

**Holiday Lake Owners' Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, December 13, 2012**

Designated Chair William Jensen called the meeting to order at 6:29 P.M.

**Members in Attendance:** Dale Howe, William Jensen, William Nagel, and Duane Selken were present. Terry Maxfield and Matt Ogan were absent. Shannon Hershey arrived several minutes into the meeting.

Duane Selken read the treasurer's report as of November 30, 2012.

Duane Selken read the already-paid expenditures and the current bills.

William Jensen reminded everyone to sign in on the attendance sheet.

William Jensen also reminded everyone present that the meeting was being recorded for the sake of documentation.

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

**Additions to the Agenda:** None

**Agenda:** Dale Howe made a motion to accept the agenda as presented, Duane Selken seconded, motion carried by unanimous vote.

**Security:** Bruce Rhoads reported things are generally quiet except for a minor incident at John Banzhaf's home. He watched carefully for deer hunters on his rounds. The last incident of trouble was the pumpkin spree after the night of the Halloween party. Wendy Schwab said Bruce had accepted the same job for the following year at the same rate. Bruce added he liked the way Fourth of July weekends were handled last year and might employ the same procedure for Memorial Day weekend, depending on the weather.

**Hearings:** None.

**Secretary Report:** Minutes of the November 8, 2012, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, Shannon Hershey seconded, motion carried by unanimous vote.

**Treasurer's Monthly 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 Jensen added the new aerator is operating at \$ 0.62 per day, which is a better rate than when that receptacle had nothing on it. A discussion of the condition of Andy's Lake when it gets colder included comments about the warmer water preventing formation of thick ice. It was decided to put up caution signs at that Lake warning of open water and thin ice. Wendy Schwab will contact Lon Fisher and order two signs which Rick Kriegel will erect. Shannon Hershey made a motion to pay the current bills, William Nagel seconded, motion carried by unanimous vote.

**Maintenance Report:** Rick Kriegel reported he replaced some boards and flashing on the back of the sand building, got all the snow fence put up, and washed and waxed the pickup, the backhoe and tractor. He straightened up some electric boxes in the campground. He cleaned up the yard and hauled four loads of junk wood and posts to his own place to burn in his hole. He made sure all the antifreeze was good in all the equipment. He swept some roads off where RIZ cleaned some ditches out. He got called out

**Thursday, December 13, 2012, Holiday Lake monthly board minutes continued:**

on Friday, November 16, around 7:00 p.m. by Poweshiek Water to place barricades to close the roadway for a water main that broke on Woodland Hills. He replaced the starter on the backhoe. William Nagel found a company, OBB, that saved \$200.00 for a starter for the John Deere backhoe. He chipped some brush at the dump and cut some small trees out of the spillways and chipped them. He called the owner in Unit 2 Lot 92 to put gravel down so the dirt would stop washing out onto the road, which he did with no complaints. The rear tires on the Backhoe are getting thin. They'll need to be replaced in the next

few months. They run \$900 a piece and Rick will put them on. The furnace in the shop is acting up. Pilot light keeps going out – 3 times in the last two weeks. It is difficult to light; a new part if \$500 - \$600. Jensen heating would replace it for \$2207. He hasn't gotten a bid from Harden Brothers. The Board tabled the issue, asking Rick to check and see how old the current furnace is.

**Community Center Report:** None

**Fish:** None

**Rural Improvement Zone (RIZ):** Sharon Herman reported the work is done for the year 2012. Steve Rhoads of Jasper Construction has leukemia and the diagnosis is not good. Bruce Rhoads, his brother, said he'd gotten a new diagnosis of the leukemia not being as aggressive and more possible to treat. There will be a working session of the RIZ and the Holiday Lake Board members on January 12, 2013, at 9:00 at the Maintenance Office. Shannon Hershey has asked that an agenda be prepared and shared before then. William Jensen hopes that plans for the extended future will be one of the items. The culvert issue needs to be addressed. The ditches are all Holiday Lake property.

**Unfinished Business:**

- A:** Repair of existing boat ramp Terry Maxfield is in discussion with Otter Creek and Iowa Bridge & Culvert companies and talked with Shannon Hershey on the phone earlier that day. He told Shannon he thought Otter Creek will do the same job as Iowa Bridge & Culvert, but with no coffer dam, which makes his offer of \$3000 to \$3400 lower than Iowa Bridge & Culvert. Otter Creek can begin at any time.
- B:** 2013 Roads Chip & Seal Duane Selken brought in his map of the roads he is recommending. He thinks the bump at the North Entrance needs to be leveled out this next time. Duane also thinks after this next year, we can stop coating some roads every year. William Jensen recommended an AdHot committee of Virgil (from Manatt's), Rick Kriegel and a RIZ trustee member, be formed to make a plan for the 2013 road project. Shannon Hershey added he thought a Board Member should also be included and Duane Selken said he'd be on that committee. There is \$180,000 budgeted for this project, but Shannon pointed out it might be better to plan how much is needed and then find out how to get the best deal for our money.
- C:** Beach Dock bids – Rick Kriegel presented the bid from Holiday Spirits Marina for two different docks: Voyager Dock has a dock 40 feet by 8 feet, with a gangway 4 feet by 12 feet for \$10,718.00. Northern Lights Marine System has a dock 30 feet by 6 feet for \$8,245.00. Both are roll-in docks.

**New Business:**

- A:** Septic: U4L223-Behrens William Nagel made a motion to approve the Septic System, Shannon Hershey seconded, motion carried by unanimous vote.
- B:** Culvert: U1L257-Knuppe Duane Selken made a motion to approve the Culvert, William Nagel seconded, motion carried by unanimous vote.
- C:** Backhoe tires – Rick Kriegel This was already discussed after Rick's Maintenance report.
- D:** Shop Furnace – Rick Kriegel This was already discussed after Rick's Maintenance report.

**Thursday, December 13, 2012, Holiday Lake monthly board minutes continued:**

- E:** 2013 Rules and Regulations It was asked if we need to hear from the RIZ on the culvert issue. Sharon Herman said Marvin Herman had said RIZ would implement whatever the Board decided upon. William Jensen said the RIZ is doing a great job and thanked them. Dale Howe made a motion to approve the 2013 Rules and Regulations as presented with corrections and additions to the 2012 Rules and Regulations, William Jensen seconded, motion carried by unanimous vote.

**Communication Received by the Board:** None

Our next board meeting will be January 10, 2013, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by William Nagel, seconded by Shannon Hershey, 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:

William Jensen – Holiday Lake Board Member (Designated Chair)