

Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday, January 12, 2017
Holiday Lake Office, 6:30 P.M.

Call Meeting to Order by President Bille Jean Snyder
President asked Lu Wieland to take roll call

Time: 6:30 p.m.
Board of Directors present: 4

<input checked="" type="checkbox"/> Bille Jean Snyder <i>Present</i>	<input type="checkbox"/> Carla Bunger- <i>Present</i>	<input type="checkbox"/> Phil Reeves
	<input type="checkbox"/> Wayne Worthington <i>Present</i>	<input type="checkbox"/> Lu Wieland- <i>Present</i>
	<input type="checkbox"/> Jay Hoskey	<input type="checkbox"/> Stan Zeutenhorst

Director Wieland confirmed a quorum was present to proceed with Holiday Lake Regular Business Meeting.

Monthly Board meeting attendance sign in sheet showed 4 in attendance

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: Under Updates: #5 Unit 6 Director, #6 Wildlife, #7 Hog Confinement, #8 Thin ice, #9 tree trimming,
In New Business: E. BGM after prom donation request

Adoption of the Agenda with corrections/additions:

Motion to accept with additions by: Lu Wieland

2nd By Wayne Worthington

Aye 3 Nay 0 Abstain Motion carried by voice vote

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

Motion to accept as written by: Lu Wieland

2nd By Wayne Worthington

Aye 3 Nay 0 Abstain Motion carried by voice vote

Treasurer's Monthly Report December 2016: Corrections/Additions?

Motion to accept as presented by: Lu Wieland

2nd By Carla Bunger

Aye 3 Nay 0 Abstain Motion carried by voice vote

Expenditures/Bills for December 2016, presented by Treasurer:

Motion to accept as presented by: Lu Wieland

2nd By: Carla Bunger

Aye 3 Nay 0 Abstain Motion carried by voice vote

Expenditures/Bills for January 2017, presented by Treasurer:

Motion to accept as presented by: Lu Wieland

2nd By: Carla Bunger

Aye 3 Nay 0 Abstain Motion carried by voice vote

Security – Bruce Rhoads

Bruce Rhoads states that things have been pretty quiet around the lake. Again, outlined establishing a group of volunteers as water responders set up much as 'lost kid' with everything run through the Poweshiek County Sheriff's office. Where all volunteers receiving a text if there be a situation on the lake to be addressed. This will not be an organized group through the lake, to alleviate Holiday Lake of liability-this all would fall under the Good Samaritan Law as mentioned before by Stan Zeutenhorst. The volunteers would respond to anything that is paged at the lake, their response time would be quicker than the sheriffs dept. and/or emergency personnel. Bille Jean Snyder inquired if there will be an organizational meeting held at the Community Center like the kid meetings. Bruce would pass on volunteer information to the Sheriff Department. Wayne Worthington wonders if the only people that respond are the ones who receive the text. Bruce replies yes. Also, Bruce spoke briefly on possibly offering CPR at the lake. He would contact the Red Cross about teaching class plus certification-and thinking maybe a class on a Sunday night in the spring. Bille Jean asks directors about interest in this program, and Lu if it would be certification for both infants and adults. He will check with someone from Toledo who can teach the class and report information back to the Board as received. Bruce briefed the Board about an Automatic Defibrillator and asks the board to consider purchasing one-to have at the Community Center. He thinks this unit is similar to what some churches have and would be sufficient but doesn't know all of the details. Wondered what interest the board has in him doing more research. Wayne Worthington and Lu Wieland and Carla Bunger think that it is a good idea. Bille Jean agrees with all, it is a good idea to explore and would like to see more information. Bruce added if the lake doesn't have the money to purchase one he is willing to set up a fundraiser.

Maintenance – Rick Kriegel

December 2016 Maintenance Report prepared by Rick Kriegel, Bille Jean Snyder summarized report as:

Had 4 little snows nothing too bad still pushed what could and sanded the hill so weren't slick. Rohrsers from Victor deliver 32 tons of sand and 16 tons of salt that was mixed it together and stored put in the shed for the roads. Additional 16 ton of sand and salt delivered midmonth with mixed half the mixed salt/ sand on the dump truck and parked it inside because the shed wouldn't hold entire load. Washed the truck in town to get the salt and sand off of it. Cleaned the inside of the truck, backhoe, cleaned the windows, and straightened up shop. Ternus Electric replaced burnt out ballast's of shop lights Set up road closed signs at Clark Avenue for the winter so it doesn't get torn up any worse. Bille Jean Snyder added that another reason for the road closure on Clark Avenue was due to the steepness of the road.–Cleaned the ditch out on the corner of Shady Lane and North Lakeshore because the culvert was plugged with dirt and making the water go across the road Bille Jean Snyder also spoke about the water leak over the past couple days by Phil Reeves and that they are trying to find the source of the leak.

