

Holiday Lake Owners' Association, Inc.
 Regular Monthly Board Business Meeting
Thursday, March 10, 2016
 Holiday Lake Office, 6:30 P.M.

Call Meeting to Order by President Bille Jean Snyder

Time: 6:30 p.m.

Twelve (12) lot owners were present.

Board of Directors present:

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

President Snyder stated:

“Monthly Board meeting attendance sign in sheet – Please make sure each of you have signed in since it is important to have the number attending each regular business board meeting for future reference. 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:

- New Business: E. Employee wages 2016 to 2017
- Lot Owner Discussion: C. Jacque Drake
- D. Pizza Business Inquiry

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

Minutes of February 11, 2016, Regular Board Business Meeting: Corrections/Additions?

The minutes of the February 11 board meeting were reviewed.
 Motion to Accept by: William Nagel 2nd By: Lu Wieland
 Aye - 6 Nay - 0 Abstain - 0 Motion carried by voice vote

Treasurer's Monthly Report: Corrections/Additions?

The treasurers report was read by Phil Reeves.
 Motion to Accept by: William Nagel 2nd By: Carla Bunger
 Aye - 6 Nay - 0 Abstain - 0 Motion carried by voice vote

Bills for March, presented by Phil Reeves. Motion to Accept By: Lu Wieland
 2nd By: Stan Zeutenhorst Aye - 6 Nay - 0 Abstain - 0 Motion carried by voice vote

Security

Bruce Rhoads stated that the Lake been recently quiet with ice fishermen checked in the first part of the month being the main focus. It was a blue car without stickers was followed. Drove away at high speed to avoid security. The sheriffs' office was called due to the reckless driving and trespassing issue. Bruce stated we will start seeing more and more patrol around the lake. He also provided a follow up with Midwest Cattle. Communications were sent by the Lake and groundwork to allow the Lake to file Trespassing charges if future problems occur. If a lake resident requests the Midwest Cattle products, the vendor can go to that door. If they go any-where else, they can be charged with trespassing. President Bille Jean Snyder thanked Bruce and Carla Bunger for bringing this issue forward and the research plus follow up done related to this matter.

Maintenance

Rick Kriegel provided the following report: Had a few little snows nothing too bad. Serviced the back hoe and worked on some pins on the bucket that wasn't taking grease so they would. Also serviced the Ford F350 pickup. I took the sander off of the pickup and washed the truck really good just to get the salt and the sand washed off. Started to sharpen the blades for the mowers. Contacted Ternus Electric and Collum Electric to get us bids on the electrical service to the fuel tanks and rewiring them to get them up to code. Contacted Ponderosa water works on giving us a bid on a swimming dock. Put the weight embargo signs out February 23rd and expecting to leave them for a couple more weeks, depending on the weather.

Hearings: No hearings

Updates

1. RIZ, Jim Patten reported on RIZ activities. They have done some surveying for future projects.
2. Siren, Stan Zeutenhorst reported weather permitting March 15 the siren will be moved to the other pool.
3. Community Sound System
 - Lu Wieland reported project put on hold. As the board is meeting at the community center will begin exploring exact needs and options.
4. Proceeds from:
 - a. Halloween Dance October 2015: \$500.00 was earned. \$250.00-donated to the dive platform with Hershey's holding the remaining \$250.00 to be used for expenses for next years' activity. Noting the balance of the swim platform in the Treasurers report did not include the \$250.00 from this activity.
 - b. Ice Fishing Tournament February 13, 2016 Brad Maas reported: Was a very successful event most fish were turned back and even the large fish a high number of participants at 198 the food was good everything went very well the proceeds amounted to \$4,861 going to the fish fund. Four or five attendees asked about lots. Phil Reeves stated that there were a number of questions related to whether this was open to the public. He stated that he has informed the number of people that this is been a public event for the last five years he added that it everything went well with the event and everyone was very respectful.
5. Badminton League
 - Lu Wieland shared they been testing if the equipment would work in the community center and it appears things will be ready for winter activity 2016-17.
6. On call part time office assistant
 - BJ reported that the on-call position has been filled
7. County Supervisors
 - County supervisor reported last month there was a potential resolution to decrease the speed limit on V18 team to the damn to 45 mph. Wendy requested and received copy of the resolution. A mass email will be sent to all Holiday Lake property owners that have requested electronic notices.
8. July 2, 2016 – Independence Day Celebrations – Pre Planning.
 - July 2 celebration there will be a number of committees set up to ensure that we are ready for the influx of people. Committees include parking, cleanup, porta-potty's - Stan Zeutenhorst, security - Bruce Rhoads. Jim Hamilton will be overseeing all of the committees. Phil Reeves stated we should put something on the Internet and send information out via email to allow people to sign up to participate in the committees.
9. Fish Signs
 - New fishing signs language discussed / reviewed:
 - no wake from 8 PM to 8 AM will be placed on boat ramp signs
 - bozo will still be catch and release
 - signs will cost \$200 for 3 x 5 \$100 by 2 x 1.5.

