

MINUTES OF SPECIAL WORK SESSION OCTOBER 29, 2018 6:15 to 9:45 p.m.

ATTENDANCE in Person: Ron Crooks, Jay Hoskey, Dennis Jones, Todd Eiler, Katie Tomlinson and Eric Slagle.

Attendance via Skype: BJ Snyder

Attendance via telephone: Wayne Worthington

1. Bryan Lanning – Scheduled at 6:45 p.m. to meet with Board to review out of compliance issues on (4) separate locations. Account is currently paid in full. Mr. Lanning failed to appear.
2. Insurance update – Eric & Independent Insurance – Lance Horbach – Went over insurance policies in detail as renewal is December 9, 2018. Changes with new coverages and premiums will be forthcoming.
3. Discussed in detail Multiple lot owners per single lot policy and enforcement. Currently there are 150 affected lot with 62 lots having multiple owners. A special work session is currently scheduled for November 12, 2018 to finalize the policy and draft a letter ---those letters will be sent to all lot owners affected and to realtors within Poweshiek County explaining the policy. Implementation is scheduled for billings in 2019.
4. Finalized July 4th plans for 2019. Holiday Lake Community Center will not be available for rentals from Thursday, July 4th to Monday, July 8, 2019 due to Holiday Lake approved activities. Movie in the Park will be Friday, July 5, 2019. Saturday, July 6, 2019, paddleboat races in the morning with boat parade and fireworks in the evening. Sunday, July 7, 2019 Golf Cart/ATV Cruise and Carnival at 9:00 a.m.
5. Discussed a lot Swap between Jesse Kohnke and Holiday Lake Owners' Association for erosion control.
6. Developed a new policy for disorderly conduct on common grounds.
7. Reviewed billing procedures and deadlines for 2019 fees.
February 25, 2019--maintenance fee invoices will be mailed to each lot owner so will be received by March 1, 2019.
April 1, 2019--maintenance and supplemental fees are due **in full**.
April 30, 2019--Any fees not paid will incur a late fee of **\$10.00 per lot**.
May 10, 2019--Any fees not paid will incur a collection fee of **\$25.00 per lot owner**.
May 17, 2019--A final notice will be sent of amounts owed, including late fees and collection fees. Failure to pay in full by June 1, 2019 will result in referral for collection or the Board of Directors, at its discretion, may determine to create a lien and to file for record such lien and enforce same under the provisions of Chapter 572 of the Code of Iowa.

APPROVED BY

Katie Tomlinson, President