

Holiday Lake Owners' Association, Inc.  
Regular Monthly Board Meeting Minutes  
Thursday, June 8, 2017  
Holiday Lake Community Center, 6:30 P.M.

Bille Jean Snyder notifies everyone present the reasoning behind Jim Hamilton's seat at the board table, she states that he will be serving on the board for the next 10 weeks, due to Stan Zeutenhorst's death. The Holiday Lake Board is able to appoint someone to be on the board according to the Holiday Lake Bylaws in order to keep the Lake Board running efficiently.

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

**Time: 6:34 p.m.**  
**Board of Directors present: 4**

	Carla Bunger		Lu Wieland- <b>Present</b>
	Jay Hoskey- <b>Present</b>		Wayne Worthington
	Bille Jean Snyder- <b>Present</b>		Jim Hamilton- <b>Present</b>

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

Monthly Board meeting attendance sign in sheet showed 23 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 New Business:** F: Bible School  
G. Rule Consideration

**Under Lot owner Discussion: Tom Taber**

**Adoption of the Agenda:**

Motion to accept with additions by: Jim Hamilton  
Aye 3      Nay 0      Abstain      Motion carried by voice vote      2<sup>nd</sup> By: Jay Hoskey

**Minutes of May 11, 2017, Regular Board Meeting:**

Motion to accept as written by: Lu Wieland  
Aye 3      Nay 0      Abstain      Motion carried by voice vote      2<sup>nd</sup> By: Jay Hoskey

**Treasurer's Monthly Report May 11, 2017, presented by Jim Hamilton**

Motion to accept as presented by: Jay Hoskey  
Aye 3      Nay 0      Abstain      Motion carried by voice vote      2<sup>nd</sup> Lu Wieland

**Expenditures/Bills for April/May 2017:** presented by Jim Hamilton

Jim Hamilton presented the bills recorded  
Motion to accept as presented by: Lu Wieland      2<sup>nd</sup> By: Jay Hoskey  
Aye 3      Nay 0      Abstain      Motion carried by voice vote

There was a question from lot owner, Connie Roepke asking where some of the information presented is located in the treasurer's report. The lot owners are presented with the profit and loss statement, not the balance sheet, where the breakdown of each account is located. This was explained.

**Security – Bruce Rhoads**

Security report was given by Bruce's daughter Casey Rhoads in Bruce's absence. Casey stated that the Memorial Weekend went well, everything was pretty quiet. Bille Jean Snyder thanked her for giving the report for Bruce.

**Maintenance – Rick Kriegel**

Rick's report was read by Jay Hoskey. Stan Z and I have spent a lot of time working on the roads digging up the soft spots and repairing them before Manatts get here for chip and seal and cold patching some spots also. Mannatts will be here on June 8<sup>th</sup> to chip and seal. Loren Ford has been hauling rock on the gravel roads and I will be getting them graded and ready for dust control after the chip and seal is done. I spent some time looking for the swim platform anchors and so far we have only found one set and there are 2 sets per platform. Ron Snyder and his neighbor helped me on a Saturday and Stan Z. and Lynn Baustian also helped me for a half a day also. I also put the buoy's out at the beach. I also raked the beach.

Blew a hose on the Scag mower and got a new one made at Manatts.

Andy and Ray have been mowing and weed eating and chipping the brush every week and have been power washing the restrooms to keep them clean. Andy and Ray have also been helping me work on the roads when they are not mowing.

### Campground/Park/Beach- Lynn Baustian-

Lynn says that is pretty slow, everything is clean and should remain that way. BJ comments that it has been busy.

**Hearings** – There were no hearings.

### Updates

1. **RIZ** No representative was present. Bille Jean Snyder reported that RIZ is working on a project to help with runoff to the lake, on Franklin Drive they have cleaned out the ditch on the left side, they have put dams, rock and soon there will be grass growing in that area. They are also starting a project in Unit 6, Lots 6,8, and 9, that are lake owned lots-they will be making "holding ponds". Bille Jean states that we are very fortunate to have the RIZ board working on erosion and helping with water quality.
2. **June 2017 Clean up Days:** Clean up Days will be June 10<sup>th</sup> and 17<sup>th</sup> from 9 am to 2pm—There will be a dumpster located by the dam-that house hold items may be put in. No yard waste should be placed in the dumpster, it should be taken to the compost pile. There will also be a dumpsters located in the Maintenance Yard Parking lot where metal and white goods can be placed. There will be a \$10 charge for appliances, and tires- the increase is due to the increase that the lake incurs to get rid of these items. -areas will be designated for these items. Large items that go to the maintenance yard can be picked up if they are prepaid and on the roadside before 7 am both Saturdays. Bille Jean says that last year we went through 5 dumpsters the first week and 4 the second.
3. **July 2017 Independence Day Volunteers Needed:** Bille Jean Snyder talks about the activities planned for the Independence Day Celebration, she says that Volunteers are needed to be at the gates and to help with clean up. There are sign up sheets in the office if you are interested in volunteering.
4. **Membership Directory:** Bille Jean states that in the 2017 Directories there are a few names that are not included in Unit 1, it may appear that Unit 2 is also incomplete but it is actually only a different format. The map that shows the area near the office misnamed the county road as Aurora, after research it was found that it was like that in the last directory also, any information that was omitted from the directory can be picked up at the office.
5. **Upcoming Events:** Bille Jean lets everyone know about the following upcoming events: Clean Up Days-June 10<sup>th</sup> and 17<sup>th</sup>; Lake Wide Garage Sales 16<sup>th</sup> and 17<sup>th</sup>; Independence Day activities; July 15<sup>th</sup> meet the candidates 9am -10am; July 29<sup>th</sup> – Fish Committees fundraiser- Poker Run- Bille Jean then talks about Chip and Seal –Manatts are currently do Chip and Seal and we are hoping to have dust control applied by July 1<sup>st</sup>. Bille Jean asks everyone to be mindful of road closures due to construction.

