

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

**Call Meeting to Order by President** Bille Jean Snyder

**Time: 6:30 p.m.**

Thirteen (13) lot owners were present.

**Board of Directors present:**

X	Bille Jean Snyder, Skype	x	Carla Bunger, Skype	x	Phil Reeves
		x	Jim Hamilton, Phone		Lu Wieland
			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: F. Fuel Pump Quotes
- G. Donation: Display Case
- H. Donation: Labor Can Lights
- Bills for April added: Flashing Thunder Fireworks-\$10,900.00
- LJ Laser Engraving-\$48.15

**Adoption of the Agenda with additions:** Motion to Accept by: Stan Zeutenhorst 2<sup>nd</sup> By: Phil Reeves  
 Aye - 4      Nay - 0      Abstain - 0      Motion carried by voice vote

President Snyder announced Wendy Schwab, Office Manager, would be taking notes in the absentness of Lu Wieland, Secretary. And introduced Amy Baetsle, newly hired *on call* Office Assistant.

**Minutes of March 10, 2016, Regular Board Business Meeting:** Corrections/Additions?

The minutes of the March 10 board meeting were reviewed.  
 Motion to Accept as written by: Phil Reeves      2<sup>nd</sup> By: Carla Bunger  
 Aye - 4      Nay - 0      Abstain - 0      Motion carried by voice vote

**Treasurer’s Monthly Report read by Phil Reeves:** Corrections/Additions?

Motion to Accept as presented by: Stan Zeutenhorst      2<sup>nd</sup> By: Jim Hamilton  
 Aye - 4      Nay - 0      Abstain - 0      Motion carried by voice vote

**Bills for April, presented by Phil Reeves.** Motion to Accept By: Carla Bunger 2<sup>nd</sup> By: Stan Zeutenhorst  
 Aye - 4      Nay - 0      Abstain - 0      Motion carried by voice vote

**Security – Bruce Rhoads**

Lake traffic starting to pick up as has our patrol  
 Has been some vandalism at the lake with broken windows.  
 Reminded everyone to contact the Poweshiek County Sheriff Office as soon as possible if any suspicious activity is seen.

### **Maintenance – Rick Kriegel**

Reported: He and Stan Zeutenhorst drove roads to assess condition roads and measured for chip and seal

Hauled rock on soft spots - swept rock out where snow was piled during winter road clearing

Took sander off the pickup - power washed it - greased it - put it away. -Also washed and put plow away

Have been doing other general maintenance on all equipment

Found a wooden dock at Andy's Pond that floated away from a property. Owner can pick it up at the maintenance shop.

Reminded everyone if they can clean the leaves out of their ditches would really help the water flow with the spring rains.

Septic system installed at the campground. Siren is up and running and will be set off (tested) every Wednesday at noon unless the weather is bad.

**Hearings:** No hearings

### **Updates**

1. RIZ, Mike Beumer reported on RIZ activities.

Project #1605-North Boat Ramp, clean out ditch, reseed and direct water through new culvert to existing intake, seal coat the ramp. RIZ would like a variance to install a 60' culvert and share the cost with Holiday Lake approximately \$1,050.00.

Motion made by Phil Reeves to allow variance of culvert to 60' instead of 40', pay up to \$1,050.00 for chip and seal after work is completed. Seconded by Jim Hamilton. Motion passed by voice vote.

Project #1602-AndysBoat Ramp, re-grade and share the cost of chip and seal with Holiday Lake approximately \$500.00 to keep rock from washing into lake.

Motion made by Stan Zeutenhorst to pay up to \$500.00 for chip seal after work is completed. Seconded by Carla Bunger. Motion passed by voice vote.

Project #1601-Delavue unit 2 lot 291, clean out old sit pond and make it bigger by extending onto Holiday Lake owned property unit 2 lot 290, with no cost to Holiday Lake at this point.

Motion made by Phil Reeves to allow RIZ to extend the silt pond onto Holiday Lake owned property Unit 2 Lot 290, at no charge to Holiday Lake. Seconded by Stan Zeutenhorst. Motion passed by voice vote.

2. New Weather Siren, located in unit one is installed and working. Rick Kriegel and Jamie Hoffert will test the sirens every Wednesday at noon, unless there is a threat of severe weather.

3. July 2, 2016 – Independence Day Celebrations, Email will be sent out along with placing on the website, volunteers are needed in many areas even to possibly assist with parking

4. Fish Signs – No update, new signs can be changed easily to stay current with fish size and daily limits.

5. Guest Passes – Board have had ongoing discussion since January 2016 on what if any changes are needed to regulate guest passes. At this time not changes to getting guest passes will be made. Reminder lot owners are responsible for people who are they are getting/giving a guest to. Phil Reeves noted that the rules have changed anyone fishing as a guest must be with the lot owner and/or with the immediate family of the lot owner. Also noted renters are not entitled to ownership rights, therefore, Holiday Lake property owners renting Holiday Lake properties are responsible for renters same as a guest – renters have no rights to use Holiday Lake common grounds. Please report to the Holiday Lake Board of Directors if any renters are using the lake without the lot owner being present.

6. Beach Swim/Floating Platform replacement- Two new platforms have been ordered and will be placed far enough apart as to avoid anyone trying to jump from one to the other.

