Holiday Lake Owners' Association, Inc. **Regular Monthly Board Meeting** Thursday, June 9, 2016

Time: 6:30 p.m.

2nd Bv Lu Wieland

Holiday Lake Community Center, 6:30 P.M.

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

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

There were 20 lot owners in attendance. President Bille Jean Snyder reminded attendees that the meeting will be recorded for the sake of documentation and that 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:

In Updates:

• Correct the spelling of item #4 to Dam

Under New Business

• Add item G. Shoreline 1018 Angel

Under Lot Owners discussion:

- remove item D. Loren Dostal
- add item D Yoga in the Park
- add item F. McMeekin Electricity and Water

Motion to Accept agenda with additions by: Phil Reeves

Adoption of the Agenda:

Aye	6	Nay	0	Abstain	0	Motion carried by voice vote
						rections/Additions?
Moti	on to Accept N	Iay Min	utes as writt	en by: St	tan Zeute	nhorst 2 nd By William Nagel
Aye	6	Nay	0	Abstain	0	Motion carried by voice vote
Moti	surer's Montl on to Accept b 6		am Nagel	Abstain		2 nd By Phil Reeves Motion carried by voice vote
Bills	for June, pres	sented b	y Treasure	r: Jim Ha	milton (\$	312,893.20)
Moti	on to Accept B	y: Willi	am Nagel		`	2 nd By: Carla Bunger
Aye	6	Nay	0	Abstain	0	Motion carried by voice vote

Security – Bruce Rhoads

Bruce Rhoads reported that the Memorial weekend issues were small. They did not have to talk to any one twice. There was discussion with the owners of a white convertible and an ATV rider. Regarding boats and jet skis parking long-term at the docks this will be researched. There are people parking in no parking zones; they will be addressed. There is a lake resident's whose window was broken and she called the sheriff. There've been some small thefts of firewood reported. There was a golf cart flipped on a resident's property; there was no injury. Iowa Beef was here; they were told to leave. Bruce requested seen again to call him. There was a question whether there was any provision about the mufflers for ATVs. There is a red ATV who has a

Security report continued:

street pipe and is quite noisy. People have heard The ATV north of the lake on the gravel road. There is a noise ordinance after 11:00 PM. It was stated that there is a provision for boats to have proper mufflers and reduce noise, but not sure if there is that provision for ATV's. BJ asked if we encounter these people before the 11 o'clock noise ordinance it might be mindful to tell them to be courteous of others.

Maintenance – Rick Kriegel

The Durapatch was used to fix a number of holes in the roads. This one of two weeks we will use the Durapatch machine this summer. The mowing is being done two times a week. We have been working on the road ditches. There was a leak in the Beach rest-rooms that was fixed. The columns were rewired and a new Security light was installed.

Hearings -

No hearings to report

Updates

- **1.** RIZ
- 2. Jim Patten reported that two or three projects have been completed.
- 3. July 2, 2016 Independence Day Celebrations
- 4. There are a number of events planned for the July 4th Holiday, listed below:

Friday, July 1, 2016:

- a. Free Family Movie and Popcorn
 - i. Powell Park 8:30 p.m.
- 5. Saturday, July 2, 2016:
 - a. Yoga in the Park
 - i. Powell Park 9:00 a.m. (weather permitting)
 - b. Paddle Boat Races
 - i. South Dock 10:00 a.m. Bring your own paddle boat (with current sticker) and life jacket's to share. (weather permitting)
 - c. Fish Fundraiser
 - i. Walking Taco's, Brats and Hamburgers Community Center 11:00 a.m. Dusk
 - d. Parachutes landing
 - i. North Entrance ball field starting around 7:00 p.m. (weather permitting)
 - e. Boat Parade
 - i. Starting from South boat ramp around 8:00 p.m. (weather permitting)
 - f. Fireworks at dark (Rain Date: Sunday, July 3, 2016, for fireworks only)
- 6. Sunday, July 3, 2016:
 - a. Carnival games
 - i. Community Center 9:00-10:45 a.m.
 - b. Cruise around the Lake
 - i. Leaving Beach Area at 11:00 a.m.
 - c. Playground Equipment Fundraiser
 - i. Ice Cream Social Community Center Noon 5:00 p.m.
- 7. Lake Clean up Days
 - a. There were four dumpsters last Saturday and then next Saturday we will have the event as well. It is good that lot owners are utilizing this event to clean up their areas.
- 8. Siren
 - a. There was an update to the circuit board because it malfunctioned there is a radio contact with the sheriff there's a phone line with where two people at the lake have contact we are looking into whether we can Lake assigned with the radio contact.
- 9. Dam Inspection
 - a. This occurs once every five years. It will happen June 10th at 2:45 by Scott Johnson

Updates continued:

10. Annual Meeting

- a. The Annual Meeting will be August 13, 2016 at 9:00 a.m. in the Community Center. The election of directors will occur and vote to approve supplement fee. Absentee votes will be available prior to the meeting.
- b. There will not be a potluck; however, coffee and donuts will be served.
- c. The day of the Annual Meeting the business office will be closed. All voting on the day of the Annual Meeting will take place at the Community Center from 8:00 to 9:00 am. Ballots will be available from 8:00 a.m. to 9:00 a.m. at the Community Center. There will not be any nominations from the floor. It is not in the covenants. All votes will be counted the day of the Annual Meeting during the recess period. The building will be cleared during recess for the nominating committee and assigned individuals to count the ballots. Annual Meeting will reconvene at 11:30 am. To announce the elections results and supplement fee approval outcome.
- d. Please remind people to read the bulletins in their emails

11. Chip 'n Seal

a. The Board approved the budget, of \$200,000 and submitted to Manatts. This includes Chip and Seal, Dura-patch and road rock. Estimated of the Chip and Seal will be early in July, but after the Fourth of July.

Committee Reports

☐ Community Center

Kim Pendarvis reported - The Bake Sale raised \$1,160.50. This included baked goods and Tee-shirts. The design on the tee-shirts is the second place designs from last year's contest "Swimming, Fishing, Drinks on Ice – Just another day in Paradise. Lot owners also asked whether this design would be available in tank-tops and sweat-shirts. Kim also stated the Community Center is starting to get a number of rentals for the summer season.

□ Fish

Brad Maus reported that the annual Golf Cart run would be the end of July. He also reported that 1,000 bass were put in the lake. The new bass are easy to catch and most are over the designated size limit. The fish committee is concerned about people catching the fish that were put in to change the gene pool from the existing smaller, slower growing bass. The fish were bought when they were ready to spawn. The cost of each fish was \$7.50. If they are not released, not only do we lose the initial investment, but it will also be harder to change the gene pool. The committee asks that if you see people catching the larger bass to tell them to throw it back so we can attain the goal of changing the genetics. President Bille Jean Snyder offered to post information on the website and work with Lynn Baustian to create a laminated card.

□ Nomination

Kim Pendarvis described the how the tabulation process occurs. She stated that people have voiced concerns that lot owners can vote absentee and then vote again at the annual meeting. Kim described that this was not possible, because each person who votes through the absentee process has a line drawn through their name, so they know those

individuals cannot vote again at the meeting. She described that absentee votes are put in a locked canister and Security is the keeper of the keys. She also explained that the canister has a seal on it and absentee votes will not be read before the annual meeting. Kim described how those who count the votes are divided into three person teams. One person reads the vote, one tabulates and one observes. If the two counts of a group of ballots do not balance, they count them again. Kim stated that June 30th is the deadline for names to be on the ballot and the nominating committee does have a few candidates running. The positions open are Units 1, 4, 5 as well as the At Large position. In unit five, Carla Bunger and Burt Evans are running and Wayne Worthington is running for the "At Large" position. There will be a meet the candidates meeting on July 16th at 9 a.m. in the Community Center.

Committee reports continued:

➤ Water Quality

Connie Sjerven reported that new supplies will arrive, so she will be able to test the water again. Our resource will be available in the next two weeks. Typically the results are pretty immediate. It does not impact the fish

 $\ \ \Box \ \ Parks/Campground/Bathhouse$

Lynn Baustian stated that everything is ready for the big weekend. President Bille Jean Snyder added that the new sign was completed and ready to be installed. She also asked whether it would be necessary to pump the bathhouse septic tank before the big weekend. Lynn stated this would not be necessary, as the last pump was recent enough to prevent any issues.

New Business:

- A. Building Permit Application:
 - a. Driveway U 1 L 256, 257 Knuppe
 - b. Deck Addition U 1 L 280 Banzhaf
 - c. Driveway U 1 L 324 Eiler
 - d. Portable Shed U 2 L 359,360 Morgan
 - e. Culvert U 6 L 6 Maus
 - f. Garage U 6 L 18, 19-Rusbult
 - g. Shoreline U 1 L 18 Angel

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

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

B. Donation Skydive Iowa - \$250 for their performance during the Fourth of July holiday Motion to Accept By: Stan Zeutenhorst 2nd By: Phil Reeves

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

- C. Water treatment for weed/algae control
 - a. 2nd Chemical application Main Lake

Connie Sjerven reported that algae began to reappear but this is on the main lake in coves and is more filamental. It attaches to weeds. He will be available in the next 2 weeks and stated that the results are pretty immediate. The treatment does not impact fish. The liquid affects the top surface. There is a possibility he could do the small pond before the big lake to see the results. The cost totals \$10,150. President Bille Jean Snyder reported that RIZ can now use funds for water quality. The last treatment they share the cost 50/50. At the last month's RIZ meeting agreed to split the cost of the next application 50/50. Phil Reeves has asked whether there has been any discussion about the holding ponds and the run-off ponds. President Bille Jean Snyder stated there has been some discussion to use them to test and monitor. Andy's pond will not need to be treated. It was discussed that the sunlight adds to the growth of the plants; however, if the sunlight is blocked, this can kill fish, so there is a very fine line. The cost to Holiday Lake for the treatment listed above would be \$5,075.00

Motion to Accept By: Stan Zeutenhorst 2nd By: Phil Reeves

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

b. 1st Chemical application: Bozo & Andy

Connie Sjerven reported that the Pond Guy has not been here and we will need his recommendation. President Bille Jean Snyder verified that \$1,733.40 was the previous quote. Connie stated that she would double check whether this rate would still apply. The Board authorized Connie to work with the proper chemical experts to assess and determine proper applications.

