

Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting Minutes
Thursday, November 16, 2017
Holiday Lake Business Office, 6:30 P.M.

Notice ^ Holiday Lake Owners' Association, Inc. holds a monthly business meeting on the second Thursday of each month.

^ To assist the Board of Directors in making these meetings run as efficiently as possible, all lot owners requesting to address the board are required to complete a Request of Holiday Lake Lot Owners form prior to the start of the meeting.

^ During the Board Meeting only questions for clarification purposes will be accepted.

Call Meeting to Order by President Bille Jean Snyder

Time: 6:28 P.M.

Roll call: President Snyder asked Secretary Bunger to take roll call

Board of Directors present:

Rick Hinkle- present

Carla Bunger-present

Bille Jean Snyder- present

Angel Kriegel-present Lu Wieland- present

Wayne Worthington-present

Jay Hoskey-present

Secretary Bunger Confirmed a quorum with all board members present.

Monthly Board meeting attendance sign in sheet 10 people were 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:

Unfinished - Old Business:

#1 Response Mr. Taber

New Business:

#4, Unit 5 Lots 157, 158 permit for dirt work

Lot Owner Discussion:

#1 Devon Westcott Adoption of the Agenda with corrections/additions: Motion to accept with additions by: Carla Bunger 2nd By: Lu Wieland Aye 6 Nay 0 Abstain 0 Motion carried by voice vote.

Minutes of October 12, 2017, Regular Board Meeting: Corrections/Additions? Motion to accept as written by: Angel Kriegel 2nd By: Jay Hoskey Aye 6 Nay 0 Abstain 0 Motion carried by voice vote

Treasurer's Monthly Report October 31, 2017 Corrections/Additions? Prepared by Wayne Worthington, Treasurer: Motion to accept as presented by: Lu Wieland 2nd By: Jay Hoskey Aye 6 Nay 0 Abstain 0 Motion carried by voice vote.

Expenditures/Bills for October/ November 2017: presented by Wayne Worthington, Treasurer Motion to accept as presented by: Carla Bunger 2nd By: Angel Kriegel Aye 6 Nay 0 Abstain 0 Motion carried by voice vote.

Security – Bruce Rhoads was not present. Report was given by Kaycee Rhoads who states things have been quiet without reports of incidents. They continue to patrol and watch the abandoned homes and those closed for the season.

Maintenance – Rick Kriegel Had a flat tire on the road grader so I took it to Manatts to get repaired. I graded roads and fixed a bad spot on Barbara Drive. I cleaned all the old wooden posts up in the maintenance yard and hauled them to my house to burn. I cleaned up some waste dirt from around the

sand shed so the water can drain. I moved the equipment around and put away the mowers and got out the snow equipment and getting thing ready for winter. I had to replace 4 bearings and a shaft on the sand spreader that was out. I ordered the parts from Z-Line in Tama. I also ordered a winter front for the new truck to keep the snow out of the grill when I am plowing snow. I had a little air compressor to blow out the water lines to winterize the restrooms that the motor burnt up on, so I talked to Rick Hinkle and we checked around for prices and we decided to get one from Napa that was on sale. I winterized all the restrooms and got them closed down for the year. I installed a 40ft culver for Chris Hash in unit one lot 292 on lakeshore Dr. I also installed a 20ft culvert for Sandy Koenig unit 5 lot 69 on Delta drive. The Bouys were also removed. I also have quotes for new docks for various docks that need to be replaced. The North boat dock was the worst and has been removed. There is a quote for 3, 4 x 10 foot sections at a cost of \$4480. 00 that would go out 20 feet and have a cross sections with bumpers that boats could pull up to. Another in Poe's at a cost of \$8867.09. Both are stationary docks. It would probably be about \$11,000.00 to replace the South Boat dock, there are two in this location, one is new, the other I worked on and should last another year. Quotes were given to Rick Hinkle. The deadline for the early order discount expired on October 31st. There is the possibility of ordering at the February boat show, but the person ordering would have to have the authority to make payment at the time. Darrell Magee stated this is usually 10%. Rick Hinkle asked if we could order these on a rotating basis so that we don't have such a financial hit all at once. Also there has been requests for fishing docks in both of the smaller lakes as these are both fished actively and a lot of young people like to fish in the smaller lakes. It would be good to get them off the road and Campground/Park/Beach- Are all closed for the season.

