

**Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, May 9, 2013**

Acting Chairperson William Jensen called the meeting to order at 6:32 P.M.

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

Duane Selken read the treasurer's report as of April 30, 2013.

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

William Jensen reminded everyone to sign in on the attendance sheet.

William Jensen also reminded everyone present that the meeting was being recorded for the sake of documentation.

William Jensen 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 Communications Received by the Board – C:Bob Wenner-Fire Extinguishers and D:Tom Taber – Block party.

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

Security: Bruce Rhodes was not present at the time of the report and it was noted by William Jensen after looking at the Security written report of hours that it has been seemed relatively quiet. William Jensen reminded everyone that the new stickers should be in place after May 1, which is now. Bruce did come in later and clarified there had not been any issues. He has stopped some without flags or stickers, reminding them of the rules. Next time they get a ticket. Patrol is sporadic, but according to the business of activities.

Hearings: Robert Neiswonger – Loose dogs. Robert was not present, but had sent an email explaining that he was not able to attend the meeting, as he had been hospitalized. He would like to defer the hearing. His renters were expected to vacate the home at 1386 Circle Drive May 31, 2013. The Board scheduled for a June 13, 2013, Hearing.

Secretary Report: Minutes of the April 11, 2013, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, Duane Selken seconded, motion carried by unanimous vote.

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

Bills presented for payment: Dale Howe made a motion to pay the current bills, William Nagel seconded, motion carried by unanimous vote.

Maintenance Report: Rick Kriegel hauled rock on the roads; he met with Matt from Ternus Electric on the North weather siren and got it fixed. He took the dump truck to Manatts to get a tire repaired and washed and greased the spreader and the plow and put it away. With all the rain he's been cleaning out culverts and some ditches that were getting plugged with leaves and fixed some wash-out on some gravel roads that cut out from heavy rains. He had to dig out a culvert on Shady Drive that was plugged completely and making the water had run down the center of the road, washing it out. Marv

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Herman talked to the owner and they were okay with it. He met with Bill Jensen, Marv Herman and Jim Clayton Sr. about Barbara Drive and some other ditches that need worked on. He also met with Duane Selken and Virgil Heishman about the chip and sealed roads. Virgil gave him some ideas on what to do on some of the bad spots. He swept rock out of the parks and picked up sticks, took all the snow fence down and started to mow. He talked to Kendall and the boat dock is in at the Marina. As soon as the

wing dam gets done he will be putting the docks in at the beach. He graded the gravel roads and will be opening the park bathrooms soon. He did not open the compost pile as soon as we wanted due to all of the rain. He took the weight embargo off the roads. William Jensen complimented him on doing a good job; lot owners seem satisfied.

Community Center Report: Kim Pendarvis reported there would be a bake sale on Saturday, May 25, 2013, 8:00 am to Noon. She is currently looking for bakers for food donations. From May 4 – Sept 7 there are only three weekends not rented out. She's assuming Security wants to use the Center for its staging area for the July 4th activities. She will meet with Bruce Rhoads about when they need the Center. The cement pad expansion behind the Center has been completed. William Jensen thanked Kim for all the work she has done on the Community Center.

Fish: Wendy Schwab reminded all that there is a Spring Fling scheduled by the Fish Committee for May 25, 2013, at the Powell Shelter. Flyers have been distributed and there were some there at the meeting. Email notice had been sent out also. This is a fund raiser for purchasing more fish for the Lake.

Water Committee: None.

Beach Bathhouse: Rick Kriegel has turned on the water in the restrooms; they will be open for use as soon as Kathy Bennet gets them cleaned.

Unfinished Business:

A: 2013 Roads Chip & Seal - Virgil Heishman, Rick Kriegel and Duane Selken - Duane Selken reported the roads were mapped out and the price bid by Manatts is \$161,000. Wendy Schwab had a map of roads to be done; they are marked in blue. After checking with budget for the year, Dale Howe made a motion to proceed with cost of \$161,000 to have the roads chipped and sealed, William Nagel seconded, motion carried by unanimous vote.

B: Beach Boat Ramp Update – Otter Creek has requested a final payment. William Jensen stated they've corrected the height of the ramp. William Nagel said it is still too high for the spillway. William Jensen said RIZ has been involved in getting it back to what is required. William Nagel feels since Otter Creek is a professional company, they should have done a professional job. They should have seen that the approach would be too high. It is the approach that is wrong, not the ramp. William Jensen said we wouldn't get a positive vote now, so the issue will be tabled. Dale Howe agreed with William Nagel and said she'd received calls from other Lot Owners, as have some of the other Board members.

C: Triathlon – Saturday, June 8, 2013. Dale Howe reported there are 85 athletes registered, about the same as last year at this time. She expects the number to double. 200 would have been nice, but 150 is a good number. There are several other events in Central Iowa at this time. There was a volunteer meeting last week. Vests from Manatts will be used by the volunteers. Wendy Schwab remarked that there is another event using the Community Center Saturday night and another one on Sunday. Bruce Rhoads commented last year there were some cars with bike racks sticking out, so the parking people will have to watch for that. Bruce will help Duane Selken with the parking. Kathy Kauffman asked about what volunteers were needed for. Dale listed several of the opportunities.

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D: Barbara Drive Road – The survey is in process; Steve and LuAnn Weiland are interested in swapping lots, but have some contingencies and Jackie Drake is not interested in swapping a lot. The surveyors have been there and put pins in; they have to come back to finish. Dale Howe asked if the road will be realigned. Bill said he's not sure how much it will be realigned; ditches have to be dug; culverts will be installed, Jackie Drake has been part of the discussion and realizes all this is important for improvement of the Lake.

E: House: U5L105-Hannam No revised plans have been submitted. Tabled.

