

**Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday November 10, 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 | | x | Carla Bunger | | x | Lu Wieland |
| | | | x | Jay Hoskey | | x | Wayne Worthington |
| | | | | Phil Reeves | | | Stan Zeutenhorst |

5 people signed the Monthly Board meeting attendance sign in sheet

Carla Bunger 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: additions or correction to agenda

Updates:

Add # 6 – Holiday Office Hours

#7 – Ice Fishing

#8 – Truck

#9 – Rules and Reg. changes

Adoption of the Agenda:

Motion to accept as presented with changes by: Carla Bunger 2nd By: Jay Hoskey

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Minutes of October 13, 2016, Regular Board Meeting: Corrections/Additions?

Motion to accept as written by: Lu Wieland 2nd By: Carla Bunger

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: Carla Bunger 2nd By: Jay Hoskey

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Bills for November, presented by Treasurer: Wayne Worthington read bills

Motion to accept as presented by: Lu Wieland 2nd By: Carla Bunger

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

President Bille Jean Snyder took a moment to recognize items going on in Iowa and around the Nation: Members of law enforcement place their lives on the line every day along with the men and women of the military. Veterans Day is tomorrow; please keep the people in your thoughts who give us our freedom.

Security – Bruce Rhoads reported not much is going on and it has been quiet. Would like to proceed with contacting Poweshiek County Sheriff's Office with establishing a paging system for water rescue focus that would be set up much the same as the lost child(ren) program. He outlined briefly his vision as being: interested volunteers with quick access to the water would aid in the event assistance is needed on the Lake. We are wanting to keep it as a volunteering program in order to fall within the Good Samaritan realm.

Bille Jean Snyder asked if Bruce would like to write something to be published on the webpage and sent by email notice to clearly outline lost child(ren) program as an awareness for Holiday Lake Community.

Maintenance –Rick Kriegel- In Rick's absence, Jay Hoskey read his report.

Brad and I put up a safety rail on Barbara Drive and also put poles and cable up on Woodland Hills along the road to keep people from going off the edge. I had to take the Ford F350 to Steve Link Ford in Grinnell to get a water leak fixed and have a tire rod replaced.

I winterized Powell Park and the camp ground on September 13th and shut off the electricity at the camp ground for the winter. I also called Poweshiek water to unhook the water meters. I also winterized the beach restrooms on September 31st and took out the buoys. I also picked up all the trash cans at the beach. There was a window that got broken in the office that got hit by a rock with the mower so I took it out and had it fixed,

Maintenance- continued

Lynn Baustian helped put it back in. I started to move equipment around for the winter. I also put the swim platforms inside for the winter to help protect them from the weather. Brad Maus is done for the year his last day was October 14th, his help this summer was greatly appreciated, he really helped on keeping things mowed up and looking nice and helping with other projects that I would have had a hard time doing on my own.

Hearings

Mark Stephens, Unit 5 Lot 55, they purchased the lot a year ago and did not get their camper removed until after the October 31st, deadline. It was removed on Saturday, November 5, before noon. He is asking for the corporate assessment to be forgiven or to be lessened to a more reasonable amount, Mark stated he is on the council in Le Grand and understands the reasoning, and the need to enforce rules and the position the Board is in. Bille Jean Snyder, thanked him for coming before the board and expressed appreciation in the manner he presented his information. Then she outlined the protocol the Board currently follows with hearings, as Directors, we review the information presented tonight and in writing notify you Board's decision following December work session.

Updates

RIZ - No Trustees were in attendance. Bille Jean Snyder explained that RIZ is a separate entity, that funds are generated from property taxes and used for erosion control and water quality. Trustees must be full time members of Holiday Lake and are held accountable by the Federal government. They are working to bring closure to projects for this year.

Trunk or Treat – Organizers were not in attendance. Bille Jean Snyder reported that a good time was had by everyone. Many children and adults were engaged, with the beach parking lot full and stated that there might have been more if the parking lot was larger, since there was overflow into the street. Many adults were dressed up, one was dressed like the friendly gorilla, there were golf carts and vehicles decorated. There was one golf cart that looked like the Kent Church, where you could get treats from the front door and one vehicle's trunk looked like a shark's mouth. Hopefully, it will be organized again in 2017.

