

Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday, January 14, 2016
 Holiday Lake Office, 6:30 P.M.

Call Meeting to Order by President Bille Jean Snyder
Board of Directors present:

Time: 6:30 p.m.

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

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.

There were nine (9) members attending the meeting.

Additions to the Agenda:

8 Badminton League

#9 Office Assistant

10 West Ryan Septic Tank

Under Committee Reports - Fish Committee

Ice Fishing Tournament

Adoption of the Agenda with the Additions: Motion to Accept by: Lu Wieland, 2nd by Phil Reeves.

Aye: 6 Nay: 0 Abstain: 0 Motion carried by voice vote

Minutes of December 10, 2015, Regular Board Meeting: Corrections/Additions?

Motion to Accept by: William Nagel 2nd By: Phil Reeves

Aye: 6 Nay: 0 Abstain: 0 Motion carried by voice vote

Treasurer's Monthly Report: Corrections/Additions? Phil Reeves read the Treasurer's

Financial – BJ asked whether we needed a statement from the financial advisors. Jim Hamilton stated he would work on that. Wendy stated she was told if there are any late fees they will pay them.

Motion to Accept by: Jim Hamilton 2nd By: William Nagel

Aye: 6 Nay: 0 Abstain: 0 Motion carried by voice vote

Bills for January, presented by Treasurer:

Phil Reeves read the Treasurer's report of outstanding bills to be paid, totaling \$13,516.79

Motion to Accept By: Lu Wieland 2nd By: William Nagel

Aye: 6 Nay: 0 Abstain: 0 Motion carried by voice vote

Security – Bruce Rhoads reported that there had not been much activity. The most recent event related to the fire. He stated that matter was handled very well by Poweshiek County resources and that there were two arrests made. President Bille Jean Snyder thanked Bruce for providing the newspaper article regarding the matter. President Bille Jean Snyder then asked Carla Bunger to share information with Bruce Rhoads about the Lot Owner concern about a peddler. Carla communicated a member was concerned about a peddler at the door selling steaks who would not take no for an answer. She communicated the feedback she received from the Sherriff's office regarding what other communities do

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related to the requirement to obtain a permit as well as the suggestion that rules and regulations be established and communicated to the county. Jim Hamilton stated this does not apply to us, since we are a private community and anyone who was not an invited guest is trespassing. Carla stated the Sherriff did understand that, but he stated he did not have the authority to enforce anything unless it was written in our policy. Jim Hamilton stated it is covered in our policy, as it states that trespassing is not allowed. Bruce Rhoads stated that Jim is correct, we are a private community, but the rub can be that external businesses like Schwans. The County Prosecutors office has stated that if a non-member is asked to leave and they do not, or they leave and then return - they could be charged with trespassing. Bruce Rhoads stated he would be happy to talk to Deputy Menninga and provide any support needed. The bottom line is that there may be five people buying from the vendor and one person who does not want to purchase from the vendor – however, that member has the right to ask them to leave and they can document the incident. If the vendor returns, they can be charged with trespassing. Bille Jean Snyder asked Bruce to have a conversation with Deputy Menninga and if there is any additional action advised, then he will follow up with Bille Jean. Bruce Rhoads also presented two options 1) If he sees someone who looks like they are soliciting, he will ask them to identify what company they are with, 2) if he sees someone selling items he will ask them to leave – according to whatever the Board would like him to do. President Bille Jean Snyder stated the Board discuss this at another time and get back to him. Additionally Bille Jean Snyder and Bruce Rhoads agreed that anyone who appears to be trespassing will immediately tell them they are trespassing and they need to leave. Bruce will research to verify the company name, which would allow The Lake to send a letter to that company, telling them that if they return, they will be charged with trespassing.

County Supervisor

President Bille Jean Snyder then introduced County Supervisor Trevor White. He spoke about the north entrance speed limit. He stated that when they recently determined that some of the driveways do not meet the proper sight allowance, and they determined the best solution to this issue it to reduce the speed limit to forty-five (45) mph from V-18 to where the pavement stops. He stated his would not be an immediate change, but he wanted the Board of Directors and Members to know it was in process. President Bille Jean Snyder asked Travis to keep the Board advised of the developments so we can communicate via newsletter, email notice and web-site of the change. President Bille Jean Snyder also asked Travis if there might be guidance and support as we work to clean up residences that are nuisance areas. Travis agreed that it is of benefit to both groups if we work together and residences with rodents is typically their first priority.

