
Regular Monthly Board Meeting
Thursday, April 19, 2018
Holiday Lake Business Office, 6:30 P.M.
Notice

A *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: 6:33 pm

Roll call

Board of Directors present: 6

x	Bille Jean Snyder	x	Carla Bunger
x	Lu Wieland	x	Angel Kriegel
x	Jay Hoskey	x	Wayne Worthington

Confirmed a quorum by Secretary Carla Bunger

President Snyder gave reminders:

"Monthly Board meeting attendance sign in sheet

Meeting will be recorded for the sake of documentation.

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.

Holiday Lake property owner wishing to address the board of directors is to stand up and state their name and address for the record.

Anyone attending that is not a Holiday Lake property owner of record is welcome to attend, however, will not be given the opportunity to interact during Holiday Lake Owners' Association, Inc. Regular Monthly Business Meeting"

54 members were in attendance

Additions to the Agenda:

Building Permit: Wescott U4 Lot 208 deck/dock

Updates: Kim Pendarvis, nominating committee

Adoption of the Agenda with corrections/additions:

Motion to accept with additions by: Lu Wieland

2nd By: Wayne Worthington

Aye: 5 Nay: 0 Abstain: 0

Motion carried by voice vote

Minutes of March 8, 2018, Regular Board Meeting:

Motion to accept as written by: Wayne Worthington

2nd By: Jay Hoskey

Aye: 5 Nay: 0 Abstain: 0

Motion carried by voice vote

Treasurer's Monthly Report March 31, 2018 prepared by Wayne Worthington, Treasurer presented by: Wayne Worthington.

Projected projects: Community Center AV: \$220.00 – Playground Equipment: \$6,981.80 – 2nd Pickle Ball Court: \$880.00 – S Dock RR: \$355.00 – Swim platform: \$272.75
 President Snyder added a response to last month's meeting question whereby Denny Jones asked when the board would be providing the fish committee with their annual \$2,500.00 allotment. The records reviewed, shows \$2,500.00 deposited into the fish fund November 2017.

Corrections/Additions?

Motion to accept as presented by: Lu Wieland

2nd By: Angel Kriegel

Aye: 5 Nay: 0 Abstain: 0

Motion carried by voice vote

Expenditures/Bills for March/April 2018 as prepared by Wayne Worthington, Treasurer: presented by Wayne Worthington

Motion to accept as presented by: Angel Kriegel

2nd By: Jay Hoskey

Aye: 5 Nay: 0 Abstain: 0

Motion carried by voice vote

Security – Bruce Rhoads reports things have been fairly quiet. He has had a few calls but doing minimal patrol to save his hours for summer season. Has had a few "dogs on the loose" calls. Bruce also reports that the Poweshiek County Sheriff will be doing test calls to those volunteers on the child and water rescue committees to be sure the system is working. He believes this will be done on a Sunday to be sure everyone on the list gets a contact.

Hearings –None

Updates:

RIZ: Trustee Del Sherwood reports that last year's projects that were unfinished would be first on the list. There is the Franklin project for draining on the hill and the curve that is to be addressed. Anyone who knows of a specific need that RIZ needs to address should come forward

Water Treatment: Jay Hoskey has been in touch with Tim Snyder from Aquatic Environment Associates, who took care of our water last season. They have seen some filament algae starting in the coves. Will wait for the water to warm up a bit more and then begin the monthly applications as was last year. This company is very careful to test the water monthly before deciding the proper treatment needed. Last year the water was the best we have seen in years and this company does a great job.

Kid Kove: Chris Di Naso and Heidi Sunkle report there have been 4 get-togethers so far with 2) more scheduled. They plan to meet once a month through August. Keeping a notebook showing donations they have received. To date have received \$320.00 in cash and many games and supplies and had 367 hits on their website.

Independence Day Celebration: Bille Jean Snyder reports porta-potties have been reserved. 2018 will have same number as 2017 - 10 units with 50% deposit required which payment was approved earlier in the meeting. There is also need for volunteers to help with donations at the gate and clean up the day after in particular. Contact the office to sign up. Bruce may also ask for corporation/assistance with security. It takes a lot of people to make things go off well. The last two years have gone well without significant problems.

Upcoming events for May: This year we are having lake-wide clean up on May 12 from 9:00 AM-1:00 PM. This is Mother's Day weekend, so what nice thing to do for Moms/Grandmothers/someone special, spend the day helping them clean up yard, garages, storage building. Gator Inc. will be coordinating with Holiday Lake cleanup day by taking certain battery cores and are willing to pay something for them. Events sheet are on the back table.

