

**Holiday Lake Owners' Association, Inc.**  
**Regular Monthly Board Meeting Minutes**  
**Thursday, February 11, 2016**  
 Holiday Lake Office, 6:30 P.M.

**Call Meeting to Order by President** Bille Jean Snyder **Time: 6:33 pm**

Bille Jean Snyder reported that she had asked Carla Bunger to be acting secretary for the meeting as Lu Wieland could not be present. Bille Jean Snyder asked Carla Bunger to take roll call:

**Board of Directors present:**

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

Bille Jean Asked Carla if we had a quorum. Carla Bunger stated that we did.

Those present via SKYPE: Bille Jean Snyder, Stan Zeutenhorst and Carla Bunger. Via telephone: William Nagel. Also present at the Holiday Lake office Phil Reeves and Wendy Schwab

President Bille Jean Snyder reminded everyone of the following:

- 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 four (4) members present

**Additions to the Agenda:** Adoption of the Agenda:

Motion to Accept by: Stan Zeutenhorst 2nd by: Carla Bunger  
 Aye: 4 Nay: 0 Abstain: 0 Motion carried by voice vote

**Minutes of January 14, 2016:** Regular Board Meeting: Corrections/Additions?

Motion to Accept as written by: Phil Reeves 2<sup>nd</sup> by: William Nagel  
 Aye: 4 Nay: 0 Abstain: 0 Motion carried by voice vote

**Treasurer's Monthly Report:** Corrections/Additions? Read by Phil Reeves

Motion to Accept as presented by: Stan Zeutenhorst 2<sup>nd</sup> by: William Nagel  
 Aye: 4 Nay: 0 Abstain: 0 Motion carried by voice vote

**Bills for February:** presented by Treasurer: Read by Phil Reeves

Motion to Accept By: Carla Bunger 2nd By: Stan Zeutenhorst  
 Aye: 4 Nay: 0 Abstain: 0 Motion carried by voice vote

**Security – Bruce Rhoads:** Bruce reported that all has been relatively quiet. He has had a few incidents of people having no sticker for ice fishing. He has taken pictures of their vehicles and license plates with his cell phone. He will be on the watch for those to return. He tagged four or five vehicles, otherwise quiet.

Bille Jean Snyder asked Bruce if Rick Kriegel and/or Phil Reeves should also be taking pictures of cars and/or license plates for those who do not have stickers. Bruce Rhoads said it was up to us. He has had a couple of notes left stating that they are with a certain lot owner, but do not have the sticker; however he would like to avoid a trend of leaving notes. Billie Jean Snyder agreed with Bruce; do not want to start a trend of leaving notes on windshields.

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Follow up on trespassing, Midwest Meat Exchange Company. Last month Bruce asked the Board to direct him on how to approach if he sees potential uninvited peddlers who are knocking on doors. Bruce states he would be happy to be rude to them, inform them that the Sheriff's office would get involved and escort them out. He stated this is a particularly nasty outfit, but has sold to at least one customer in particular. Bille Jean Snyder said that if a peddler has been invited by a lake owner that they may see that particular owner, but then must leave immediately and not be able to "knock on doors" of other Holiday Lake owners. Bruce said he would be happy to follow them out of the lake after they are done with the lot owner who invited them.

Bille Jean Snyder also asked Bruce if he had been able to contact Dave Mennenga, Deputy Sheriff for Poweshiek County, to follow up regarding the Midwest Meat Exchange Co. He said he had not. He had left a message, but did not follow up on that, however would do so. Bille Jean Snyder reported that the certified letter sent to that company had been returned unopened and wanted to know how we could have on record with the Sheriff's Department that we have attempted to contact them. Bruce Rhoads suggested that we send a certified letter to the County Sheriff's Department as well as the County Attorney's office showing documentation that we did attempt to send notification to the Midwest Meat Exchange that they are not welcome here. It would then be duly noted on their records that we intend to press trespassing charges in the future if they do not comply. Bille Jean asked how we would know if the Sheriff's department and/or County attorney's office would keep this; Bruce stated that we could account for their losing the information, but by sending certified, we would have proof that it was at least sent to them and the date.

Bruce also asked if he could have access to the Community Center in March to address a group on missing children. We would like to wait for warmer weather in hopes of having more attendees. Bille Jean Snyder said this would be acceptable.

**Maintenance** – Rick Kriegel: Rick reported that we have had small snow fall amounts, but nothing significant; however it takes about as much time to move small amounts as it does large.