Halloween Dance – Organizers were not in attendance. Wayne Worthington reported it was good time. No additional information was received.

New wage law – Bille Jean Snyder spoke about a new wage law going into effect December 1, 2016. The boards of directors are working with Holiday Lake CPA and attorney to see what changes need to be made for full time employees of Holiday Lake.

Survey markers – Bille Jean Snyder reported surveys have been done on lake land (Common Grounds & Association owned properties) NOT on private property. Everyone is supposed to know where their pegs are located, which applies to the Association as well. She showed PVC pipe with cap which has been placed over the survey pins for future reference. Most of them are flush with the ground so they can be mowed over but not taken out. The survey lath and flags will be left in place for now as they are more visible.

Holiday Office hours – Bille Jean Snyder reported the office will be closed Thursday, November 24 and reopen Tuesday, November 29, 2016, for Thanksgiving. As well as, Saturday, December 24 and reopen Tuesday, January 3, 2016, for Christmas and New Years. Adding the reminder: Office is always closed all day on Sunday and Monday.

Ice Fishing – Bille Jean Snyder is wishing for deep ice to prevent some weed growth. She reviewed the Rules and Regulations: *“Associate Member must first secure one (1) permit with one (1) free sticker from the Lake Office during normal business hours and attach the sticker to a bucket. The bucket with attached sticker must be kept beside Associate Member when ice fishing.”* Lynn Baustian asked about the Ice Fishing Derby if they need a sticker. Bille Jean Snyder informed Lynn no sticker is required, but they do need to sign wavier. It will be posted on who to contact to get an ice fishing sticker over the holidays when the office is closed for the Christmas/New Years' shut down.

Truck – At the last meeting several ideas were given regarding a backup plan for this winter if the truck would break down. Some suggestions were: to contract work out, fix the truck or purchase a new truck. After considering all the options a new truck has been ordered and will arrive mid January 2017. The old truck will be kept as a backup.

Rules and Regs. – Bille Jean Snyder reported the Board of Directors are looking at language revisions for Division 3, building. to make wording clearer and more user friendly. Requested suggestions from lot owners with this project.

Committee Reports

Community Center – No one was in attendance to give a report. Bille Jean Snyder reported the kitchen, store room, hallway and men's restroom floors have been scrubbed and sealed and commented that they look very clean and nice. The rugs have been removed due to trip factor and for safety purposes.

Fish –Lynn Baustian reported they have put in a lot of crappie and bass this last month and explained the conditions of the last order from a company in Missouri. Lynn also spoke briefly about the business done recently with Hindgardener's in Montour, Iowa. Lynn stated that the Ice

Fish continued

Fishing Derby last year raised around \$2,000.00 for the fish fund. This year's Fishing Derby will be held on Saturday, February 4, 2017, 7:00 a.m. – 1:00 p.m. He shared that the auction items will be increased from last year some of which include an ice hut, auger, and locator.

New Business:

- A. Building Permit Applications
 - 1. Replace retaining walls – U1L22,23-Donald
 - 2. Replace retaining wall – U2L142-Stevenson
 - 3. Accent siding- U5L263,264-Pirie
 - 4. Shoreline-U6L132-Breiling
 - 5. New home-U6L134-Mason
 - 6. Retaining wall-U4L208-Westcott

Motion made by Lu Wieland to approve all building permit applications. 2nd by Jay Hoskey

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

- B. Culverts
 - 1. U6L204-Harvey

Motion made by Carla Bunger to approve all culvert applications. 2nd by Lu Wieland

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

- C. Tree Removal: -
 - 1. U6L34-Doyle

Motion made by Jay Hoskey 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: -

No lot owner discussion items before the board.

President, Bille Jean Snyder wished everyone Happy Thanksgiving.

Motion to adjourn:

Motion to adjourn by: Lu Wieland 2nd By: Jay Hoskey

Aye 4 Nay 0 Abstain 0 Motion carried by voice vote

Meeting adjourned at: 7:22 p.m.

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

Minutes, recorded typed, proofed by Amy Baetsle Part Time Office Assistant:

Minutes reviewed by Carla Bunger, Holiday Lake Board of Directors Secretary.

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