Nominating Committee: Kim Pendarvis announced again seeking people willing to help out as volunteers on the Nominating Committee with representatives from

Committee Reports:

Community Center – Kim Pendarvis / Katie Tomlinson. The Community Center is now 10 years old. Other than the floors, the building has not had a professional cleaning of other areas. They are requesting \$400.00 to hire a professional cleaning service to come in and do the top to bottom clean. Discussion and concern about how fans and lights would be reached and need for a “hold harmless” clause was debated at some length

Motion was made to approve the cleaning with the service providing a written report of how they will reach the lights and fans and hold the lake harmless for any falls or injuries by: Wayne Worthington 2nd: Lu Wieland

Roll call vote:: Lu Welland-Aye Jay Hoskey-Aye Angel Kriegel-Aye Wayne Worthington-Aye Carla Bunge-Aye
Nay: 0 Abstain: 0 Motion is carried by roll-call vote

Kim also reports there have been 2 rentals already this spring with 12 more rentals on the schedule for the season.

Memorial Plaza – Lu Wieland, Kim Pendarvis, Katie Tomlinson, Glynis Worthington have been working with ISU college of design students to provide drawings of a proposed memorial area by the Community Center. The above committee met with 32 students and gave them a history of the lake. This area will be designed to accommodate 20-30 people to sit and enjoy. This will be a project to be done in stages. Director Worthington stated the project started with Cindy Reeves wanting to have a memorial bench for Phil. The memorials will not be limited to benches, but could be a tree or planting of some sort, a brick or something similar. The masterplan will continue to grow over the years. The students will be presenting their drawings on Friday, April 20, 2018 at ISU. Director Lu Wieland stated that Glynis Worthington really got the ball rolling with ISU to bring in fresh eyes to a look at our proposed project to see what they could come up with. President Snyder thanked the committee for such a nice presentation.

Fish - Lynn Baustian/Dennis Jones presented their list of fish that have been purchased to date and those yet to be purchased. They are also planning fish structures to be placed around the lake which were on display outside the Community Building for members to see. The structures will be located as to not interfere with boating/swimming. They do keep track of their locations. They plan to spend approximately \$21,000.00 on the fish projects this year. President Snyder thanked the fish committee for their hard work and dedication to the lake.

Kids' Fishing Derby – Dennis Jones stated the Jamboree will be held on June 2nd. The board has approved no wake from 8 am until noon to provide the kids with a better fishing experience. So far 47 kids have registered. They plan to have a lunch for the kids from 12-1 with prizes and drawings. Jamie Hoffert asked about liability insurance for volunteers with the kids on their boats. Denny said they will be signing a waiver and must wear life vests. President Snyder will contact our insurance carrier for clarification. The Lake-wide Potluck will also take place that evening that Tom Dvorsky donates all the meat for BBQ and Kim Pendarvis organizes the event every year. Everyone is welcome bring a side dish and enjoy the fun evening.

New Business:

Building Permit Application

- Unit 1 Lot 124 – Dock – Magee
- Unit 1 Lot 131 – Septic/outside drainage/deck-Boldt
- Unit 2 Lot 367 – Dock – Pickart
- Unit 4 Lot 268 – Deck – Hamilton
- Unit 5 Lot 31 – Home – Hershey
- Unit 6 Lots 119, 120 – Shoreline – Wieben
- Unit 6 Lot 131 – Sidewalk - Brown
- Unit 4 Lot 202 - Deck/Dock-Wescott

Tree removal

- Unit 1 Lot 171 – Brown
- Unit 4 Lots 86, 214 - Slagle
- Unit 4 Lot 205 – Pendarvis
- Unit 4 Lot 137 – Pries
- Unit 6 Lot 36 – Gonzalez
- Unit 6 Lot 218 – Krull

Director Wayne Worthington stated that he wished to have all building and tree permits read and vote all at once on all.

Motion to approve all tree removals and building permits made by: Wayne Worthington 2nd: Angel Kriegel

Aye: 5 Nay: 0 Abstain: 0 Motion is carried by voice vote.

Wrestling-Lee Beumer. Last year Lee requesting use of the community center, beach and park for a team building experience for the youth wrestling athletes participating in BGM summer wrestling camp. This same event was hosted for this camp and was a big success. He is requesting to rent the Community Center again this year for the same program. The young people are allowed use of the beach for swimming and parks for games and recreation, however, boating nor fishing will be permitted. Adult sponsors are responsible for supervision. This event is scheduled for Wednesday June 13, which will not interfere with weekend recreation. Lee, as a lake owner, will rent the facility. Ray Hard asked who is responsible for liability. It was explained that, since this is a regular Community Center Rental, therefore the rental agreement binds the renter with their homeowner's insurance.

