

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, March 8, 2012

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

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

Dee Brown read the treasurer's report as of February 29, 2012.

Dee Brown read the current bills.

Additions to the Agenda: Add to Communications Received under B- Pauline Hampton-Stickers.

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

Security: Bruce Rhoads reported things have been quiet at Holiday Lake, but he expects things to pick up because of the nicer weather. He'll be using more hours. He was not able to catch the early Sunday morning violators, as he was sick and wasn't out at the right time. An email has been sent out reminding people to lock up their things and to report any suspicious activities.

Hearings: Lonnie/Joleen Beatty - Lonnie had received the letter informing him of a corporate assessment for illegal burning. He explained that he could not, would not burn anything with creosote or any of the tires. He distributed to the Board copies of a report from the DNR who came out and inspected his stove. The DNR found no evidence of burning either of those substances. He did say he burns the top of the telephone poles, which are not treated. The Board will discuss this at the work session after the meeting.

Secretary Report: Minutes of the February 9, 2012, meeting were previously read by all Board members. William Nagel 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, William Nagel seconded, motion carried by unanimous vote.

Bills presented for payment: Dale Howe asked for a clarification of the payment for the fireworks. Wendy Schwab explained that by paying ahead of time for the 2012 show, we get more fireworks. Dee Brown made a motion to pay the current bills, Duane Selken seconded, motion carried by unanimous vote.

Maintenance Report: Dee Brown read Darrin Ehret's report. This month I plowed and sanded a little, hauled several loads of rock, moved more dirt off of Larry's Dr. catch basin, painted boards for the spillway fence and for the new dock approach at the north boat dock. I removed the north dock at the main ramp and the dock on Fluer Dr. I built two new dock sections to replace the ones at the north ramp and will repair the old dock and put it on Fluer Dr. to replace the one that was unsafe. I serviced the sander, and started cleaning up rock that has been plowed into the ditches and helped the Brooklyn Fire Department put out a grass fire in the ditch along the road across the highway at the old dump.

Thursday, March 8, 2012, Holiday Lake monthly board minutes continued:

Accounting Advisory Committee: No report.

Community Center Report: Kim Pendarvis reported the planning for the Dinner Theater on July 14 weekend is progressing. They are hoping to sell 140 tickets per show. There are some penciled-in events reserved on the rental calendar.

Fish: Wendy Schwab reported the committee is planning an event for Saturday, May 5, 2012, to replace the canceled ice fishing tournament. It will be a fundraiser for the fish fund and will be announced when the details are finalized.

Rural Improvement Zone (RIZ): Marvin Herman reported there will be a meeting of the RIZ Committee on Wednesday, March 14, 2012, at 3:00 pm at the Holiday Lake Office. All welcome to attend.

Unfinished Business:

A: Weight Restrictions - Shannon Hershey. Shannon read the current restrictions.

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.

Currently the 4-ton weight embargo is in place, vendors have been called and asked to make deliveries early in the morning if at all possible, to stay away from the edges of the roadways, to use the most direct route to and from their destinations and to use as light of load as possible.

B: Triathlon, Saturday, June 9, 2012 - Dale Howe - Dale reported there are 30+ registrations already. Things are progressing well.

C: New dock and boat lift: U6L122 - Brown. Dale Howe made a motion to approve the plans, William Nagel seconded, motion carried by unanimous vote.

New Business:

A: New dock: U4L216 - Giles Dee Brown made a motion to approve the plan, Dale Howe seconded, motion carried by unanimous vote.

B: Resolution: Dock and Boat length _ Dee Brown read the resolution.

Page 16 of 48, Division III(D)(Docks) - DOCKS & BOAT LIFTS (revised & reorganized)

Docks & Boat Lifts

1. *The maximum length for docks and boat lifts shall not exceed 30 feet from the shoreline to the end of the dock or boat lift, except that docks and boat lifts exceeding this length and already in existence as of February 9, 2012, are permitted to continue until such time when they undergo a total renovation, when they must come into compliance with the length restriction stated herein.*
2. *Nothing shall extend from the dock or boat lift into the water beyond the maximum 30 foot length permitted for a dock or boat lift, which means that a watercraft moored to the dock or boat lift may not project past the dock or boat lift so as to exceed the maximum dock length.*

Thursday, March 8, 2012, Holiday Lake monthly board minutes continued:

3. *Docks and boat lifts must sit within the extended line of the property lines of the Lot Owner's lot.*
4. *Docks and boat lifts may not cover more than 1/3 of the width of a cove. A clear waterway of at least a 12-foot width must be maintained between the docks and boat lifts for boats to enter and exit a cove.*
5. *Docks are not to be used to store fuel or other hazardous chemicals. Precautions as must be taken to prevent these hazards from entering the lake water. The adequacy of the precautions will be determined by the Building Committee.*
6. ***Any major renovation or building of a new dock or boat lift requires that the Lot Owner FIRST contact the Holiday Lake Office to submit plans and obtain a building permit.***
 - a. *Plans shall show dimensions, materials, and placement on lot to the satisfaction of the Building Committee.*
 - b. ***NO CONSTRUCTION OR RENOVATION SHALL OCCUR WITHOUT A PREVIOUSLY ISSUED BUILDING PERMIT.***
 - c. *Failure to obtain a building permit prior to commencing construction will result in a corporate assessment of \$250.00.*

Dale Howe made a motion to accept the resolution, William Nagel seconded, motion carried by unanimous vote.

