

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

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

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

Duane Selken read the treasurer's report as of February 28, 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: Remove Pauline Hampton from Communications received by the Board.

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

Security: Bruce reported things have been quiet at the Lake; He restricted his hours somewhat so there would be more available in the busier months. He notifies Poweshiek County of any unusual activity.

Hearings: None.

Secretary Report: Minutes of the February 14, 2013, meeting were previously read by all Board members. William Nagel 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: Matt Ogan made a motion to pay the current bills, William Jensen seconded, motion carried by unanimous vote.

Maintenance Report: Rick Kriegel reported he spent most of the month pushing snow and sanding the roads. He had a bearing go out on the sander at the beginning of the month and went to Z-Line in Tama to get parts to repair it. The parts cost \$177.00. There was some rain at the first of the month and with the packed snow on the roads, the rain it made the gravel roads turn to ice he had a hard time getting the ice broken up because the rain just washed the sand off. Between snows he kept busy pushing the snow back and keeping the equipment up to shape.

Community Center Report: None

Fish: Mike Ryan from the DNR spoke of the need for someone at the Lake getting an Aquaculture License. He said right now anyone fishing in Holiday Lake needs a license except when on their own property. In addition he noted the size and limits of bass caught had been changed per posted signs. State law is that no one aside from the DNR is allowed to change the limits. If An Aquaculture License is obtained

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by someone at the Lake, then limits can be decided by that party and all lot owners and their guests could fish at Holiday Lake without obtaining a fishing license. No test is required; an annual report needs to be filed with the State. Brad Maus said the Fish Committee would take care of it. Matt Ogan made a motion to

have the fish committee get an Aquaculture License at \$27.50 per year, Terry Maxfield seconded, motion carried by unanimous vote.

Water Committee: Connie Sjerven reported there would be training by Iowa Water for bacteria testing in the Lake's water. It will be March 26, \$10.00 per person; there are six members of the Committee getting that training. Dale Howe made a motion to pay the registration fee for those receiving the training, Duane Selken seconded, motion carried by unanimous vote.

RIZ: Rick Happe, trustee of the RIZ committee, requested time to address the Board. There will be a Public Hearing March 15, 2013, in the Holiday Lake Office. He distributed copies of the proposal to all the Board members. He explained the proposed budget summary, which includes the money that comes in from the taxes received by Poweshiek County, the amount expected to be spent on future projects, and the schedule of payments to the Holiday Lake Owners' Association on the RIZ loan. He again clarified that the system is they have to spend the money first and then it is reimbursed by the County, They only receive money for projects completed and already paid for.

Unfinished Business:

- A:** 2013 Roads Chip & Seal - Virgin Heishman, Rick Kriegel and Duane Selken - Duane Selken reported they have not gotten together with Virgil yet.
- B:** Beach Dock bids – Rick Kriegel said he hadn't gotten bids from Kendall Arp as yet, despite contacting him several times. Shannon Hershey suggested that if we don't get a bid from him soon, we should open it to other bidders. The Board would rather work with Kendall, since he is local, but not if he can't follow through on getting things done. Bill Jensen said he'd talk with him the next day.
- C:** Beach Boat Ramp Update – Shannon Hershey reported that the work has begun and now Otter Creek is leaning toward leaving the old ramp in place and putting a new one over it. They would fill in under the old ramp, using some of what they had cleared out.
- D:** Triathlon – Dale How reported that the event is June 8, 2013. There are 41 registrants as of March 13. Ebe Boettcher submitted a bill for the WEB site construction, which was listed with the bills to be paid.
- E:** Ag/Tractor tire – William Nagel feels strongly that the Board needs to revisit the restrictions on road use in the Holiday Lake area. Ag-type tires should be banned and the weight limit should be lowered below the current restriction of 50,000 lbs. He would like this taken up in the future. Terry Maxfield asked about backhoe tires and the answer is that those tires are not ag-type.
- F:** Weight Restrictions – included in E above.
- G:** Property purchase offer – Shannon Hershey offered purchase land previously used as a dump. Previous minutes showed the Board had decided to offer it for bids. In the work session following the February 14, 2013, meeting, the Board decided against offering it for sale until further study. Shannon has retracted his offer. The Board will have further discussion about this land.
- H:** Barbara Drive Road – The lawyers involved with the case regarding the accident at that site will be visiting there when the weather improves. After they have done that, work will be done to improve the road condition.

New Business:

- A:** Tree removal: U3L225-McLaren, U6L144-Miller. These were approved.

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- B:** Widen driveway –Deb Mills has a narrow driveway she wants to widen it, per Marvin Herman RIZ it does not need a culvert for that driveway, The Board told her to write out her plan, include diagrams and submit it to the Office for approval.
- C:** Donation: Eagle's Auxiliary This year's project is the Make-A-Wish foundation. Terry Maxfield made a motion to donate \$30.00 to the Eagle's Auxiliary, William Jensen seconded, motion carried by unanimous vote.

Communication Received by the Board: None

Announcements made:

Connie Sjerven announced the Easter Egg Hunt sponsored by Holiday Realty would be at Powell Park, 1:00 Saturday, March 30.

Brad Maus announced the lake has recovered and the water is rising. Everyone should be sure their motors are raised and their boats lifts are up high enough to prevent the boats from floating away when the ice melts. Notice will be sent out by email and put on the website.

Our next board meeting will be April 11, 2013, at 6:30 P.M. in the Holiday Lake Community Center.

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

The meeting was adjourned at 7:17 P.M.

Minutes taken and typed by Dale Howe, Holiday Lake Board Secretary

Attest to:

Matt Ogan – Holiday Lake Board Vice-President

Duane Selken-Holiday Lake Treasurer