

**Holiday Lake Owners' Association Inc.**  
**Annual meeting**  
**Saturday, August 11, 2012**  
**Holiday Lake Community Center**

President Shannon Hershey called the meeting to order at 1:00 p.m.

Shannon Hershey read the request of Holiday Lake Lot Owners

Board members were introduced: Dale Howe (Unit 1), Matt Ogan (Unit 2), Katie Tomlinson (Unit 3), William Nagel (Unit 4), Duane Selken (Unit 5) and Dee Brown (Unit 6), Shannon Hershey-At Large, Rick Kriegel Maintenance and Office Manager Wendy Schwab. Dale Howe was absent.

President Shannon Hershey noted that written notice of the Annual Meeting and the names submitted for election by the Nominating Committee were mailed to the Association membership via the July 2012 newsletter. Note that only current paid-up lot owners have the privilege to vote.

**Nominating Committee:** Committee chairperson, Kim Pendarvis, introduced committee members: Jolene Wirth (Unit 1); Deb Mescher (Unit 2); Wayne Worthington (Unit 3); Colleen Fettkether (Unit 4); Sheri Edwards (Unit 5); and Dixie Wade (Unit 6). Applause followed. Kim Pendarvis asked if there were any nominations from the floor for Unit 3, there were none. She then asked if there were nominations for Unit 6, and there were none. Hearing no Nominations from the floor, nominations were ceased. Kim Pendarvis read the list of candidates who had submitted their papers for unit directors. Unit 3, Katie Tomlinson, Unit 6, Terry Maxfield  
Kim Pendarvis asked that association members cast their ballots and hold them up so the nominating committee could pick them up.

**Accounting Advisory Committee:** JC Miller was introduced

**Bathhouse and Campground:** Kathy Bennett was introduced

**Community Center Building Report:** Given by Katie Tomlinson on behalf of chairperson Kim Pendarvis: Since the last annual Meeting, there have been 20 events held at the Community center, with 11 of them being rentals. This summer, we have been averaging an event per week. This does not include the monthly board meetings. We continue to have fundraisers to help pay back the loan from the Holiday Lake Owners Association. Fundraisers include the Pancake Breakfast, Bake Sale, Triathlon, and the Dinner Theatre. The Community Center is utilized for lake wide events, which included The Spring Fling and Poker Run for the fish fund, the 4<sup>th</sup> of July Kids Carnival, the security base station for over the 4<sup>th</sup> of July and the monthly board meetings. Holiday Lake Apparel 'N More is an on-going fundraiser for the Community Center and is available year round. Items may be purchased at the office or we will take pre-paid special orders. Available items include the 50<sup>th</sup> Anniversary T-shirts, tanks and Koozies. Due to the increased popularity of the poker Run, we will be taking pre-paid special orders for this year Poker Run T-shirts for a limited time. Donations to the Community Center are always welcomed. Any amount would be greatly appreciated. Just a reminder of the Annual Pancake Breakfast on Sunday, September 2<sup>nd</sup> from 7:30 to 11:30 a.m. It will be a free-will donation to benefit the Community Center. There are still openings for volunteers. A sign-up sheet is available at the office or give Kim Pendarvis a call.

**August 11, 2012, Annual meeting minutes (continued)**

**Fish Committee Report: Ron Angel**

The Fish Committee would like to report on the past years successful fish stocking and general health of our water. It started last fall with the stocking of much larger fish than we have in the past and we feel that alone has helped our lake population. Along with that our continued planting of brush piles in the lake has sustained our fish and helped produce an ecosystem that will produce benefits in the years to come. Some very exciting things have happened over the past year for our lake in general.

1. More people are getting involved in the fisheries and volunteering and donating their time and money to keep this lake a paradise.
2. The board has stepped up with their commitment of \$2,500 a year to the cause
3. We have changed our limits on fish to try to help get a balance of the right species and sizes in our waters-this will take some time but it seems to be helping.
4. We have had 2 very successful fundraisers-the spring fling tournament and the golf cart run. Between the 2 we raised over 9 thousand dollars for the stocking of fish this fall-this to us is amazing -- all this money was donated by people around the lake and generous businesses and individuals that feel this is a viable cause. Thank you and a round of applause please.

