

**Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, July 11, 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 June 30, 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.

Shannon Hershey also read this statement:

At this Board of Directors meeting, no person shall orally initiate charges or complaints against individuals, members of the Board of Directors or person working for the Holiday Lake Owners' Association, Inc. The Holiday Lake Board of Directors appreciates the input from everyone. Please remember that this is a business meeting, and person(s) acting in unprofessional behavior will be asked to leave the meeting or the meeting will be adjourned.

Concerning commercial and manufacturing activities at Holiday Lake:

The Covenants of Holiday Lake provide that "No building shall be erected or maintained on any lot in said subdivision other than a private residence and private garage and boat facilities for the sole use of the owner or occupant thereof." In addition, the Restrictive Covenants state, "No part of said premises shall be used for commercial or manufacturing purposes." The purpose of these provisions is to preserve the residential character of Holiday Lake and to make Holiday Lake more attractive for residential purposes.

Any commercial or manufacturing activity that negatively impacts the residential character of Holiday Lake must cease its existence. When enforcing the Covenants, the board will look at multiple factors, including but not limited to, structural changes to a dwelling, owner not living at the dwelling, frequency and permanency of the activity, placement of signs on the premises, increased noise or lights, increased traffic, parking issues, outside employees working in the residence, outside storage of equipment and/or supplies and hours of activity.

The board is considering whether further clarification through rules and regulations may be helpful; however, at present, it will enforce the existing Covenant as it stands.

Additions to the Agenda: Move A: LeAnn Auxier from Communications received by the Board to Hearings.

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

Security: Bruce Rhoads reported that things have been quiet and there have been no major problems or complaints.

Hearings:

A: LeAnn Auxier: Her son had received a ticket for having a dog in the Lake. Bruce Rhoads had told him he couldn't have the dog in the water and asked his name. He refused to give the name, went back to his

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

cabin, threatened to get a gun, but came out with a knife. Bruce referred to a previous incident and then gave the ticket. LeAnn feels it was not fair for the Security Officer to use the past to issue the ticket and would like the ticket waived. She called the Sheriff and asked that they send someone out. She related the details of the infraction of two years ago; she feels that that incident is past and should not be raised again. She feels it is harassment at this point. She also reported that earlier this year their canoe was stolen off their deck. She feels that after she reported it, the incident should have been made public so that other lot

owners could be on the lookout. She wants to have a form available for lot owners to fill out when they have something stolen. The Board will address these issues in its Work Session following the meeting.

B: Todd Schuur representing Justin Anderson, Eric Homan, Allison Kratoska, Kurtis Osipchack, James Gilbert, Anthony Keckler, Jessica Schuur who all received tickets for having glass bottles in the water at the beach. They were reported playing with them, but not all the bottles were returned to the Beach. Todd explained that they were not the ones playing with the bottles in the water, but they were the ones that had two glass bottles on the beach itself. Terry Maxfield asked what kind of bottles they were and the age of the students was told they were glass beer bottles and they were underage. Todd does not think that all seven should get a ticket if there were only two bottles. Cyrus Graff spoke up and verified that those were not the ones who had the bottles in the water. The teens in the water were younger than the ones with Schuur. Bruce had given the tickets, following up on a report about the bottle being played with. Jeanie McMeeken spoke, saying she was concerned about the reckless behavior and language being used where younger children play; she saw that they were beer bottles. Dale Howe pointed out that the tickets go with the people, not the bottles. Cyrus also spoke of the need to keep the Lake area clean. The Board will decide about the tickets issued at a later meeting. Stacey Vileta also spoke, saying her son was one of those in the water, but was not playing with the bottles, and she handed in a paper with names of those she was reporting. Dale asked for clarification on the fact that there really were two different incidents. Bruce Rhoads then gave an explanation of the incidents and his actions. Wendy Schwab asked for the names of those students who were present. They were Jessica Schuur, Allison Kratoska, Kurtis Osipchack and Eric Homan.

Secretary Report: Minutes of the June 30, 2013, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, Matt Ogan 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 he installed a culvert in unit 4 lot 88 for Stan Garcia and a culvert in unit six lot 63 for Nick Hammans. He talked to Poweshiek Water on two water leaks, one at Craig Wilcox and another by Kim Pendarvis. After a week I got them convinced that they were leaks that they were responsible for. He took some poles down buy the beach parking for the Triathlon that was held on Saturday, June 8, 2013. He has been doing some spraying to keep the weeds down. He found the water leak at Powell Park; when IES installed the new utility pole, they hit the Poweshiek water line. IES hired Jim Clayton, Sr. to repair the line. He has been doing a lot of patching on the roads. Some of the real bad soft spots he dug out and filled in with rock, and had Loren Ford haul some rock on some roads that need it. He graded the roads. He has been cleaning out some road ditches that have needed it. He plans on after the 4th to start on cleaning more of the ditches.

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

The wing dam was put in at the beach. He also had Dustin working hard mowing and weed eating, making everything look nice for the 4th; he did a good job.

Community Center Report: Kim Pendarvis reported there will be a shirt design contest for next year's shirts. Designs will be accepted through the annual meeting on August 10, 2013. Signs by Fisher will donate six t-shirts for the winner. There are nine rentals scheduled through September, in addition to the RIZ election, the Annual Meeting, the Poker Run, and the Pancake Breakfast. Kim researched previous Board minutes concerning commercial use of properties in the Holiday Lake area. On August 5, 2004, the Holiday Lake Board of Directors Meeting made a reference to land donated to Holiday Lake: "Commercial land has been deeded to Holiday Lake Maintenance with restrictions." Further clarification of this was found in the August 3, 2004, minutes of the Holiday Lake Community Center Building Committee: "Land – There was a meeting on Saturday, July 24, 2004. The motion carried by absentee proxies to transfer the land from the Holiday Lake Corporation to Holiday Lake Maintenance Company and then to dissolve Holiday Lake Corporation. There were a few restrictions put on the land transfer: 1) no commercial businesses, 2) no alcohol sales, 3) continue to provide boat trailer parking, 4) maintain the rest as a park that is not used by the Building and

parking area. Holiday Lake Corporation has approximately \$2,800 that will be given to the Building Fund. We should have a Donor Plaque for the land that would list the Holiday Lake Corporation and the individuals. The monies that we receive would be placed at the appropriate donation level as donated by Holiday Lake Corporation.”

Fish: The Poker Run will be Saturday August 17, 2013. Registration will be at the Office ahead of time or at 2:00 P.M. the day of the Run; the Run will start at 3:00 P.M. from the Community Center. Brad Maus encouraged all to attend, saying it will be a lot of fun. Shannon Hershey reminded everyone that all golf carts should have current stickers. Norm DeGeeter commented on how nice the Lake area looks and he compliments the Board, Security and all who keep the Lake looking nice. He had visitors at his place and all commented on how nice the area looks. Ron Angel reported that the aerator is currently working. The diffuser had been knocked over and became mud-covered. His plan is to build a table for it to be secured to for holding it in place. Brad Maus reported there is a lot silt in Andy’s Lake.

Water Quality: Connie Sjerven reported that the Lake is in great condition; the water is tested regularly. Brad Maus reported there is one section of Bozo’s that has a brown scum on it. It’s like a cloud and near the dam. Most of that Lake is clear. Someone is dumping into that lake; Rick Kriegel has pulled railroad ties out of there.

Beach Bathhouse: Everything is fine.

Nominating Committee: Kim Pendarvis reported the candidates for the upcoming election: Unit 1 - Dan Schwickerath; Unit 4 – William Nagel; At-Large – Jim Hamilton, Brian Nicholas. Others have come forward to run as Write-in candidates. The Committee members are Unit 1, Stan Slessor; Unit 2, Sue Gannaway; Unit 3, Bob Wiederholt; Unit 4, Larry Pendarvis; Unit 5, Deb Mills; Unit 6, ? Still looking.

Unfinished Business:

A: Barbara Drive Road Update – William Jensen is still attempting to get Jackie Drake to approve the removal of trees from her properties. All other lot owners have been contacted. He will then get together with RIZ and go forward with Plan A (if Jackie Okays the removal of trees) or Plan B (if Jackie does not okay the removal of trees). Steve Wieland has cleared the trees from his property.

