area. Bruce said he'd check next Sunday.

**Hearings:** Kevin/Jeanne Giles - They have been assessed \$250 for having a dock not in compliance with the regulations and has paid that. Kevin apologized for not reading the regulations before he began the work of replacing the previous dock. He submitted plans to the Board for a revised dock, which the company would complete for him by July 1, 2012. Because it was a custom-built dock, he cannot remove any sections. The submitted plans call for a dock of 30 feet out from the shoreline. The current regulation is 24 feet. The Board will discuss this after the meeting. Wayne Worthington pointed out that at present there is no regulation of how far the boats can extend out into the Lake. Shannon Hershey pointed out that there are many docks not in compliance at present and the Board needs to address the issue of the docks and the boats extending out into the Lake.

**Secretary Report:** Minutes of the January 12, 2012, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, Dee Brown seconded, motion carried by unanimous vote.

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

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

**Maintenance Report:** Darrin read the report: I set two posts and gates at the compost pile, and hauled some rock. I plowed and sanded the roads a few times. I took the John Deere 5400 tractor back to Southards implement in Grinnell. They had forgotten to hook up a spring in the transmission, making it difficult to operate. It was repaired and returned. I serviced the John Deere backhoe, repaired one tire, and replaced the swing pins and bushings. One set of bushings had to be modified because

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the whole swing assembly had been replaced prior to the Lake purchasing the backhoe. It was bored out and sleeved so that factory bearings were not the correct ones. I installed a piece of rubber belting to the back of the F350 to deflect the sand and salt from coating the frame and fenders when the sander is being run. I made new barricades to replace the ones that were stolen last year. I hauled more dirt out of the catch basin on Larry's Drive.

**Accounting Advisory Committee:** No report.

**Community Center Report:** Kim Pendarvis reported the coming of a DinnerTheater on July 14-15, 2012, with dinner on Saturday night and a luncheon on Sunday. Connie Sjerven of Holiday Realty is contributing to help pay for the production. They should be able to accommodate 120-130 people. This is the same group that has performed at the Manatts Center in Brooklyn and the production would be based on Humphrey Bogart, and called The French Confection. The Ruritans will cater the event; those attending can bring their own beer or wine. The Committee is investigating having a wine and cheese party (\$10/ticket) to be held at the same time, inviting local wineries to bring their wares. Tickets will be \$30 and will be sold at the Bake Sale in May. Kim also reported there are a few rentals penciled in for the year.

**Fish:** Wendy Schwab reported the committee is still planning on having the ice fishing tournament on February 18, 2012. They might still have the get-together at the Community Center. When it is decided it will be sent to lot owners on email notice list, as well as being posted on the bulletin board, placed on the website and in the Holiday Lake Office.

**Rural Improvement Zone (RIZ):** Marvin Herman reported the Engineer came out and they looked at the possibilities of working on Andy's Lake. The plan is to finish the rip rap on the main dam; the spillway needs replenishing at the bottom of it. He will address the Board with the specifics of these projects with the Board after the meeting.

**Unfinished Business:**

**A:** Weight Restrictions - Shannon Hershey. The restrictions voted in at the last meeting need to be reexamined. The Board will discuss this at the work session.

**B:** Triathlon 2012 - Dale Howe reported there are about 22 registrations already. The Lodge will not be able to provide the pancake breakfast this year; perhaps there will be no breakfast offered this year. Several sponsors have been lined up.

**New Business:**

**A:** Building Permit: U6L122 - Brown. William Nagel moved to approve the permit, Duane Selken seconded, motion carried by unanimous vote.

**B:** New dock and boat lift: U6L122 - Brown Tabled for later discussion.

**C:** July 7, 2012, Fireworks \$13,000.00 Dee Brown moved to pay \$13,000.00 for the 2012 fireworks display, Katie Tomlinson seconded, motion carried by unanimous vote.

**D:** Tree Removal: U6L122 Brown, U1L169Robinson, U2L242 Klemz. All are approved.

**E:** Move dirt: U1L169 Robinson approved.

**F:** Iowa's fishing regulations Wendy Schwab reported the DNR had listed Holiday Lake on their website as a place to fish in Iowa. She emailed the DNR and asked them to remove it from the list, as Holiday Lake is a private lake. The DNR removed it and also stated that the DNR has jurisdiction over all waters in Iowa. "Please be reminded that the DNR maintains Fish and Game laws, and that all anglers on Holiday Lake must comply with Iowa's fishing regulations. Additionally, any angler on Holiday Lake can be

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checked for compliance at any time by an Iowa DNR Conservation Officer." William Nagel commented that the DNR can come out at any time; it is unusual for them to do so.

**Communication received by the Board:**

**A: Pauline Hampton - Stickers and Burning** Pauline wanted the Board to be aware that the questions currently being asked lot owners before they can receive their stickers are a violation of the owners' civil rights. She was asked her marital status, which is such a violation, since it is not related to the issue of receiving stickers for her vehicles. Dee Brown responded the questions needed to be asked because of the new rules stating the vehicle stickers can only be given after it is established that the lot owner is also owner of the given vehicle.

Pauline also expressed concern about a neighbor burning illegal materials in his wood burner. Wood with creosote in addition to plastics are being burned. She has contacted the DNR about the violations and also wants the Board to take action against the burners.

Our next board meeting will be March 8, 2012, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Katie Tomlinson, seconded by Dee Brown, motion carried by unanimous vote.

The meeting was adjourned at 7:12 P.M.

Minutes taken and typed by Dale Howe

Dale Howe-Holiday Lake Board Secretary

Attest to:

Shannon Hershey - Holiday Lake Board President

**Board Meeting after the regular meeting, Thursday, February 9, 2012**

**Kevin/Jeanne Giles: Dock Length;** After discussion of the current regulation of 24 feet for the length of a dock from the shore line, the Board decided to change the rule to 30 feet. It was decided to notify Kevin Giles that his plan to shorten to 30 feet was acceptable and work needs to be completed by May 15, 2012. His payment of \$250 will be credited towards his 2012 fees.

**Community Center:** There will not be a wine and cheese tasting at the Dinner Theater on July 14 or 15, per the Reservation / Rental Agreement: No alcohol may be sold on the premises,

**Weight Restrictions:** The Holiday Lake Board of Directors will not impose new weight restrictions or requirements, the current road restriction will remain in effect: From January 1 through April 30 the maximum Gross Vehicle Weight (GVW) limit is 15 tons. From May 1 to December 31 the maximum Gross Vehicle Weight (GVW) is 25 tons. At any time, the Association may impose a weight embargo due to road conditions, limiting the maximum Gross Vehicle Weight (GVW) to 4 tons.