

Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday October 13, 2016
Holiday Lake Community Center

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

Time: 6:30 pm

x	Bille Jean Snyder		Carla Bungler		x	Lu Wieland
			Jay Hoskey		x	Wayne Worthington
		x	Phil Reeves		x	Stan Zeutenhorst

8 people signed the Monthly Board meeting attendance sign in sheet

Lu Wieland took Roll Call with 5 Board Members in attendance

President Snyder made members aware:

Meeting will be recorded for the sake of documentation

Everyone attending make sure to sign the Monthly Board meeting attendance sign in sheet.

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: No additions or correction to agenda

- Necessary spelling corrections were made to Updates: number 4. Badminton
- New Business: number 15. Garage
- Added to number 5 updates. Winter Preparation

Adoption of the Agenda:

Motion to accept as presented by: Lu Wieland 2nd By: Phil Reeves
 Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Minutes of September 8, 2016, Regular Board Meeting: Corrections/Additions?

Motion to accept as written by: Phil Reeves 2nd By: Stan Zeutenhorst
 Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Treasurer's Monthly Report: Wayne Worthington read cash report

Motion to accept as presented by: Lu Wieland 2nd By: Phil Reeves
 Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Bills for October, presented by Treasurer: Wayne Worthington

Motion to accept as presented by: Stan Zeutenhorst 2nd By: Lu Wieland
 Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Security – Bruce Rhoads

Bruce states that he has been busy, that someone reported a suspicious person on foot on Oct. 5-2016, and that he has made visits to the Lake around that time but did not see them. Bobby Schmit thought that the Child Find information should be put in the newsletter so that everyone is aware of what is going on and that residents know that this group is out looking for a child. Bille Jean Snyder states that in doing that we need to be certain that the correct terminology is used so that people are not misled.

Bruce concludes his report knowing that Wayne Worthington has a prior engagement and is expected to leave around 7:05 p.m. enabling him to do so if the meeting keeps moving along at a good pace.

Maintenance – Rick Kriegel

The F 350 truck quit running so I had Don Weiermann come and put his computer on it to get it started and took it to his shop to work on it and the problem is in the exhaust filter, it gets plugged so he runs a program through it with his computer to clean it and we switched to a different fuel to see if that will help. I cleaned a ditch at Mike Milner's unit 2 lot 147 the ditch was full and his culvert was plugged. I picked up culverts from Hickenbottom's in Grinnell. I installed a culvert at Jeff McMeekins on Capitol Drive unit 6 lot 60 and also installed 2- 20ft culverts at Shannon Vance's in unit 6 lot 238 and 239 and also installed a 40ft at Sandy Nordahls in unit 5 lot 143 and fixed a culvert at DJ Rodman's in unit 6 lot 217. Had a heavy rain and had to fix some wash outs on the roads. I went to Williamsburg to pick up posts for Barbara and Woodland Hills for safety railing. I met with Diana Wieben in unit 6 lot 119 about water issues and also meet with the board members and RIZ board about this. Brad Maus and I have started to trim trees back off the roads and chipping them. Brad Maus has still been mowing everything once a week, it is starting to slow down. I have contacted Manatt's to get us on the books to get chip and seal done at the end of May or first of June. I would like to thank Fran McAtee for working on the wooden train at the play ground, fixing broken boards and staining it. It was really appreciated. It is getting into fall and I would like to remind everyone to try to keep the leaves cleaned out of the ditches.

Hearings

Wendy states that there are no hearings

Updates

RIZ - There were not any RIZ representatives at the meeting. Bille Jean Snyder adds that it is a push for RIZ to get all of the projects done before inclement weather

Water Treatment Research Team – No representatives of the Water Treatment Research Team were in attendance.

Halloween Dance –The Halloween Dance is scheduled for October 22, 2016, there are flyers in place.

Winter Badminton – Lu Wieland speaks about Winter Badminton she inquires as to if the Sunday after Thanksgiving @ 1:30 would be acceptable. Lu also states that she and her friends have nets, that she can always make hers available to those wishing to play in the league and that she would ask her friends if theirs could be used too. Lu feels that this is a good activity allowing people to get out and move during the winter months. Bille Jean Snyder asked how long it would last (1:30 until what time), Lu said that it depends on attendance and net availability is also a factor. This all would be put on Holiday Lake website and an email notice would be sent out. **Motion to Accept as presented by: Stan Zeutenhorst 2nd By: Phil Reeves: Aye 4 Nay 0 Abstain 0 Motion carried by voice vote**

Winter Preparation- Bille Jean Snyder says that the Board is struggling some with Road grading this winter, that the truck is getting old and breaking down and it needs to be discussed how to get the roads cleaned up if there would happen to be a breakdown. Bille Jean then announces that Post-it notes will be passed out and all those in attendance are welcome to write any ideas they may have to help with this issue.

It is also brought to attention the need to keep leaves from ditches to keep culverts clear so that proper drainage will be maintained.

The October 31st date that RVs and Campers must be removed is mentioned but it is also noted that permanent residents are allowed to store their RVs/Campers on their property, but they cannot be used as permanent dwellings/ living quarters.

Before concluding the subject, Bille Jean Snyder notifies everyone that on Caron Drive across from Pete’s Pond there is some firewood that everyone is welcome to cut and take home, but in the process, please keep roadway and area cleared.

