

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, July 10, 2014

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

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

Duane Selken read the treasurer's report as of June 30, 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: Added RIZ number 5 1/2, Under Communication Received by the Board. C. Brian Fritz-Parking, D. Forest Dillavou-Water Flooded Cabin

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

Security: Bruce Indicated he had a very busy weekend, all in all, it was a good weekend.

Hearings: Mallory Beckman: issued a ticket for reckless driving in a golf cart: Motion was made by Terry Maxfield to keep ticket in place, motion died, Motion was made to drop ticket, with a warning, but next offense will result in fine, William Jensen made the motion, Jim Hamilton seconded, 5 yes votes, Terry Maxfield Nay Motion carried.

RIZ: Rick Happe made a request for a \$100,000 loan from Holiday Lake. Matt Ogan made a motion to approve the loan, William Jensen 2nd, motion carried.

Secretary Report: Minutes of the June 2014, meeting were previously read by all Board members. William Nagel made a motion to accept the Secretary's Report as written, Ron Angel seconded, motion carried by unanimous vote.

Treasurer's Monthly Report: William Nagel made a motion to accept the Treasurer's Report as presented, Ron Angel 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.

Maintenance Report: I cleaned the weeds out of the flower landscaping at the Powell Park and the ball diamond and put in new mulch. I also sprayed for weeds. I graded roads with the grader and patch roads and got them ready for Manatts to do chip and seal. I also swept rock off of the roads for the triathlon. I started to clean up the lakes empty lot by Lynn Baustians there was old curb stops and board I cleaned up so we can mow it. I got the trash cans out at the beach. I had Jeff from Ternus Electric come and work on the air conditioners at the community center. I put up reflectors on Woodland Hills and Barbra DR. I took the road grader and tore up Waukonda and had Loren Ford haul in four loads of rock and I did the same thing on Joel and Martin. Manatts is going to have to double

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seal coat those roads. I graded Barbara and Caron and had it dust controlled. I dug out around the stand pipe at Matt Ogan's it is just a temporary fix until RIZ decides on what to do. I installed a culvert at Rick Linkenmeyers at Unit 6 lot 199. Spencer helped with all the mowing and weed eating. He also cut all the rebar and pvc for the reflectors and helped install them. He also changed the oil and blades on the Scag mower. He picked up the sticks out of Powell Park and the campground. He also cleaned out the fire rings at the campground with the backhoe. He also fixed some wash outs with the backhoe and helped with the roads I repaired. He also hauled mulch to Duck Park for Hazel Griffith to put around the trees. He also hauled dirt with the dump truck for the culvert I installed at Rick Linkenmeyers. He also helps keep the shop cleaned up and swept up.

Community Center Report : Kim Pendarvis reported several rentals for the month.

Fish: Ron Angel reported that the fish committee put in a few grass carp in Bozo.

Unfinished Business:

- A:** Triathlon from Saturday, June 7, 2014, made a profit of \$1748.03
- B:** Fireworks donations of \$3,387.37, down \$2,542.93 from 2013
- C:** Nuisance complaint: U 1 lot 403, Circle Drive, all board members to look at before Thursday, August 14, 2014, monthly board meeting. Motion to table made by Terry Maxfield, second by Matt Ogan, motion carried by unanimous vote.

New Business:

- A:** Ron Angel brought up the possibility of using black flags to keep motorized boats off of the lake during high water.
- B:** Donation for East Poweshiek Ambulance for July 5th 2014 Services. William Nagel made a motion to give a \$225.00 donation, second by Matt Ogan, motion carried by unanimous vote.
- C:** Donation for Brooklyn Fire Department July 5th 2014 Services. William Nagel made a motion to give a \$225.00 donation, second by Matt Ogan, motion carried by unanimous vote.
- D:** Sign-Employee Time Requests - this was completed.
- E:** Review Stephen Bradley pay raise, Motion was made by Jim Hamilton to increase to \$9.00 per hour, second by William Nagel, motion carried by unanimous vote.
- F:** Review Spencer Meldrem pay raise, Motion was made by Jim Hamilton to increase to \$9.00 per hour, second by William Nagel, motion carried by unanimous vote.
- G:** It was discussed that repairs were necessary to the office and shop restrooms. William Jensen and Rick Kriegel to solicit bids.
- H:** It was discussed that repairs are need to the office roof. William Jensen and Rick Kriegel are to put together a scope of work and solicit bids.
- I:** Building permit house, U4L224 Rhoads, William Jensen made a motion to approve, Ron Angel second, motion carried by unanimous vote.
- J:** Permit for Sidewalk and landscaping U6L110-Ribble motion to approve by William Jensen, second by William Nagel, motion carried by unanimous vote.
- K:** Permit for Storage shed U2L255-Strand motion to approve by William Jensen, second by Ron Angel, motion carried by unanimous vote.
- L:** Add Dirt to lot U2L37-Altmeier Ron Angel motion to approve, second by William Nagel, William Jensen abstained from voting, motion carried.
- M:** Permit to replace screens with Windows U5I197-Nicholas Motion to approve by William Jensen, second William Nagel, motion carried by unanimous vote.

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- N:** Permit for retaining wall U5L270-Sorensen motion to approve William Jensen, second by William Nagel, motion carried by unanimous vote.
- O:** Permit for new Deck/Ramp U1L 210,213-Law motion to approve Ron Angel, seconded Bill Nagel, motion carried by unanimous vote.
- P:** Reckless Driving : Review sign letter this was completed.
- Q:** Rick Kriegel's yearly employee evaluation due by August 6.
- R:** Unit 1 L33,34 Beres, Fence not built to lake rules, Motion was made to notify to comply within 30 days.
- S:** July 2014 newsletter

Communication Received by the Board:

- A:** Del and Carol Sherwood made a request for an Easement to install a septic System. Motion to approve by Terry Maxfield, second by William Jensen, Motion carried by unanimous vote.
- B:** Mike Beumer brought up the want for a no wake day on the 4th of July, it was discussed that weekend was not the most desirable.
- C:** Brian Fritz brought an issue of parking around his lot during the 4th, Terry Maxfield made the point that this is a civil matter and the board does not get involved in civil matters.
- D:** Forest Dillavou wanted to let the board to be aware of his water flooded cabin due.
- E:** Steve Edwards asked about the Maintenance fee that is up for vote at the Annual meeting. Jim Hamilton explained to the audience the reason behind the vote, Terry Maxfield brought up the issue of how the formula was determined, and the fact that it should have been brought to the attention to the lake residents sooner for discussion.

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

The meeting was adjourned at 8:34 p.m.

Minutes taken and typed by Terry Maxfield

Terry Maxfield-Holiday Lake Board Secretary

Attest to:

William Jensen- Holiday Lake Board Vice-President