Rick also reports that the Thomas Company has trenched the electrical wire for the siren. He has also been trimming back trees along the roadway on warmer days. He took the Ford to Steve Link Ford for u-joint repair in the front axle and will be getting the mowing equipment serviced and ready.

Stan Zeutenhorst asked about the status of power for the fuel tank. There is a short somewhere in the line. Rick has been running a drop cord and has been able to get the fuel. Stan asked if this could be trenched to the tank, but Rick reports that this is all concrete and would have to be torn up. Rick states there is an outlet in front of the office and perhaps could trench off of that to the night light pole. The electrical cable between the pole and the tank is in good condition, but the outlet and box by the tank are not up to code. As yet there have been no quotes to get this trenched in. Stan said as long as Rick is able to get fuel at this time, he would have time to check further on this when he returns to Iowa in 2 weeks.

**Hearings** – None

**Updates**

1. Mike Ehrig, Concealed Weapons Permit Class, Sat. Feb. 6, 2016. Mike is not in attendance, however Phil Reeves stated that it appeared to be well attended and there was a guesstimate that between 25 and 40 people were there. \$1,200.00 was raised of which 50% (\$600.00) went to the instructor of the class and 50% (\$600.00) went into the lake fish fund.

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2. Water chemical treatment committee: Connie Sjerven reports she has been working with Brandon Harland from Iowa Farm Ponds who has given several options. He will be sending his formal proposal to her tonight. There had been a miscommunication whereas he normally has a \$750.00 fee that is collected prior to starting any work; however he inadvertently neglected to inform Connie of this before starting to put his proposal together. He has agreed to charge \$500.00, but will forward his proposal to Connie without having the \$500.00 in hand first. This amount would also be deducted from the cost of the project in the event that we do accept his proposal. The Board was concerned that the fee was not disclosed prior to the work being started. Connie stated that she has checked Brandon's references and they were A+ and that he would present the Board with a proper contact. The Board has opted to try the least invasive product, Nutrena. It was recommended that four applications be done with initial treatment as soon as possible after the ice is out. Wendy asked about the Bacterium that had been previously discussed. Stan Zeutenhorst expressed concern about putting anything foreign in the lake that could ultimately disrupt the eco system and proposed that if possible we only do three applications of the Nutrina product and take a wait and see if the fourth would be needed having this stipulated in the contract as we need to take baby steps. Brandon had stated to Connie that this product is not harmful to any fish other than trout and gold fish and if we are concerned we could start by only treating 1/3 of the lake at a time. Ron Snyder has contacted RIZ about possibly helping to fund the \$500.00 fee and they agreed to pay one half (\$250.00) if the lake would also pay one half.

Phil Reeves stated that he felt the water treatment may be cost prohibitive at \$25,000.00 and that we would not be able to continue to do this annually. Connie stated that Brandon reported it would cost \$1600.00 per application plus the cost of the chemical itself and that we could also stipulate in the contract that we would not make payment until the end of the season to see if this actually worked.

Phil Reeves made a motion that the Board pay the \$500.00 deposit for proposal and RIZ would reimburse the 50% if RIZ trustees voted to contribute. 2<sup>nd</sup> by Stan Zeutenhorst.

Aye: 4                                      Nay: 0                                      Abstain: 0 Motion was carried by voice vote

Bille Jean Snyder thanked Connie for her hard work on this project

3. RIZ: Rick Kriegel stated they are continuing to work on an outline for 2016 projects.

4. SIREN: Is moving forward as weather permits. Cole has a work order to go ahead and set the pole when they are able and then we can hook up whenever we are ready. Bille Jean Snyder will check with him to let them know they can set the pole at any time. Stan Zeutenhorst will work on equipment rental to move and set up when he is back. Wendy Schwab stated she would call Cole and let him know about setting the pole.

5. COMMUNITY SOUND SYSTEM: Bille Jean Snyder stated that we have received a new proposal from Gary Little just this afternoon. The Board will take this proposal under advisement since we have not had time to properly review and that we would let Gary know we are still looking into this.

6. HALLOWEEN DANCE 2015: Deb Hershey made contact via e-mail apologizing for not having reported to the Board earlier. They collected \$500.00 from the Dance. \$250.00 will be earmarked for the diving platform. The remaining \$250.00 will be held by the Hershey's for 2016 activities which they will initiate.

