

**Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, February 14, 2013**

President Shannon Hershey called the meeting to order at 6:30 P.M.

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

Duane Selken read the treasurer's report as of January, 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 Unfinished Business D – Triathlon.

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

Security: Bruce Rhoads was represented by David Rangel who reported that Bruce would Rhoads had no unusual events to report. If there are any questions, he would be at the next meeting. Shannon Hershey asked if Bruce was aware of recent break-ins; there was one where a lot of tools were taken from the garage. David said he would make sure Bruce was aware of that.

Hearings: None.

Secretary Report: Minutes of the January 10, 2013, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, William Nagel seconded, motion carried by unanimous vote.

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

Bills presented for payment: Matt Ogan made a motion to pay the current bills, Terry Maxfield seconded, motion carried by unanimous vote.

Maintenance Report: Rick Kriegel reported after the snowstorm in December he washed the pickup to get the salt and sand off of it. He also washed the shop out to get the salt and sand off the floor. He trimmed up some trees that were hanging down from the heavy snow and hitting the cab of the backhoe and road grader. Reed Electric came to replace the valve on the furnace and did not have the right valve. As he was lighting the pilot light and the furnace had shut off, he found a loose wire which he crimped, and the furnace has been working fine ever since. He changed the oil, greased the backhoe, cleaned up the old gates, concrete and culverts at the old dump off of V-18. He serviced the Scag mower, replaced the drive belts and sharpened the blades so that is ready to go. He replaced ten burnt out light bulbs in the shop. He came in on Sunday, January 27 to spread salt and sand from the ice storm. He has used 60 tons of salt and sand mix in the month of January, about 45 ton on just the ice storm. The sand shed was full on the day the ice storm hit and I used all of it but about two

Thursday, February 14, 2013, Holiday Lake monthly board minutes continued:

loads. I have been getting the salt and sand that is premixed with four parts of sand and one part salt from Rohrer's. The backhoe tires came in and I will put them on when winter is over and the chains are off. Shannon Hershey commented on his backing up some of the hills as a way of getting those sanded. He commended Rick on the good job with the roads, saying several lot owners had made similar comments.

Community Center Report: None

Fish: Ron Angel reported some moisture had gotten into a diffuser on the aerator in Andy's Lake and he had to replace it. The compressor has a shut-off valve to keep it from freezing. That's something that just happens occasionally. He noticed the caution signs about thin ice. He said he would not put a foot on that pond, as the ice is not safe.

Unfinished Business:

- A:** 2013 Roads Chip & Seal Marvin Herman, , Rick Kriegel and Duane Selken – Duane reported they are setting up an appointment with Virgil Heishman to set up the plan for **doing** the roads. They will then have to wait for the oil prices to be announced so they can get a concrete bid on the job.
- B:** Beach Dock bids – Rick Kriegel has not yet received the bids from Kendall Arp. He had hoped Kendall would be at the meeting. The Board definitely wants Kendall to do the job, keeping it local.
- C:** Beach Boat Ramp Update - Terry Maxfield reported the company will start the job next week (February 21, 2013). Wendy Schwab reported she had given Rick the key to the compost pile to give to the Otter Creek Co. so they will have some place to put the materials. She has the plan they drew up for the wing dam. It has not been fully decided that we will use **Otter Creek**.
- D:** Triathlon – Dale Howe The event is June 8, 2013. There are 20 entrants for the race so far, which is the number we had a year ago at this time. Ebe Boetcher is working hard as the marketing director on getting sponsors for the event, along with some nice drawing items. There are several other Iowa events in June. One of this year's athletes is a cancer survivor who has a personal goal of 50 events in 50 states by the time she is 50. She is raising money for ovarian cancer research. She is 45 years old and this will be her 43rd. She has called the Baymont Inn at Exit 201 for a room, but they are closed; she also contacted Sherrie Witte about the Lakeview Inn, who told her the Bed & Breakfast is for sale and she didn't want to take her reservation. Dale wants to send out a notice on the Holiday Lake Owners' email list asking if anyone could put her up for the weekend. Rick Kriegel said **Paul Rhinehart** here at the Lake doesn't use his place very much since his wife died; he might be willing to allow her to stay.

New Business:

- A:** Tree Removal: U1L112-Widdel That is approved.
- B:** Pole Building: U6L28-Brown. William Nagel made a motion to approve the plan, Terry Maxfield seconded, motion carried by unanimous vote.
- C:** Fireworks – Saturday, July 6, 2013 Wendy Schwab wanted to be sure that the Board wanted to go ahead with \$12,000 for that item, as we did last year. The Board was in agreement that it should be done.
- D:** Ag/Tractor tire and Weight restrictions. William Nagel wants the Board to consider lowering the weight limits and restricting Ag tires. Part of the Morarie lawsuit judgment states that is in our jurisdiction to act upon. He said we really didn't lose the lawsuit; we gained up to the point of our current weight restrictions. Shannon Hershey said it felt like a loss since we are paying the attorney fees.
- E:** Property purchase offer – Shannon Hershey presented the Board with a proposal to buy the land east of V18, presently owned by Holiday Lake Maintenance Company and **was** used as a dump. He had a map of the

Thursday, February 14, 2013, Holiday Lake monthly board minutes continued:

- area. He would like to have for bow hunting and offered to buy it for \$6000. The Board had no objection, but Wayne Worthington suggested it should be offered to all lot owners through a bid process, as we have done for lot sales, A notice will be included in the lot packets not already picked up and a notice will be given to those who have already picked up their packets. Sealed bids will be accepted, with \$5600 being the minimum bid. March 8th will be the deadline and they will be opened at the March 14 meeting.
- F:** BGM After Prom **Donation** Terry Maxfield made a motion to donate \$50 to the BGM After-Prom committee, Dale Howe seconded, motion carried by unanimous vote.

Communication Received by the Board:

- A:** Barbara Drive – Steve Wieland stated he and his wife feel they are being held hostage to bad conditions on Barbara Drive because of the pending lawsuit. He reported it to Shannon Hershey last summer and Shannon responded with signs immediately, which he appreciates. They think the road is dangerous at present; Rick Kriegel is doing a great job of maintaining the road, but it needs to be totally redone. They are

afraid of a vehicle losing control and crashing into their home and/or garage. Another accident occurred there last summer. He hasn't heard the status of arrangements, but was told the Board would like to fix the road, but is afraid of moving on without the okay of lawyers on both sides of the pending lawsuit. He mentioned it's hard to get up-to-date news since there is a delay posting the minutes on the web site. The road has gotten worse. He was there at the meeting so it would be documented that he had informed the Board of the road's condition.

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

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

The meeting was adjourned at 7:13 P.M.

Minutes taken and typed by Dale Howe.

Dale Howe-Holiday Lake Board Secretary

Attest to:

Shannon Hershey – Holiday Lake Board President