Hearings – There were no hearings.

Updates

1. RIZ- no one was present to give a report. Bille Jean announced the audit report is available for review at the Lake Office.
2. New Year's Eve Dance – Dennis Jones said that the New Years Eve Dance was a success, and had a full morning of cleaning the next morning. There was a profit of \$405.00 after the band expense. Dennis says the proceeds will go to another bobber/platform. Dennis also thanks for the use of the community center and presented Wendy Schwab, Office manager the cash and check. Then states that he would like to book the community center for a New Years dance this year.

President Snyder entertained a motion to approve New Year's Eve Dance December 31, 2017.

Wayne Worthington made motion to approve New Year's Eve Dance December 31, 2017

2nd by Lu Wieland

Motion carried by a voice vote.

3. 2017 July 4th
 - a. Fireworks Saturday, July 1 with rain date Sunday, July 2
 - b. Volunteers needed
4. Bear Creek Range – Upcoming Activity –Wayne Worthington shares information about the upcoming activity. Showing a flyer with information about the banquet which will be held February 11th with a 5:00 p.m. social time and dinner at 7:00 p.m.. The tickets are \$50 per person. Described some of the prizes and trips that can be won. Lynn Baustian asked about flyers. Wayne states that there are not only flyers that the information is also posted online: bearcreekrange.org.
5. Unit Six Director- Bille Jean Snyder announced Unit 6 Director Phil Reeves has stepped down due to health reasons. After considering options, Directors have agreed to leave position open until August 2017 election allowing the community to vote in a representative for Unit 6. This action is allowed per the lake by laws which outlines the board can still operate with 6 members.
6. Wildlife-Bille Jean Snyder asked Lu Wieland to talk about River Otters. Lu Wieland shares what Mike Ehrig informed her River Otters have been reported on the ice at Holiday Lake and he told her about an article stating these animals are not only here for food but also to play, information in the article on how to remove them but they may come right back, they are protected. Lynn Baustian added Rick Kalina saw them; he looked but could not see where they went in at the dam and you don't want to kill them but remove them. Bruce Rhoads explained do not want to set up traps around homes, they are too large and a safety hazard to pets and possibly kids so should not be set within 100 yards of a house. He added they travel around, have been at Holiday Lake prior to now and are also present in Walnut Creek. Lynn then asks about dead fish and states that is something that will have to be looked into in the spring. Bruce shared River Otters cannot eat under water so if they were killing fish now, would see evidence on top of the ice. Lynn Baustain then asks about muskrats, Bruce Rhoads and Bille Jean Snyder both agreed muskrats can do damage to earth dam because can dig very deep and could undermine the dam and should be removed. He offered to trap this spring if the Board does not have arrangements/agreement with someone else but can't get into some of the homes in the dam because they are so deep.
7. Hog Confinement- Bille Jean Snyder brings up the topic of the Hog Confinement being built 2 to 3 miles north of the Lake in Tama County. From the information, the Board has researched; all required permits/ regulation have been issued. There is very little DNR can do to stop such an operation in the State of Iowa once permits/regulation have been granted. Wayne Worthington provided contact information of an organization, Poweshiek CAERES (Community Action to Restore Environmental Stewardship). Explained this group watches for future planned confinement operations and willing to assist group(s) wanting to block such proposed operation prior to approval being granted. It is the understanding, once an operation receives approval, very hard to reverse it. Without changes in legislation, there is not much that can be done. Therefore, recommend to contact legislators to vote in tougher laws to control confinement operations. The contact information is available at the Lake Office for any Holiday Lake resident wanting it,

8. Thin Ice- Bille Jean reported signs have been placed at the each boat ramp warning of areas of thin ice. Between the rain and geese, ice has not frozen solid nor is strong ice. The ice is very thin where the geese have kept open water until recently. And the danger is that it looks like it frozen as thick so not able to be detected. Wayne Worthington states that they are here every year, but they do go away. Bruce shared will move when there is another food source available such as in a nearby field. Connie Sjerven states the sooner the better. Lynn Baustian shared Mike Ehrig told him that the ice is 1 ½ inches deep and states that is not safe.
9. Tree Trimming- Bille Jean Snyder reported tree trimmings and the branches were put on the ice in Unit 1 cove, which is NOT to be done, the individual responsible will remove the tree cuttings from the ice even if the potentially bad weather coming freezes to the ice.