Maintenance – Phil Reeves read Rick Kriegel's report. Cleaned up dirt and broken concrete out of yard and did some cleaning at the compost pile. Received a lot of rain at the beginning of the month. I pulled the spillway gates for five days to lower water in the lake. Cleaned some culverts and catch basin tubes. I met with Stan Zeutenhorst, unit 1, board of director about the plans on the weather siren located in unit 1. Stan received a bid from Thomas Company and I got one from Ternus Electric and we both contacted the other company but they were all too busy to get this project done before the end of the year. Did get a snow storm on Monday, December 28, 2015. Spend a few days moving snow around. On December 31, 2015, Thomas Company came out and trenched a new service in for the weather siren in unit 1 and looked at the electrical for the fuel barrels to see why the pumps would not run and kept tripping breakers. Found that there is a bad wire underground to the light pole in bad and needs a new service put in from the light pole to the fuel barrels and redo the wire at the fuel barrels as they are not up to code.

Hearings – No hearings at this time.

Updates

1. Mike Ehrig, Concealed Weapons Permit Class, Sat. Feb. 6, 2016, 10:00 a.m. This has been well attended in the past. Motion to Accept by: Phil Reeves, 2nd by William Nagel.

Aye: 6 Nay: 0 Abstain: 0 Motion carried by voice vote

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2. Feedback from New Years Eve Dance - Dennis Jones reported that the dance went very well. The approved practice to allow an additional 30 minutes for the band to play did not create any issues. A motion was proposed to allow the same practice of allowing the dance to run until 1230 a.m. to apply for next year's dance was made.

Motion to Accept by Lu Wieland, 2nd by: Phil Reeves.

Aye: 6 Nay: 0 Abstain: 0 Motion carried by voice vote

3. Water Chemical Treatment Committee

Connie Sjerven reported that the committee has met and they have received a number of recommendations and options and they will be finalizing a decision soon. The leading option at this time is one where natural bacteria eats up the sludge and the muck at the bottom of the lake and it could reduce our need to dredge as well as reduce the odor that occurs in the coves. The committee is still in process of gaining quotes for the chemicals and services to broadcast according to proper calibration. The application will take place in April/ May time frame.

4. RIZ

The committee continues to meet. Projects have been delayed until next spring.

5. Siren - New Pole \$500 - \$600. Rental Lift Crane – Stan found a supplier close to us to reduce costs. (Estimated \$200)

- Pole set
- Notify Siren Electric
- Notify Lift Crane
- Crane lifts siren for installation.

6. Community Sound System - Nothing new to report at this time.

7. Proceeds from:

- a. Halloween Dance October 2015 – Proceeds from the Halloween Dance as of this date have not been turned over to the Holiday Lake Office nor designated for specific project.
- b. Painting Class November 2015 - \$100 raised for the Independence Day Celebrations Paddle Boat Races
- c. New Year's Eve Dance December 2015/January 2016 - \$370 raised for a new swim platform at the beach.
- d. Where 4th of July paddle boats races; playground equipment; dive platform; pickle ball court; and Community Center sound system have been identified as projects proceeds from special activities could be designated for

Committee Reports

Ø Community Center - Badminton League – notification regarding the schedule and the format will be generated soon. No other new activity to report at this time.

Ø Fish – The annual Ice Fishing Contest will be February 13th. The cost: \$15.00 per person. Registration will be from 6:00 a.m. until 7:00 a.m. Fishing: 7:00 a.m. until 2:00 p.m. Chili and Hot Dogs will be available.