- C:** 2012 Rules and Regulations Dee Brown made a motion to approve the Rules and Regulations as they were sent out to all lot owners, William Nagel seconded, motion carried by unanimous vote.
- D:** Donation: BGM Prom Dee Brown made a motion to donate \$50 to the BGM Post-Prom, Duane Selken seconded, motion carried by unanimous vote.
- E:** Donation: Tama-Toledo Eagles Their cause this year is Multiple Sclerosis. Dee Brown made a motion to donate \$30 to the Tama-Toledo Eagles , Dale Howe seconded, motion carried by unanimous vote.
- F:** Geese Population - Wayne Worthington, Dennis Jones Shannon Hershey reported the geese numbers are very high. He and the others are trying to find out from the DNR how a device they have operates and what we have to do to get one.
- G:** Roof on existing boat lift: U6L88 - Terry Maxfield He is replacing the current dock and putting a roof on it for the pontoon. He wants to do the work by the end of the month. Members of the Board agreed to go over to his place and look at it at 9:00 am, Saturday, March 17, 2012.
- H:** HLV After-Prom donation The Board decided to not make a donation, as residents of Holiday Lake do not attend that school.
- I:** Beach Bathhouse Roof Bids - Bids were opened; the bid chosen went to Matt Ogan, as his was the lowest bid which met the specifications of the job. Dee Brown made a motion to accept the bid from Matt Ogan, Dale Howe seconded, motion carried by 5 - 0, with Matt Ogan abstaining.
- J:** Compost Pile Employee - Lary Pendarivis applied for the job of monitoring the compost pile and he has been hired to monitor the compost pile.
- K:** Move Dirt to Level Lot:U4L146 - Helm. That request was approved.
- L:** Tree Removal: U2L51-Landuyt, U5L138-Williamson These were approved.

Dee Brown asked if the Lake Cleanup had been scheduled for this year. It will be held on Saturday, May 12 and Saturday, May 19 weekends, from 9:00 a.m. until 3:00 p.m.

Communication Received by the Board:

A: Boat Size and Rules: Kevin Nikolish, Jim Johnson Jim gave copies of his presentation to all the Board members. While he recognizes the Board is trying its best to do what is best for the safety of the Lake, he believes the lot owners should know what issues are before the Board and then have the

Thursday, March 8, 2012, Holiday Lake monthly board minutes continued:

opportunity to give their opinions on pending rules. The issue he takes exception to is the new ruling on boat length limitations. He thinks if pontoons are allowed to be 24 feet long, then all water craft should be allowed to be 24 feet long. He believes it is a discrimination issue and could lead to law suits. He also wants the Board to announce pending issues one month in advance so that lot owners can be aware of them and have a chance to arrange to be at the meetings.

B: Motor Vehicle Stickers: Bill Claassen-email, Dan Hanover, Denny Salmon, Pauline Hampton. Dan Hanover was not present.

Denny Salmon asked that he be issued a vehicle sticker for the leased truck he drives. It belongs to Monsanto and he presented a letter from Monsanto authorizing the use of the truck as his own and he is the only designated driver. The Board will discuss this after the meeting.

Pauline Hampton requested again that she be allowed to have a sticker for her Significant Other who resides at her address, but is not a lot owner. She feels that because they already have shown insurance coverage and proof of ownership they should be able to get stickers for a vehicle owned by her Significant Other. It is discrimination to refuse the sticker. The Board will discuss this after the meeting. She requested her answer be in writing.

C: ATV/Golf carts: Kendall Arp - not present.

Our next board meeting will be April 12, 2012, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Dee Brown, seconded by Matt Ogan, motion carried by unanimous vote.

The meeting was adjourned at 7:22 P.M.

Minutes taken and typed by Dale Howe

Duane Selken-Holiday Lake Unit Five Board of Director

Attest to:

Shannon Hershey - Holiday Lake Board President

Board Meeting after the regular meeting, Thursday, March 8, 2012

It was agreed to drop the complaint against Lonnie and Joleen Beatty.

It was agreed that the 21-foot boat limitation stay in place.

It was agreed to issue a vehicle sticker to Denny Salmon. He is the designated driver of the leased vehicle and a lot owner and has written proof of such.

It was agreed Pauline Hampton does not get a vehicle sticker for her Significant Other's vehicle. Wendy Schwab will have the attorney send a letter to Pauline stating the rules and turning down her request for a vehicle sticker.