Hearings--None

Updates:

1. RIZ-Del Sherwood reports there are two remaining projects they will try to finish if weather permits
2. Lake Wide Activities

Trunk 'n Treat-Katie Tomlinson reported that her grandsons had a great time. The hotdogs and prizes in the Community Center were a big hit and the candy jars went over very well. Sharon Herman said she heard one complaint from someone who didn't know about it and wondered if there is a better way to advertize. At this time the information is on the website and flyers are posted. We no longer go to the expense of mailings and people may get missed if they are not checking the website or receiving email communications. Bille Jean Snyder said she would relay the information to Dorothy Banzhaf.

Halloween Dance was great fun. Deb Hershey turned in \$120.00 from this fundraiser that is earmarked for a restroom at the south boat dock. She reserved \$250 for future activities.

Exercise-Fitness Class was held last Saturday by Candace Brown. She would like to make this a regular activity on Saturday mornings if the Community Center has not been reserved for other events (fundraisers, celebrations of life, rentals, etc.) She did provide her own projector and video work out. She has been offered use of the Community Center projector if she wishes to use it. She states that because it is low season, she would notify Wendy on which Saturdays she plans to be here. Wayne Worthington asked if she is getting paid for this. She is not. Motion to allow continuation of the fitness class was made by Wayne Worthington 2nd: Rick Hinkle Aye 6 Nay 0 Abstain 0 Motion carried by voice vote.

Dennis Jones asked if the New Year's party was still on for this year. Last year, it was voted that this would be an annual event and has Board approval until notified that it will no longer continue. Dennis has 3 bands who would like to play for the event. He said if they only has for a couple hundred

dollars as a deposit, he can handle that, but if a larger amount is needed, he would like the Association to make the deposit. Wayne Worthington said in that event, it would be best for the band to give an invoice and have the monies paid directly to them. This is much cleaner from a bookkeeping standpoint. Wayne also pointed out that this fundraiser goes toward swim.

Friday Night Bags: Lu Wieland reported the league started last Friday night. This is a great social time and even those who are not signed up are welcome to come and enjoy socializing. Also subs are needed. Everyone is welcome.

#3 Muskrat trapping Bruce Rhoads is not here to report.

#4 Fiscal Year End report CPA: The By-laws require that this be done and our annual report has been received and there were no concerns or questions regarding our accounting practices. Wayne Worthington, Treasurer has reviewed the report, but has no comment at this time.

5. Looking Ahead:

- Thanksgiving is next week. The office will be closed Thursday, Friday and Saturday as in the past.
- Clark Street will be closed again this winter from November 30-March 31, 2018. There are no homes or garages on this street, it is very steep and hazardous when slippery.
- Sled Hill was discussed and after checking for insurance liability the Holiday Lake Owners' Association does not sanction a sledding hill. Dennis Jones stated that the hill has never been good for sledding, it's really crooked and people only go a short distance and then into the woods. This area is also a woodland preserve and is not to be cleared. Rick Kriegel stated that anytime a hill is cleared for sledding, all the stumps need to be removed and it is a very laborious task.
- TV for Community Center. At this time President Snyder turned the floor over to Lu Wieland. Lu reports that the Board has been talking about the possibility of getting a large screen smart TV to be used in the Community Center for events such as a chili cook-off or to watch football games. However the Community Center does not have any WI-FI or cable TV connections and we would like input from the community about this possibility. Darrell Magee said that he is able to connect to any TV using his phone as a hotspot. Carol Sherwood expressed concern that people would not take proper care of something like this and the expense could outweigh the convenience. The Board will continue to check into this.
- Playground Equipment. Bille Jean Snyder reported that the Kriegel's and Dvorsky's have worked very hard over the last 4 years with the ice social fundraiser to purchase new equipment. There is now approximately \$12,000.00 in the fund. Also the wooden structures built by Fran McAtee and JC Miller are deteriorating badly. Rick and Fran have continued to work on these structures, but the wood is starting to rot and screws poke through. The kids have really enjoyed playing on them, but it is time to either take apart and revamp or replace. In speaking to Fran, he is not opposed to removing the structures if this is the Board's decision. We have the blueprints and plans in the office should we wish to rebuild the structures. At this time Bille Jean gave the floor to Angel. Angel reports she and Rick have a friend who owns the Altoona Raceway and he has a large piece of commercial playground equipment that he would offer the lake at a greatly discounted cost. He purchased a very large quantity for the children to use at the raceway and has a duplicate that is brand new, still in the box. The cost to the lake would be \$4,000.00, which would leave enough money in the playground fund to either help fund the pickle ball court or

