

**Holiday Lake Owners' Association, Inc.
Regular Monthly Board Meeting
Thursday, October 11, 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.*
- ^ *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 are to stand up and state their name and address for the record. **Please come to the front to speak in order that we may hear you better.***
- Anyone attending that is not a Holiday Lake property owner of record **or is a property owner not in good standing** are welcome to attend, however, will not be given the opportunity to interact during Holiday Lake Owners' Association, Inc. Regular Monthly Business Meeting.*
- ^ *During the Board Meeting only questions for clarification purposes will be accepted.*
- ^ *Meeting will be recorded for the sake of documentation.*

Call Meeting to Order by: Katie Tomlinson, President

Time: 6:35 p.m.

Roll call

Board of Directors present: 4

X	Ron Crooks	X	Dennis Jones
X	Todd Eilers		Bille Jean Snyder
	Jay Hoskey		Wayne Worthington
X	Katie Tomlinson		

Confirmed a quorum: Ron Crooks confirmed a quorum was present.

Additions to the Agenda: None

Adoption of the Agenda as presented:

Motion to accept as written with no corrections or additions by: Ron Crooks 2nd By: Dennis Jones
 Aye **3** Nay **0** Abstain **0** Motion carried by voice vote.

Minutes of September 13, 2018 Regular Board Meeting: Corrections/Additions?

Motion to accept as written with no corrections or additions by: Todd Eiler 2nd By: Dennis Jones
 Aye **3** Nay **0** Abstain **0** Motion carried by voice vote.

Minutes of September 25, 2018 Special Board Meeting: Corrections/Additions?

Motion to accept as written with no corrections or additions by: Todd Eiler 2nd By: Ron Crooks
 Aye **3** Nay **0** Abstain **0** Motion carried by voice vote.

Treasurer's Monthly Report September 30, 2018 prepared by Wayne Worthington, Treasurer. Presented by Eric Slagle, Lake Manager.

Community Center AV \$220.00, Playground Equipment \$7,511.80, 2nd Pickle Ball Court \$880.00, S Dock RR \$355.00, Beach Swim Platform \$272.75
 Fish Fund \$20,679.08

Corrections/Additions? None

Motion to accept as presented by: Todd Eiler 2nd By: Dennis Jones
 Aye **3** Nay **0** Abstain **0** Motion carried by voice vote.

Expenditures/Bills for October 2018 as prepared by Wayne Worthington, Treasurer. Presented by Eric Slagle, Lake Manager.

Motion to accept as presented by: Ron Crooks 2nd By: Dennis Jones
 Aye **3** Nay **0** Abstain **0** Motion carried by voice vote.

Security – Bruce Rhoads

The lake is winding down for the winter. I have kicked out a couple people fishing with no sticker/pass, but otherwise it has been fairly quiet. 83.5 hours used, 136.5 hours remaining.

Maintenance Department – Eric Slagle

1. ROADS –

- a) Ditch work, removal of excess soil and mud from ditches and roadway on Larry's Drive.
- b) Add 32 tons road base and 84 tons Millings to Larry's Drive –Grade and pack.
- c) Grading work on Circle Drive, Barbara, Caron and Fluer Drive.
- d) Add millings on Circle Drive, Caron and Barbara Drives.
- e) Add millings at South boat ramp in washout areas.
- f) Cold patch repairs –N. Lakeshore, Barbara.
- g) Assist w/Poweshiek Water repairs – (2) on Capitol Drive, (2) on S. Lakeshore.
- h) Install culvert @ Brandhorst property on Caron.

2. LAKE & PARKS –

- a) Monitoring overflow grates with high water and fall leaves/sticks plugging this often.
- b) Working with outside contractors to gain quotes for Boat Docks.
- c) Mowing when able but slowing down on frequency and need.
- d) Removal of overgrowth, brush & trees at Bozo and Andy's Dam.
- e) Replacement of Toilet at men's bathroom at the campground.
- f) Trim and clean up brush / overgrowth at smaller retention ponds.

3. BUILDINGS & EQUIPMENT –

- a) Furnaces checked and cleaned –changed filters in all units.
- b) Added millings in can shed for cleaner and nicer surface for recycling area.
- c) Fire extinguishers checked, tested and replaced as needed.

