

Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday, February 9, 2017
Holiday Lake Office, 6:30 P.M.

Call Meeting to Order by President Bille Jean Snyder
President asked Carla Bunger to take roll call

Time: 6:30 p.m.
Board of Directors present: 5

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

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

Monthly Board meeting attendance sign in sheet showed 3 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: #3 Part-time Seasonal Help, #4 Dock Replacement

Adoption of the Agenda:

Motion to accept with additions by: Lu Wieland 2nd By Jay Hoskey
 Aye 4 Nay 0 Abstain Motion carried by voice vote

Minutes of January 12, 2017, Regular Board Meeting:

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

Treasurer's Monthly Report January 2017: presented by Jay Hoskey

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

Expenditures/Bills for January-February 2017: presented by Jay Hoskey

President Snyder explained the project funds for South Boat ramp bathroom, pickle ball court, playground equipment, swim platform are included in the Holiday Lake Association account. Wendy Schwab, Office Manager reported the fund balance for each specific project.

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

Security – Bruce Rhoads

Bruce says that things at the Lake have been quiet. He briefly explained his Security Report because it contained hours from last year's contract and the start of this year's. To follow up to January meeting regarding the possibility of offering a CPR class for lake lot owners, Bruce shared that Greg from the Toledo Ambulance Service would be able to provide the 30 minute to 1 hour class March 5th or March 19th. This type of class is not intended for CPR certification. Instead is it classified as "Friends and Family CPR" which would be information on how to keep a baby or an adult alive until an ambulance arrives. Lu Wieland stated she thinks it is a great idea. Jay Hoskey agrees it is a good idea and you could possibly save a life with this. Jay also thinks that March 19th around 3ish in the afternoon would be a good time for this.

Jay Hoskey makes a motion to proceed with the class, Lu Wieland seconds, the motion is carried by a voice vote.

Bruce inquired if it could be advertised on the Holiday Lake Website, and if a mass email could be sent out? President Snyder assured him this information can be added to Holiday Lake website as well as sent out as mass email. And requested that he get the specific information about the class for the website and mass email to Wendy Schwab, Office Manager, including contact numbers to register for class. Additionally, he may speak with the person who set up the Facebook page (not sponsored or affiliated with/by the Holiday Lake Home Owners' Association, Inc.) to see about putting it there also. In closing, Bruce noted that the people that provide this class are doing these classes, without compensation, that it is not expected but a donation would be appreciated.

Bruce reviewed the water 1st responders group he has been outlining to the Board in December 2016 and January meetings. He would like to have this implemented before boating season and it will be a volunteer program the will be through the Poweshiek County Sheriff's office.

Stan Zeutenhorst makes a motion to move forward with the Water 1st Responders, Lu Wieland 2nd, motion is carried by voice vote.

Bruce lastly shared more information obtained since the last meeting on automatic defibrillator. The cost can run anywhere between \$800 - \$3,000. In speaking with 2 paramedics, they indicated all units are pretty much the same; units require no training therefore anyone can use them; there are exact directions with each unit, it will not shock unless someone is in Defib. Jay Hoskey asks where the best place would be to place one. Bruce believes that the Community Center would be the ideal location - close to the beach and pretty much the center of the 4th of July activities, as well as being close to the park. Jay questioned about access if someone with a key is not available to get into the Community Center. Stan Zeutenhorst questions liability to the Association and the life expectancy of the device/maintenance required to keep operational. Bruce felt there would be no liability on behalf of the Association. It is a tool, and is not sure if it would fall under the Good Samaritan Law. Lu Wieland wondered if keeping a log recording testing dates to show "good faith" on behalf of Association to keep it properly maintained. Stan

Maintenance – Rick Kriegel

Poweshiek Water was out trying to find a water leak on North Lakeshore several different times and didn't have much luck finding it. There is still water running in the ditch by Phil Reeves and it does not test positive for chlorine, so they said they are just going to wait and see if it gets worse. After digging up in four different spots has caused the road to be soft and spongy. Jay Hoskey called me on Saturday the 21st reporting the road had settled and had bad pot holes so I went out and put gravel in them to firm them up, but it was way too soft, so I had to close the road. I am just going to have to wait to see if the water leak gets worse before repairing the road because I don't want to waste the time and materials if Poweshiek water has to dig it up again.

Had warning signs made warning of thin ice and put them up on all the boat ramps.

There was a ice storm and I came in on Jan. 15th and pre sanded the hill. It appears to have really helped because it got broke up and melted pretty fast when I got out the next morning at 4 am. I needed to put chains on all four wheels just to keep from sliding around.

Rohrs' from Victor brought me a load of salt and sand mix when we had the ice storm because was getting low and didn't want to run out. Usually have someone bring the sand and salt separate and mix it myself, because it's cheaper. I just didn't have the time to do that because needed the materials right away and didn't want to run out.

After the ice storm, I took the sander off the truck and took it to town and power washed all the salt and grim off. I replaced one bearing that was getting loose on the sander before it went completely out.

I will be getting stuff ready for spring around. Bille Jean Snyder then asks Rick if the weather had allowed the picnic tables to be moved to the shop to stain, he says that he plans on doing that in the morning. Bille Jean suggests doing a trial staining on one. Stan Zeutenhorst offers a sprayer to Rick but he says that he will brush it on.

Hearings – There were no hearings.

