

Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday August 11, 2016
Holiday Lake Community Center

Call Meeting to Order by President Bille Jean Snyder

Time: 6:28 pm

Board of Directors present:

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

President Snyder made members aware:

Meeting will be recorded for the sake of documentation

Everyone attending make sure to signed the Monthly Board meeting attendance sign in sheet. The importance of signing in to each meeting was discussed by President Snyder. This information is used to determine how many people attend on average each month. In the late fall and winter months with fewer people attending the meetings, they are moved to the maintenance office so that we do not have to heat the Community Building for a small number of people. A study was done over the last five year and it was determined that we average only 3-5 people per meeting in the colder months.

Anyone wishing to address the board of directors is to stand up and state their name and address for the record.

Drew attention to handouts available at the door table: Listing dates of Holiday Lake events

Annual meeting timeline outline

Pancake breakfast sign up for volunteers

Hard copy of the letter relating to sheds sent to members by mass email

Additions to the Agenda:

New Business: Building permit applications submitted by Wendy

9) Shed U2 Lot 295 Link

10) Addition U 1 Lot 15 Hall

11) Deck U2 Lot 10 Marrero

President Snyder also had additions to the agenda:

Under New Business: Remove item C. Structure compliance

Under Old Business: Remove item A. Vendor Permit Waivers

Adoption of the Agenda:

Motion to Accept with additions by: Stan Zeutenhorst 2nd By: William Nagel

Aye 5 Nay 0 Abstain 0 Motion carried by voice vote

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

Addition of At Large position needs to be included in upcoming vote at the annual meeting.

Motion to Accept with corrections by: William Nagel 2nd By: Carla Bunger

Aye 5 Nay 0 Abstain 0 Motion carried by voice vote

Treasurer's Monthly Report:

Treasurer Jim Hamilton presented a status report showing Actual Expenses of \$27,633.61 last month and Net Income of \$11,944.81.

Motion to Accept as presented by: Stan Zeutenhorst 2nd By: William Nagel

Aye 5 Nay 0 Abstain 0 Motion carried by voice vote

Bills for August, presented by Treasurer:

Treasurer Jim Hamilton presented bills to be paid totaling \$42,248.17

Motion to Accept as presented by: Lu Wieland 2nd By: Stan Zeutenhorst

Aye 5 Nay 0 Abstain 0 Motion carried by voice vote

Clarifying Statement:

Bille Jean Snyder wanted to clarify Holiday Lake does not have a Face Book Page. Anything on it has not been sanctioned by anyone in authority by the Board of Directors.

Security – Bruce Rhoads

It's been quiet. Lonnika will patrol during the day when Bruce is at work.

Maintenance – Rick Kriegel

Over the 4th we closed Caron Drive it had a lot of loose rock and we felt it was unsafe over the 4th.

Had a little storm at the beginning of the month so we had some trees down at the campground and branches down around the lake to clean up.

Had Ternus Electric out to work on the air conditioners at the community center they were low on Freon.

Manatt's came and chip and sealed so I graded the roads before they did that and I went around and marked out the roads so they knew where to start and stop and that seem to work out real nice and I kept in close contact with them when they were doing the roads.

I put the sand spreader on the truck to spread rock chips on the roads were it was bleeding through.

I took the Scag mower to Cedar Rapids to get worked on the drive motors was leaking oil and getting real weak would hardly go up the hills.

Brad has been doing a lot of the mowing and weed eating. I have had him spray for weeds and chip brush.

We have been fighting a wasp problem at the Powell Park and we are finally getting the under control with the help of some board members. After a little research the wasp really isn't an aggressive stinging bee they are just really intimidating and scary but we still wanted to get rid of them so parents and children wasn't so scared to play at the park.

Hearings

Ms. Fredrick

Ms Frederick daughter Jamie spoke as the other people involved are college students and were unable to attend. All are over 21 years old. Jamie stated the golf cart has no neutral on it so they could not have coasted down the hill.

Bruce Rhoads, Holiday Lake Security reported he was sitting at the bottom of the hill and the golf cart was swerving back and forth.