other options. A diagram of the equipment was passed to the board and community members to look at. Concern over liability was asked by Wayne Worthington, but it is Commercial equipment and is no more of a liability than our present equipment. It will take a significantly large area, approximately 24 feet by 30 to 40 feet, and would require either moving or replacing the wooden structures to another area. Bille Jean Snyder asked what time frames have to decide. The seller would like to know as soon as possible. The Board will talk about this at our December work session and take action at the December board meeting.

Committee Reports:

Community Center

- ✓ Floor finishing: Katie Tomlinson reports the cost for floor refinishing is going to be \$180.00 rather than the previous estimation of \$110.00. The original plan was to do this between November 18-29, but the solution is out of stock and won't be here until November 27th. The new date for refinishing is December 2nd and the floors will be ready for Kid's Klub on December 7th. The process is very labor intensive. President Snyder asked for a motion to proceed with floor refinishing as upkeep of the Community Center Motion by: Wayne Worthington 2nd by: Lu Wieland Aye 6 Nay 0 Abstain 0 Motion carried by voice vote.
- ✓ The School Board has requested use of the Community Center for an information meeting on January 8th to discuss an upcoming referendum. This would be at 7:00 pm. President Snyder asked for a motion to allow the School Board use of the Community Center on January 8th Motion by: Wayne Worthington 2nd by: Rick Hinkle Aye 6 Nay 0 Abstain 0 Motion carried by voice vote.
- ✓ Window replacements: are done and really look nice. Proposed language changes in rental agreement. Katie reports that the Community Center Committee would like to make language changes to the rental agreement stating that no glitter or use of open flame is permitted. The glitter is extremely hard to clean up and erodes the floor finish. Open flames are a hazard. The current cleaning deposit is \$175.00 and rental is \$175.00. They would like some sort of wording that states the deposit would be forfeited if the rental agreement is not followed. The Community Center Committee will work on the wording they would like to see in the agreement and present it to the board.

Water Quality Team – Jay Hoskey/Connie Sjerven Jay reports the Aquatic group we used in 2017 were very thorough and provided us with both good water care and reports. He proposes that we use them again in 2018. President Snyder asked for a motion to continue use with the Aquatic Group for the 2018 season. Motion by: Wayne Worthington 2nd by: Lu Wieland Aye 6 Nay 0 Abstain 0 Motion carried by voice vote.

Fish- Dennis Jones Fall Perch stocking of 2000 4-6 inch and 2000 4-6 inch crappies. They are also looking into putting in more cover if the lake has a good freeze. They are considering more permanent structures in the fingers or points. President Snyder asked if they map the structures and Dennis reports that they do. The Fishing Tournament is also scheduled for February if weather permits. Poker Run President Snyder asked if a date had been set. Wendy reported it is scheduled for August 4th. Dennis stated the Poker Run has always been the last weekend of July. The Community Center has already been rented for another event. Dennis was very concerned about how this happened as they have always had the Run the last weekend in July and it would upset many plans. Unfortunately no one had come

forward from the Fish Committee to schedule and request approval. Question was brought up of possibly asking the other party renting for that weekend to change, but the rental fee has been paid. Question of possibly seeing if the Run could take place first with clean up immediately afterward to allow the rental for the evening if possible. This will be checked on. President Snyder stated that no one from the Fish Committee had come forth to ask for the date prior to the other rental, and asked if the Fish Committee would like to have the board vote to have this weekend set aside every year starting in 2019. Dennis made such a request. President Snyder asked for a motion to approve the Fish Committee have use of the Community Center the last weekend of July starting in 2019 and forward until otherwise notified this will discontinue. Motion by: Lu Wieland 2nd by: Wayne Worthington Aye 6 Nay 0 Abstain 0 Motion is carried by voice vote. Sunday Brunch is scheduled for August 5th.

