

Holiday Lake Owners' Association, Inc.
Monthly Board Meeting Minutes
Thursday, August 13, 2015
Holiday Lake Community Center, 6:30 P.M.

1. Call Meeting to Order by President - William Nagel Time: 6:37 pm

Board Members Present: Charles Aiels, Jim Hamilton, William Nagel, Barb Robinson, Bille Jean Snyder, Tom Taber and Wayne Worthington. And 69 guests.

William Nagel turned the meeting over to Wayne Worthington, Vice-President

Jim Hamilton read the treasurer's report.

Wayne Worthington reminded everyone to sign the attendance sheet and anyone wishing to address the board of directors is to stand up and state their name and address for the record. Wayne also noted that meeting was being recorded for the sake of documentation.

2. Any Additions to the Agenda: Communication Received: G. Carla Bunger-Neighbors: H. Ken Bunger-Dirt runoff: I. Brian Nicholas-Culvert Bozo & Main Lake: J. Jim Mellecker-1. Sign at Maries Park, 2. No Road Maintenance, 3. Possible gas for mowing Alma's & Marie Parks: K. Jamie Hoffert-Siren: L. Kevin Robinson-Removal of Officer: M. Lea J McMeekin-Behavior: New Business: Add: M. Tree Removal-U1L32-Braley, U1L80-Beatty, U5L55-Stephens: N. Building Permit U1L31,299-Chain Link Fence-Bradley: O. Culvert U4L235-Franklin

3. Adoption of the Agenda: Motion to Accept by: William Nagel, 2nd By: Charles Aiels, motion carried.

4: Security: Bruce Rhoads reported that the lost child program has been delayed due to losing his computer in a house fire and new Deputy helping out with this. Warnings given to people without guest passes at common areas.

5: Hearings: None

6: Minutes of July 9, 2015, Meeting, Motion to Accept By: Bille Jean Snyder, 2nd by William Nagel, Approved as presented.

7: Treasurer's Monthly Report, Motion to Accept By: William Nagel, 2nd by Bille Jean Snyder, Approved as presented.

8: Committee Reports,

A: Maintenance – Rick Kriegel

Did some spraying to keep weeds down on the dams were it is hard to weed eat on the rocks.

Dell and Brad have been keeping up on the mowing and the weed eating. I have had Brad doing some painting on the white fence around the spillway. On July 4th Tom Taber called me and met with him at the brush dump there was utilities poles on the south end that was blocking access to a lot owner from getting his camper in so I moved the poles with the backhoe and I was not aware that was how they got into their lot. I graded the roads and had Heartland Coop. dust controlled the gravel roads. I started working on South Lakeshore on building a base I have it half done. The rock crusher has been broke down for a month so I have not been able to work on the roads hopefully in will be opening soon. I hauled rock on Sis court and graded it. On July 28th Brad and I came out after a storm to clean up a tree that blew down on a power line the REC came to repair. After the storm I put the red flags up and pulled the gates on the spillway 3 days till the water level dropped below the red line. I have been patching roads and fixing wash outs after the rains. I hauled rock on Woody Dr.

B: Community Center – Kim Pendarvis-Loan Balance \$1,273.28, Storage shed will be delivered next week, Volunteers for Pancake Breakfast, For sale at the Holiday Lake Office new apparel and engraved items.

C: Fish – Profit of \$9,395.36 from Poker Run. Lynn Baustian reported that craw fish were donated.

D: Beach/Bathhouse – Bille Jean Snyder reported that the Swim/dive platform need repairs/replaced before 2016, looking for volunteers to help build this winter. Wendy Schwab was instructed to contact

Thursday, August 13, 2015, monthly board meeting minutes continued:

Gilberts Septic Service and have all septic tanks pumped out. Question was asked when the urinal in the men's restroom at the beach would be fixed as it will not flush. Rick Kriegel responded they are looking for parts.

E: Nominating – Kim Pendarvis reported that Linda Vodaska is going to count ballots for Unit 4. Wayne Worthington verified once again that Kim Pendarvis will only be answering questions and not counting any ballots. Annual meeting potluck begins at noon on Saturday, August 15, 2015, Nominating Committee and Board of Directors will eat first. Meeting begins at 1:00 p.m. and no ballots will be issued after the meeting has been called to order.