Updates

1. RIZ- no trustees present to report
2. Ice Condition
 - a. The condition of the ice is deteriorating. After much discussion, President Snyder stated another notice will be sent out by mass email and on Lake website giving warning and strong recommendations not to be on the ice for any reason.
 - b. Due to unsafe ice, there will be NO Ice Fishing Tournament in 2017.
3. Part time Seasonal Help
 - a. Part time maintenance and compost pile help positions may be needed spring, summer, fall 2017
 - b. Positions will be an advertisement in the Penny Saver, announced on Lake website and by mass email.
 - c. Applications will be accepted through March 1st, 2017.
4. Boat Dock
 - a. Rick Kriegel reported the estimate for the replacement of the South Boat dock by Ponderosa Water Works as being around \$9,937.62 with \$500 for shipping costs. This does include the removal of the old one. Bille Jean asks how quickly it would arrive. Stan stated would be good at have least 2 quotes to compare and wonders if there is anyone else in the area that does this type of work. Bille Jean mentioned possibly in Coralville and asked Rick if he would please look into getting another quote.

Committee Reports

- Community Center - Katie Tomlinson
Reported the Community Center has been busy with Badminton and the Bean Bag League. And the Community Center is booked every weekend from now until September.
Stan Zeutenhorst shared an observation the door trim needs to be repainted and wondered if there is any leftover paint. Since there is none, Lu Wieland offered to check with Steve, about the possibility of getting paint from his place of employment (Diamond Vogel) as a donation or at a reduced price.
Stan will paint the door trim when paint is obtained.
- Water Research Team - Connie Sjerven
Reported she and Jay Hoskey will be meeting next week to review opinions.
Brandon, Iowa Pond Guy (same business treated water 2016), has given a bid for the committee to consider.
When the committee has reviewed opinions, they will present recommendation(s) to the Lake Board.
- Fish No committee member was present to report

New Business:

A. Building Permit Application:

David McLaren – Unit 3 Lot 225: Dock/boat lift

Derek Hamilton – Unit 4 Lot 268: Back fill property

After discussion, President Snyder entertained a motion to approve

Unit 3 Lot 225 with the understanding, the lift and dock is to follow the current rules and regulations as for footage into the water way

Unit 4 Lot 268 with the understanding, properly installed silt fencing and/or ground cover planted to ensure natural water way is not compromised by the back fill.

Motion to approve as entertained by Present Snyder made by: Lu Wieland

2nd By Stan Zeutenhorst

Aye 4 Nay 0 Abstain Motion carried by voice vote

B.Tree Removal

NA

C. Carnival Games Request – Katie Tomlinson

Requested \$175.00 for carnival game prizes for the event hold during July 4th celebration. \$175.00 does not completely cover the cost of prizes because of amount needed due to increase number of kids attending but it helps. Jay Hoskey asked if it would be a good thing to increase the dollar amount and suggested to Directors to donate \$200.00.

Motion to approve donation of \$200.00 made by: Jay Hoskey **2nd By** Lu Wieland
Aye 4 **Nay 0** **Abstain** **Motion carried by voice vote**

D. St. Patrick's Dance Request – Lu Wieland

There is interest in having this activity as good excuse to get together on March 17th 2017. Some activities planned music/dance using Lu's equipment with Ron Angel acting DJ, maybe throwing some bags, playing board game/cards. Lu shared the money raised would be donated for a TV or projection screen for the Community Center. And pointed out the many possible socializing and other get togethers that would possible if a big screen TV/satellite installed: WII bowling, tailgating, super bowl gathering as well as there would be more utilization of the audio-visual equipment. Lu offered to donate a WII game and Stan shared some experiences other community center hosting activities. All Directors agree this will be a good cause. President Snyder mentioned the considerations that will need to be thought through such as how to store/secure a TV when not in use and if interest in having TV coverage/broadcasting, cost to have satellite availability. There were ideas shared about how to address these considerations.

Motion to approve St. Patrick's Dance made by: Carla Bunger **2nd By** Jay Hoskey
Aye 4 **Nay 0** **Abstain** **Motion carried by voice vote**

E. 2017 Maintenance Fees-

President Snyder noted Holiday Lake Home Owners' Association Bylaws allow the Board of Directors to increase maintenance fees per the Cost of Living Index percentage and Wayne Worthington has done research for effects of Cost of Living Index to determine increases/decreases on a year to year basis as it relates to Holiday Lake. From his research The Cost of Living Index shows that the cost of living has increased by \$2.53 which rounding to the nearest dollar equals \$3.00.

Jay Hoskey states that people will wonder what is going on and won't understand that they are going by the cost of living index. Stan says that a little bit each year is better than a lump at one time.

A motion to increase maintenance fees by \$3.00 making 2017 maintenance fees \$228.00 per lot made by Stan Zeutenhorst 2nd by Jay Hoskey
Aye 4 **Nay 0** **Abstain 0** **Motion carried by voice vote.**

Unfinished – Old Business: No unfinished – old business

Lot Owner Discussion Items: No Lot Owner Discussion

Motion to adjourn:

Motion to adjourn made by: Carla Bunger **2nd By:** Jay Hoskey
Aye 4 **Nay 0** **Abstain** **Motion carried by voice vote**

Meeting adjourned at: 7:25 p.m.

Next Regular Board Meeting
March 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