Motion to approve the Wrestlers rental by: Jay Hoskey 2nd: Wayne Worthington

Aye: 5 Nay: 0 Abstain: 0 Motion is carried by voice vote.

Unfinished – Old Business:

Nick Hammans requesting a business permit on the lake to provide a motor vehicle detailing service. He has provided plans and documentation. Director Jay Hoskey has reviewed application and done a site visit of the property, in particular inquired that any cleaning products used must be environmentally friendly to the land and lake water. Director Hoskey has reviewed the MDS sheets for these products and found they do meet such guidelines. Mr. Hammans has an 8-stall garage and assures the Board there will not be any traffic and the business will be “deminimus” as outlined in the lake rules and regulations. He is working on the required \$1,000,000.00 insurance policy also required in the rules and regulations.

Motion to approve this business if Nick provides necessary insurance proof was made by: Lu Wieland 2nd: Angel Kriegel

Roll call vote was taken::

Lu Wieland, Aye - Angel Kriegel, Aye - Jay Hoskey, Aye - Wayne Worthington, Aye - Carla Bunge, Aye
Nay: 0 Abstain: 0 Motion is carried by roll call vote.

Lot Owner Discussion Items:

Heather Jones gave a presentation about possible HOA based web sites that could be develop for Lake use. A variety of sites were shown that are available for use and their capabilities. Heather gave a demonstration of the one site she favors over others for Lake used because feels it is a much better way of communicating with Lake Owners' than the present webpage. After fielding questions, Lu Wieland stated she would like to propose a committee be formed between members of the Board and the community to do research and move forward and explore capabilities. This committee would be an advisory committee only and not make any final decisions but present their findings to the Board.

Motion to form an advisory committee by: Lu Wieland **2nd:** Angel Kriegel
Aye: 5 **Nay:** 0 **Abstain:** 0 **Motion is passed by voice vote.**

Lu asked that anyone from the audience wishing to participate on the committee see her after the board meeting adjourned.

Heather also discussed she has tried to see how Holiday Lake Owner's Association, Inc. could be identified as a non-profit in order to get tax deduction donations for the Kids Kove, Fishing Committee and other youth activities. President Snyder supported that she and Heather had both spoken to Holiday Lake accountant regarding requirements to be classified as a non-profit entity. Holiday Lake does not meet the guidelines as a religious or charitable organization which is set by IRS definition. Snyder read the IRS definition of what requirements are needed to qualify as a non-profit as provided from the Lake accountant and confirmed by legal counsel: "Holiday Lake Owners' Association, Inc. is a nonprofit organization in that it does not have to pay income tax if revenue exceeds expense but it not an entity that business or individual can deduct contributions as a qualified charity since Holiday Lake Owners' Association, Inc. is not an entity formed primarily for charitable, religious or educational purposes." Jamie Hoffert shared there is an organized group in the Brooklyn community that is set up as non-profit to support youth activities in the BGM school district and suggested Heather contact this organization about donations for youth activities at Holiday Lake.

Brad Maus / Jamie Hoffert: Both discussed several issues and concerns with recent things happening at the lake and the with the board. Brad discussed the unavailability of board members, particularly those who are away in the winter. Also, not addressing very important issues that developed between the two full time personnel ultimately ending in both presenting their resignations. The board did not "step up" to take care of things before it got to the point of resignation. Jamie also gave support for Heather Jones' presentation as a means to update the way to do business to have the ability of online ability to get stickers and pay maintenance, have better board contact, etc.

Director Lu Wieland also said that she felt the office hours have been inconvenient and called for a motion to form a committee to hire a new individual. A good deal of discussion back and forth on what action the board should take moving forward for hiring new personnel. President Snyder stated no human resource matters will be addressed in the open setting of the Holiday Lake owners' Association, Inc. regular business board meeting. Jamie Hoffert took the floor recommending such a motion that Director Wieland had made should be tabled because the board had not had the opportunity to discuss the recent turn of events with staff. Lu Wieland agreed to allow her motion to be tabled and a temporary person to be hired in the interim to provide the board time to assess staffing business hours to put in place to best serve the Association.

Motion to adjourn: Motion by: Jay Hoskey **2nd By:** Carla Bunger
Aye: 5 **Nay:** 0 **Abstain:** 0 **Motion carried by voice vote.**
Meeting adjourned at: 8:34 p.m.

Next Regular Board Meeting
6:30 P.M. Thursday, May 10, 2018
Holiday Lake Community Center



Respectfully Submitted by: **Carla Bunger, Secretary**

Attest to by:

