

**Holiday Lake Owners' Association, Inc.  
Board of Directors Meeting  
Thursday, January 10, 2013**

President Shannon Hershey called the meeting to order at 6:29 P.M.

**Members in Attendance:** Shannon Hershey, Dale Howe, William Jensen, Terry Maxfield, William Nagel, and Duane Selken were present. Matt Ogan was absent.

Duane Selken read the treasurer's report as of December 31, 2013.

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

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.

**Additions to the Agenda:** Add to Hearings-Tim Butler and Anthony Smith and to Communications Received by the Board A-Alan Faas and Trevor White.

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

**Security:** Bruce Rhoads reported things are generally quiet except. There have been no reports of problems.

**Hearings:** Tim Butler said they had received a letter, telling them their ski lift was located on part of the Beach shore, which is Lake Property and that there was no record of them owning any lake front property. He stated they had an easement on Bill Weber's lake front and they thought the lift was entirely on that shore. They had pictures to show the area. A meeting had been set up with Board members in November, but had been canceled because no Board members were available for that meeting. Shannon Hershey explained it's about 8 feet on the Lake property. Tim's question was from which angle the ownership figured. Bill Weber said there is no water there, which presents a problem. He is wondering if there can be any help from the Association in dredging since that area never got dredged. William Jensen said everything is open and negotiable. The Board will discuss this at the work session and notify them of its decision.

**Secretary Report:** Minutes of the December 13, 2012, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, William Jensen seconded, motion carried by unanimous vote.

**Treasurer's Monthly Report:** William Nagel made a motion to accept the Treasurer's Report as presented, William Jensen seconded, motion carried by unanimous vote.

**Bills presented for payment:** Wendy Schwab pointed out there were two payments to Bruce Rhoads, the first one being the final payment of last year's contract and the second one being part of the new contract. The payment to Poweshiek Water was lower than normal as it is less expensive to pay \$100 to shut off the water to the Beach and West Ryan restrooms for the winter months than to pay the monthly fee. PWA does not allow us to padlock the water turn-off. A payment to postmaster is for stamps before the rates go up at the end of the month. Duane Selken made a motion to pay the current bills, William Jensen seconded, motion carried by unanimous vote.

**Thursday, January 10, 2013, Holiday Lake monthly board minutes continued:**

**Maintenance Report:** Rick Kriegel reported he replaced weather stripping on the overhead doors and adjusted some tracks. He cleaned up some trees that Jasper Construction left behind and graded some roads where potholes were starting to develop. He called Lon Fisher and had him make the two "Caution Aerator in Use

Thin Ice” signs for Andy’s Pond. Poweshiek Water called him on December 15, 2012; they had installed a water pit at Unit 2 Lot 111 earlier in the week and the rain made it settle.

Poweshiek Water was not able to come as they were out of the area on another water main break so they called him. He put some rock down on some soft spots in the road and fixed some wash outs from the rain on the December 14<sup>th</sup> and 15<sup>th</sup>. He worked on cleaning the tar off the backhoe. He found dead deer on Susan Court and Woodland Hills and buried them at the compost pile. He worked on keeping all the roads opened during the snowstorm. After the snowstorm he took some time and pushed the snow back as far as possible with the road grader and backhoe and also salted and sanded the roads to keep the ice off.

Wendy Schwab noted that Rick had come in the night before the storm so he’d be there to clear the roads when the storm hit. He spent the night in the Shop. The Board thanked him for the good job on the roads.

**Community Center Report:** None

**Fish:** None

**Rural Improvement Zone (RIZ):** None

**Unfinished Business:**

**A:** Repair of existing beach boat ramp Terry Maxfield said the Board needs to decide which company to go with.

**B:** 2013 Roads Chip & Seal Marvin Herman, Virgil Heishman, Rick Kriegel and Duane Selken – A meeting is set up for January 12 for the RIZ trustees and the Board of Directors. Duane Selken also shared he received all the original maps of the Holiday Lake area.

**C:** Beach Dock bids – Rick Kriegel presented two bids from Kendall Arp: 40 feet long, 8 feet wide, all aluminum roll-away for \$10,718 and 36 feet long, 6 feet wide for \$8,245. Kendall has said he’d help put them in. Terry Maxfield asked him to also get a bid for a stationary dock.

**D:** Backhoe Tires bid – Rick Kriegel had several bids; GCR tires for \$2,110 per pair for Titan, Galaxy for \$1300 per pair, DMK&M for \$157 per pair, Firestone for \$2100 per pair, Linder \$1500 per pair. The Board will decide at the work session.

**E:** Shop Furnace bids – Rick Kriegel reported Reed Electric looked at the furnace and said the valve did not work. William Nagel found a valve for \$89 and will help Rick replace the broken one. The furnace was installed in 1991.

**New Business:** None

**Communication Received by the Board:**

**A:** Alan Faas, Trevor White Trevor White, County Supervisor, said the County is abandoning the road that runs next to Holiday Lake Property on the east side of V18, which means it will be the responsibility of the Lake Association and Burns who owns the property on the other side of the road. Alan Faas has purchased a piece of property at the end of the road and would like to have the Board give him easement rights on that road. He’d also like the fence that the Association has on that road moved. He would put rock on it as needed for his purposes. He had a map of the area. Trevor White stated that Poweshiek County would pay the legal fees to have the easement drawn up. William Nagel made a

**Thursday, January 10, 2013, Holiday Lake monthly board minutes continued**

motion to approve the the easement for Alan Faas as soon as the County abandons the road, Duane Selken seconded, motion carried by unanimous vote.

Our next board meeting will be February 14, 2013, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by William Nagel, seconded by William Jensen, motion carried by unanimous vote.

The meeting was adjourned at 7:15 P.M.

Minutes taken and typed by Dale Howe.

Dale Howe-Holiday Lake Board Secretary

Attest to:

Shannon Hershey – Holiday Lake Board President

**Special Meeting of the Board of Directors  
Holiday Lake Owners' Association, Inc.  
Thursday, January 10, 2013**

Terry Maxfield reported he recommended the job be given to Otter Creek Construction, as their bid is the lowest. Otter Creek will use all the same materials the next higher bid would use, except a coffer dam would not be used. He didn't think we should have to pay 50% of the bid up front. Terry was asked to contact Otter Creek Construction and try to renegotiate the payment schedule. Then have them get started as soon as they can.

The Board told Rick Kriegel to go with the tires from Linder for \$1,500.00

The Board decided to meet with Tim Butler, Anthony Smith and Bill Weber when the weather is better and come to a workable decision.