F: Jeffrey Williamson – Building U2L008 It has been restructured to comply with the Holiday Lake Rules and Regulations. The issue is closed.

G: Building: U2L197-Braden It had not been approved at the last meeting because it was not signed by two Board members. Matt Ogan's name was removed since had an interest in the building being approved, and William Nagel signed it as the second Board member. Dale Howe moved to approved the building plans, William Nagel seconded, motion carried by unanimous vote,

New Business:

- A:** Caron Drive – Pete’s Pond – Rick Kriegel reported the shoulder on the road across from Pete’s Pond had been eroded underneath by all the recent rains. It had dropped 15 inches in the month. To correct it, he hauled in dirt to support the bank. More dirt is still needed to shore it up. The corner above this place in the road needs to be shored up also. Rick can close the road for a couple of days and get the road improved. This could be a RIZ project. Otherwise it could end up like Barbara Drive. Rick was alerted to the problem because Wayne Worthington called the office with the problem.
- B:** Nuisance Clean-up – Need for monitors for the dumpster on Saturdays, May 11 and 18. Rick Kriegel will work that day picking up what Lot Owners put out. William Nagel will do Saturday, May 11 from 9:00 to noon. Dale Howe will do from noon to 2:00 pm.
- C:** Flag Donation – Tom Taber and Tamera Navickas donated a American flag for pole on the dam. William Jensen thanked them for that donation.
- D:** Poweshiek County Tax Sale – Monday, June 17, 2013. The deadline to register is June 13 at noon. Wendy Schwab explained the procedure is that Lot Owners go to the tax sale and purchase lake lots back. Then they sign them over to the Lake Owners’ Association and they get reimbursed. This is a way for the Association to get lots back that it can use or resell.
- E:** Tree Removal: U3L213-Jensen Approved
- F:** Landscaping, Alter Terrain: U4L147-Madison Dale Howe made a motion to approve the plans, William Nagel seconded, motion carried by unanimous vote. U5L131-133-Thiessen William Nagel made a motion to approve the plans, Dale Howe seconded, motion carried by unanimous vote. U2L171-172-Beninga Dale Howe made a motion to approve the plans, William Nagel seconded, motion carried by unanimous vote. U2L24-Gruchow William Nagel made a motion to approve the plans, Duane Selken seconded, motion carried by unanimous vote. U5L42-Cline William Nagel made a motion to approve the plans, Dale Howe seconded, motion carried by unanimous vote. U2L161-Hoffert Dale Howe made a motion to approve the plans, William Nagel seconded, motion carried by unanimous vote.
- G:** Shoreline: U2L139-140-Douglas Duane Selken made a motion to approve the plans, William Nagel seconded, motion carried by unanimous vote.
- H:** Deck Addition: U2L232-233-Hunnicut William Nagel made a motion to approve the plans, Dale Howe seconded, motion carried by unanimous vote.
- I:** New lift: U6L88-Maxfield William Nagel made a motion to approve the plans, Dale Howe seconded, motion carried by unanimous vote.
- J:** Septic holding tank: U4L334-Sherwood Dale Howe made a motion to approve the plans, William Nagel seconded, motion carried by unanimous vote.
- K:** Enclosed carport: U5L24-Sherwood William Nagel made a motion to approve the plans, Dale Howe seconded, motion carried by unanimous vote.

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Communication Received by the Board:

- A:** Katie Tomlinson – Carnival/ATV, Golf cart Cruise Kim Pendarvis spoke for Katie asking for a donation for the July 4th activities. Dale Howe made a motion to donate \$100 to the July 4th Activities, Duane Selken seconded, motion carried by unanimous vote.
- B:** Kathy Kauffman – Neighbor Kathy gave several examples of a neighbor harassing her and other family members. She’s put a “No trespassing” order against him. She said she has called the Sheriff, but not gotten any help. She wants the Board to do something. Bruce Rhoads spoke of the difficulty handling this kind of situation. As long as he is on his own property, he is protected by Freedom of Speech. The Board ordinarily does not get involved in neighborly disputes. Bruce offered to talk with her outside and help her find a solution.
- C:** Bob Wenner – Fire Extinguisher Review Bob works for a company that inspects and recharges fire extinguishers. He noticed this building was last inspected in 2009 and the Fire Code calls for yearly inspection. The company also offers sessions that teach people first aid procedures. He would like to come to the Lake some time with his van and offer special pricing to Lot Owners, inspecting their fire extinguishers for both boat and house. William Jensen reminded everyone that Businesses are not allowed to be established within the Lake. The Board decided to discuss this further at the Work Session.
- D:** Tom Taber – Block party. Tom and his neighbors would like to have a Windy Court Block Party, closing their street to traffic on Memorial Day, May 27. There will be music and food. All Lot owners are invited to the party. They would also like to have a couple of porta potties. The Board could not okay the closing of the street to Emergency Vehicles, but the street is a dead-end, and the neighbors could agree not to use it. Bill reminded them of the noise regulations here at the Lake: No noise after 11:00 and notification of Security.

E: Larry Pendarvis – Resignation Larry submitted his resignation and William Jensen read it. Larry spoke, saying he enjoyed the job except for the confrontation of Lot Owners he felt were not complying with the regulations. He feels overwhelmed by the job currently. Larry will continue to serve until someone else is found to be hired. Wendy Schwab thanked him for doing the job. Wendy will send out an email requesting applications for the job.

Our next board meeting will be June 13, 2013, at 6:30 P.M. in the Holiday Lake Community Center.

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

The meeting was adjourned at 8:30 P.M.

Minutes taken and typed by Dale Howe.

Dale Howe-Holiday Lake Board Secretary

Attest to:

William Jensen –Acting Chairperson of the Holiday Lake Board