Beach/Beach House/Park Restrooms – Lynn Baustian (not present). Want to thank Lynn for his service to the Lake as keeper of the Beach/Beach house and park restrooms. For the limited time remaining in this season, Andy Frome, will oversee opening and closing the beach gate, the restrooms and collecting camping fees. Deb Rhoads will be doing the cleaning of the restrooms. They will be open for another couple of weeks.

Hearings – None

Updates:

RIZ – No report .

Kid Kove – Chris Di Naso was present and gave the following updates. Have had 7 events so far including golf cart wash and garage sales with an average of 12 kids participating each time. They would like to start meeting once a month on the second Saturday extending the time from 2 hours to 2.5 hours. If there is another event scheduled, they are willing to change their times. More information can be found on their website.

Upcoming events for October: Kids Kove 10-13-2018 6 – 8 pm; Adult Game night after Kids Cove on 10-13-2018. 10-20-2018 3rd Annual Trunk or Treat, starting at 3 pm Beach parking lot, then on to Community Center for hotdogs, apple cider, treats for all ages and crafts for the kids. Prizes will be awarded for the best golf cart or vehicle. 7th Annual Halloween Dance 10-27-2018, from 7:30 – 11:30 pm. Live music, BYOB and prizes for 1st, 2nd and 3rd place costumes. \$10.00 per person with proceeds going to South Dock Restrooms.

Committee Reports:

Community Center – Kim Pendarvis. The countertop at the Community Center has been fixed. Kids Club is going on now.

Fish - Lynn Baustian—not present. Dennis Jones stated the \$6,600 worth of fish structures (both short and tall) ordered have arrived. There had been a \$1500 donation specifically for the fish structures. They will be constructing them for placement this weekend. The short structures will be placed in 4-7 feet of water and the tall will be placed in 12-14 feet of water. We are trying to target crappies, from information gathered crappies will run back and forth between structures. The fish committee will know the locations in case any of the structures should need to be moved for boat lift repairs, etc. Larry Ehrig stated there should be a map in the office showing the locations of all fish structures previously placed in the lake with GPS locations. Further discussion was held on the type of structures previously placed and tires previously placed in lake.

Water Treatment – Jay Hoskey. No report was received.

HOA - Carol Sherwood—not present. Katie Tomlinson reported we are currently in the creating test data phase. Would like to have implemented by the first of the year. We continue to meet every Tuesday night at HLCC. Once we create data to be tested, we will be able to test the system for 30 days free. Still a work in progress.

New Business:**A. Building Permit Application**

a. Unit 6, Lot 110 – Ribble: Car Port	Submitted: Oct. 3	Site Visit:
b. Unit 5, Lots 116 & 117 – Stickfort: New Home	Submitted: Aug. 30	Site Visit: Sept. 20
c. Unit 3, Lot 140– Brandhorst: Driveway	Submitted: Sept. 7	Site Visit: Sept. 12
d. Unit 1, Lot 111 – Robinson: Replace Boat Lift	Submitted: Sept. 21	Site Visit: Sept. 21
e. Unit 3, Lot 225 – McLaren: Remove Lift and Replace	Submitted: Sept. 19	Site Visit: Sept. 20
f. Unit 5, Lot 209 – Watson: Update Septic System	Submitted: Sept. 15	Site Visit: Sept. 20
g. Unit 2, Lot 229 – Zmolek: Deck	Submitted: Sept. 14	Site Visit: Sept. 20
h. Unit 5, Lot 75 – Timmerman: Portable Shed	Submitted: Sept. 28	Site Visit: Oct. 3
i. Unit 3, Lot 158 – Steinfeld: Move Shed	Submitted: Sept. 29	Site Visit: Oct. 3
j. Unit 5, Lot 169 – Brown: Landscaping/Pond	Submitted: Sept. 22	Site Visit: Oct. 3
k. Unit 5, Lot 169 – Brown: Dog Fence	Submitted: Sept. 25	Site Visit: Oct. 3
l. Unit 5, Lot 1 – Storm: Landscaping and Deck	Submitted: Sept. 20	Site Visit: Oct. 3
m. Unit 2, Lot 367 – Pickart: Retaining Wall, Landscaping	Submitted: Sept. 26	Site Visit: Oct. 3
n. Unit 2, Lot 192 – Peska: Deck, Landscaping, Move Shed	Submitted: Sept. 20	Site Visit: Oct. 3
o. Unit 2, Lot 26 – Niven: Extending Existing Carport	Submitted: Sept. 24	Site Visit: Oct. 3

