

Holiday Lake Owners' Association, Inc.
Monthly Board Meeting Minutes
Date: Thursday, November 13, 2014

1. **Call Meeting to Order:** by Vice President, William Jensen Time: 6:30 P.M.
Members Present: Ron Angel, Tom Dvorsky, William Jensen, William Nagel and Tom Taber were present. Jim Hamilton was connected via conference call. Absent: Terry Maxfield
Ron Angel read the Treasurer's report.
Current bills were read by Ron Angel.
William Jensen reminded everyone to sign the attendance sheet and that the meeting would be recorded for the sake of documentation and anyone wishing to address the Board of Directors to stand up, state their name and address for the record.
2. **Additions to the Agenda:** Communication Received: Add: A. Harlan Neuendorf-Close in porch. B. Nuisance Control-trap old dump site.
3. **Adoption of the Agenda:** Motion to accept the agenda with additions made by Tom Taber, 2nd By: William Nagel, Motion carried by unanimous vote.
4. **Security: Report by Bruce Rhoads:** 11-3-2014: Checked suspicious subject in Unit 1, checked gun shots at residence. 11-7-2014: Follow up on Decker break in.
5. **Hearings:** None
6. **Secretary Report:** From October 9, 2014, Meeting: Motion to accept secretary's report made by Ron Angel, 2nd by Jim Hamilton, Motion carried by unanimous vote.
7. **Treasurer's Monthly Report:** Motion to Accept treasurer's report made by Jim Hamilton, 2nd by Tom Dvorsky, Motion carried by unanimous vote.
8. **Bills for September:** presented by Treasurer, Motion to Accept bill's made by Tom Dvorsky, 2nd by William Nagel, Motion carried by unanimous vote.

9. Committee Reports:

A. Maintenance – October 2014 Report - Rick Kriegel: I met with Dave Schinckel at Manatts about the roads. I patched as much of the roads as I could with the rest of the cold patch I had. Jim Patten and I shaved the edge of the roads off with the skid loader and used Jim's dump truck. I winterized the camp ground rest rooms and shut off the power and called Poweshiek water and had the water shut off for the winter. I also pulled the buoy's out of the coves and I could not pull the buoy out at Ike's cove so I had Ponderosa Water Works lift it out with their boat and it had an old magazine rack tangled in the chain and they were kind enough not to charge us for this. I also had Ponderosa Water Works help me take out the swimming dock at the beach and took out the four cement anchors out of the water and there was only one anchor that was hooked. Jim Patten and Dale Sherwood and Bill Jensen helped me get the branches out of the water at unit 4 lot 208 were they had a tree fall in the water and they took out the main tree, but, left the branches in the water. I power washed the mowers and greased them and put them away for the winter and got all of the winter equipment out and ready. I also blew the radiator out on the back hoe and greased it and had a tire on the front get a big bulge in it, so I had a new one put on

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at Manatt's. I clean the maintenance yard and hauled some of the tires on rims and other junk from the spring clean up to the dump. I did a 'call one' on the ditch and culvert project on East Lakeshore at Bill Jensen's and dug out the old culverts that were plugged up and installed four new 12 inch double walled and dug in a new ditch. I did hit an old water curb stop that was not located and had to call Poweshiek Water to come out and dig it up and shut it off and capped it. I installed the a new culvert at unit 5 lot 216 were Matt Ogan is building the garage and relocated the other culvert so there is only a 40 foot culvert instead of 60 feet.

B. Community Center – Halloween Party raised \$845.00 towards projection screen.

C. Beach/Bath House – Closed for the season.

D. Fish – Ron Angel – reported bass under 16” to be released. Change Ice Fishing fee to \$0 for lot owners and guests, must request “free” stickers from office. The fish committee will sponsor lake-wide

New Year's Eve Dance. Motion to accept by Ron Angel, 2nd by William Nagel. Passed by unanimous vote.

10. Unfinished Business:

A. Nuisance Complaint: U 1 L 403, Circle Drive – Allison, Motion made by Tom Dvorsky to table until April 2015, 2nd by William Nagel, passed by unanimous vote.

B. Nuisance Vehicles/Houses – tabled from October, Tom Taber to prepare sample letters to be sent to Lot Owners in violation.

C. Dump Truck update – per Tom Dvorsky have not had time to work on it yet.

D. 2015 Rules and Regulations – table until November to be put on website and sent as email notice.

E. Fire Extinguisher Service Quote – Sterling Fire: Ron Angel made a motion to accept proposal, 2nd by Tom Dvorsky, passed by unanimous vote.

