

**Holiday Lake Owners' Association, Inc.  
Regular Monthly Board Meeting Minutes  
Thursday, March 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- <i>Present</i>	<input type="checkbox"/> Carla Bunger- <i>Present</i>	<input type="checkbox"/> Lu Wieland- <i>Present</i>
	<input type="checkbox"/> Wayne Worthington	<input type="checkbox"/> Stan Zeutenhorst- <i>Present</i>
	<input type="checkbox"/> Jay Hoskey- <i>Present</i>	<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 5 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: Office Hours  
Under Building Permits: Unit 4 Lot 224 –Rhoads- Dock  
Under Culverts: Unit 4 Lot 287 - Vermie  
Under Lot Owner: Ray Holder

**Adoption of the Agenda:**  
Motion to accept with additions by: Stan Zeutenhorst 2<sup>nd</sup> By: Jay Hoskey  
Aye 4 Nay 0 Abstain Motion carried by voice vote

**Minutes of February 9, 2017, Regular Board Meeting:**  
Motion to accept as written by: Lu Wieland 2<sup>nd</sup> By: Jay Hoskey  
Aye 4 Nay 0 Abstain Motion carried by voice vote

**Treasurer's Monthly Report February 2017:** presented by Jay Hoskey  
Motion to accept as presented by: Lu Wieland 2<sup>nd</sup> By: Carla Bunger  
Aye 4 Nay 0 Abstain Motion carried by voice vote

**Expenditures/Bills for February-March 2017:** presented by Jay Hoskey  
Jay Hoskey presented the bills recorded. Wendy Schwab, Office Manager presented additional bills from TIP REC and the Brooklyn Chronicle making \$17,351.24 total of expenditure/bills to date.  
Motion to accept with additional bills as presented by: Stan Zeutenhorst 2<sup>nd</sup> By: Jay Hoskey  
Aye 4 Nay 0 Abstain Motion carried by voice vote

**Security – Bruce Rhoads**

Bruce reports that things are picking up a bit. There is some interest in the CPR class that is scheduled at the Community Center at 3PM on March 19, 2017. He is hoping there will also be more walk-ins and also hoping to see more interest when this is posted on the Holiday Lake Website. Bruce wanted to notify everyone that he has been having some difficulty with his email but he will get some information to Wendy so that it can be posted. He has been able to get the information to the unofficial Holiday Lake Face Book.

With regard to the First Responders (water rescue), he would like to get those interested to meet to discuss what to expect and how it works, he does state that there will be no official training for this group of Volunteers, that they would receive a text from the Poweshiek County Sherriff's department. The volunteers with a boat or a visual of the problem should get there as soon as possible to help, but need to keep things in perspective not going overboard. These volunteers could also direct emergency personnel where to go when they arrive or they may be needed to help the emergency personnel to reach the scene.

Defibrillator was discussed by Stan Zeutenhorst with regard to his research, the information that Stan found was; that some training needed to be done and upkeep is necessary on the units. Stan also says that it needs to be placed where it would be accessible; he is not enthused about someone breaking down the door of the Community Center trying to get to it. Bruce said that the machine he had in mind for Holiday Lake could not be messed up, that it tells you how to use it, while you are using it. Stan said it is not as easy as it sounds and that right now he would like to see the CPR and water rescue implemented at this time and may bring up the defibrillator again at a later date if there is interest. Bille Jean Snyder thanks Bruce for all of his hard work and interest in the safety of the lake, and encourages him to bring any further information he may obtain to the Lake Board.

## **Maintenance** – Rick Kriegel

Read by Lu Wieland in Rick's absence

I contacted Poweshiek Water about the water leak on North Lakeshore Dr.. They came back out, finally founding the water leak and got it fixed. I left the road closed for another week and a half so the soft spots would have time to firm up. The road is open now and the spots that were dug up seem to be firming up.

I met with Mike Beumer from the RIZ board and discussed that the catch basin on Larry's Dr. needed to have switch grass burned off to see if it needed to be cleaned out. After it was burned off, I cut the trees growing up in it. I also burned the brush pile on Caron Dr which burned nicely. After it is done smoldering, I will dig a hole to bury the rest.

On February 25<sup>th</sup>, I had to come out and do some sanding after an inch of snow made everything pretty slick.

There was a small oil leak on the snow plow, but it wasn't much, it was just a fitting on the hydraulic cylinder that was cracked, so I replaced that and the leak stopped.

I tried to contact some other company about a second bid on the south boat dock, but they are out of state and the docks they had would not match the new one we have there now.

I did pull the spillway gates for a couple days when the water was getting high in the lake after the ice melted off.

I would like to remind everyone with spring rains coming they need to clean the leaves out of the ditches so that their culverts don't get plugged up, I do see a lot of them are filled with leaves. If the culverts are plugged with leaves it will cause the water to run out on the roads, and that will cause the roads to get soft and cause more damage to the roads.

**Hearings** – There were no hearings.

## **Updates**

1. **RIZ:** Bille Jean Snyder reported that at the most recent meeting she attended they are narrowing down their projects for the 2017 season. Trustees will start taking bids for finalized projects. There is an upcoming budget hearing.
2. **St. Patrick's Day Dance:** Lu Wieland states there will be a \$5 donation at the door. The funds raised will go towards Audio Visual equipment for the Community Center to enhance the equipment that is already there. Lu says that this should be a good time.
3. **Independence Day:** Bille Jean Snyder reviewed that, although it is only March, the Independence Day celebration will be here before we know it. We will be needing volunteers as in the past, we will be seeking people to help at the gates, volunteers to help with clean up, and also volunteers for monitoring.
4. **Community Center Door:** Stan Zeutenhorst brought up the poor condition of the door at the last board meeting and the need to touch up the paint. Lu Wieland was able to use her contact with Diamond Vogel paint to get paint donated. When the weather warms, this will be painted. Thank you, Lu for getting this for us.
5. **Office Hours:** The Board has decided to adjust the office hours on a trial basis starting March 18, 2017 through June 17, 2017. The new hours will be Tuesday-Friday 8:30 am-12:00 noon and 12:30pm until 5:00pm. Saturday hours will be 8:00 am-3:00 pm. The information regarding the change will be put on webpage and posted in the office.

## **Committee Reports**

Community Center - Katie Tomlinson

Katie Tomlinson reports that almost every weekend is booked. New items are being sold, some are new items (chair and tote bags) and some are special order.

Water Research Team – Connie Sjerven and Jay Hoskey

Report have met and have both been doing research on what to do for our water. Connie reports that we do have a few more options. We want to be sure that we are doing what is best for our lake. Jay has someone that he has been talking to, Connie is also talking to someone, in addition to Brandon (the Pond Guy) that we hired last year. The lake water is still too cool to treat, (water has to be 60 degrees before treatment); Jay reports; but this is being monitored. Jay states that we have to decide what we want the lake to look like-it is an ecosystem and we must maintain a healthy balance with vegetation to allow good fishing as well as the ability to swim and boat. We may need a comprehensive approach and get the right agency involved to accomplish this goal. It is important to find the right people who really know what they are doing so that we can maintain our water quality and fish quality. This is a very complex issue and something that the Lake has not done in the past. Bottom line is that we need to protect our water.

Fish- No committee member was present to report