B. Tree removal

- a. Unit 6, Lot 210 – Brown
- b. Unit 5, Lot 192 – Wallace
- c. Unit 4, Lot 167, 168 – Nagel
- d. Unit 4, Lot 141 – Seth
- e. Unit 4, Lot 88 -- Garcia

C. Culverts:

- a. Unit 4, Lot 173 - Filloon
- b. Unit 1, Lot 272 – Kinkade (previously approved in September)
- c. Unit 5, Lots 252 & 253 – Sieger
- d. Unit 4, Lot 86 – Slagle

Motion to accept all Building permits, Tree Removals and Culverts as presented by: Todd Eiler 2nd By: Dennis Jones

Aye 3 Nay 0 Abstain 0 Motion carried by voice vote.

D. Requests for Maintenance Assistance

- a. Unit 4, Lots 178, 177 - Holly Losh

Motion to accept as presented by: Ron Crooks 2nd By: Dennis Jones

Aye 3 Nay 0 Abstain 0 Motion carried by voice vote.

E. Rules and Regulations

- a. Division III – Section D - Docks, Shoreline and Drainage – Revised. The following verbiage was presented for clarification of Section 7. Delete outside—to reflect any vendor watercraft. Delete—for any reason. Add—must comply with Section B i-v. Add #ii—Vendor must provide proof of liability insurance each time, unless valid proof of insurance is already on file in the office. Add #iv—Vendor must complete the vendor form and receive a vendor pass to place in vehicle while conducting business at Holiday Lake prior to starting said work.

Motion to accept as presented by: Dennis Jones 2nd By: Todd Eiler

Aye 3 Nay 0 Abstain 0 Motion carried by voice vote.

F. BGM School After Prom 2019 donation of \$50.

Motion to accept as presented by: Todd Eiler 2nd By: Dennis Jones

Aye 3 Nay 0 Abstain 0 Motion carried by voice vote.

- G. New Association Owned fishing / boating Docks. Docks being replaced or repaired are Poe Cove (extension), Fluer Drive (replace dock previously removed), South boat ramp, West boat ramp (make handicapped accessible) and North Dock (beach). Presentation of design and costs from three different vendors—Ponderosa Waterworks, Montezuma--\$28,982.14. Shoreworks, Montezuma--\$28,520.05 and Superior Seawalls and Docks, Illinois City, Illinois--\$51,855.00. Both Ponderosa Waterworks and Superior offered Floe dock systems. Shoreworks offered Ryco dock systems. Superior's bid was eliminated due to cost. All are aluminum and have bumper pads. Floe dock system has a 15 year warranty, and Ryco has a 10 year warranty. After much discussion, the Board preferred Ponderosa Waterworks proposal for the Floe system of docks as that is the system currently installed in the lake.

Motion to accept Ponderosa Waterworks proposal as presented by: Dennis Jones 2nd By: Todd Eiler

Aye 3 Nay 0 Abstain 0 Motion carried by voice vote.

H. Winter Office Hours – Sept 1 through March 1, 2019 – **These hours were approved at September 25, 2018 Special Meeting.**

- Mondays 1 – 5:00
- Tuesdays 1 – 5:30
- Wednesdays 1 – 5:00
- Thursdays 9 – 5:00
- Fridays 9 – 5:00
- Saturdays 8 – Noon

I. Computer for office—Dell Inspirion to replace laptop.

Computer is \$650.00 for an All-in-One Dell Inspirion 24" computer with Intel Pentium Quad-core processor

8 GB DDR Memory	DVD/RW
1 TB Hard Drive	Media card Reader
Touchscreen	Includes keyboard and mouse
Windows 10 64 bit	

With \$200.00 for the following: service call on 10-03-2018; initial setup of computer, transferring any data from prior system; delivery and setup of system; networking the computer with printer and other computers in the office and installing QuickBooks. Total estimate: \$850.00 from Belle Plaine Computer Sales and Service.

Motion to accept as presented by: Todd Eiler

2nd By: Ron Crooks

Unfinished – Old Business:

Memorial Plaza – Phil Reeves Memorial Update by Kim Pendarvis. The Lake has installed the Silhouette Memorial bench from BARCO at the beach, etc. This bench can only be in-ground or surface mounted with the powder coated steel frame/base. They are looking at a portable bench rather than a permanently mounted bench. BARCO has an Uptown Memorial Bench with 2 boards engraved rather than a memorial plaque. Sherie McLaren stated they have \$950.00. Kim, BJ and Sherie will continue to talk and come back in November with a decision. Mary Little wanted to make sure Kim, BJ and Sherie had received her information about making memorial benches. Some discussion was had about extending the concrete in front of the Community Center.