7. Equipment – Durapatcher demonstration on Saturday, April 23. Tama/Toledo and the State of Iowa highly recommend it. It would patch small areas and would save money on cold-patch.

8. Water treatment-Connie Sjerven reported the temperature is 55.4 degrees and has raised 5 ½ degrees since Easter. At this time Andy's and Bozo will not be treated and monitored closely to see the success of treating the main lake. Connie Sjerven will check on weeds in Andy's and Bozo when testing the water.

## Committee Reports

Community Center: No report

Fish: Rick Kalina reported Friday, April 15, 2016, Herman Brothers will be shocking (electrofishing) the fish to find out what kinds of fish are in the lake, size, weights, habitat, and water quality. Other bids were received with the cost of

\$3,000.00 but since they are going to be in the area the cost is \$750.00 and will be taken out of the fish fund. Any large grass carp will be removed there is not benefit to the lake when they reach maturity.

Water Quality: Connie Sjerven reported IA Water has always provided supplies to test the water but Connie has not received any yet and has been unable to get a hold of anyone.

## New Business:

A. Building Permit Application: Stan Zeutenhorst read,  
Eleven new applications

1. Concrete Pad – U 5 L 256- Brunssen
2. Holiday Lake Owners' – West Ryan replace septic
3. Concrete driveway – U 2 L 209 – Johannes
4. House – U 1 L 32 – Umthun
5. Concrete Pad – U 4 L 44 - Sawyer
6. Grade/level lot – U 1 L 271 - Schmit
7. Deck – U 1 L 21 - Siebert
8. Dock/boat lift – U 2 L 106 – Weisheit
9. Deck – U 5 L 263,264 – Pirie
10. Privacy addition deck – U 4 L 223 – Wieck
11. Retaining wall – U 5 L 55 - Stephens

Motion was made by Stan Zeutenhorst to approve all building applications, Seconded by Jim Hamilton. Motion passed by voice vote.

B. Tree Removal

Tree Removal – U 6 L 210 - Brown

Tree Removal - U 1 L 266,271-Schmit Tree Removal – U 1 L390 - Kriegel

Motion was made by Phil Reeves to approve all tree removal requests. Seconded by Jim Hamilton. Motion passed by voice vote.

C. Building permit time line

Currently there is no time line on Holiday Lake Building Permit Application. Poweshiek County building permit is valid for 18 months.

Stan Zeutenhorst made the motion to add "The construction must be completed within 18 months from the below date. If not completed in the set time another permit must be obtained and approved for the remaining construction." Seconded by Carla Bunger. Motion passed by voice vote.

D. Electrofishing

Motion was made by Phil Reeves to pay \$750.00 out of the fish fund for electrofishing to be done by Herman Brothers on Friday, April 15, 2016. Seconded by Stan Zeutenhorst. Motion passed by voice vote.

E. 2016 Bathhouse-Campgrounds/Park Restrooms – Park/Beach Manager

Bille Jean Snyder noted Lynn Baustian did a great job last year.

Motion was made by Stan Zeutenhorst to contract with Lynn for the 2016 season from April to October for the total of \$4,500.00. Seconded by Phil Reeves. Motion passed by voice vote.

F. Fuel Pump Quotes –

New electrical service from inside the building to the pole is needed to run the fuel pumps and bring yard light up to code. Ternus Electric quoted \$3,725.00, Collum Electric quoted \$2,341.80.

Motion was made by Stan Zeutenhorst to accept Collum Electric quote to replace electric wire from inside the building to the pole and bring yard light up to code with an LED and photo eye at a cost of \$2,341.80, TIP Electric will replace old pole with old pole from siren from unit one.

Seconded by Phil Reeves. Motion passed by voice vote.

G. Display case –

Gary and Sheryl Edwards donated glass display case for engraved items for sale with the understanding it will be returned to them if it is no longer going to be used as a display case. To ensure it will be returned to the Edwards in the event that would happen, a note will be placed on the back of the case with their contact information if in the future the case is not required. Wendy Schwab thanked them for the donation.

H. Can Lights –

Jack Moore and Stan Zeutenhorst donated their time to install three can lights above the office desk. Wendy Schwab appreciates the new LED lighting.

**Unfinished – Old Business**

A. Todd Eiler – Business Application

Todd stated the pizza delivery service would be a benefit to the community. It would have limited hours and deliver only so no traffic would be coming to his home. After discussion item was tabled.

**Lot Owner Discussion Items**

A. Business Application – Mobile Hot Dog Cart – Rick Kalina

Rick Kalina stated hot dog cart should be allowed since business have been going on for years, examples given, vegetable stand, garage sales, Dino's pizza, etc. After discussion item was tabled.

Motion to adjourn regular board meeting by Stan Zeutenhorst. Seconded by Phil Reeves. Motion passed by voice vote

Meeting adjourned at: 8:03 PM

Next Board Meeting: April 14, 2016 at the Holiday Lake Community Center at 6:30 P.M. Please note change of location

Minutes taken by: Amy Baetsle and Wendy Schwab

Typed by: Wendy Schwab

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Amy Baetsle, Office Assistant

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Wendy Schwab, Holiday Lake Office Manager

Attest to:

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Stan Zeutenhorst, Holiday Lake Vice-President