Brad Maus reported that they estimate that they need one small sign and three large signs. Motion made Lake Association will pay \$700.00 for signs and materials plus tax for the cost signs needed. With fish committee installing new signs and place stickers on the signs to cover the speed limit. Stan Zeutenhorst made the motion. Phil Reeves seconded the motion. Motion passed with voice vote.

10. Guest Passes

There's been a lot of discussion concerning the problems. The fact that there is no time limit for a guest pass to be void is one of the points being considered. Bottom line - lot owners are responsible for the guess that we have Bruce Road shared some information via email.

11. Beach swim/diving platform replacement

Dive platform was discussed. One 8 x 10 platform estimated cost \$1500 with \$75 fee for installation of connectors. Estimated cost of \$3375 for two connected platforms with a 3 foot ladder included as well as the cost of installation and connectors.

Lu Wieland made a motion the Board purchase the dive platforms at this cost. William Nagel seconded the motion. Motion carried by voice vote.

12. Equipment for Lake Maintenance

a. Chipper was discussed since current chipper the opening is around 6 inches and not safety shut off. Bill and Stan reported use model with an opening that is 12 x 12 was demonstrated. From the demo felt the unit did a very good job; didn't take very long to complete a job that would usually take an hour only took 15 minutes. Additionally, there are additional safety measures with this new model. The cost of the unit is \$18,500 with an offer to deduct \$2000 for trade-in on our old unit with tax it would come to about \$17,000 this includes a one (1) year warranty.

A motion made by Stan Zeutenhorst to approve purchase of the chipper. Second made by Lu Wieland. Motion passed with rollcall vote.

Yes	Carla Bunger	Yes	Phil Reeves
Yes	Jim Hamilton	Yes	Lu Wieland
Yes	William Nagel	Yes	Stan Zeutenhorst

b. Durapatcher –

Stan Zeutenhorst, Rick Kriegel, and William Nagel went to see a demonstration of the Durapatcher. Stan reported that the demonstration did not go well. Therefore, was decided that they would come to the lake to demonstrate this sometime in early May. The cost of the unit is \$42,000. Lake can rent a model for \$2,400 per week. Another possible option is if another party looking to purchase a unit, may agree do the labor and rental for us. This is something Tama City Council recommends highly. If can patch a number of areas with the Durapatcher, it works much better than cold patch and it could extend the life of the roads and reduce the cost of maintenance. The money saved could be put aside to be able to surface more roads. Additional information will be coming.

Committee Reports

Community Center

Community center report no new events slated the fish committee ice-fishing contest was the last event which is very successful allows them to purchase additional fish in the fall.

Fish, No more than has been reported in updates

New Business:

A. Building Permit Application:

New business six new applications

1. Revised House and Driveway plans- U 2 L 196 – Slagle
2. House – U 2 L 195 – Slagle

- 3. Patio with rock work – U 6 L 14 – Smith
- 4. New retaining walls – U 1 L 315 – Brehm
- 5. Shoreline – U 2 L 110 – Jensen
- 6. Shoreline & tree removal – U 6 L 122 – Brown

Tree Removal – U 6 L14 - Smith

Tree Removal - U 4 L142 – Seth

Tree Removal – U 1 L390 - Kriegel

Motion was made by William Nagel to approve all building applications and tree removal requests.