Phil Reeves stated he had checked on a swim platform and found a 10x20 composite at a cost of \$7,200.00 this included the labor to put it in the water. He asked what the current platform size is and if it is big enough. Rick Kriegel reported that the current platform is 14 x 14 and other than the 4th of July

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weekend, it is large enough. Rick also stated that we had been given a quote a few years back by Ponderosa Water Works for a swim platform at the cost of \$800 for an 8 x 8 and \$2,000 for an 8 x 16 foot platform. This price included installation. Rick was asked if he would call Ponderosa to see if we could get an updated quote. He will do this. He states that Ponderosa has been very willing to work with us and has not charged our lake every time they come out to help us. He also returns the favor to them. Bille Jean asked if this type of platform could be added on to if need be. Rick will get this information.

7. BADMINTON LEAGUE: No representative present

8. OFFICE ASSISTANT: Bille Jean Snyder reported that the Board of Directors had conducted telephone interviews at their work session on February 4, 2016. Two candidates were invited to come into the office for a performance check. Bille Jean Snyder also did reference checks and we are taking all of the information under consideration.

9. WEST RYAN SEPTIC: Stan Zeutenhorst stated that he had been approached by another company who would like to give us a bid. Stan is still hopeful that we can also get a 3rd bid. He hoped to be ready by April 1st. Rick Kriegel stated that Mr. Faas, asked about giving the bid and was at the camp ground. Stan reported Mr. Faas talked with him as well.

10. COUNTY SUPERVISORS: Bille Jean Snyder asked Wendy Schwab if she had had any feedback with regard to change of speed limit from County Road V-18 to the lake entrance. She has not.

11. FOURTH OF JULY CELEBRATION: Due to the problems encountered last year the board has discussed the following areas for people to volunteer:

-Portapotties. Stan Zeutenhorst has check with a company who provides this service and the cost per day is \$65.00 per unit which includes having them delivered and picked up. The company didn't feel there would be a need to come in and pump them for one day's use. The only problem may be if we have a rain out and we would need to keep them for two days in which case the company would have to come in and pump them before use on the second day. Stan told them he thought we had about 1000 people for which they recommended 8 units. Phil Reeves stated that he thought the number of people is more like 6000 and more units may be needed. We will continue to look into this. Bruce Rhoads asked where we plan to put them and that we need to be sure they are not in the fallout zone.

-Parking

-Security. Bille Jean Snyder asked Bruce Rhoads if he had enough personnel to which Bruce stated that there is never enough to manage large crowds. All they are able to do is triage the situation. Bruce also stated that they rarely have any trouble with the lot owners themselves; it is the guests of the lot owners that have caused problems in the past. He felt that what happened last year was unavoidable. Bruce also stated that where we run into the most trouble is when everyone is trying to leave at once. Bille Jean Snyder said that we should sit down and take a look at the traffic pattern to see if there may be an alternative to help alleviate some of the bottleneck, however even trying to change the traffic flow still has everyone ending up meeting at the same place and there will still be an issue. Bruce said he is open to any suggestions.

Also there is the problem of keeping people and/or vehicles out of the fall out area when it is time for the fireworks. He states if we rope off the entire area all day it may prohibit people from being able to enjoy the park; possibly putting up signs that state there will be no parking starting after a certain time. Perhaps getting people to move out an hour before dark. Stan Zeutenhorst stated that the cars in the fallout area last year disrupted all at the lake who were forced to wait so long for the fireworks to start that some

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children fell asleep and didn't get to enjoy them. His recommendation was to put up signs that clearly state there would be no parking in the fallout area after 8:30 pm and Phil Reeves stated that that we should indicate any vehicle would be towed at the owner's expense and the lake needs to be willing to enforce this. Bille Jean Snyder will meet with Bruce Rhoads to discuss further. Bruce recommend we speak to the lake attorney to be sure we would not be responsible for any possible vehicle damage caused by a towing company.

