

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, April 11, 2013

Vice-President Matt Ogan called the meeting to order at 6:30 P.M.

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

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

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

Matt Ogan reminded everyone to sign in on the attendance sheet.

Matt Ogan also reminded everyone present that the meeting was being recorded for the sake of documentation.

Matt Ogan 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: Pole Building of Jeffrey Williamson, Darla Smith, Diane Marrero, Jim Clayton, Sr. and Roger Smith. Under Communication Received by the Board: Lee Mescher-Road, Silt Fence and Retention Basin

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

Security: Bruce Rhoads reported that it has been quiet, security hours will pick up as it warms up.

Hearings: Jeff Williamson-Building: Unit 2 Lot 8: Jeff Williamson said that he went through all the steps and the building is sitting where the flags were. Terry Maxfield stated that it is the lot owner's responsibility to have the lot surveyed. Jeff said the lot had not been surveyed. Darla Smith wanted to know why a storage unit was approved to be placed on a main road. Diane Marrero presented a copy of letter written by her husband who was unable to attend, she also presented pictures of the area and how the water is running onto their property and the trees and brush that was pushed behind their cabin. Jim Clayton, Sr. was there representing Jim Clayton, Jr. who owns four lots to the East and would like to have a solution figured out in a timely manner. Roger Smith stated the property in question should be surveyed as it is too close to the road. The building was put up in 3 days and it is a 30' building on a 50' lot. Roger recommended that the front bay be taken off. Jeff stated that the previous owner of Unit 2 Lot 9 and 10 had said he could push the trees and brush onto his property and then sold the property a week later. Terry Maxfield stated that this issue is a civil matter between lot owners and the Holiday Lake Board of directors is concerned with lot lines only. William Jensen asked Jeff if a silt fence had been installed. Jeff replied there is no silt fence in that area.

Secretary Report: Minutes of the March 14, 2013, meeting were previously read by all Board members. William Jensen made a motion to accept the Secretary's Report as written, Terry Maxfield 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: William Nagel made a motion to pay the current bills, William Jensen seconded, motion carried by unanimous vote.

Thursday, April 11, 2013, Holiday Lake monthly board minutes continued:

Maintenance Report: Rick Kriegel reported that he had quite a month. He kept busy pushing snow and sanding roads. He also hauled about 300 ton of gravel on the roads. The gravel roads were in pretty bad shape. Still have some hauling to do but just in areas. As soon as it gets fit I will be getting the road grader out. I put the weight embargo signs. I took the chains off the backhoe and replaced some bad links and put them away for the year. I got called in on Saturday the ninth from William Nagel that the corner of Barbara Drive

was iced over from the rain. Minnaert Construction poured the cement behind the Community Center. Gave Kendall Arp a down payment on the boat dock so he could get it ordered.

Community Center Report: None

Fish: None

Water Committee: Connie Sjerven reported they had the bacteria testing class and received a lot of testing supplies. They will meet the end of April and start testing in May. Results will be placed on the IA Water website. They are working on a system to notify lot owners when the bacteria level is higher than the state recommend. This is especially important for small children who might ingest the water, anyone with open wounds or weak immune systems.

Unfinished Business:

- A:** 2013 Roads Chip & Seal - Virgil Heishman, Rick Kriegel and Duane Selken - Duane Selken reported they have not gotten together with Virgil yet. Rick said he would try and get with Virgil next week.
- B:** Beach Dock bids – Rick Kriegel said that the dock might have come in today. This will be removed from the Agenda.
- C:** Beach Boat Ramp Update – They were scheduled to push the first poured section in on Monday, but due to the rain and forecast they are not sure when this will get done. Rick Kriegel said they used the backhoe for about an hour to dig out silt that had washed in the lake from the recent downpours.
- D:** Triathlon – Wendy Schwab reported that there are more than 75 registrations, and there will be a meeting for triathlon volunteers on Saturday, May 4, 2013, starting at 9:00 a.m. at the Holiday Lake Office.
- E:** Property purchase offer – Shannon Hershey has retracted his offer. This will be removed from the Agenda.
- F:** Barbara Drive-Someone was out today looking at the area. William Jensen has been talking to Jackie Drake and Steve Wieland. RIZ can dig the ditches as soon as weather permits and the attorney gives the board notice that they can proceed.
- G:** Widen driveway –Deb Mills has a narrow driveway she wants to widen, William Jensen made a motion to approve the widening of the driveway as presented, Terry Maxfield seconded, motion carried by unanimous vote.
- H:** House – Unit 5 Lot 105-Hannam. Terry Maxfield reported that they are turning the house so they will comply with the required setbacks. They will resubmit new plans to the Holiday Lake Office.

New Business:

- A:** Tree removal: U1L296-Bracy, This was approved.
- B:** New boat dock, lift: U6L83-Wade, William Jensen made a motion to approve new boat dock, William Nagel seconded, motion carried by unanimous vote. U1L111-Robinson, William Jensen made a motion to approve new boat dock and lift as presented, William Nagel seconded, motion carried by unanimous vote.

Thursday, April 11, 2013, Holiday Lake monthly board minutes continued:

- C:** Garage: U2L197-Braden, Matt Ogan signed off on the permit. Terry Maxfield will look at the area. This was tabled as no motion was made.
- D:** Pickle Ball: William Jensen asked the board of directors if lines in a different color could be painted on the basketball court for pickle ball. William Nagel made a motion to approve different color lines for pickle ball be painted on the basketball court, Matt Ogan seconded, motion carried by unanimous vote.
- E:** Sidewalk: U5L197-Nicholas William Jensen made a motion to approve the sidewalk plans as presented, Terry Maxfield seconded, motion carried by unanimous vote.
- F:** Retaining walls: U1L186-McGhee, William Jensen made a motion to approve the retaining wall plans as Terry Maxfield presented, seconded, motion carried by unanimous vote.

Communication Received by the Board:

- A:** Lee Mescher: U 2 L 302, 303, 304: He would like the board to address the corner on his side of the road. The concrete drive way across the road is above the road way and all of the water comes down it and across to his home. The roadway does not slope towards the ditch. He will install a silt fence as requested. Lee also

asked about a retention basin that was talked about installing in that area. The RIZ trustees are getting estimates to have that done.

Announcements made:

Our next board meeting will be May 9, 2013, at 6:30 P.M. in the Holiday Lake Community Center.

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

The meeting was adjourned at 7:24 P.M.

Minutes taken and typed by Wendy Schwab,

Wendy Schwab, Holiday Lake Office Manager

Attest to:

Duane Selken– Holiday Lake Board Treasurer