

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, June 12, 2014

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

Members in Attendance: Matt Ogan, Ron Angel, Jim Hamilton, William Jensen, William Nagel and Duane Selken were present. Terry Maxfield was absent.

Duane Selken read the treasurer's report as of 31 May, 2014

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: New Business, S. Widen Driveway U 5 L 122-Wehrle

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

Security: Bruce Rhoads provided his monthly overview.

Hearings: None.

Secretary Report: Minutes of the May 8, 2014, meeting were previously read by all board members.

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

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

Bills presented for payment: William Jensen made a motion to pay the current bills, Jim Hamilton seconded, motion carried by unanimous vote.

Maintenance Report: I did some cold patching. I replaced some boards and two poles on the South boat dock. I turned the electricity and the water on at the beach and the campground and had to replace three of the floats in the toilets at the beach. I also replaced some rope on the beach buoys and Ron Angels helped me put them out and install the ladder on the floating dock. I cleaned all of the fire rings out at the camp ground. I have been grading Barbara and Caron Drive about every week.

I worked three Saturday this month, two of them were to pick up junk and one was to get caught up on mowing. It has been a full time job just to keep up with the mowing weed eating and keeping the blades sharp and decks cleaned. I have ordered a new set of blades for each of the mowers as they needed a set replaced. Also replaced the rear tires on the Scag mower I had one blow out the sidewall. The RIZ had a pile of sand left from the beach project so I put some on the volleyball court and in the sand shed. I also had Loren Ford haul in two loads of rock for the boat ramp at the beach after RIZ was done with the beach project. Discussed putting a double coat (one now and another in the fall) tree sap on Caron and Barbara Dr for Dust Control, cost \$3,290. William Jensen made a motion to proceed with the dust control, Ron Angel second the motion, carried on unanimous vote.

Thursday, June 12, 2014, monthly board meeting minutes continued:

Community Center Report: Kim Pendarvis reported the Bake Sale held on Saturday, May 24 raised \$655. Note that Community Center private parties are rentals and only Lake wide functions approved by the Board are no rental cost. Birthday and Anniversary parties are considered private. Rick Kriegel will be hosting a cookout Saturday, July 5th, 11:00 to 2:00, with the proceeds to go for the park playground.

Beach/Bathhouse: None

Fish: None

Water Quality: None

Nominating Committee: Kim Pendarvis reported there was one each candidate for each of the two units up for election this year. Unit 2 is Mr. Tom Dvorsky and for Unit 5 is Mr. Tom Tabor

Unfinished Business:

A: William Jensen/Terry Maxfield 2nd Cement pad. William Jensen reported there is the Pickle Ball Group at Holiday that is organizing volunteers to construct a court. No details are available yet.

B: Triathlon - Dale Howe, 6th Annual Holiday Lake Triathlon, William Jensen read report
Despite lagging numbers through mid-May, the registrations picked up and we had 110 people registered at the final count. Some didn't show; some of those were teams. 95 people began the swim; 94 completed the race. Two of those were teams, so there were 98 athletes in all. This is not too different from previous years. Everything went very well. There was a bike accident where one rider turned into another and one of those two couldn't continue. I was never given a written report, so I think it must have been minor. A toddler knocked over a sign and got hit in the head by the easel; the ambulance crew took care of him. Everyone had a great time.

There were 85 volunteers on my list, but more people probably helped. That includes setting up the night before, marking the highway for the bikes, marking the lake roads for the runners, having food ready for the athletes, setting up the water course in the morning, and being at various stations during the race and then the clean-up. The comments we got over and over were how cheerful and helpful the volunteers were. Some said they were the best part of the event. Others said our volunteers ranked among the BEST they'd ever experienced.

So thank you again and again to all who contributed to make the Triathlon a success!!

C: Proposed Budget for September 2014 to August 2015 was presented. William Nagel made a motion to accept and Duane Selken second, carried by unanimous vote.

D: Proposed Maintenance fee for vote by all Association members was presented to be included in the annual newsletter to be decided by Annual meeting in August. William Nagel made a motion to accept and Duane Selken second, carried by unanimous vote.

E: Lynda Pinney (Sheriff Sale) canceled as sale of property was imminent.

