

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

President Shannon Hershey called the meeting to order at 6:37 P.M.

Members in Attendance: Shannon Hershey, William Nagel, Duane Selken and Katie Tomlinson were present.
Dee Brown, Dale Howe and Matt Ogan 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 March 31, 2012.

Katie Tomlinson read the current bills.

Additions to the Agenda: Add to Committee Reports under F - Water Quality, Communication Received under C-Richard Osborne-lot beside his

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

Security: Bruce Rhoads reported activity is starting to pick up, he has been watching the ATV trails.

Hearings: Wayne Worthington: His daughter received a \$100.00 corporate assessment for having a yellow flag instead of an orange flag, and not displaying current stickers. Wayne stated he has always purchased his stickers and was unaware that the flag had to be orange; he has since purchased all orange flags. He further stated he had removed the previous year's stickers and had not placed on the new stickers. He asked the board to consider removing or reducing the assessment. This was tabled until after the meeting.

Secretary Report: Minutes of the March 8, 2012, meeting were previously read by all Board members.
Katie Tomlinson made a motion to accept the Secretary's Report as written, Duane Selken seconded, motion carried by unanimous vote.

Treasurer's Report: William Nagel made a motion to accept the treasurer's report as presented,
Shannon Hershey 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 Ehret's report.

This month I hauled several loads of rock, removed snow fence, installed 2 new batteries on storm siren, made signs for the compost pile, started putting out cold patch, graded some roads, and started mowing parks. Duane volunteered his time to help put out the "no wake" buoys and I put out the mosquito bait and aqua shade in Andys and Bozo's ponds. I installed the new dock that I built, opened up the restrooms at Powell's and Ryan's parks, and power washed the sander, oiled and put away for the summer. I also dug ditches on Martin Dr., Barbara Dr., E. Park, S. Lakeshore, and Larry's Dr. The Scag mower is acting like one of the hydro motors is not functioning properly. I have serviced the hydros and will continue to operate. The scag dealer in Cedar Rapids says that there is no repair to the unit, only replacement, so continued use is

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not going to make it more expensive to fix. I will get it to them as soon as I can, depending on their schedule.

Accounting Advisory Committee: No report.

Community Center Report: Kim Pendarvis reported several rentals are scheduled. Posters and tickets will be made up for the Dinner Theater to be held on Saturday, July 14, and Sunday, July 15, 2012

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. Flyers are posted at the Holiday Lake Office and on the Events Board at the base of the Dam.

Rural Improvement Zone (RIZ): Loan of \$1,000.00 that was approved on January 12, 2012, was not needed.

Water Quality Report: Connie Sjerven reported she had attended an Iowa Water meeting last week. She stated more volunteers are needed to help test and monitor the Walnut Creek Water shed.

Unfinished Business:

A: Triathlon: Saturday, June 9, 2012 - Wendy Schwab reported 62 registrations

B: New dock and boat lift: U6L88 - Maxfield - Katie Tomlinson made a motion to approve Maxfield's new dock and boat lift William Nagel seconded, motion carried by unanimous vote. Duane Selken asked Terry Maxfield to submit the revised plans. Terry replied that he would do so.

C: Geese Population: Wayne Worthington had asked about the use of a "popper" to help control the population of the geese on the lake. As the lake did not freeze as usual, there were more geese present. Shannon Hershey stated he knew that DNR has a popper that sounds off. Bruce Rhoads stated the popper would initially scare the geese but after a while the geese would begin to ignore the popper. The popper works better in small areas. The popper would probably be more annoying to the lot owners than to the geese.

New Business:

A: Tree Removal: U6L214-Spinler, U6L93-Deimerly, U2L82, 83-Engel, U2L226-Emge, U6L229- Francis, U6L63-Hammans: All are approved

B: New Boat Lift: U6L128-Storm, Katie Tomlinson made a motion to approve Storm new boat lift, William Nagel seconded, motion carried by unanimous vote.

C: Install Culvert in Ditch: U2L50-Landuyt, U4L68-Bradley, U5L140-Erger-For Documentation

D: New Dock: U3L224- Erickson, Katie Tomlinson made a motion to approve Erickson new dock, William Nagel seconded, motion carried by unanimous vote.

E: Grade and Level Lot: U6L214-Spinler, Katie Tomlinson made a motion to approve Spinler's work on lot, William Nagel seconded, motion carried by unanimous vote.

F: Retaining Wall: U5L8, 9-Greving, U5L11-Bunger - For Documentation

G: Deck addition: U2L119-Braden, Katie Tomlinson made a motion to approve Braden's deck addition, William Nagel seconded, motion carried by unanimous vote.

H: Parking Pad: U4L315, 316-Zamastil - For Documentation

I: Septic System: U3L47-Lemert, Katie Tomlinson made a motion to approve Lemert septic system, William Nagel seconded, motion carried by unanimous vote.

J: Drainage Tile: U6L122-Rick Brown, William Nagel had spoken to contractor, tile will take ground water to the lake. William Nagel made a motion to approve Brown's tiling, Katie Tomlinson seconded, motion carried by unanimous vote.

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- K:** Building House: U4L88, 89-Garcia, Katie Tomlinson made a motion to approve Garcia's house, William Nagel seconded, motion carried by unanimous vote.
- L:** Buoy placement; Matt Ogan was not present, Dick Osborne stated that in the 80's, due to safety concerns he had the conservation people out to mark where the buoys are to be placed. Lot owners keep moving them. Katie Tomlinson showed Dick Osborne the map of where the buoys are placed every year and he agreed that is the map they had used in the past for the marking of the buoys.
- M:** Lake Seaweed Treatment Plan: John Mulherin - Connie Sjerven of the Water Quality Committee will respond to his requests.
- O:** Bids for West Ryan Campground electrical upgrade to State code's - Tabled, specifications will be written up so that all electricians are bidding the same material and work.
- P:** Roads: Manatts bid's, choose which type of rock to use, when work is to be done, Katie Tomlinson made a motion to approve the bid from Manatt's in the amount of \$159,001.65 for chip and seal of the roads. They are to use the white rock, which might create more dust but is stronger, work is to be done as soon as possible and before the triathlon which is scheduled for Saturday, June 9, 2012.

Communication Received by the Board:

- A:** Arlen Faas - Security gate on Caron Drive - Did not attend. We were informed the lake's security gate is sitting on his property.
- B:** Dean East - Pizza's - Carnival - Saturday, July 7, 2012, they would like to serve pizzas from 4199 Lakeshore Drive on the three major Holiday weekends, like they did last year over the Labor Day weekend. Dean also knows of a person interested in bringing a carnival to the Holiday Lake Subdivision on Friday, July 6, Saturday, July 7 and Sunday, July 8, with some of the proceeds going to Holiday Lake. The carnival is a family owned business who is insured per the State requirements. This was tabled until the May 10, work session.
- C:** Richard Osborne - has concerns regarding the lot next to his, that has tile hooked onto the end of the culvert and put into the drop box but no hole was cut. Shannon Hershey, William Nagel and Duane Selken will go and look at this area late Saturday morning on April 21, 2012.

Our next board meeting will be May 10, 2012, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by William Nagel, seconded by Katie Tomlinson, motion carried by unanimous vote. The meeting was adjourned at 7:32 P.M.

Minutes taken and typed by Wendy Schwab

Wendy Schwab, Holiday Lake Office Manager

Attest to:

Duane Selken- Holiday Lake Unit Five, Board of Director

Board Meeting after the regular meeting, Thursday, April 12, 2012

It was agreed to reduce Wayne Worthington's corporate assessment to \$50.00, Katie Tomlinson will notify Mr. Worthington.