

Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting
Thursday, November 12, 2015
 Holiday Lake Community Center, 6:30 P.M.

Call Meeting to Order by President Bille Jean Snyder at 6:31p.m., 13 members were in attendance.

Board of Directors present:

✓ Bille Jean Snyder	✓ Carla Bunger	✓ Phil Reeves
	✓ Jim Hamilton	Lu Wieland
	William Nagel	✓ Stan Zeutenhorst

President Bille Jean Snyder reminded Monthly Board meeting attendees:

- to sign in if they had not already done so.
- the meeting will be recorded for the sake of documentation.
- Anyone wishing to address the board of directors is to stand up and state their name and address for the record.

Bille Jean Snyder Introduced Carla Bunger as the Unit 5, board of director.

Additions/Correction to the Agenda:

Minutes – Change Special Membership to Regular Board
 Treasurer’s Monthly Report – Cash Report: Playground Equip. December report change amount to \$3,181.55
 Updates add: Campers

Adoption of the Agenda:

Motion to: Accept the Agenda with additions/corrections by: Stan Zeutenhorst, 2nd by: Jim Hamilton
 Aye - 4 Nay -0 Abstain -0 Approved as presented: Motion carried by voice vote

Minutes of October 8, 2015, Regular Monthly Board Meeting: Corrections/Additions?

Motion to: Accept minutes of the October 8, 2015 meeting as presented by: Stan Zeutenhorst, 2nd by Phil Reeves. Aye - 4 Nay -0 Abstain -0 Approved as presented: Motion carried by voice vote

Treasurer’s Monthly Report: Corrections/Additions?

Motion to: Approve the Treasurer’s Report as presented by –Phil Reeves, 2nd by Stan Zeutenhorst
 Aye - 4 Nay -0 Abstain -0 Approved as presented: Motion carried by voice vote

Treasurer’s Monthly Bills: Corrections/Additions? Motion to: Accept the monthly bills, by – Phil Reeves, 2nd By: Stan Zeutenhorst. Aye - 4 Nay -0 Abstain -0 Approved as presented: Motion carried by voice vote

Security– Bruce Rhoads: Nothing to report, he will increase his patrols during hunting season. There was a person going through a vehicle but unable to identify or catch them as they took off in a car. A car on Holiday Lake had been spray painted. No additional reports. The Holiday Lake Office received a report around 4:30 p.m. of a window being broke on yellow cabin on County Public Road, lot owner had been notified and were asked to contact the non-emergency Poweshiek County Sheriff’s Office and report it to them. Bruce will keep an eye on the lake if all of the contracted hours are used. Bruce asked if a letter had been sent to the person with the Pit Bull dog. There has not been any visual since last spring so no letter had been sent. Bruce recommended that a letter be sent to protect the lake from liability. Bille Jean Snyder noted that a letter will be sent to the lot owner. Bruce reported there is a Holiday Lake facebook page.

Maintenance – Rick Kriegel Brad and I did a little mowing this month yet. I had an axle break on the dump truck so I called Saddlers in Cedar Rapids and got one. I installed a 40ft culvert at Brian Nickels unit 5 lot 196. The new battery weather siren came in and Gary Little got it installed so it is up and running. I got all the spot repairs done on

Holiday Lake Owners' Association, Inc., Monthly Board Meeting, Thursday, November 12, 2015 (continued)

the roads that I am going to do this fall I do have some that I am going to do in the spring also. I had Heartland Coop come and dust control Korns Dr. and the spots I tore up and fixed.

I took all the bouys out of the water. I shut down bathrooms at the campground and the beach and got them winterized and also called Poweshiek water to take the meters out of the water pit so the water is unhooked. I did leave the Powell Park open for a little longer it was nice enough people were still using the park. Jeff Stickfort unit 3 lot 85 wanted to meet with me on the road in front of his property where he pulls his campers in and out they drag and wanted to know if he pays for it if we can build the road up. I talked to Lu Wieland and Bille Jean Snyder a little bit about this. I installed a culvert at Steve Franklins unit 4 lot 235. I started to move equipment around getting out the winter equipment out and putting away the summer equipment.

I would like to thank Brad Maus for his help this summer as of Oct. 29th he is done working.

Hearings: No Hearings to report.

Updates:

Research to replace chipper and purchase roller

Financial review: Jim Hamilton explained the difference between an audit vs. review. Jim also noted that only board members can sign checks and credit cards are not used unless an account is not established with a new company. So those can be taken out of the equation for unauthorized purchases. Phil Reeves noted that most of the time when a problem is discovered it is due to not paying taxes.

RIZ: Projection was presented of completed and projects to be done

Siren: New weather has been installed and is in working order at unit 1 lot 292, Gary Little, Electronic Engineering recommended establishing testing on a regular basis. Gary will email the companies Recommendations to the Holiday Lake Office on Friday, November 13, 2015. Sirens are for outdoor warnings and lot owners need to purchase an indoor weather radio for notification.

West Ryan Campground septic bids: Dan Bru and Scharnweber will have quotes next month. Table until December

White goods from spring clean-up: Still waiting for the truck to be unloaded.

Stop/yield signs Franklin & Lakeshore clarification: Signs will be left as they are.

Water chemical treatment research committee: Connie Sjerven will have a meeting the first week of December, she has one volunteer from each of the following: Board of Directors, Fish, RIZ, Water Quality and a person who does not live at the lake.

Safety measures at gates: Bille Jean Snyder, Rick Kriegel and William Nagel will work together to have the gates swing back more so that the point of the pole will not be towards the roadway.

Vehicles parked along road during winter months: Reminder will be sent to the people on the email notice and placed on the website if parking is required along the roadway to move vehicles on an regular basis for snow removal.

Campers: Permanent residents of Holiday Lake may leave their campers within the Holiday Lake Subdivision year around. This is part of the original covenants and not changed easily. No action will be taken to change the covenants.

Holiday Lake Halloween Party – profit of \$500.00

Canvas Painting – profit of \$100.00 for prizes for the Paddle boat races

Committee Reports

Community Center – Kim Pendarvis, bean bag league has started. There will be a celebration of live on Sunday, Novemeber 15, 2015. Kim asked about the use of the Karaoke machine for sound system for the celebration of life. Gary Little, Electronic Engineering company has sound systems.

Jim Hamilton made a motion to explore sound system for the Community Center, 2nd by Stan Zeutenhorst.

Aye - 4 Nay -0 Abstain -0 Approved as presented: Motion carried by voice vote

Fish Committee – None

Holiday Lake Owners' Association, Inc., Monthly Board Meeting, Thursday, November 12, 2015 (continued)

Beach/Bathhouse: Bille Jean Snyder reported all the bathhouse is closed for the season

Park-Beaches: Done moving for the season and all restrooms are closed.

New Business:

- A. Building Permit Application:
1. Replace Septic: U 4 L 234, 235, 236-Franklin
 2. Retaining Wall: U 6L 36, 37 - Gonzalez
 3. Attention to Garage: U 1 L 125 – Magee
 4. Deck: U 5 L 232 – Thornburg
 5. Culvert-U 4 L 235 - Franklin

Motion to: Approve the building permits by Stan Zeutenhorst, 2nd by Phil Reeves
Aye - 4 Nay -0 Abstain -0 Approved as presented: Motion carried by voice vote

- B. Tree Removal: U6L233-Brown

Motion to: Approve tree removal request by Stan Zeutenhorst, 2nd by Jim Hamilton.
Aye - 4 Nay -0 Abstain -0 Approved as presented: Motion carried by voice vote.

Unfinished – Old Business: None

Lot Owner Discussion Items: None

Motion to: Adjourn the meeting – by Jim Hamilton, 2nd by Phil Reeves
Aye - 4 Nay -0 Abstain -0 Approved as presented: Motion carried by voice vote

Meeting adjourned at 7:30 p.m.

Next Board Meeting: December 10, 2015 at 6:30 P.M., at the Holiday Lake Community Center

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

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Attest to by:

Bille Jean Snyder, Holiday Lake Board President