F: Poweshiek County Tax Sale - Monday, June 16, 2014

G: Property Taxes - Market Value - Per request from Holiday Lake Board of Directors, Wendy Schwab checked with Poweshiek Assessor office about property value if the lake would upgrade roads from cement versus seal coating. Property taxes are determined by market value and cement roads would not increase the property taxes at Holiday Lake. Lake Ponderosa and Holiday Lake property values have always gone up and not down.

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New Business:

- A:** Tree removal: U1L266-Schmit, U4L202-Rhoads, U1L99-Stanze, U5L167, 168-Walford, U3L214-Jensen all approved
- B:** Parking Pad: U1L68, 69-Hinkle, motion to approve by William Nagel, second by Jim Hamilton, motion carried by unanimous vote.
- C:** Replace Septic: U1L68, 69-Hinkle, motion to approve by William Jensen, second by William Nagel, motion carried by unanimous vote.
- D:** Build Deck: U1L68, 69-Hinkle, motion to approve by William Jensen, second by William Nagel, motion carried by unanimous vote.
- E:** Rental Agreement: Audio/Visual Equipment, motion to approve by William Jensen, second by Jim Hamilton, motion carried by unanimous vote.
- F:** Grand Marshalls for Boat Parade on 5 July, Ron Angel made a motion to Honor John and Dorothy Banzhaf as Grand Marshalls, Jim Hamilton second, motion carried by unanimous vote.
- G:** Newsletter-Draft was presented, motion to accept by William Nagel, second by Jim Hamilton, motion carried by unanimous vote.
- H:** New Dock: U1L103, 104-Grabenbauer, motion to accept by William Jensen, second by Ron Angel, motion carried by unanimous vote.
- I:** Replace patio and driveway: U6L220, 221- Reeves, motion to accept by William Jensen, second by Jim Hamilton, motion carried by unanimous vote.
- J:** Fix docks, shed, and deck: U6L84-McMeekin, motion to accept by William Jensen, second by Ron Angel, motion carried by unanimous vote.
- K:** Matt Ogan signed small claims Dismissal's
- L:** Key Cooperative - LP Propane Contract for new heating season (info).
- M:** Garage: U3L214-Jensen, motion to approve by William Nagel, second by Jim Hamilton, motion carried by unanimous vote.
- N:** Replace gravel driveway with cement-U3L212-Jensen, motion to approve by William Nagel, second by Ron Angel, motion carried by unanimous vote.
- O:** Fence-U5L67, 68, 69-Koenig, motion to accept by William Jensen, second by William Nagel, motion carried by unanimous vote.
- P:** Manatts, chip and seal -Point Entrance, motion to add Point Entrance to the Manatts chip and seal contract by William Jensen, second by Jim Hamilton, motion carried by unanimous vote.
- Q:** Hearing Order-June 30, 2014-Petition to Quiet Title to Real Estate, William Jensen will contact Weida's. Holiday Lake will not attend.
- R:** Parking on roadway. Issue brought to attention of board by William Nagel that in places cars were parked on both sides of the road as to make it almost impassable for emergency vehicles. With upcoming 4th of July weekend would be large gatherings. Bruce Rhoads will monitor. This will be put on the Holiday Lake website, in the Events board at the base of the dam and sent out by E-mail Notice.
- S:** Widen Driveway-U5L122-Wehrle, motion to approve by William Nagel, second by Jim Hamilton, motion carried by unanimous vote.

Communication Received by the Board:

- A:** Sandy Koenig- Traffic control, Ms. Koenig expressed concern about vehicles where exceeding speed limits and racing by their property. She also stated that fireworks are illegal in the State of Iowa and yet there are those that shoot of illegal fireworks. Bruce Rhoads stated the Sheriff's department is unlikely to come out to Holiday Lake for just that issue and that it is very difficult to catch someone after they are shot off if he does not witness it. He does monitor for speeders and if he can identify them without a high speed chase, he does catch some.

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B: Lon Fisher - Nuisance Complaint: Neighbor has an unfinished house they have been living in and the area looks trashy. The Board has already filed a notice with the county Sanitarian, but they did not find any hazardous material but building permit is expired.

Our next board meeting will be July 10, 2014 at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Jim Hamilton, seconded by Duane Selken, motion carried by unanimous vote.

The meeting was adjourned at 8:44 p.m.

Minutes taken and typed by William Jensen

William Jensen-Holiday Lake Board Vice-President

Attest to:

Matt Ogan - Holiday Lake Board President