### Committee Reports

Community Center - Kim Pendarvis

Kim reports that there were 55 bakers for the bake sale and that they brought in a total of \$1418.50. Kim also reported on the Lake Wide Potluck, she stated that there were around 15 in attendance and although attendance was low everyone had a good time. Kim showed everyone a lake map that was loaned to her to put on display at the Community Center.

Water Research Team –Jay Hoskey

Jay reports the second treatment of the water was done on May 23<sup>rd</sup> and the lake seems to look good. We will be treating the water monthly through August. The company treating our water is testing it for clarity, type of vegetation, temperature, oxygen level, PH level and water hardness. All looks good and the lake has been deemed healthy. They will continue to monitor the water prior to each application to determine what the proper chemicals will be needed and they do provide us with a written report with each application. We will review everything to see what type of treatment we may need for next year. Jay Hoskey reports we will very likely need ongoing treatment to keep good water quality. Jay read some of the email received that was sent by Tim Snyder (Aquatic Environment Consultants, Inc.) –he says that the lake looks very good for an "Iowa Lake". Jay then says it may appear that there is a little more algae but it is the least that has been there in almost 15 years. The water is expected to be treated again before the 4<sup>th</sup> of July weekend.

Fish- Lynn Baustian

Lynn says that the Fish Committee had a meeting to discuss the Poker Run Fundraiser the previous Sunday.

Nomination – Kim Pendarvis

Kim gave a brief report on the Nominating Committee and notified everyone whom all the committee consisted of this year: Unit 1 –Liz Allison, Unit 2 Larry Ehrig, Unit 3 Cindy Shelledy, Unit 4, Kathy Patten, Unit 5 Dan Hanover, Unit 6 Bobi Maus. Kim says that if anyone knows of someone who may be interested in running for the board to please let her know.

### New Business:

- A. Building Permit Application
  - Unit 5 Lot 280-12x20 Portable Shed-Sjerven
  - Unit 5 Lot 191- 7x6.5 portable shed on skids-Byers
  - Unit 1 Lot 106-Add rock to shoreline-Leo
  - Unit 1 Lot 106-Replace existing shed-Leo
  - Unit 1 Lot 114-Replace driveway-Horbach/Stadler

**Motion to Accept by: Jim Hamilton**

Aye 3      Nay 0      Abstain 0

**2<sup>nd</sup> By Jay Hoskey**

Motion carried by voice vote

6. Tree Removal:

- a. Bill Jensen : Unit 3 Lot 13
- b. Rex Adams: Unit 4 Lot 200
- c. Ken Cline: Unit 6 Lot 115
- d. Kent Sorenson: Unit 6 Lot 205

Motion to Accept all Tree Removal requests made by Jim Hamilton

2<sup>nd</sup> by Jay Hoskey

Aye 3      Nay 0      Abstain 0      Motion carried by voice vote

7. Culvert: Brown : Unit 1 Lot 6,7- Brown  
Unit 4 Lot 137- Boeck

Motion to approve culvert placement made by Lu Wieland, Second Jay Hoskey. Aye 3 Nay 0 Abstain 0 Motion passed by voice vote.

Charlie Aiels asks about rules/regulations on driveways- are they supposed to be away from lot lines or can they go to the road? He thought that they were to remain away from lot lines, wonders why some of the newer ones are to the road. Tom Taber answers Charlie's question by saying that they can go to the road but only with the understanding that if need be it can be gone through ex. Poweshiek Water for repairs. And also with the understanding that they are liable if there is damage done to the Lake's snow removal equipment.

8. Independence Day Celebration Request-

**Movie in the Park-** Jamie Hoffert organizes and sponsors the movie in the park, he wants to have it on June 30<sup>th</sup> 2017, a G rated movie will be shown in the park and popcorn will be given to those in attendance.

A motion to allow Jamie to have the movie in the park is made by : Jay Hoskey

2<sup>nd</sup> by Lu Wieland

Aye 3      Nay 0      Abstain 0      Motion passed by voice vote

**Paddle Boat Races-**Amelia Clark-will be having the paddle boat races on Saturday, July 1, -Lu speaks on Amelia's behalf -says that last year there was a really good turnout, when Amelia was younger coming here the paddle boat races were something that she always enjoyed. Bille Jean Snyder says that Amelia was wanting to get a donation of \$100.00 from the board to help pay for the prizes..

