

**Holiday Lake Owners' Association, Inc.
 Regular Monthly Business Board Meeting
 Thursday, June 14, 2018
 Holiday Lake Community Center, 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: 6:36 pm**
Roll call: Taken by Secretary, Carla Bunger

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

Confirmed a quorum by Carla Bunger, Secretary

Members present:

*President Snyder stated: "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."*

Call Attention:

- Independence Day Celebration signup sheet for volunteers at entrances to collect fireworks donations & day after clean up
- Volleyball tournament teams for Independence Day Celebration
- Models from ISU with comment box
- Postings: Carnival/golf cart and ATV cruise
- Listing of the Fishing Jamboree Donations

Present Snyder addressed the audience prior to the start of the regular meeting items "regarding the recent flurry of negativity on Social Media that has been ongoing, asking for this to stop as it is having a negative effect on the lake as a whole and urged to be focusing on all of the good things that we have at Holiday Lake instead. Such as when people who came to the dumpsters to drop off things during the lake-wide cleanup stuck around to help out or when a gentleman volunteered to drive the roads and trim back overgrowth; not saying the personnel of the lake were not doing their jobs nor as a complaint, but just an offer to help. And how about the person, that is a licensed sprayer, that has volunteered to spray the park before the Friday "night-movie-in-the-park". How about Katie Tomlinson planting flowers in front of the Community Center or when she called to inform the office a phone number on a mass email had been transposed, not as complaint, but to be sure the correct information be given. We all really need to concentrate on the positives happening every day at Holiday Lake especially during this time of transition. Everyone gets up each morning and we try to do our best and have every intention of doing so."

Additions to Agenda:

New Business:

A. Building Permits

Zmolek: Unit 2, Lot 229-Portable carport, storage shed and dirt work
 Scott: Unit 6, Lot 41-Replace existing wooden retaining wall with concrete block wall
 Davis: Unit 2 Lots 255/256-floating dock, portable lean-to storage shed on skids
 Hamilton: Unit 6, Lot 137-septic system

B. Culvert

Davis: Unit 2, Lots 255/256

C. Updates:

Correction of dates: should read June/July for upcoming events item.
 Add Wrestling event recap

D. Lot owner discussion

Heather Jones
 Bobbie Schmitz
 Donnie Sallee

Adoption of the Agenda with additions/corrections

Motion to accept with additions by: Angel Kriegel 2nd By: Wayne Worthington
 Aye All Nay 0 Abstain 0 Motion carried by voice vote

Minutes of May 10, 2018, Regular Board Meeting:

Motion to accept as written by: Angel Kriegel 2nd By: Wayne Worthington
 Aye All Nay 0 Abstain 0 Motion carried by voice vote.

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

Balances of Board approved projects:

Community Center AV: \$220.00 – Playground Equipment \$6,981.80 – 2nd Pickle Ball Court \$880.00, S Dock RR \$355.00 – Beach Swim Platform \$272.75

Motion to accept as presented by: Carla Bunger 2nd By: Angel Kriegel

Aye All Nay 0 Abstain 0 Motion carried by voice vote.

Expenditures/Bills for May/June 2018 as prepared by Wayne Worthington, Treasurer: presented by Wayne Worthington

Motion to accept as presented by: Carla Bunger 2nd By: Angel Kriegel

Aye All Nay 0 Abstain 0 Motion is carried by voice vote

Security – Bruce Rhoads reports things are starting to pick up. Memorial Day weekend was really quiet. He was here at the lake until 2 to 2 am each night, but really was very quiet. He did have one reckless driver who was reported to the Poweshiek County Sheriff. There were 4 trespassers on the beach who were told to leave. Multiple people without guest passes. Also 2 boats with last year's stickers were stopped and talked to another about a "no-wake" complaint. Bruce also reviewed the 1st responder volunteer group protocols. Sheriff gets a call, texts go out to the volunteers who are directed to point of last sighting of lost child-all entrances are covered and cars checked coming and going. Water rescue, again Sheriff sends text and whoever is closest with a boat will go to location to be sure no one is in the water and others will go to the beach to pick up ambulance or water rescue personnel if required. People at the lake on the volunteer team are always able to get to the accident site quicker than those coming from town and this can save lives.