B: Caron Drive – Pete’s Fish Lake Road – Shannon Hershey has been trying to talk with Chad Coburn at PWA, as they should share the liability since it has been established that it was their leaks. Faas has been

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

working on removing the trees. There will be a large culvert installed there. Road will probably be closed into late fall.

C: Nuisance – tabled until the next meeting, as Board members have not yet identified them.

D: Triathlon - Dale Howe reported with all of the bills in, the profit is just under \$500, rather than a loss as indicated at the last meeting. Lake people seem positive about having a triathlon and we will have one next year. Tim Sanderson complimented Dale Howe on a job well done.

E: Steel-sided pole buildings – Terry Maxfield. This was tabled since he hasn’t put all the information together.

New Business:

A: Annual meeting: Saturday, August 10, 2013. Wendy reported the potluck would be at noon in the Community Center. Meat is provided; all should bring their own tableware along with a dish to share; the meeting will start at 1:00. All ballots have to be picked up before 1:00. Absentee voting will begin July 12, 2013.

B: Deck: U2L30,31-Hala William Jensen made a motion to approve the plans for the new deck, William Nagel seconded, motion carried by unanimous decision.

C: Dock: U1:35 Hrubes William Jensen made a motion to approve the plans for the dock, Terry Maxfield seconded, motion carried by unanimous decision. Someone asked if the new docks are compliant with the current regulations. They are.

D: Pergola-patio bricks – U6L73,74- Eichhorn William Jensen made a motion to approve the plans for the new patio cover, William Nagel seconded, motion carried by unanimous decision.

E: Tree removal: U4L205-Pendarvis, U5L157-Sutton, U2L26-Higgins, U2L266-Hoffman, U3L213-Jensen. All were approved.

- F:** Extend Driveway: U1L18 Angel William Jensen made a motion to approve the plans for the driveway, Duane Selken seconded, motion carried by unanimous decision.
- G:** Donation: Poweshiek Ambulance-Fire Department - In 2012 \$225.00 was given to each. Dale Howe made a motion to donate \$225.00 to each for their service during the July 6th Fireworks, Terry Maxfield seconded, motion carried by unanimous decision.
- H:** Acknowledgements: to all those who collected money from vehicles at the North Gate and the South Gate during the day on July 6th for the Fireworks display, to Terry Maxfield and Bill Jensen for picking up the money from each of those spots during the day, to Audrey Taylor for her work on the paddle boat races, to Amy Morrow for painting the field for the sky divers, to Katie Tomlinson and her crew for putting on the carnival games and golf cart parade at the Community Center.
- I:** Funds collected at the North and the South Entrances was \$6,055.30.

Communication Received by the Board

- A:** Lee Mescher – Weather Sirens – post card. Lee presented a postcard that he wants to send out to all Lot Owners concerning the use of the sirens for violent weather and explaining that this year the weather advisory states that the sirens will go off whenever there are very strong winds. This was okayed. There will not be an all-clear signal. Jamie Hoffert, who has agreed to turn on the sirens when necessary, needs to have a back-up person. Maybe it would be a good idea to test them regularly. Terry suggested once a month. A request will go out on the WEB site and in the all-lake email. All that is involved is a phone call. Jamie also suggested erecting a third siren. Terry thanked Jamie for taking on the responsibility.
- B:** Rod/Donna Frickson – Manufactured homes. They presented a request to put in a home on Unit 3, lots 191-192. They gave the Board members diagrams and information on the building. There will be a permanent foundation; it will be brought in by a trailer and crane-lifted to the foundation. Rod asked for the requirements for the septic system. Terry Maxfield recommended talking to the County

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

Sanitarian. William Jensen explained to them the difficulties with Barbara Drive and what is planned for that area. The Board members will need to study and discuss this before giving the approval.

Our next board meeting will be August 8, 2013, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Duane Selken, seconded by Matt Ogan, motion carried by unanimous vote.

The meeting was adjourned at 7:37 P.M.

Minutes taken and typed by Dale Howe.

Duane Selken -Holiday Lake Board Treasurer

Attest to:

Shannon Hershey – Holiday Lake Board President