

**Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, August 8, 2013**

President Shannon Hershey called the meeting to order at 6:15 P.M.

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

Duane Selken read the treasurer's report as of July 31, 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 Under Communication Received by the Board C. Tom Taber, playground equipment proposal.

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

Security: Bruce Rhoads reported things have been quiet. He has been monitoring Unit Five for motor and recreational vehicles driving in a reckless manner. Bruce actively pursued a possible burglary suspect, who did not appear to know the lake roads very well and left the lake. Poweshiek and Tama County Sheriff office were notified of the incident and with the vehicle's license plate number.

Hearings: None

Secretary Report: Minutes of the July 11, 2013, meeting were previously read by all Board members.

Duane Selken made a motion to accept the Secretary's Report as written, William Jensen seconded, motion carried by unanimous vote.

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

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

Maintenance Report: Rick Kriegel

Kendall Arp from Holiday Spirits Marina and I got the boat dock put in. I am sorry I didn't get it put in by the 4th. Been doing a lot of chipping at the compost pile. I have been having trouble with someone cutting the locks on Caron Dr so I put a sign up on the double gates anyone cutting or removing lock will be fined a five hundred dollar corporate assessment. Since I have done that I have had no problems. I have got the road grader out and graded the roads. I installed a culvert in unit 6 lot 113. I cleaned out a ditch on North East Lakeshore Drive. Marvin Herman had Jim Clayton Sr. help me install a culvert in unit 6 lot 70 with his little track hoe, it has a smaller bucket to get between the landscaping wall and the road were the culvert went. I put new brakes on the pickup they were starting to squeak. Breese Electric came and replaced some light fixtures and outlets at the beach house and Powell park and also night light at the campground. There is a bad utility pole at the campground so I contacted TIP REC and they are going to replace it and Breese Electric is going to do

Thursday, August 8, 2013, Holiday Lake monthly board minutes continued:

all the electrical work. Dustin Ehret did a good job on the mowing and weed eating, his last day was July 29th. I replaced a battery on the south siren located in Unit One that had gone bad and would not let the siren work. I think it would be a good idea to test them a couple times a month. Faas Construction is coming along good on Caron Drive they have one of the culverts in already and have a lot of the dirt moved. I have been mowing the road ditches.

Community Center Report: Kim Pendarvis reported that the Annual Pancake Breakfast would be held on Sunday, September 1, 2013, and more workers are needed. There are five more private rentals scheduled at the Community Center.

Fish: The Poker Run will be Saturday August 17, 2013, which is the weekend after the Annual Meeting, 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.,

Water Quality: None.

Beach Bathhouse: None.

Nominating Committee: Kim Pendarvis reported that Dave Heath will be the Unit Six, Nominating Committee person.

Accounting Advisory Committee: JC Miller met with Duane Selken and Wendy Schwab today at the Holiday Lake Office. Holiday Lake's Fiscal year ends August 31, JC suggested making a journal entry to offset Manatt's bid for the 2013 chip and seal as it will not be paid until September, which is Holiday Lake's next fiscal year. The board of directors agreed with JC about making the journal entry.

Unfinished Business:

A: Barbara Drive Road – update – William Jensen reported that RIZ is waiting for two bids. He will help Rick Kriegel tomorrow to remove brush from around a utility pole so it can be moved back by TIP Rec. at no-charge to the association.

B: Caron Drive Road – update-Shannon Hershey has been trying to get a hold of Chad Colburn, Poweshiek Water to see if they are going to share the cost of repairs to the road. Rick Kriegel spoke with Faas Construction and they are coming along very good.

C: Nuisance – Dale Howe had turned in her report of possible nuisance's for Unit One, Shannon Hershey reported that Unit Five did not have any. Kim Pendarvis noted that whoever purchased Gabe Goodrich's home has a lot of vehicles with out of state plates and a trailer covered with a tarp on East Ridge Drive. This was tabled until September when the new board members are in office.

D: Annual meeting: Saturday, August 10, 2013, Potluck begins at noon, the board of directors and the nominating committee will eat first. The meeting begins at 1:00 p.m. and no ballots will be issued after the meeting has been called to order. Lot owners can absentee vote until 5:00 p.m. CST on Friday, August 9, 2013.

New Business:

A: Hazel Griffiths- Dock Park (Duck) – has paid to have the park sprayed for Creeping Charlie and Dandelions. She has also trimmed the trees in the park and Rick Kriegel has hauled the brush away.

B: Boat Dock: U1L44-Cline – Duane Selken made a motion to approve a new boat dock Unit 1 Lot 44-Cline, seconded by William Jensen, motion carried by unanimous vote. Duane Selken made a motion to approve a new boat dock Unit 2 Lot 120-Happel, seconded by William Jensen, motion carried by unanimous vote.

Thursday, August 8, 2013, Holiday Lake monthly board minutes continued:

C: Landscaping: U5L47, 48 – William Jensen made a motion for Unit 5 Lots 47, 48-Dittmer to landscape, seconded by Terry Maxfield, motion carried by unanimous vote.

D: Addition: U4L203-Howard/Schneider – William Jensen made a motion for Unit 4 Lot 203-Howard/Schneider to add onto their home, seconded by Terry Maxfield, motion carried by unanimous vote. William Jensen made a motion for Unit 3 L 145-Miller to add onto their shed, seconded by Duane Selken, motion carried by unanimous vote,

E: Shed: Highview Court – A complaint was left on the Holiday Lake answering machine about a shed that was too close to the roadway. William Nagel had checked this out, it is a portable shed on skids and not too close to the road.

Communication Received by the Board

- A. Sandra Koenig: Fireworks, ATV speeding and reckless driving – Sandra Koenig asked if more speed limit signs could be posted in their area. And what could be done about people shooting off fireworks. According to the department of safety only sparklers, snakes and caps are allowed within the State of Iowa. She is concerned someone is going to get hurt. She suggested a \$1,000.00 or \$500.00 corporate assessment be

issued to anyone caught setting off large fireworks. Per the Holiday Lake Rules and Regulations children are to be 14 to drive a golf cart. Sandra has seen children only the age of 9 driving golf carts and small children riding in the back of pickups, boats, etc. Shannon Hershey thanked them for bring these issues to the board's attention.

- B. Tom Taber: Tom Taber said his son would be willing to pay to have the merry-go-round at Powell Park refurbished depending on the cost. There are many coats of paint on it and it needs to be sanded and repainted. Rick Kriegel said he knows someone that has the equipment to sand it. Rick will contact them and get a price and let Tom know.
- C. Petition: Golf Cart Access – Del Sherwood: Del was not present at the meeting but had presented a petition to the Holiday Lake Office to allow golf cart access to Kent Chapel and Holiday Spirits Marina. "We the undersigned Holiday Lake Lot Owners petition the Holiday Lake Board of Directors to support the proposal of permitting the use of golf carts on Holiday Lane from the Lake Property to Kent Chapel and Holiday Spirits Marina by working with the Poweshiek County Board of Supervisors, Sheriff's Department, and Engineer to arrive at a solution". William Jensen will contact Del Sherwood and inform them they have the Holiday Lake Board of Directors support. But the group that signed the petition will have to work with all of the Poweshiek Departments to come to an agreeable solution.

Our next board meeting will be September 12, 2013, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Terry Maxfield, seconded by William Jensen, motion carried by unanimous vote.

The meeting was adjourned at 7:22 P.M.

Minutes taken and typed by Wendy Schwab, Holiday Lake Office Manager.

Wendy Schwab-Holiday Lake Office Manager

Attest to:

Duane Selken – Holiday Lake Board Secretary