Seconded by Phil Reeves. Motion passed by voice vote.

B. Brooklyn Chamber Donation

Request donation of \$100.00 discussed that Holiday Lake is not for profit no additional discussion. No motion made.

C. B.G.M. Special Education

Request for donation discussed that Holiday Lake is not for profit no additional discussion. No motion made.

D. Water chemical treatment

Water treatment granular water treatment proposal from Iowa Pond Guy to take care of the Chara and algae came in at \$7,940.00 plus tax we get credit back for any product left over. It was discussed the need to communication to lot owners who have lakeside property to inform them not to use chemicals. The board will notify membership by way of mass email. RIZ and Holiday Lake agree to share the cost with paying 50% before application and 50% after application.

A motion was made to approve this activity by Stan Zeutenhorst. Seconded by William Nagel.

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

E. Employee wages 2016 to 2017

Performance review has been completed of the office manager. Motion made by Jim Hamilton, based on performance review, to give 3% (three percent) increase effective on hiring anniversary date of office manager. Seconded by Phil Reeves. Motion passed with rollcall vote.

Yes	Carla Bunger	Yes	Phil Reeves
Yes	Jim Hamilton	Yes	Lu Wieland
Yes	William Nagel	Yes	Stan Zeutenhorst

Unfinished – Old Business

A. West Ryan Septic

Three (3) bids were received (Faus-Scharnweber-Kinzenbaw) Kinzenbaw came in with the lowest bid of \$4,415.00; included pumping out septic tank at West Ryan Park and beach and predicted to complete project by first part of April 2016.

Stan Zeutenhorst made motion to approved \$4,265.00 for the contract. Seconded by Lu Wieland.

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

Lot Owner Discussion Items

A. Power Pole Request

An non-Holiday Lake property owner made a request to set a power pole on Holiday Lake property to run power to an off Holiday Lake new construction building project. Individual(s) informed not agreeable to having power lines run across lake property for a non-Holiday Lake resident to get power.

B. 4 of July Paddle Boat Races

Request permission to purchase sunglasses with Holiday Lake Logo to be used as prizes. Was agreeable to move forward with this Lake activity.

C. Jackie Drake of unit 3 lot 190 discussed maintenance fees and her road not being seal coated. Her understanding from years ago that if the five year supplemental for dredging was approved for every five years at that time they wanted a 3% increase and lot owners agreed that as long as there is a supplemental there cannot be a cost-of-living increase. Looking back, she feels that there is an overcharge but stated cannot go back and make it retroactive just because it was not asked for previously. She stated that there have been a number of times that she was told that her road would be seal coated and that promises not been acted upon. She feels this is a violation of implied contract. She also added that the intersection of Joan and Barbara is much higher than it should be. In closing, she feels that the board should consider seal coating Barbara Drive it's wrong to have the \$25 fee while we are still having the supplemental fee and she feels that the whole lake population should be able to vote on this action. Board members clarified the \$25.00 fee was addressed at last years' annual membership meeting in August 2015 where all members were invited and all attendees allowed to vote.

D. Lot owners in unit 1 lot 324 requested that they be allowed to start a pizza delivery business. Plan is to use a single stall garage on a relative's lot. Would do retail sales where they would deliver pizza but would not have sales at the lot. They talk to the state and would be allowed to get A permit. Board would have more discussion.

Phil Reeves made motion to adjourn and 2nd by William Nagel.

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

Meeting adjourned at: 8:23 PM

BJ Snyder wished everyone Happy Easter. And gave a reminded of the upcoming March RIZ meeting

Next Board Meeting: April 14, 2016 in Holiday Lake Office at 6:30 P.M.

Minutes taken and typed by:

Lu Wieland, Holiday Lake Board Secretary

Attest to:

Stan Zeutenhorst, Holiday Lake Vice-President