Now for this darn drought we are having and its effects on our water. The lake seems to be down at least 2 feet but is deep enough to sustain the population of fish that we have in it at this time-actually the motor action on the weekends is helping the oxygen levels. The thing to keep in mind about fish and water is they are like people in a lot of ways-We all want to go where it is most comfortable and sit and do nothing in our recliner with the air on. For a fish that area is called the thermocline. The fish will find the thermocline in a body of water and stage there because it is comfortable. Our thermocline in the lake at this point is about 15 foot deep-anything above that is very hot and anything below that lacks oxygen. The fish are comfortable there and will remain until they are hungry or the temperature of the water goes down. So our fish in the lake should be ok. Now Bozo is a much smaller pond and the thermocline in it (12-15ft) is limited but there is some 20ft water there and if we can get some relief from this heat and a little rain this fall all should be well. As for Andy's-well it doesn't look good for the fish population-a week ago there was a fish kill of crappies and blue gills because of the lack of a good thermocline-the lake is no deeper than 11ft. If there is no new water or oxygen put into the pond the remaining fish will probably not make the winter and it will be a dead sea come next spring. We for our part are not going to stock Andy's this fall because it would just take needed oxygen from the remaining fish. Aerators could be put in to help this but that has to be decided by the board because of liabilities and cost of installation and electricity.

All in all we have had a great year at the lake with several 7-8lb.bass being caught-photo-released (cpr) and many happy lot owners and their families catching fish and enjoying paradise.

Thank You Brad Maus, Ron Angel, Lynn Baustian, Pat Beatty, Dennis Jones, Connor Nicholas, Bob Rusbult-fish committee

**Rural Improvement Zone Report (RIZ): Rick Happe**

The Holiday Lake *Rural Improvement Zone* (RIZ) was created in August of 2010 for the purpose of making improvements for the benefit of Holiday Lake. These improvements can include but are not limited to "dredging, installation of erosion control measures, land acquisition, and related improvements, including soil conservation practices, within or outside the boundaries of the zone." Holiday Lake *Rural Improvement Zone* is managed by an unpaid Board of Trustees, consisting of five members. The Trustees evaluate improvement projects and may authorize construction, reconstruction, or repair of improvements for the benefit of the zone.

The RIZ has received a total of \$36,365.82 in tax revenues through July 13, 2012. We anticipate another \$109,271 in 2011 Incremental Taxes payable in 2012 and 2013. The 2012 incremental tax, while uncertain at this time, is expected to be in the range of \$140,000 to \$150,000 and would be payable in 2013 and 2014. Tax revenues will be used for repayment of RIZ debt to the Holiday Lake Owners-Association, Inc.

**August 11, 2012, Annual meeting minutes (continued)**

In the first 2 years of operations, RIZ has completed improvements for the Lake totaling \$143,973.00 including the following:

- 2010 Bozo Lake Spillway walls braced
  - New standpipe E Barbara Dr.
  - New standpipe, erosion stone W Barbara Dr.
  - Culvert Replacement N Lakeshore
  - Drop box, concrete and grate
  - Erosion stone and reshaped drainage
  - New erosion stone- Andy's and Bozo shoreline
  - Andy's lake ramp- drainage
- 2011 New Erosion Stone for the Main dam
  - New Emergency Spillway improvement for the dam
  - Engineering work- Andy's lake siltation problems

The RIZ has borrowed a total of \$187,000 since 2010 from the Holiday Owners-Association, Inc. Now that incremental tax revenues have begun to come in, the RIZ has repaid \$20,000 principal on these loans and also paid \$9,133.96 interest, earning the Holiday Lake Owners-Association a nice return on its investment in the improvement process.

Ongoing work projects in 2012 are focused on culvert repairs and replacement. So far this year the RIZ has expended \$6,138.69 for ongoing projects and \$580.92 for the special election required to elect Trustees. Also, under study is a new project to mitigate soil erosion on the main lake. Work continues and the Rural Improvement Zone Trustees welcome suggestions for improvement projects from lake owners. We provide Project Submission forms for that purpose (available at the Lake office).

#### **Water Quality Committee Report:** Connie Sjerven

Members: Dan Hanover, Becky Payne, Connie Sjerven, Kim & Larry Pendarvis

The water quality committee is in a period of transition. We've been testing the lake water as part of a NRCS project for about 5 years. In the process we've learned a lot about how to keep our lake healthy and have tried to inform our neighbors on how you can help.

This year has been difficult as schedules are conflicting, so there hasn't been regular testing. However, when we have tested, our results have been consistent with all the past tests over the years.

It's important to maintain this committee to consolidate this history and be a source of information for everyone here. We need to regroup and reenergize this committee and it will take more people to make that happen. Since the last newsletter was sent out we have gotten a couple of calls from people who want to join. I have already contacted Iowa Water to set up certification classes to be held before the end of September. Even those of us currently doing the testing need a refresher course.

These classes and discussions with Iowa Water will help us to define what we as a committee should be doing in the future. If you would like to be involved, please call me or one of the other committee members. Once I have a class schedule I will forward it to you.