Bruce's intent was to inform the lot owner what was going on and have the golf cart be parked for the rest of the day. Bruce followed the 4 persons back to the lot and Ms Frederick was not available by phone Bruce was met with resistance and said he was just going to get the golf cart sticker number which was blocked from being seen on both sides. Bruce than left as the situation was getting heated.

Bille Jean Snyder said all the information would be taken under advisement for further review.

Daniel McVeigh

Mr. McVeigh spoke the old retaining wall was tied into Mike Beumer's and he is aware of the concerns with drainage.

The only road damage he saw was by the garage. Joel Drive was already spongy and this is the route they were told to take.

As far as documentation on allowing access, no easements except for water and electric. There is access to the lake from the other side.

Bille Jean Snyder said all the information would be taken under advisement for further review

Updates

- RIZ** – Mike Beumer reported: West of Andy's across from Maries the roadway is being used as a Dam and not very big for a holding pond for silt containment. This area was dug out and expanded. They also found water leaking around the culvert which was an additional expense. Stan Zeutenhorst asked what was going to happen to the dead trees. They will be moved over to the old pile trees

They are in the process of cleaning ditches. Building a silt retention pond at Korn's-Shady Lane on Holiday Lake owned property.

Another culvert on Barbara-Caron had a crack in it so they extended the culvert another 30 feet and filled with rock and slope the ditch. South Side of the road was partially filled this area was dug out with a backhoe.

Dale Nelson was elected and replaces Jim Patten as a trustee on the Rural Improvement Zone (RIZ)

Their meetings are held on the 1st Wednesday of the month at the Holiday Lake Community Center during the summer and in the Holiday Lake Maintenance shop during the winter.

Bille Jean Snyder encouraged all lot owners to attend as the meetings are very informational.

Mike Beumer told the audience they have to complete a project and turn the expenses into the county for reimbursement. If funds are not spent they lose them. RIZ is currently going through a State Audit.

Jim Hamilton explained it takes about two year to recover the funds that are spent. Funds are generated from property taxes that all lot owners pay. Funds can be used for water quality, erosion control. They cannot be used for roads unless they have to replace a culvert under the roadway. RIZ is an individual entity and Holiday Lake has no jurisdiction over them.
- Water Treatment Research Team**- Connie Sjerven stated the main lake was treated twice for Chara but when you get rid of one another one moves in which is pond weeds which are rooted. Currently getting a second opinion from the fish people on how to treat it. Connie spoke about a "Lake Bottom Blanket" which is 10 x 50, cost is \$350.00, it is user friendly and natural but need to be attached with rebar. Cyrus Graff volunteered to assist with any treatment plan the Holiday Lake Board of Directors approved. Marie Grabenbauer ask if the blanket information could be placed on the website and put out in an email notice in the spring. More research is needed before pursuing this option.

3. Supplemental Fee – Bille Jean Snyder said this is the same as it has been in the past five years \$120.00 per lot owner and not the same as the maintenance fee. She used her own example: She owns 4 lots therefore she pays the supplemental fee, \$120.00 ONCE and pays maintenance fee of \$225.00 for EACH lot = \$225.00 X 4 since I have 4 lots.
4. Annual Meeting – Bille Jean Snyder covered the basics
 - a. NO potluck
 - b. Coffee and Donuts will be served
 - c. Business meeting begins at 9:00 a.m.
 - d. Meeting will recess at 10:00 a.m.
 - e. 10:00 – Noon nomination committee count all ballots (absentee + day of Annual Meeting)
 - f. Noon business meeting reconvened to announce voting results / adjourn 2016 Annual Business Meeting
5. Voting
 - a. Absentee voting deadline 5:00 p.m. tomorrow, Friday, August 12, 2016
 - b. Saturday voting at the Community Center 8:00 a.m. to 9:00 a.m.
 - c. No voting Saturday at the Business Office (Office will be closed).

Committee Reports

Community Center – Kim Pendarvis reported that the Community Center has six more rentals.

Pancake Breakfast will be held on Sunday, September 4, 2016; from 7:30 a.m. until 11:30 a.m. Volunteers are needed to help with setup-cleanup.

Fish – Lynn Baustian reported Poker Run generated \$9,600.00 and will be stocking more fish this fall.