New Business:

A. Building Permit Application: Wendy stated there were several to be reviewed, but nothing to report at this time.

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B. Division II, Use of Lake and Other Property

Any fishing open water and/or ice whether from water craft and/or shoreline and/or dock(s) is only by Lot Owner(s)/immediate family and their guests being accompanied by Lot Owner(s) / immediate family in good standing. Before ice fishing, Associate Member must first secure one (1) permit with one (1) free sticker from the Lake Office during normal business hours and attach the sticker to a bucket. The bucket with attached sticker must be kept beside Associate Member when ice fishing.

Catch inspection may be done by individual(s) designated by Holiday Lake Board of Directors. Corporate assessments may be made if discover daily catch limit and/or size violation and/or refusal for catch inspection to occur. Guest(s) violating fishing regulation(s) could lose guest privileges at Holiday Lake.

Motion made by: William Nagel

2nd by: Phil Reeves

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

C. Division II - Use of Lake and Other Property. All traffic signs shall be obeyed.

Motion made by: Lu Wieland

2nd by: William Nagel

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

D. Division II - Use of Lake and Other Property -Combine #10 & # 14 to read: Motor vehicles and/or land craft shall not be permitted on the playground nor park grounds nor picnic area nor beach nor dam. Motor vehicles and/or land craft shall be confined to the roads with parking only in designated areas at camping sites, parks, and beach. For the safety of road maintenance, emergency equipment and lot owner's vehicles, trailers, etc. are to be parked off the roadways as much as possible

Motion made by: Stan Zeutenhorst

2nd by: William Nagel

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

E. Division III- Building Regulations: The Association through its Board of Directors shall pursuant to Iowa Code Section 504.826.

Motion made by: Phil Reeves

2nd by: William Nagel

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

F. Division III - Building Regulations, Section B. Standards of Construction for Single Family Housing, Sub topic: Exterior Finish Page 16 of 68. Exterior finish/siding on NEW construction may either be wood, brick veneer, stone, aluminum, vinyl siding, steel lap siding or cement board is acceptable. Horizontal/vertical ribbed metal siding is prohibited. Exterior finish/siding on an ADDITION, shall conform to the existing siding unless said siding is in poor condition. Exterior finish/siding on an ADDITION, horizontal/vertical ribbed metal siding is prohibited, unless the grandfathered residence uses that type of siding. Exterior finish/siding on an ADDITION, if all siding on a lot is being replaced, then horizontal/vertical ribbed metal siding shall not be used.

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Motion made by: Stan Zeutenhorst 2nd by: William Nagel

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

- G. By Laws: Article X - Written Instruments, Loans, and Deposits. Section 5 - Financial Review. Page 62 of 68. Financial Review: The Board of Directors requires financial review periodically which shall be completed at a minimum of once every 5 years.

Motion made by: Jim Hamilton 2nd by: Phil Reeves

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

- H. Donation – The Poweshiek County Ambulance Association requested a donation. Board Members discussed the fact they have provided excellent service to lake residents. A donation of \$200 was proposed.

Motion made by: Jim Hamilton 2nd by: Phil Reeves
 Aye: 5 Nay: 1 Abstain: 0 Motion carried by voice vote

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

Unfinished – Old Business: No Unfinished Business.

Lot Owner Discussion Items:

Russell Beckman – Unit 1, Lot 358 Russell stated he was very pleased with the changes he has noted regarding the fish in the lake. He offered to assist if the lake or the Board of Directors needs assistance with regulating fish or serving on the Fish Committee. President Bille Jean Snyder thanked Russell for his offer, and told him that the Board does not have anything in place like that at this time. She referred Russell to Dennis Jones regarding the Fish Committee. Dennis Jones explained that the Fish Committee has a set number of committee members and additional members can only join when a seat is vacated.

Motion to adjourn: Motion By: Phil Reeves 2nd By: William Nagel
 Aye: 6 Nay: 0 Abstain: 0 Motion carried by voice vote

President Bille Jean Snyder adjourned the meeting at: 8:12 p.m.

Next Board Meeting: February 11, 2016 at 6:30 P.M. Holiday Lake Office.

Minutes taken and typed by: Lu Wieland, Holiday Lake Board Secretary

Attest to:

Phil Reeves, Holiday Lake Unit Six Board Director