**Motion to make donation made by Lu Wieland , Second by Jay Hoskey, motion passed by voice vote.**

9. **Business Request: Sharon** Herman -requesting to sell ice. Sharon states the ice machine will be in the garage, which the initial business application did not include it was only for the sale of bait, she wishes to have the application revised to include the sale of ice. The original application was permitted with the understanding, that the business must be maintained within the garage and not out in the open, they must obtain an insurance policy with a million dollars of liability that also names Holiday Lake Owners Association on the binder. All of the conditions have been met. President Bille Jean Snyder stated the Herman's have provided the necessary paperwork and have the insurance necessary for a business at Holiday Lake.

**Motion to approve with the above listed conditions made by Lu Wieland Second Jim Hamilton. Aye 3 Nay 0 Abstain 0 Motion passed by voice vote.**

10. **Bible School:** Zelda Kramer spoke to the board about allowing the Kent Church to hold Bible School at the Community Center again this year on July 17-21 from 9:30-11:30-she then shares a little about what goes on at Bible School (attendance, non denominational bible lesson, music, crafts, snacks), she also says that there will be a program put on by the children in attendance the Sunday after Bible School held at the Kent Chapel. Bille Jean Snyder expresses that we are blessed to have something for the youth of the lake to such as this and thanks her for helping to do this.

**Motion made to permit the Kent Church to hold Bible School at the Community Center on July 17-21 from 9:00-11:30 am made by Jim Hamilton Second by Lu Wieland Aye 3 Nay 0 Abstain 0 Motion passed by voice vote.**

**11.Rule Consideration:** The board has looked at changing the language to Section D. Miscellaneous Rules item 11 regarding noise. This has been under consideration since August but now after the new law passing the purchase/use of fireworks the board has wanted to look at this matter in more depth. See the following:

**Proposed new language regarding noise added to item 11:**

Sunday –Thursday between the hours of 10:00 pm and 8:00 am at Holiday Lake Subdivision loud noise volume level shall not be allowed.  
Friday-Saturday and holidays between the hours of 12:00 am (midnight) and 8:00am at the Holiday Lake Subdivision loud noise shall not be allowed.

- As a courtesy to others keep noise at a low volume whether at campsite, yard, dock,, deck, water craft, land craft.
- After discussion with no immediate resolution this subject has been tabled to a later date.

**Unfinished – Old Business:** None

**Lot Owner Discussion Items:**

**President Bille Jean Snyder announces that Mark Nissen can be removed from the Lot Owner Discussion .**

**Mark Nissen**

**Stephnie Puls-** informs everyone that she is the Dance Team coach at BGM school, she is trying to put together some fundraising for a trip that the Dance Team will be taking in 2018-she is seeking permission to have a fundraiser at Holiday Lake during the Independence Day celebration, she would like to sell cotton candy or figit spinners, and also have raffle tickets for a Family Dream Vacation to Disney. Stephnie explains the importance of fundraising to the girls, and says that she is open to any location to set up on Saturday July 1, 2017- Stephnie is notified by the board that another good time to have a fundraiser may be at the Annual Craft Show Labor Day weekend, that when a fundraiser is going on at the Lake it is important to allow a "Lake Fundraiser" to make as much possible for their cause-after brief discussion it is decided that as long as it is okay with Jamie Hoffert that she would be able to set up Friday night June 30, at the Movie in the Park.

Motion made to approve Stephnie Puls request of a fundraiser for the BGM Dance Team on June 30<sup>th</sup> subject to approval by Jamie Hoffert during the Movie in the Park made by Jay Hoskey. Second by Lu Wieland. Aye 3 Nay 0 Abstain 0 Motion passed by voice vote.

**Tom Taber-** Tom says that he has heard some chatter that someone is wanting to start a bar at the lake , he also says that a couple years ago there was a request by someone to have start a bar and grill and it was denied. Tom asked if the Lake lawyers had renewed the covenants that restricted the sale of alcohol on the beach-this is to be redone every 10-12 years. President Bille Jean Snyder informed him that she would check with the lake attorney and see where we are with this matter, she also thanked him for expressing his concern.

Dennis Jones makes a suggestion that the brand new boat ramp has a bumper to go across the front of it to save wear and tear.

**Motion to adjourn:** Motion by: Jim Hamilton      2<sup>nd</sup> By: Jay Hoskey      Aye, 3    Nay, 0    Abstain, 0    Motion carried by voice vote  
Meeting adjourned at:      8:02 p.m.

**Next Regular Board Meeting**  
**July 13, 2017                      6:30 P.M.**  
**Holiday Lake Community Building**

**Minutes recorded and written by Amy Baetsle and reviewed by Carla Bunger, Secretary**

**Attest to by:**

**Bille Jean Snyder, President**