New Business:

A. Building Permit Application

1. Unit 2 Lot 367 – Holding tank - Pickart
2. Unit 5 Lot 25 – Replace dock - Gage
3. Unit 5 Lot 93 – Portable Shed - Wiederholt
4. Unit 5 Lots 157-15-Dirt work/landscaping-Sutton President Snyder asked for a motion to approve the above permits. Motion by: Rick Hinkle 2nd by: Angel Kriegel Aye 6 Nay 0 Abstain 0 Motion is carried by voice vote.

B. Tree Removal:

1. Unit 1 Lots 410, 411 – dead - Nilles
2. Unit 5 Lot 265 – dead - Rausch
3. Unit 1 Lots 123, 124, 125 – Magee
4. Unit 5 Lot 20 – dying - Clough President Snyder asked for a motion to approve the above tree removals Motion by: Wayne Worthington 2nd by: Jay Hoskey Aye 6 Nay 0 Abstain 0 Motion is carried by voice vote.

C. Culvert: There were no culverts for approval at this time. Wayne Worthington asked for clarification on how culverts are purchased and installed. His understanding is that the Lake No longer sells culverts, but Rick Kriegel still installs them on Lake Time. This is correct. The lot owner may purchase a culvert from anywhere as long as they meet quality standards. And, because they need to be property installed, this is done by Rick on company time. There is no cost to the lot owner for installation unless dirt needs to be hauled. Dennis Jones asked if this wasn't a conflict of interest if someone buys a culvert from Rick, but installs on Company time. Wayne asked Rick if he goes and gets the culverts on company time or his own time. Rick explained that he does nothing other than installation on Lake time. He gets the culverts on his own time, Uses his own equipment to haul and install as the lake does not have this equipment. Wayne thanked Rick for Clarifying as we are always being scrutinized.

Unfinished – Old Business:

Tom Taber response to Board's decision on his previous demands. On November 7th Tom replied. This information was given to the Lake attorney and his recommendation was to stay the course with our previous response. Wayne Worthington stated he disagreed and feels we should allow him access to legal bills. However, the concern was breach of confidentiality regarding any collections or other legal actions that may involve other lake owners. Carla Bunger made a motion to follow the attorney's recommendation to maintain our position voted on at the October business meeting. 2nd by:

Jay Hoskey Roll call vote was taken: Aye: Rick Hinkle; Jay Hoskey; Angel Kriegel; Carla Bunger
Nay: Wayne Worthington Abstain: Lu Wieland Motion is carried by roll call vote.

Lot Owner Discussion Items:

Devon Westcott President Snyder stated this is an early fact finding discussion regarding a possible spring landscaping project which would involve both Devon's property and adjoining lake property for which Devon has a 93 foot easement. The floor is given to Devon who reports his property borders on Bozo Lake Dam and there is a very old tiered embankment with railroad ties. They are rotting and he would like to replace his portion and wants to know if this may be done and/or if the lake would want to participate in replacement of the rotted ties on lake-owned property and how we can work together. He currently has replaced other areas on his property with vertical beams and planking and would like to continue with the same. He just wants to know who to talk to and how to proceed. Del Sherwood reported that this has been looked at by 3 RIZ board members and this would not be considered their project as they are not able to determine any benefit to the lake. Rick Kriegel stated he would be very cautious removing any of the lower tiers without replacement as the entire hill could possibly collapse. President Snyder stated that Board Members who are able, will look at this property and we will have discussion. This area has been surveyed by the lake. A Board Member will be designated as Devon's contact person for continued dialog and discussion on what the possibilities may be. Motion to adjourn: Motion by: Angel Kriegel 2nd By: Jay Hoskey Aye, 6 Nay, 0 Abstain, 0 Motion carried by voice vote.

Meeting adjourned at: 8:10 p.m.

Next Regular Board Meeting December 14, 2017
6:30P.M. Holiday Lake Business Offices

RESPECTFULLY SUBMITTED

Carla Bunger, Secretary

ATTEST TO

Bille Jean Snyder, President