**Security:** Bruce Rhoads was introduced

#### **President Report: read by Shannon Hershey**

1. 2011 Sold 1585 Total recreational stickers (643 land, 942 water), 2012 Sold 1734 Total recreational stickers (720 land, 1014 water)
2. Hired Bruce Rhoads for Security on a year-around basis for the second year
3. Summary: Security-Corporate Assessment letters sent: 2 Dumping at compost pile, 1 Gun, 6 Camper, 12 Trespassing, 5 No current sticker, 5 Flag, 3 Loose dog
4. Committees/Volunteers: Thank everyone who has volunteered their time and talents.  
**August 11, 2012, Annual meeting minutes (continued)**
5. Thank the board members for their time on the board.
6. Accomplishments:
  - Collections (out of 814 lot owners 23 are unpaid)

- 2012 Rules and Regulations addendum sent to all lot owners of record
- Continued enforcement of rules
- Second Annual-Holiday Lake Clean-up Days, Dumpsters were again provided on two Saturdays this spring to allow lot owners the opportunity to dispose of unwanted items at little or no cost.
- Hired employee to monitor the compost pile to meet DNR regulations
- Fourth Annual Triathlon was held on Saturday, June 9, 2012
- July 7, 2012 – had skydivers land in baseball field for the fourth year
- Roads chip & seal (\$155,299.32 spent) Lakeshore around the Main Lake, Iowa Boulevard, Buena Vista Drive, Windy Court, Skyline Drive, Shady Lane, Martin Drive, Tracy Drive, Echo Drive, Sunrise Drive, Holiday Lane, East Ridge Drive, Part of Caron Drive, Capitol Drive, Joel Drive, Joan Drive, Plaza Court, Wilson Avenue, Angler Court, Western Drive, Drake Drive and Franklin Drive.
- Sixth year – Debt Free with no outstanding loans

A reminder to remove all campaign signs by Sunday.

Please help to clean up after the meeting by picking up tables and chairs.

**Secretary Report:** Draft of the minutes from the 2011 annual meeting, was available for all lot owners to review. Rick Happe made a motion to accept the minutes as presented, Connie Sjerven seconded, motion carried by unanimous vote. Draft of the special meeting minutes from 2011, annual meeting were available for all lot owners to review. Terry Maxfield made a motion to accept the report, seconded by Carey Krull, motion carried by unanimous vote.

**Treasurer's Report:** Katie Tomlinson read the summary of last fiscal year Holiday Lake Owners Association, Inc. operations report. Katie Tomlinson presented the proposed September 1, 2012, through August 31, 2013 budget. Dan McGowan made motion to accept the budget, seconded by Carey Krull, motion carried by unanimous vote.

**Concerns/Questions Time-** None

**Report of Election:** Kim Pendarvis gave the report. The lot owners voted for a Unit Three (3) and Unit Six (6) Board of Directors position, The voting results for the Election of Unit Directors are as follows: Unit Three (3), the candidate's name appearing on the ballot was Katie Tomlinson. Actual votes cast were Katie Tomlinson 56; Bill Jensen 246; Steve Wieland 2. Bill Jensen was elected to the Unit Three (3) Board of Directors position for a three-year term.

Unit Six, the candidate's name appearing on the ballot was Terry Maxfield. Actual votes cast were Terry Maxfield 244; Brad Maus 3; Carey Krull 3; Charles Aiels 18; Paul Brown 2. Terry Maxfield was elected to the Unit Six (6) board of Directors position for a three-year term.

Please extend your gratitude to the following persons who served on the 2012 Nominating Committee: Jolene Wirth (Unit 1); Deb Mescher (Unit 2); Wayne Worthington (Unit 3); Colleen Fettkether (Unit 4); Sheri Edwards (Unit 5); and Dixie Wade (Unit 6).

### **August 11, 2012, Annual meeting minutes (continued)**

The Nominating Committee consists of one person from each unit to serve annually. The committee members help find candidates for the board of directors' openings, as well as counting ballots, both absentee and those cast at the annual meeting.

In 2013, lot owners will be voting for Directors in Unit One (1), Unit Four (4) and At-Large. If anyone is interested in serving on the 2013 Nominating Committee, please contact Kim Pendarvis at 641-522-6082.

Kim Pendarvis reminded all the people that have signs up for the election to remove them by Sunday  
Terry Maxfield made a motion to adjourn the meeting, seconded by Mike Ehrig, motion carried by unanimous vote.

Meeting adjourned at 1:28 p.m .

Minutes taken by Wendy Schwab, Office Manager

Wendy Schwab- Holiday Lake Office Manager

Minutes typed by Sharon Herman, Part-Time Office Helper

Sharon Herman, Part-Time Office Helper

Attest to:

Shannon Hershey- Holiday Lake President