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

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

New Business continued:

Miscellaneous items

D. Budget

Proposed 2017 Holiday Lake Owners' Association, Inc budget outlined by Treasurer, Jim Hamilton.

INCOME

<u>INCOME</u>		
Community Center Income	\$	8,000
Interest Income	\$	7,000
Maintenance Fees	\$	361,000
Supplemental Fees	\$ \$ \$ \$	96,000
RV Fees – Land	\$	12,500
RV Fees – Water	\$	12,500
Miscellaneous Income (Fish fund \$12,500)	\$	25,000
Total	\$	522,000
EXPENSE		
Community Center operating costs	\$	8,000
Building repairs	\$	1,000
Depreciation expense	\$ \$	17,000
Employee wages & benefits		125,000
Equipment repairs		10,000
Fireworks	\$ \$	12,000
Fish (Contributions fund \$12,500. Assoc. \$2,500)		15,000
Insurance	\$	21,000
Lake and Parks	\$	23,000
Lakes and Parks – Maintain water quality	\$ \$	12,000
Office expense	\$	12,000
Professional expenses	\$	17,000
Roads – Maintain, rebuild, chip and seal, dust control	\$	156,000
Security	\$	30,000
Property Taxes	\$ \$	16,000
Utilities	\$	14,000
Vehicle repairs, fuel and licenses	\$ \$	8,000
Equipment replacement	\$	20,000

Total \$ 522,000

\$

5,000

E.	Newsletter

The draft of the newsletter is ready; additional information regarding the Fourth of July Celebration will be added.

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

Unfinished – Old Business:

Lot Owner Discussion Items:

A. Amelia Clark/Lu Wieland – Request to use donations for the prizes for the Fourth of July Paddle Boat Races, to be held the morning of July 2nd at the South Dock. \$100.00 was from Canvas Painting held on November 1, 2015, sponsored by Amelia Clark, \$78.78 was funds from paddle races held in 2014, and asked for a \$100.00 donation from the Board of Directors.

Motion to donate \$100.00 for paddle boat race prizes By: William Nagel

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

2nd By: Stan Zeutenhorst

B. Katie Tomlinson – Request for a donation of \$125.00 for Carnival Game Prizes; which will be held Sunday, July 3rd from 9:00 a.m. to 10:45 a.m. at the Community Center Motion to Accept By: Stan Zeutenhorst 2nd By: Lu Wieland

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

C. Rick Kriegel – Ice Cream Social Rick requested approval to use the Community Center for an Ice Cream Social from 12:00 pm to 5:00 pm. Rick Kriegel and Tom Dvorsky will be donating all the equipment and supplies for the event. The funds raised will be go towards play-ground equipment. President Bille Jean Snyder asked if any Board Members would entertain a motion.

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

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

D. Stan Zeutenhorst on behalf of his daughter in-law and son asked for permission to host Yoga in the Park on at 9:00 a.m. Saturday, June 1st. This event was held last year and it was very popular. There were around 90 participants.

Motion to Approve By: Jim Hamilton 2nd By: Phil Reeves. Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

E. Shannon Hershey – Street Vending Cart.

Shannon Hershey stated he has a small 3 x 3 hot-dog cart. On a previous Sunday, they donated 80 - 100 hot-dogs. There were about 200 people at the beach that day. He stated that his partner, Chip Kalina has attended classes to obtain certification as a food vendor. President Bille Jean Snyder told Shannon that there are many considerations regarding use of the Common Grounds, Insurance, Partnerships, Contracts and what happens if agreements are dissolved. She stated that we are currently meeting with Legal to ensure if we move in this direction, that we do it the right way.

A motion was made by Jim Hamilton to put this item on hold for a month to allow us to complete the research. The motion was seconded by Lu Wieland

Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

F. Jeff McMeekin – Electricity and water for one of his lots. It was determined this was a permit request rather than a Board Meeting request. Therefore, no action was taken.

President Bille Jean Snyder informed attendees there are documents with Holiday Lake History, provided by Glynis Worthington on the table by the door and she encouraged people to review them.

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

The meeting was adjourned at: 8:50 p.m.

Next Board Meeting: July 14, 2016 6:30 P.M. Holiday Lake Community Center

Minutes taken and typed by Lu Wieland, Secretary

Lu Wieland, Secretary of Holiday Lake Board of Directors

Attest to by Bille Jean Snyder, President of Holiday Lake Board of Directors