Nomination - Kim Pendarvis – Bille Jean Snyder already covered everything in updates.

Water Quality - Connie Sjerven stated due to the rain testing was postponed until next week.

Parks/Campground/Bathhouse - Lynn Baustian reported that everything is fine at the bathhouse. He checks them in the morning and at night.

New Business:

A. Building Permit Applications

1. Pontoon Lift – U 5 L 42 – Cline
2. Cabin – U 2 L 324 – Crawford
3. Replace Dock – U 1 L 87 – Culbertson
4. Replace Roof and Exterior Finish – U 1 L 87 – Culbertson
5. Install Posts – U 5 L 239- Hagen
6. New Deck – U 1 L 35 – Hrubes
7. Install Septic – U 5 L 114, 115 – Parizek
8. Car Port – U 6 L 110 – Ribble
9. Shed – U 2 L 295 – Link
10. Addition – U 1 L 15 – Hall
11. Deck – U 2 L 10 –Marrero

Stan Zeutenhorst went over each building permit application.

Motion made by William Nagel to approve all building permit applications. 2nd by Stan Zeutenhorst.

Motion carried by voice vote.

B. Tree Removal – none

C. Proof of insurance coverage

President Snyder stated new language approved at the July 2016 regular board meeting requiring approved business operating on private owned property within Holiday Lake Subdivision had to have proof Holiday Lake is named as covered in said business insurance policy. Her question to the Board was when is this to go into effect for those businesses currently approved to operate within Holiday Lake Subdivision? After brief discussion a motion was made by Stan Zeutenhorst currently business approved to operate on privately owned property within Holiday Lake Subdivision would have 30 days to provide proof Holiday Lake is named in their insurance policy as new language states. William Nagel 2nd motion. Motion carried by voice vote.

New Business continued

D. Shoreline Clarifications

- a. Unit 1 Lot 131/132 -Lot owner Paul Neitzel stated when he purchased the property in 1994 it was advertised as lake front. After it was dredged it was up to his waist. Paul would work with RIZ as he does not want to disrupt what was done. All board members agreed nothing can be done to shoreline until specific plans have been reviewed and approved by the Board of Directors.
- b. Unit 1 Lot 001
All board members agreed the property is privately owned according to the tax assessed property lines. If there is shoreline is beyond the lakeside of property line, the current property owner has access to the water along the width of property with the understanding the care of that shoreline is the responsibility of said property owner as well as nothing can be done to change the shoreline and/or deck/dock constructed/rebuilt until specific plans have been reviewed and approved by the Board of Directors
- c. Unit 6 Lot 139
All board members agreed the property is privately owned according to the tax assessed property lines. If there is shoreline is beyond the lakeside of property line, the current property owner has access to the water along the width of property with the understanding the care of that shoreline is the responsibility of said property owner as well as nothing can be done to change the shoreline and/or deck/dock constructed/rebuilt until specific plans have been reviewed and approved by the Board of Directors.

Old Business – Unfinished Business

Lot Owner Discussion Items:

John Mulherin – Lake Weeds –

John suggested contacting Iowa State University this year to get a jump start on next year as he has never seen the lake like this before. And after seeing the Lake before the meeting realized his property is not the only area effected. Is willing to work with the Water Treatment Research Team.

Bille Jean Snyder reminded everyone in attendance the following details of the Annual Meeting

Holiday Lake Community Center

Saturday, August 13, 2016

8:00 to 9:00 A.M - Voting.

9:00 to 10:00 A.M. - Business meeting.

10:00 to 12:00 Noon- Meeting recess

10:00 A.M. – Community Building empty except for ballot counters

10:00 to 12:00 Noon - Ballot tally

Noon – 12:30 P.M. - Reconvene meeting voting results/ adjourn meeting

Motion to adjourn:

Motion By: Stan Zeutenhorst

2nd By: William Nagel

Motion carried by voice vote

Meeting adjourned at: 8:18 p.m.

Next Board Meeting: September 8, 2016 6:30 P.M. Holiday Lake Community Center

Minutes taken and typed by Carla Bunger/Wendy Schwab,

Carla Bunger, Unit 5 Director, Wendy Schwab, Holiday Lake Office Manager

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