F: Parks – Bille Jean Snyder reported that lake maps are now available at both entrances and Connie Roepke had laminated 30 of them to give to Emergency Services. Steve Wieland reported there is a shortage of \$1,000.00 for the second cement pad at Powell Park as volunteers cannot be used to frame the cement pad. Bille Jean Snyder asked for volunteers to be on water safety committee.

G: Water Quality – Connie Sjerven reported the lake has been tested each month since May. All tests have been in the normal range at all 5 locations. There have been many complaints about the amount of algae we're seeing this year. For that reason, the Board approved hiring a consultant to advise us on both identifying the problem and then possible solutions or treatments for the problem. The DNR provided some licensed applicators and we invited Don Farley from Iowa Ponds to meet with us last Saturday. Attending were the Water Quality Committee, several members of the Fish Committee and all but one board member. The primary cause of our problem is the fact that the lake is very clean and clear which allows the sun to penetrate the surface and make perfect conditions for algae growth. The only way to rid the lake of algae permanently would be to dredge and that's not on the agenda. So the solution lies in managing the algae while at the same time making sure that the oxygen level of the lake is not affected to any great extent and thereby protecting our fish population. Don brought with him some products and equipment and it was decided that we should do a test area to determine its effectiveness. Kevin Robinson was kind enough to work with Don who stayed until 6 that evening. They did a horseshoe area from Ron Angel's house, around the south boat ramp and up the West side and another cove in front of Kevin's house, past the Tiki house and into the cove. There's a spray that kills the top, visible algae within 2-3 hours and there are granules that are sprinkled that drop down to kill below the surface. We could see results the next day. This particular product is not toxic to fish and swimming is fine immediately after application. The best time to treat algae is in the spring when it is just beginning to grow and we can see the green slime on the rocks at the shore line. The next step is to create a committee to create a management plan as well as determine the amount of time and money necessary to begin treating in the spring. We're told that it could take a few years to really make an impact and treatment may be required on a monthly basis, so it's a big and potentially complicated job if we decide to move forward. More information will be provided as we get it.

10: Communication Received by the Board

B: Changes to Officers of the Board: Wayne Worthington explained that there are two ways to remove a board member. 1. Board member resigns. 2. 10% of lot owners sign a petition requesting a special meeting to remove the board member. Lea J McMeekin remarked it is a safety issue. Kevin Robinson reported that they have 170 signatures on petition to remove Mr. Taber from the Holiday Lake Board of Directors. Kevin did not turn in the petition. Wayne Worthington replied that it would be at the expense of the persons with the petition. Jamie Hoffert read the Poweshiek County Sheriff's Report. Bille Jean Snyder reported that incoming board will follow procedures and legal guidelines would have to be followed.

C: Legal Opinions: Jim Hamilton made the motion: The addition to unit 5 lot 274 is allowed to continue until completion with vertical ribbed steel siding on the exterior to conform with the siding of the existing structures on the lot because (a) complies with the section 1. Original Covenants #3 which provides that " Any garage or other building erected or maintained on any lot in said Subdivision must

Thursday, August 13, 2015, monthly board meeting minutes continued

conform to appearance and construction to the residence on such lot.” (b) consistent with the Original Covenants that the siding of an addition should conform with the existing siding. (c) to maintain the original specifications and appearance of the existing structure necessary to use vertical ribbed steel siding on the exterior. (d) the addition in question does meet the original ordinances intent to “maintain the attractiveness of buildings on a lot by keeping them in conformance with each other”. (e) metal siding was approved by the board at a special meeting in March 2015.

A: Business Application: Barb Robinson made a motion to accept Brad Maus-Real Estate Office U6L102, 2nd by William Nagel, motion carried.

D: Spillway/Culvert between Bozo & Main Lake – Jim Patten, RIZ Trustee, will work with Faas Construction and Rick Kriegel to see if RIZ would be able to pay for any of the work. They would cut out the old culvert and raise up the spillway so it could not wash under the culvert. The roadway is safe to drive on.

E: Dust control road project- the second application has been delayed due to shortage of rock and rainy weather.

F: Chip’n seal road project-due to it being so late in the season, no chip ‘n seal will be done this year as it needs heat and traffic to pack in.

G: Carla Bungler – spoke about the treatment of neighbors who are not in good health and people need to be more considerate.

H. Ken Bungler – spoke about the clay/dirt that has run down the drainage ditch into the lake in front of his place. Rick Kriegel will look at this and possible put a riser on it.