Stoos/DeGeeter Gate Issue: A special meeting was held 09-25-2018 for the Board to resolve the gate/fence issue. Motion made to dismiss all actions against all persons involved. Roll call vote. All votes were ayes with one abstaining vote. Motion passed. Gate/fence issue is now closed.

Mural Project for Beach Wall – Kim Pendarvis. A lake wide email was sent out asking for suggestions and volunteers. A couple of people have volunteered to be on committee. More information will be posted on website.

New Playground Equipment Update – Rick Kriegel not present. Rick stated he was waiting for a time when Kinzenbaw can use their rock shooter truck to put in pea gravel. Rick needs to finish a few ties in the front and a little dirt work. When weather permits, Rick will finish up. The train that was removed is in need of repair. Volunteers are needed for this project. It is hoped to place train either back in park or at campground.

Lot Owner Discussion Items:

Unit 4, Lots 52, 53 – Brenda Johnson and Heather Jones are requesting permission to conduct fundraising for Christmas lights, decorations etc. for the North entrance (no electrical service at the entrance). Would also like to in the future hold tree lighting ceremony, etc. Suggestion of decorating the dam instead as electricity is already supplied there. Will be using Adult game night as possible way to raise funds. Lights will also be accepted as a means of donation.

Motion to accept as presented by: Todd Eiler

2nd By: Ron Crooks

Aye 3 Nay 0 Abstain 0 Motion carried by voice vote.

Unit 1, Lot 403 – Liz Allison - Circle Drive Road Condition—wants the Lake to fix the road. Liz started off trying to complain about the utility pole in the middle of the road thereby not allowing it to be a cul-de-sac. No one can turn around in Circle Drive due to the placement of the pole. Told Liz, the utility pole was not what her request to address the Board was about—only the condition of the road. Would not allow her to discuss placement of utility pole. Liz stated her culvert had been cleaned out but due to the neighbor's tall grass above her culvert—it doesn't allow for the proper flow of water runoff, causing ruts. Eric stated he finished Circle Drive today with millings.

Unit 1, Lots 401 and 402 – Phyllis Nielsen – Utility Pole. Received via e-mail and fax today a request for “Contesting my Maintenance fees that have been a concern since purchasing these lots on June 15, 2016. I have been trying to resolve some concerns with the Holiday Lake Maintenance on Circle Drive, then placement of a utility pole by TIP electric Company in which Billie Jean Snyder gave Cole permission to put an Electric pole for Lot 1400 Circle Drive on my property and also an issue with the Father of the Owner of Lot 1400 Circle Dr. encroaching on my property.”

Phyllis stated she is a cancer survivor and a family member of long-standing owners and trying to continue family traditions, etc. She stated due to her health condition, Liz Allison (cousin) was given her power of attorney. Still very angry over the placement of the pole in the middle of the road, paying fees and still having a crappy road. Told her I had spoken with Cole from TIP, who stated he remembered BJ, Rick and himself meeting with Phyllis to discuss the pole. Cole stated currently the pole is located on Lake property and is within the 5-foot easement allowed for utilities. Cole stated Phyllis wants the pole moved to build a cabin/driveway. Cole stated REC/TIP try to place the pole where it is feasible and with the consent of the property owner. A survey was conducted regarding Phyllis' property. The neighbor at 1400 Circle Drive had encroached 6 feet onto her property.

Phyllis stated she never met with Cole regarding the pole. Stated she had received a certified letter from Katie---(in reality, certified letter came from Lake's attorney). Tried to tell Phyllis this appears to be a problem between her, her neighbor and REC/TIP---not a lake matter. Phyllis continued to argue after President Tomlinson stated this matter is closed at least twice.

President Tomlinson called for a motion to adjourn the meeting.

Motion to adjourn: Motion by: Todd Eiler

2nd By: Dennis Jones

Aye: 3 Nay: 0 Abstain: Motion carried by voice vote.

Meeting adjourned at: 7:47 p.m.

**Next Regular Board Meeting
6:30 P.M. November 8, 2018
Holiday Lake Community Center**

RESPECTFULLY SUBMITTED:

Ron Crooks, Secretary

ATTEST TO:

Katie Tomlinson, President