Committee Reports

- Community Center- No report given
 - Water Research Team- Connie Sjerven briefly reported: Brandon had made contact with her and Bille Jean Snyder with interest in treating lake again in 2017. Question if want to go that directions again but will wait to see what direction the team decides to take. Plans to call team meeting before the next board meeting. There will be not need to order testing supplies for 2017 testing because have enough supplies from summer of 2016. Bille Jean thanks Connie for the report and her time.
- Fish
 - Fishing Tournament- Dennis Jones reported, ice will need to be monitored, to make sure it is safe, possibly require life jackets, and may have to be canceled if the ice is not thick enough.
 - Fish Habitat – Lynn Baustian reported the committee is considering planting habitats but have not decided for sure. Will bring it to the Board for approval if moving forward. Would like to investigate purchasing commercial build habitat but very expensive. Wayne Worthington questioned why necessary for the committee to get Board approval prior to putting in habitat. Bille Jean explained the Board is responsible for whatever occurs on commons therefore, it is best practice to have record of such activity for future reference. Lynn Baustian, supported Board approval for fish committee activities/events for that reason, official record, because the fish committee membership could change and there would not be any records to know what is happening with fish stock or habitat locations. Bille Jean then asked if the committee charts the location of habitat that has been planted in the past. To his knowledge that has not happened but feel would be good to do it in the future.
 - Committee Members- it is announced that the Fish Committee is seeking members that they are down a couple of members and would like to have more. The committee is review process in getting membership.
 - 2017 projected stocking plans –funds are low so stocking of fish in 2017 will depends on income.
 - Ice fishing winter 2016-2017: Concerns voiced about members abusing limits taking out of the Lake as well as the large number of guest members are bringing to ice fish. There are instances where 1 Holiday Lake member will have 3 to 4 fishing huts along with dozen guests. Think about the amount of fish taken from just this one group. Several solutions were discussed.

New Business:

- A. Building Permit Application:
 - Replace tile: Unit 1 Lots 1, 2, 363 – Michel
 - Dirt work: Unit 2 Lot 145 – Ascencio
 - Dirt work: Unit 6 Lot 203, 204 – Harvey

Motion to approve by: Lu Wieland

2nd By Wayne Worthington

Aye 3 Nay 0 Abstain Motion carried by voice vote

House: Unit 5 Lot 001 - Storm

Wayne Worthington made the motion to approve based reports from DNR and Army Corp of Engineers proposed construction project will not compromise the integrity of the main dam with the understanding prior to pouring concrete, the depth of the footings will be inspected by Director(s) to verify meet the construction plan presented to DNR, Poweshiek County, and Holiday Lake. Additionally, the septic will NOT flow toward the base of the dam along road side:

2nd By Lu Wieland

Aye 3 Nay 0 Abstain Motion carried by voice vote

B. Tree Removal: Unit 2 Lot 145 Ascencio

Motion to approve by: Wayne Worthington **2nd By Lu Wieland**
Aye 3 Nay 0 Abstain Motion carried by voice vote

C. 2017 Security Contract

Motion to approve 2017 Security Contract with Bruce Rhoads/Backwater Ent. LLC by: Carla Bunger **2nd By Lu Wieland**
Aye 3 Nay 0 Abstain Motion carried by voice vote

D. 2017 Park/Beach/Campground/Restroom Manager Contract

Motion to approve 2017 Park/Beach/Campground/Restroom Manager Contract with Lynn Baustian by: Lu Wieland
2nd By Wayne Worthington
Aye 3 Nay 0 Abstain Motion carried by voice vote

E. BGM after Prom donation request- Request received seeking a donation for the After Prom was read. Wendy Schwab verified a donation of \$50.00 has been donated by Holiday Lake to this school event over the past years.

A motion to give a donation of \$50 again this year made by Lu Wieland . **2nd by Wayne Worthington**
Motion carried by voice vote.

Unfinished – Old Business: No unfinished – old business

Lot Owner Discussion Items: No Lot Owner Discussion

Before adjourning Bruce Rhoads reported he had done some research during the meeting. Found Automatic Defibrillator range in price from \$ 800-\$1500. Bruce hoping this could be put into place before the July 4th Celebration

Motion to adjourn:

Motion to adjourn made by: Lu Wieland **2nd By: Carla Bunger**
Aye 3 Nay 0 Abstain Motion carried by voice vote

Meeting adjourned at: 8:08 p.m.

Next Regular Board Meeting
February 9, 2017 6:30 P.M.

NOTE LOCATION: Holiday Lake Business Office

Minutes recorded and written by Amy Baetsle, Office Assistant

Attest to: Lu Wieland, Unit Three, Holiday Lake Board of Director