-Clean Up

**COMMITTEE REPORTS:**

Community Center: No report

Fish Committee: Brad Maus

1. Funds available as of January 31, 2016 stand at \$9,502.31.
2. The Ice Fishing Tournament is scheduled for Saturday, February 13, 2016 from 7 am until 1 pm. The lake should be in good shape for the tournament with 10 or 11 inches of ice. There is one area of concern over by the spillway which will be fenced off. The gates across the beach will be open to allow easier access to the lake. They are expecting the biggest crowd ever for the tournament. They have had 50 to 60 in the past and are expecting about 100 this year. The cost per person is \$15.00. They will be provided a meal of hotdogs and chili as well as having prizes for different categories. All participants will be given a flier explaining the rules, size limits, etc. Also with a disclaimer that the Lake is not responsible for accidents etc. Brad thanked the Board for allowing the tournament and feels it is really good exposure for the lake. They have had many prize donations and should be a really good fund raiser. Wendy Schwab asked if non lot owners would be allowed to participate. Brad said yes they are however they are given information that no 4 wheelers are allowed for any non-lot owner and they must leave the area after the prizes are awarded at the end of the tournament, which should be by 2 pm. Bille Jean Snyder asked how this is monitored. Brad said there is an announcement made that all non-lot owners must leave immediately after the prizes are awarded and that he has a team of seven individuals who will go around and check. Bille Jean Snyder stated this sounds like it will be a wonderful day. It is also good to have non-owners come in to see what the lake has to offer as they may be potential buyers in the future.
3. Guess passes: Brad Maus also talked about the fact that the word is getting out that fishing in our lake is really good and we have some individuals who should not be here trying to get in. He is not sure how he should "enforce" our rules. Bruce Rhoads stated that anyone who doesn't belong here could be under the jurisdiction of the Game Warden. There was discussion that due to the fact that we are private does this apply. Bruce said that non-owners are subject to the trespass laws. Brad said he does not wish to be an enforcer. Bille Jean Snyder stated that we do have bylaw rules regarding this, and the Board has not sanctioned anyone to be an enforcer at this time. Therefore, Brad is correct about not currently being an enforcer.
4. Question again came up as to family tree and who should be able to have a guest pass. Bruce Rhoads said that per past Boards, he has been informed that all kids even grown should be okay. This is still the case per Bille Jean Snyder. Question was also posed as to limit on number of guest passes that may be issued to a lot owner, that someone could come in and get 100 passes which are good for the entire year. One option may be financial to charge for a pass. Bille Jean Snyder stated that we have made provisions in the bylaws to cover much of this and that when ice fishing only one sticker is given to a lot owner and we would not likely have 100 people standing by one bucket fishing out of one hole in the ice; however Brad has presented a good point and we will take under advisement.

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5. Signs: Brad asked if we have any information on when the signs for length limits and possession might be ready or if they have been ordered. Bille Jean Snyder thought that the okay had been given back in July. This was confirmed by William Nagel. Apparently no one has yet to get them ordered and there was discussion about who would take care of this. Phil Reeves said that the fish committee should go and get prices and come back to the board and the board would say yea or nay.. Brad said he would be to do that.

Bruce Rhodes interjected at this time again about security issues with the lake being almost 90% caused by guests and, again, the two major incidents at the 4th of July (golf cart in the lake and person who punched the fireworks worker) were the same individual who was actually a guest of a guest. That lot owner assured him they would never be invited back. Bruce was wondering if a letter should be sent out as a reminder to this individual that they are responsible for their guests. Bille Jean Snyder said this would be taken under advisement and that it may be better to send a reminder to all lot owners and not single this person out. Wendy suggested that the time to do this would be with the billing that goes out in the spring. That way we would not have the additional time and postage of sending a separate mailing. Bruce did comment that he has only two times a year when he has the most difficulty with security; Memorial Day and Fourth of July.

Motion made by Phil Reeves and 2<sup>nd</sup> by Stan Zeutenhorst to send the letter reminding lot owners they are responsible for their guests with the annual billing.

Aye: 4      Nay: 0      Abstain: 0      Motion carried by voice vote.  
Bille Jean Snyder said she would discuss this with Wendy tomorrow.

**NEW BUSINESS:** Building Permit Applications

1. Septic U3 L 147, 148, 149-Spores. All owned by same individual. Approved by sanitarian
2. Enclose Porch U3 L 211 Shelledy
3. House U2 L 196-Slagle

All of the permits were reviewed by William Nagel and Phil Reeves and were approved. After discussion about permits:

Motion made by Stan Zeutenhorst to approve the applications and 2<sup>nd</sup> by: William Nagel  
Aye: 4 Nay: 0 Abstain: 0 Motion was carried by voice vote.

**UNFINISHED OLD BUSINESS:** None

**LOT OWNER DISCUSSION ITEMS:** None

**MOTION TO ADJOURN:** Motion by: Phil Reeves and 2<sup>nd</sup> by: Stan Zeutenhorst  
Aye: 4 Nay: 0 Abstain: 0 Motion carried by voice vote.

Meeting adjourned at: 7:59 p.m. CT

Next Board Meeting: March 10, 2016, Holiday Lake Office      6:30 P.M.

Minutes taken and typed by:

Attest to:

Carla Bunger,  
Holiday Lake Unit Five Board Director

Phil Reeves  
Holiday Lake Unit Six Board Director