Maintenance Department - Eric Slagle presented the outline of the roadwork to be done this year. With the recent rain, start date for Manatts had been moved to Monday June 18. Approximately 14,000 linear feet will be chip and sealed. This is within the approved limits of the budget. Also 30 loads of millings has been used to rebuild the base and shoulders, filling in holes and more are still to come after Manatts smooths some areas. Tracy and Franklin have been closed to pack millings and cold patch has been used for potholes. Anyone seeing potholes, please contact the maintenance office. The dirt and gravel roads are scheduled to be worked on after Manatts does the chip and seal. The SKAG mower continues to have problems with breaking down and we are working on solutions. The John Deere mower needed a new battery and the F550 truck has been serviced at Link Ford to keep the warranty current. Tree trimming is being done as well as some of the larger bushes in the park. There are 3 dead trees that need to be taken down in the park and anyone who would like to volunteer to help may contact the office. Mulch from wood chipping will be put around trees to help with mowing. The park shelter has been power washed. There was pick up from 20 or more lake owners' lots for the clean up. Four dumpsters were used for the regular debris, one metal and one white goods. The slide in the park has a broken section that has been sent out to be fixed along with broken swings. Two more road closed signs have been put out and moving a permanent road closed to Caron. Buoys and swim platforms are in place. North dock that was released has been reattached. Lynn Baustain reported one camper site was not working and is scheduled to be fixed. President Snyder also reported that another positive for the lake was that Cody Brown pushed back the wood pile that had accumulated.

Beach/Beach house/Park/Restrooms – Lynn Baustain reported all things are good and continuing with daily routine. New shower curtains will be put up at the beach house.

Hearings –None

Updates:

RIZ - Carol Sherwood reports 2 projects are scheduled for completion over the next couple of weeks at south end of the lake. Trustee meeting will be July 11, rather than 4th due to the 4th being a holiday.

Kid Kove - Chris is ill, no report. Katie Tomlinson stated they have 3 dates set up for September, October and November. BJ also stated they have a car wash planned as a fund-raiser this coming weekend.

HOA research team – Carol Sherwood reported that they are having regular meetings to collect information and talking to vendors. They hope to have 3 products to present by the end of July.

Independence Day Celebration

- Friday, June 29: Movie in the Park.
- Saturday June 30:
 - ✓ Volleyball tournament
 - ✓ Paddle boat races
 - ✓ Fish Fund-fundraiser walking tacos/hot dogs/brats-root beer floats
 - ✓ Parachute entry
 - ✓ Boat Parade
 - ✓ Fireworks
- July 1:
 - ✓ Carnival games
 - ✓ Golf cart/ATV cruise

Upcoming events for June/July-

- Tuesday, June 26 HOA meeting
- Friday, June 29 Movie in the Park Saturday, June 30 and Sunday,
- July 1 Independence Day celebration
- Mid-July opening for absentee voting

Wrestling camp event recap – Event took place on June 13 and was again very successful. BGM hosts teams from other schools. The Community Center is rented by a lake lot owner for kids/coaches to network and be served food. The coaches and Brooklyn AD were very impressed with the friendliness they received. And commented how nice to be able to host this healthy activity for the youth of our community and surrounding areas. Angel Kriegel reported this being session 6 from Iowa is a four day camp. There are two former olympians involved. Bruce Rhoades reported that he did receive a couple of trespassing calls and explained what was going on. The group was allowed to swim and use the parks, no boating or fishing permitted. Lee, one of the sponsors, is very aware of the rules and wants nothing to happen to jeopardize future use of the Community Center and lake for this activity. He did see a couple of kids, who were not from his group, taking kayaks out without stickers and when they came in he explained how they may negatively impact his group who are not allowed out on water craft and they left without a problem.

Committee Reports:

Community Center – Kim Pendarvis / Katie Tomlinson report the center is being well used. They have had two week-day rentals, 41 events are scheduled and 10 regular rentals. 54 people attended the lake-wide potluck with several new lot owners. The annual bake sale had 21 bakers and were sold out by 10:30. \$679.00 was raised.

Memorial Plaza – Lu Wieland, Kim Pendarvis, Katie Tomlinson, Glynis Worthington: Katie reported that we have 3 of the 10 proposals on display. We also have electronic diagrams. This project will be done in stages as we have the money to proceed and will start with plantings.

Fish -Denny Jones thanked the board for approving the “no wake” time for the derby. The event turned out great and they are expecting a couple more donation checks to come in. \$11.88 is left from the monetary donations. The no wake signs are permanent and may be used in the future by others if the occasion arises. Overall very positive and there were 108 kids who showed up. The committee wishes to do this again next year. They are in the process of compiling pictures for the lake website.

Denny also states that on June 30, lunch and ice cream fundraiser for the fish committee will be held in the Community Center.

August 4 is the scheduled poker run and they have 3 stops so far and anyone wishing to be a stop should contact someone on the fish committee. The annual pancake breakfast is scheduled for August 5. Over 300 were served last year. The tee shirts for the poker run have been ordered and depending on donations, they may have an auction, raffle or both.

The Committee is also putting in permanent fish structures off of the south boat dock about 14 to 15 feet where the water is approximately 17 feet in depth and will not interfere with boating. They have bought materials to build the structures themselves. Walleye and smallmouth bass are scheduled to be put in this fall.

Question came from the audience asking “how much longer it will be before we have permanent fish structures, because without them, the fish will decline”. Denny reiterated that this is in process and Lynn also interjected that structures have been placed throughout the lake for many years. They have a chart with locations of all structures in the event of future dredging and there are a lot of structures out there.

Nominating Committee/Annual Meeting – Kim Pendarvis reported that they now have a Unit Two representative, Larry Erig.

Those who are running for the board are:

Unit 1-Ron Crooks and Mary Little

Unit 3-Katie Tomlinson

Unit 6-Todd Eilers

Unit 5, now open for a 2 year term-Dennis Jones and Heather Jones.

Kim reports that after the July board meeting absentee balloting will be open and July 14 will be “meet the candidates.”

New Business:

A. Building Permit Application

Gonzalez: Unit 6 Lots 36/37/ 69/70 – step replacement

Sieger: Unit 5 Lots 252/253 – garage

Cline: Unit 6 Lot 115 – portable storage shed

Hunnicut: Unit 2 Lots 232/233 – replace gravel with concrete parking pad

Meppelink: Unit 2 Lots 32/33 – garage

Garcia: Unit 4 Lots 88/89 – garage

Slagle: Unit 4 Lot 214 – house construction

Slagle: Unit 4 Lots 213/215 – dirt work

Zmolek: Unit 2, Lot 229-Portable carport and storage shed

Scott: Unit 6, Lot 41-Replace existing wooden retaining wall with concrete block wall

Davis: Unit 2 Lots 255/256-floating dock, portable lean-to storage shed on skids

Hamilton: Unit 6, Lot 137-septic

B. Tree removal

Ottilie: Unit 3 Lot 224 (4)

Nicholas: Unit 5 Lot 197 (1)

Jones: Unit 5 Lots 105 (4)

Rousselow: Unit 2 Lots 108/109 (2)

C. Culverts

Davis: Unit 2, Lots 255/256

Angel Kriegel questioned if an outside person had reviewed the Slagel permits. These permits had been reviewed, checked and approved by Lynn Baustian.

Motion to approve the above permits by: Carla Bunger

2nd by Wayne Worthington

Aye: all Nay: 0 Abstain: 0 Motion is carried by voice vote

D. 2018 Paddle boat races and carnival events: In the past the Board has approved supporting these events by giving the sponsors money for prizes. Katie Tomlinson reported she has received \$100.00 and \$200.00 and Amelia Clark has requested and received \$100.00 for 2017.

Motion to approve ongoing donations annually, without need to come to the board each year for \$200.00 for Carnival and \$125.00 for the paddle boat races made by: Wayne Worthington

2nd by: Carla Bunger

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

Unfinished – Old Business: None

Lot Owner Discussion Items:

Heather Jones: requests formation of an "activities committee" to organize fundraising for events such as the various kids clubs, paddle boat races and other projects. She also has a couple of friends who are interested in being part of this committee but didn't know if anyone who is not a lot owner could be on the committee. Per the board, any official committee member must be a lake lot owner. Bruce Rhoades also interjected that if a new committee is formed, there should be a vetting process for people in leadership roles, they need to have a way to get people off of the committee if they are of questionable character.

President Snyder asked Heather to put information together to present to the board. Wayne Worthington interjected that it will be good to have volunteers with a clear understanding of what they are to do. Heather will move forward and present a more concrete outline.

Question from the audience of when we are going to get a non-profit certificate for the lake. President Snyder explained that our entity does not qualify for non-profit status.

Bobby Schmitz: was quite upset about the roads in front of his home being torn up several weeks ago and just left. What is going to be done. He stated that he had not had any response from the board. Carla Bunger did state that board members had spoken with him. Mr. Schmitz is just very, very upset about the condition the road was left in and wanted to know why. He was not satisfied with how the board had responded to this and left the meeting. Mr. and Mrs. Pat Johnson, who are neighbors and also had similar complaint as to why the road had been torn up and feel they are being ignored. They just asked that someone please take a look at their situation. Carla Bunger thanked them for presenting their concerns in a very positive manner and that the situation will be looked into.

Donnie Sallee: has a very flat lake front and the lake owns the strip of land in front. Several years ago a culvert was installed close to the sled hill, Unit 2 lot 102; this has silted in over the years where is dock is and his yard now floods. Because part of the area is owned by the lake, would the lake be responsible to help with this? RIZ has looked at it and Mr. Sallee request someone from the board to come by. He did dig in a 6 inch drainage tile to help drain his yard which has helped, but something larger is needed to take the water to the lake. Someone from the board will come to look at this problem and get input from RIZ to see if something can be done. This area has been surveyed so location of the lot pins is known.

Motion to adjourn: Motion by: Angel Kriegel 2nd By: Carla Bunger

Aye: all Nay: 0 Abstain: 0 Motion carried by voice vote.

Meeting adjourned at: 8:13 p.m.

Next Regular Board Meeting 6:30 P.M. Thursday, July 12, 2018 Holiday Lake Community Center

RESPECTFULLY SUBMITTED

Carla Bunger, Secretary

ATTEST TO

Bille Jean Snyder, President

Following the regular board meeting: Carla Bunger, at the request of Eric Slagel and Wayne Worthington, approached Mr. and Mrs. Johnson to ask if they would stay for a few minutes to meet with some of the board members. Angel Kriegel asked to abstain from anything having to do with lake maintenance.

Bille Jean Snyder, Wayne Worthington, Carla Bunger and Eric Slagle met with Mr. and Mrs. Johnson for approximately 25 minutes to discuss the road issue on Herbert Dr. Eric Slagle explained his original plan was to rebuild the road which had become very flat over the years. No maintenance other than snow plowing had been done in the past causing the road to be very low. His intent had been to put in a ditch where there was none, to redirect water and crown the road for proper run off, however after starting the project he had literally been "run-off" by a lot owner, therefore the road was left in its current condition. Mr. Johnson stated that he had been an equipment operator and worked on highways in the past, therefore had a good understanding of what he felt should be done. They are extremely concerned about a pothole at Herbert and S. Lakeshore where a golf cart or ATV could flip and injure or kill someone. After back and forth discussion the following was agreed upon:

1. The pothole will be filled right away.
2. The corner will be graded and millings used for the road surface before June 30th.
3. The crown of the road will be rebuilt, which will be a slow process to be done right; more materials will be added to achieve this.
4. The north side is very deep and the water is diverted to their side of the road. This will be looked at for possible alternative or another culvert to take the water away.
5. The existing culvert is plugged and will be cleaned out.
6. After a good base has been established, millings will be applied to the road surface.

Mr. and Mrs. Johnson were happy with the discussion and thanked the board for meeting with them. Eric Slagle asked that they come directly to him in the future to talk things over and continue to have good dialog throughout the process.

Carla Bunger, Secretary