

Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday, December 10, 2015
 Holiday Lake Community Center, 6:34 P.M.
 Seven Holiday Lake Lot Owners were in attendance

Call Meeting to Order by President Bille Jean Snyder at

Time: 6:34 p.m.

Board of Directors present:

x	Bille Jean Snyder	x	Carla Bunger, phone	x	Phil Reeves
		x	Jim Hamilton, phone	x	Lu Wieland
			William Nagel	x	Stan Zeutenhorst

President Bille Jean Snyder reminded attendees of the following points:

- Monthly Board meeting attendance sign in sheet
- 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.

Additions to the Agenda: Updates Add: Holiday Lake Holiday Hours: Siren: New Business Add: A. Building Permits, 2. Dirt work-U1L288Hershey, 3. Culvert-U6L221Reeves,
E. Office Assistants F. After Prom,

Adoption of the Agenda: Motion to Accept by: Phil Reeves 2nd By: Stan Zeutenhorst
 Aye - 6 Nay-0 Abstain-0 Motion carried by voice vote

Minutes of November 12, 2015, Regular Board Meeting: Corrections/Additions? None
 Motion to Accept by: Jim Hamilton 2nd By Carla Bunger
 Aye-6 Nay-0 Abstain-0 Motion carried by voice vote

Treasurer's Monthly Report: Read by Stan Zeutenhorst Corrections/Additions? None
 Motion to Accept by: Phil Reeves 2nd By Stan Zeutenhorst
 Aye-6 Nay-0 Abstain-0 Motion carried by voice vote

Bills for December, presented by Stan Zeutenhorst: Motion to Accept By: Carla Bunger, 2nd By: Stan Zeutenhorst. Aye - 6 Nay -0 Abstain -0 Motion carried by voice vote

Security – Bruce Rhoads was not in attendance. President Bille Jean Snyder reported that things have been relatively quiet. Bruce had reported that he is monitoring to ensure there is no deer hunting within the lake community.

Maintenance – Rick Kriegel was not in attendance. Board member Phil Reeves read Rick's report "I did some cold patching. I mowed leaves at the camp ground. I serviced the pickup and changed all the filters and got it ready to push snow. I got the sander on the pickup and ready to go. I mounted lights on the back of my sander so I can see better behind me. I went to Menards to get shop supplies. Such as light bulbs, toilet parts, furnace filters, zip ties shop towels, etc. I checked the antifreeze in all the equipment. I pushed snow on the Saturday the 21st."

Hearings:

Erosion Control, Tom Taber presented pictures of his property at various stages of being leveled and seeded. He stated that he had done more than what was required by the state for erosion control.

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Board Members reviewed the pictures presented, noted that the dates were hand-written on the pictures and noted that date stamped pictures would be required. Board members stated they would review the information after receiving the requested documents from Mr. Taber and reviewing the facts.

Updates: Given by Bille Jean Snyder, president

Research to replace chipper and purchase roller – Board members reported they were still researching and gathering data related to this matter.

RIZ – Ron Snyder reported we are continuing the review of Lot 291, Unit 2, where arson occurred and the building burnt down and dealing with residual issues. He stated - one of the neighbors pulled metal from the wreckage. This will impact construction of the silt-bed and retention basin; Now we will have to go above and do a retaining wall to prevent more erosion. We are waiting for Faas to decide what they are going to do with the property behind the evergreen trees.

President Bille Jean Snyder added that a link now exists on the Holiday Lake website – to the RIZ page, so members can get updated information through this resource.

West Ryan Campground septic bids – Vice President Stan Zeutenhorst reported that he had received a bid from Scharnweber. The other business solicited for a bid had not responded, which caused him to wonder whether that business would provide the needed service. Stan also stated he would like to have the selected provider pump out the bath-house tanks before the fourth of July. He then asked members if they had any other providers they would suggest, to aid us in acquiring two bids. Businesses mentioned included JD Griffith, Poweshiek County Sanitarian, Hardens, Kinzenbaw, and Koolees/Morrison Plumbing and Heating in Reinbeck.

President Bille Jean Snyder added that as we get bids for the septic system, we want to make sure that we get a system that is big enough and can accommodate any upgrades made to the bath-house in the future.

Water chemical treatment research committee – Connie Sjerven reported that the committee met prior to the board meeting. She stated that a lot of research was needed, that members had their assignments and they were rolling.

Safety measures at gates – President Bille Jean Snyder recapped a Lot Owners concern about the safety of the gates and she reported that we are looking for ways to secure the gates so the angle will not be perpendicular to the road. She stated there are three different ideas in consideration.

Community Center Sound System – Secretary Lu Wieland reported that Gary Little met with Board members and shared a proposal for a sound system. She stated the Board decided to continue to research the various needs of the Community Center sound system before making a decision.

2016 Triathlon – President Bille Jean Snyder reported that we will not be hosting a Triathlon in 2016. The dates are closing up and there has not been the interest to help behind the scenes. It has become more than what Dale can do. She stated that Dale is putting out feelers for anyone who might be interested in learning more. If you are interested in helping, President Bille Jean Snyder recommended that members contact Dale. We hope to host a triathlon in 2017.

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Change location of regular monthly board meetings – President Bille Jean Snyder reported that she requested data pertaining to Member attendance at Board Meetings in the winter months. She stated that hosting meetings at the Office would eliminate the need to heat, light and clean the Community Center for those meetings. President Bille Jean Snyder shared historical data received regarding five years average attendance for the first four months the year for the last five years (listed below):

January	February	March	April
8.75	8.125	13.125	14

She stated that the Board mutually agreed it makes sense to have those meetings at the office, at the same standard date/month.

The smallest group was February of 2014 was 2 people, the largest was April of 2015 we had 48 people. The meetings will continue to start at 6:30 pm and will be held the second Thursday of the month.

President Bille Jean Snyder added that the office would be closed December 22nd through December 26 and then again December 29th through December 31st. This has been the practice since 2005. She added that there would be a posting on the door and that Board Member William Nagel stepped forward to be on– call those days. She added that recycling will continue to be open through the office shut-down.

Siren – President Bille Jean Snyder reported that the Siren was installed, it works and checked out by the county. It is the recommendation that to ensure it is tested on a regular testing at noon on Wednesdays for seven seconds. She added that if inclement weather was in the forecast mid-day on Wednesdays, the test would not take place. Additionally she stated that if ice forms on the siren it might be tested to ensure ice-crystals do not build up, per recommendation received. A notice of this practice will be posted on the website.

Committee Reports

- Community Center – Kim Pendarvis was not in attendance. Board member Lu Wieland reported there is a Wedding this weekend and the ongoing bi-monthly bean-bag league.
- Fish – Michael Ehrig reported the Fish Committee would like to host the Ice Fishing Competition on February 13th. Registration would be from 6:00 a.m. to 7:00 a.m. and the event would run from
- 7:00 a.m. to 2:00 p.m. Stan Zeutenhorst asked who decides whether it is safe to fish on the ice. Ehrig stated everyone is on their own, but people were mindful of safety.

New Business:

A. Building Permit Application:

1. Garage: Unit 3 Lot 210-Sanderson
2. Dirt Work: Unit 1 Lot 288-Hershey
3. Culvert: Unit 6 Lot 221-Reeves

Motion by: Lu Wieland to approve the above listed permits. 2nd by: Carla Bunger.

Aye - 5 Nay – 0 Abstain – 1 (Phil Reeves) Motion carried by voice vote

- B. 1st State Bank add Secretary Lu Wieland on check signing – The President, Vice President and Treasurer will be physically out of the area. Lu Wieland has agreed to take on that responsibility in our absence. To grant this, we will need a resolution. President Bille Jean Snyder asked if anyone like to make a resolution go grant this privilege to Secretary Lu Wieland, so bills can be paid.

Resolution made by: Jim Hamilton – to add Lu Wieland as a check signing Board Member on the 1st State Bank account. 2nd by: Phil Reeves and Carla Bunger.

Aye – 5, Nay – 0, Abstain – 1 (Lu Wieland) Motion carried by voice vote

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to be done kept increasing year after year. John Ruchotzke could not keep up with all of the training to keep in accordance with the changes in the Regulations, and that is when he quit doing the review. President Bille Jean Snyder stated it seems like we need to have a more in-depth discussion. Treasurer Jim Hamilton agreed. President Bille Jean Snyder stated – I need to back up to, do we need to change in our By Laws that we are going to have a Review? Treasurer Jim Hamilton suggested that we state a periodic Financial Review, so it does not tie you down to a specific time frame. President Bille Jean Snyder discussed addressing this verbiage when we clean up the other By Laws – through the next work session meeting.

Lot Owner Discussion Items:

- A. Dennis Jones – Requested approval for a New Year’s Eve Community Dance. Any monies beyond expenses will go towards bettering the lake (the exact project is to be determined.) There was discussion regarding the ending time of the dance. The standard rules state that music is to end before 12:00 a.m. Board Members discussed that it seems reasonable to extend this by ½ hour to allow for the celebratory New Year’s Eve kiss on the dance floor.

Motion by: Lu Wieland to approve the request for the New Year’s Eve Dance and that this and subsequent New Year’s Eve celebrations at the Community Center allow the band/music to play until 12:30 a.m. for 2016. 2nd by: Phil Reeves

Aye – 6 Nay – 0 Abstain – 0 Motion carried by Voice Vote

- B. Steve Wieland – Requested to start a Badminton league on Sunday afternoons during the winter months (January – early April). This would provide a fun activity to help people deal with winter time cabin fever. Board Members discussed whether this could result in damage to the walls. Wieland explained that with the dimensions of the courts, there could be two nets set up and the dimensions of the court allow for plenty of room on each side of the court.

Motion made by: Stan Zeutenhorst to approve a badminton league for a one year period.

2nd by: Phil Reeves.

Aye – 5 Nay – 0 Abstain – 1 (Lu Wieland) Motion carried by Voice Vote

Motion to adjourn the December 10, 2015 Holiday Lake Board Meeting by: Phil Reeves
2nd By: Stan Zeutenhorst. Aye – 6 Nay – 0 Abstain - 0 Motion carried by voice vote

Meeting adjourned at: 7:47 Next Board Meeting: January 14, 2016 6:30 P.M.

Holiday Lake Office (***Please note change in location***)

Merry Christmas And Happy New Year

Minutes taken and typed by:

Lu Wieland, Holiday Lake Board Secretary

Attest to:

Bille Jean Snyder, Holiday Lake Board President