I. Brian Nicholas – spoke about the culvert between Bozo and the Main Lake which was talked about in item D.

J. Jim Mellecker –Requested that the Sign at Maries Park be replaced as people are driving golf carts and ATV’s down to the lake. Asked about road maintenance which was talked about in item F. Requested reimbursement for gas as they have been mowing Alma’s and Marie’s Park.

K. Jamie Hoffert – Siren – Which will be talked about in Unfinished Business Item B.

L. Kevin Robinson – Removal of Mr. Taber, which was talked about in Item B.

M. Lea J McMeekin – Behavior, which was talked about in Item B.

11. New Business:

A: Building Permit Application: U5L150-Culvert-Brunssen, Motion to accept by William Nagel, 2nd by Tom Taber, motion carried.

B: Building Permit Application: U6L135-House-Carolan, Motion to accept by William Nagel, 2nd by Tom Taber, motion carried.

C: Building Permit Application: U1L44-Driveway-Cline, Motion to accept by Barb Robinson, 2nd by William Nagel, motion carried.

D: Building Permit Application: U1L113-Landscaping-Coleman, Motion to accept by Charles Aiels, 2nd by Tom Taber, motion carried, Barb Robinson abstained.

E: Building Permit Application: U6L194-Culvert-Deimerly, Motion to accept by William Nagel, 2nd Charles Aiels, motion carried.

F: Building Permit Application: U1L30-Fence-Dietz, Motion to accept by accept by William Nagel, 2nd by Tom Taber, motion carried.

G: Building Permit Application: U5L271, 272-Landscaping-Taber, Motion to accept by Bille Jean Snyder, 2nd by William Nagel.

H: Building Permit Application: U6L119-Dock-Wieben, Motion to accept by William Nagel, 2nd by Charles Aiels, motion carried. Barb Robinson and Bille Jean Snyder abstained.

I: Existing Boat Dock Access: U3L37, 38-For documentation purposes only.

J: Employee Evaluation: Rick Kriegel was given his evaluation on Monday, August 10, 2015, and given a 3.8% increase in pay.

Thursday, August 13, 2015, monthly board meeting minutes continued:

K: Annual Meeting: Review/approval: Presidents Notes-Tom Taber made a motion to accept, 2nd by Jim Hamilton, motion carried.

L: Seasonal help hourly wage: William Nagel made a motion to increase maintenance help to \$10.00 per hour effective September 1, 2015, 2nd by Charles Aiels, motion carried.

M: Tree Removal: U1L32-Bralely-William Nagel made a motion to approve, 2nd by Barb Robinson, motion carried. U1L80-Beatty-William Nagel made a motion to approve, 2nd by Charles Aiels, motion carried. U5L55-Stephens-William Nagel made a motion to approve, 2nd by Barb Robinson, motion carried.

O: Building Permit Application: U1L299-Chain link fence-Barb Robinson made a motion to approve, 2nd by Bille Jean Snyder, motion carried.

P: Culvert Application: U4L235-Franklin-William Nagel made a motion to approve, 2nd by Bille Jean Snyder.

12: Unfinished Business:

A: Nuisance Vehicles/Houses – Barb Robinson asked that Boat docks and lifts be added to the list also. Volunteers are needed to form a committee to submit a list to Poweshiek County Board of Directors. Letters are to be sent to the two houses that were burned with no signs of improvement.

B: Unit 1 – South Siren update. Motion made by Tom Taber to purchase the 16 VIT-B AC/DC siren per Gary Little’s recommendation, 2nd by Bille Jean Snyder, Motion carried

C: Fence replacement/repair U6L49, 50 – David Heath- New board members will need to review the area to see what type of fence it is and get estimates.

D: Tyson Brown-Pop Machine/Bait – No motion was made so this will be removed from the agenda.

E: Cement slab for storage building behind the Community Center. Bille Jean Snyder made a motion to approve, 2nd by Charles Aiels, motion carried.

13: Bills for August, presented by Treasurer, Motion to Accept By: William Nagel, 2nd By: Charles Aiels, Motion Carried

Our next Board Meeting will be September 10, 2015 at 6:30 P.M. – Holiday Lake Community Center

13: Motion to adjourn Motion By: William Nagel, 2nd Charles Aiels

Motion Carried. Meeting adjourned at: 9:10 pm.

Minutes taken and typed by Wendy Schwab,

Submitted by Wendy Schwab, Holiday Lake Office Manager

Attest to by William Nagel, President