Committee Reports

Community Center – Kim Pendarvis gives Community Center report, beginning with the Pest Control that there has been some ant activity that has been addressed. Kim also spoke about the repair of the counter where it was burned, that the people who repaired the counter replaced that piece of counter top with a piece of glass and that the Community Center now has a new microwave. Kim says that the floors have all been done with the exception of the Kitchen, Hallway, Men’s Restroom, and the Store Room, but with board approval that can be done this Saturday (October 15, 2016), that the company will begin by cleaning the baseboards on Friday, October, 14th and complete the project on Saturday, they are able to do all of this for the cost of \$125.00-\$175.00 depending upon labor which could possibly vary from 5-7 hours. She will coordinate the work so that the Community Center is ready for Celebration of Life that will be on Monday, October 17, 2016. Bille Jean Snyder then seeks a motion to approve the work to the Community Center floors. **Motion to Approve work to Community Center Floors by: Phil Reeves 2nd By: Lu Wieland: Aye 4 Nay 0 Abstain 0 Motion carried by voice vote**

Kim’s final subject that she spoke on was the need to update the Community Center Rental Agreement that some clarifications needed to be made, that some decorations such as glitter are detrimental to the center, and that maybe some other changes needed to be made for the new year. Bille Jean Snyder asked her to provide any proposed changes to the Lake Board, Kim agreed.

Fish –There were not any Fish Committee representatives at meeting, Wendy reported they fish are scheduled to be delivered. Bobby Schmit stated the expected arrival date of the fish is October 21st and that the fish will be crappie. Bille Jean added that the Fish Committee Fund Raiser –Winter Ice Fishing Tournament is scheduled-ice conditions permitting.

Water Quality – Connie Sjerven was not present to address water quality

New Business:

- A. Building Permit Applications
 - 1. Portable Storage Shed-U1L7-Banzhaf
 - 2. Gravel Off Road Parking-U1L70-Norwood
 - 3. Tile work-U1L81,82-Braun
 - 4. Retaining Wall-U1L101-McVeigh- made revision to approved building permit poured not block
 - 5. Add rock to shoreline-U1L123,124,125-Magee
 - 6. Cement driveway-U1L346-Little
 - 7. New dock-U3L29-Schmit
 - 8. Move/level/grade dirt-U4L90,91-Boldt
 - 9. Holding tank-U4L90,91-Boldt
 - 10. Enclose deck-U4L90,91-Boldt
 - 11. House Addition-U4L125-Yakish
 - 12. Replace Septic Tank-U4L327-Widner
 - 13. Stock Pile Dirt-U4L333-Sherwood –for RIZ projects
 - 14. Cabin-U5L148-Hagedorn
 - 15. Garage-U6L110-Ribble

Building Permits continued

16. Garage-U4L233-McLaughlin

Motion made by Lu Wieland to approve all building permit applications. 2nd by Phil Reeves

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

B. Culverts

- 1. U2L324-Crawford
- 2. U3L167-Kramer
- 3. U4L163,164-Irwin
- 4. U5L143-Nordahl
- 5. U6L60-McMeekin
- 6. U6L217-Rodman
- 7. U6L328-Wilkinson
- 8. U6L239-Vance

Motion made by Stan Zeutenhorst to approve all culvert applications. 2nd by Lu Wieland

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

C. Tree Removal: - Stan Zeutenhorst stated all trees listed needed to be removed

- 1. U6-134-Mason
- 2. U4L327,328-Widner:
- 3. U4L268-Hamilton
- 4. U1L86-Kilstrom

Motion made by Phil Reeves to approve all Tree Removal. 2nd by Lu Wieland

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Old Business – Unfinished Business – No old/unfinished business before the board

Lot Owner Discussion Items:

Candace Brown/Deb Rhoads – Trunk or Treat

Deb Rhoads spoke about the Trunk or Treat scheduled for October 22nd from 3-5 p.m., she said that it is open to any Lake residents that all lake members are welcome to decorate their golf cart or car and join the activity, she would like all those who bring their golf cart/car to park in a circle in the beach parking lot where kids can come to get a prize. Bille Jean Snyder said that it is a good time and that it is good for the community. Lu Wieland says this sounds like a great event. Dorothy Banzhaf asked if the rest room could be unlocked so that children could use them during this event, not only for the use of restrooms but children’s safety to prevent them from needing to cross the roads, she was told that they could be open. It was also shared hot dogs would be provided. Phil Reeves informed Dorothy he will donate the dogs for this kids activity.

Motion to approve trunk or treat by: Phil Reeves

2nd By: Lu Wieland

Aye 4 Nay 0 Abstain 0

Motion carried by voice vote

Dorothy Banzhaf – Kids after school activity-

Dorothy started by wanting to express her thanks for use of the Community Center in the past for this activity because it would not be possible to have a location for this activity otherwise. She shared 10-15 children come every Thursday from 3:30-5:30. It is Christian based. This is great for the community, it keeps the kids busy, they have fun, and expects to have more kids attending by the end of the year. Dorothy also mentions that if school is cancelled there is no kids activity. She again thanks the board for allowing her to have it at the community center and apologizes for not coming to the board sooner, she was not aware she needed to come every year. Bille Jean Snyder thanked her for organizing this activity for the youth of the Lake community and recognized Dorothy’s preparation and time involved. She also stated it is good to have this before the Board each year to refresh the Community about this kids after school activity.

Motion to approve afterschool kids activity by: Lu Wieland

2nd By: Phil Reeves

Aye 4 Nay 0 Abstain 0

Motion carried by voice vote

Before closing, Dorothy Banzhaf announced there will be a Christmas Program the 1st Sunday in December at the Kent Chapel put on by the kids who attend the after school activity.

Motion to adjourn:

Motion to adjourn by: Stan Zeutenhorst

2nd By: Lu Wieland

Aye 4 Nay 0 Abstain 0

Motion carried by voice vote

Meeting adjourned at: 7:20 p.m.

Next Regular Board Meeting: November 10, 2016 6:30 P.M Holiday Lake Community Center

Minutes taken and typed by Amy Baetsle Part Time Office Assistant:

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