F. South Dock – poles short, needs bumpers, unstable-Rick Kriegel-table until Novmeber

G. Unit Five boat dock – unstable-Rick – table until November. More research is needed.

William Nagel and Tom Dvorsky to check on other options.

H. Swimming Dock at beach – Rick Kriegel-table until November.

I. Semi parking – ball diamond North Entrance – William Jensen, dropped for now.

J. Business within the Holiday Lake Subdivision-William Jensen to contract Tom Lacina for advice.

K. Beach manage contract - changes to be made to contract, post to Lake website, email notice, events board and in the Holiday Lake Office.

L. Wendy Schwab annual review – Motion by Tom Taber for 3% retroactive pay increase, 2nd by William Nagel, passed by unanimous vote.

11. New Business:

A. Thank you letters : Katherine Bennett and Daniel Taber, both approved to be sent.

B. Order of Agenda: Motion to change order of Agenda by Tom Taber, 2nd by Tom Dvorsky, passed by unanimous vote.

C. Tom Taber requested that E-Mail Notice be placed in the events board and on the website.

D. Office Fax/Scanner: Tom Taber and William Nagel to research and purchase new one.

E. Caron Drive damage: Motion to send letter for \$1,000 assessment by William Jensen, 2nd by Ron Angel. Motion passed, Tom Taber objected and voted “Nay”.

F. Roads – (William Jensen): Tabled to December.

G. Letter – pets off of lot owners premises: William Jensen filed a complaint

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about chickens roaming free. Motion to send letter with \$50 assessment made by Tom Dvorsky, 2nd by Ron Angel. Motion passed, Tom Taber objected and voted “Nay”.

H. Color of 2015 stickers: Motion by Ron Angel, 2nd by Tom Dvorsky to have 2015 stickers white with black letters. Motion passed by unanimous vote.

I. Time Request – Friday and Saturday after Thanksgiving-Motion to close office by William Nagel, 2nd Tom Dvorsky, motion passed by unanimous vote.

J. Cement Driveway – U5 L 241, 242 – Halas. Motion to approve by Ron Angel, 2nd William Nagel, passed by unanimous vote.

K. Culvert U 3 L 209 – Morgan. Motion to approve by William Nagel, 2nd Tom Dvorsky. Motion passed by unanimous vote.

L. E-filing class small claims- Tuesday, November 25, 2014, Wendy Schwab to attend. Motion by William Nagel 2nd Tom Dvorsky, to close office. Passed by unanimous vote.

M. Septic permit application: U 1 L 234 – Eiler. Motion to accept by William Nagel, 2nd Ron Angel. Motion passed by unanimous vote.

N. Septic permit application: U 1 L 48, 49, 50 – Ewoldt. Motion to accept by William Nagel, 2nd Tom Dvorsky. Motion passed by unanimous vote.

O. Revised Building Permit: U4 L113 – Folkerts. Motion to accept by William Nagel, 2nd by Tom Dvorsky. Motion passed by unanimous vote.

P. Tree removal: U 3 L 214 – Jensen: U 4 L 113 Folkerts. Motion to accept by Ron Angel, 2nd William Nagel. Motion passed by unanimous vote.

Q. Level grade: U 4 L 224 – Rhoads. Motion to accept by William Nagel, 2nd by Tom Dvorsky. Motion passed by unanimous vote.

R. Memorial on Barbara Drive. Memorial was removed, if anyone has any information, please contact the Lake office.

S. Beach Lights, Saturday, November 15, 2014, William Jensen or Ron Angel will turn off the lights after the event.

12. Communication Received by the Board

A. Harlan Neuendorf: Close in porch. Ok'd by unanimous vote. No motion made.

B. Nuisance animal control at V18 dump site. Motion to approve by Tom Dvorsky, 2nd by William Nagel. Passed by unanimous vote.

Our next Board Meeting will be December 11, 2014 at 6:30 P.M. - Holiday Lake Community Center.

13. Motion to adjourn: Motion Made By: Ron Angel, 2nd By: William Nagel, Motion Carried by unanimous vote. Meeting adjourned at: 9:24 p.m.

Board minutes taken and typed by Tom Taber:

Tom Taber, Holiday Lake Board Secretary
Attest to:

William Jensen, Holiday Lake Vice-President