

6. Pothole repairs – N & S entrances; Joan Dr.; Holiday Lane; N. Lakeshore. Will continue as weather permits.
7. Ditch work and clean up on Shady Lane. Added culverts for (2) owners.
8. Sand delivered and ready for icy roads. Will mix with leftover salt from last winter.
9. Updated regulators and lines on propane tanks at Shop and Community Center. Hardon Brother's propane will now service both tanks and fill with contracted propane.
10. Plows are ready to go. Have plow and sander ready on F350 as the primary. Plow on F550 was in need of repair and those are complete.
11. Worked with PWA on 2 new services and 2 repairs.

Beach/Beach House/Park Restrooms – Closed for Season

Hearings – None

Updates:

RIZ – Dredging of Andy's. Mike Beumer reported that things are winding down. Today they replaced one culvert and have another up the road to do. He asked the board to come up with a plan on the dredging of Andy's Lake, so they can start getting bids. Needs to know how deep they would like it to be for optimal fish habitat after dredging and what areas, so they could be ready to go. Katie stated they have a work session scheduled for Nov. 19 to discuss this. Discussion was held on cost of dredging. RIZ needs to know what they lake wants they will come up with a budget and go from there. It may take two years. Cost would be \$15-\$20 cubic yard. The silt will go into the pond at Herb's Drive. Dennis asked if Fleur Drive would be done this year and Mike stated Faas Excavating had been contracted for that.

Kid Kove – Heidi Sunkle/Chris Di Naso. Chris gave the following report: October event included making Minion & Mummy Straw Bales and painting pumpkins which each child took home and one was donated to the Holiday Office for decoration. 9 children were in attendance. Straw Bales and Pumpkins were donated by a private party (Matt Gannaway) and remaining supplies were purchase from the Kids Cove fund. We mistakenly posted the incorrect end time of Kids Cove on the unofficial Facebook page so adults that were participating in the game night arrived during the last ½ hour of Kids Cove, so it was a little hectic towards the end, but all in all it worked out ok. Next Kids Cove will be held this Saturday, November 10th. On November 10th, the kids will be playing miscellaneous indoor games for prizes. We are planning on choosing future dates at tonight's board meeting and once approved (if approval is needed) we'll contact the webmaster to add to the "events calendar" on the Holiday Lake website and we'll add to our separate Kids Cove page. We will not be holding Kids Cove in December due to all the usual Christmas events families participate in.

Upcoming events for November: Kids Cove will be Saturday, Nov. 10. Veterans Day is Sunday, Nov. 11 and Kim Pendarvis stated that the BGM School is having their annual Veterans Day program beginning at 1:30 pm, Monday, Nov. 12. The entire school participates, and the public is invited to attend. Thanksgiving is Thursday, October 22 and the Holiday Lake office will be closed that day.

Committee Reports:

Community Center – Kim Pendarvis. Winding down the season. Kim asked that people using the center for kids' activities, bag leagues, game nights, etc. please clean up afterwards and take everything including trash and bottles with you. **NO TRASH / BOTTLES ETC. ARE TO BE LEFT BY THE GATES AT THE BEACH PARKING LOT.** Lou Wieland offered to donate a 32" TV and a Wii game to the center.

Fish - Lynn Baustian was not present. Dennis Jones reported that the new fish structures are in and set 8-14 feet deep. 7 sets of 3 were put by the south boat dock cove and 4 sets of 3 were put in Bozo. 1,500 walleyes were purchased from Harrison Fisheries and 500 walleye and 1,500 perch that are 6-10" long will be coming from Hinegardners. The fish committee will be involved in the repairing of the 2 boat docks and are looking for any volunteers. The ice fishing tournament will be held Saturday, Feb. 2 and there will be \$1,000-\$2,000 in prizes awarded.

Water Treatment – Jay Hoskey. Treatments are done for the year. Aqua Environment has done a very good job keeping our water quality good. There has been no conclusion on adding aerators to Bozo because of problems with geese and public safety. Ron Crooks questioned Jay about Aqua Environment spraying close to shoreline and after the recent flooding the grass along the shoreline was killed. He wondered if it would grow again.

HOA - Carol Sherwood was not present. Katie Tomlinson reported that they are still working on setting up the system and hope to have the 30-day test start at the beginning of the year.

New Business:

A. Building Permit Applications

a. Unit 2, Lot 22 – Bjelland, Home

Motion to approve by Wayne Worthington Submitted: Oct. 12 Site Visit: Oct. 13
2nd By: Jay Hoskey
 Ayes: 6 Nays: 0 Abstain Motion carried by voice vote.

b. Unit 3, Lots 86, 87 – Witte, Concrete Pads

Motion to approve by: Dennis Jones Submitted: Oct., 20 Site Visit: Oct. 26
2nd By: Wayne Worthington
 Ayes: 6 Nays: 0 Abstain Motion carried by voice vote.

c. Unit 5, Lots 22, 23 – Holst, Shoreline

Submitted: Oct. 16

Site Visit: Oct. 26

Motion to approve by: Jay Hoskey 2nd By: Wayne Worthington
 Ayes: 0 Nays: 6 Abstain Motion was denied.

The Holst's are requesting to add rock to their shoreline on the property side and the lakeside of their wooden seawall. This would result in rock jutting 3-4 feet into the lake. The property is located next to the West boat ramp. After discussion, a motion was made to deny this building permit by Jay Hoskey and seconded by Todd Eiler. Motion carried by voice vote.

d. Unit 4, Lots 194 - Edelen – Deck Platform

Submitted: Nov. 3

Site Visit: Nov. 6

Motion to approve by: Dennis Jones 2nd By: Jay Hoskey
 Roll Call vote

N	Ron Crooks	N	Dennis Jones
N	Todd Eilers	Y	Bille Jean Snyder (Skype)
N	Jay Hoskey	Y	Wayne Worthington

Ayes: 2 Nays: 4 Abstain Motion denied approving building permit due to past problems between Mr. Edelen and the Board of Directors.

Motion to approve this building permit with a \$250 corporate assessment was made by Todd Eilers and 2nd by Jay Hoskey.

Roll Call vote:

Y	Ron Crooks	Y	Dennis Jones
Y	Todd Eilers	Y	Bille Jean Snyder (Skype)
Y	Jay Hoskey	N	Wayne Worthington

Ayes: 5 Nays: 1 Abstain Motion carried by voice vote.

e. Unit 1, Lot 88 – Tjeerdsma – Drainage Tiles, Egress Window

Submitted: Nov. 5

Site Visit: Nov. 8

Motion to approve by: Wayne Worthington 2nd By: BJ Snyder
 Ayes: 6 Nays: 0 Abstain Motion carried by voice vote

f. Unit 1, Lot 363- Lanning – French Drain

Submitted: Nov. 8

Site Visit: Nov. 8

g. Unit 1, Lot 362 – Lanning – Silt Fence

Submitted: Nov. 8

Site Visit: Nov. 8

h. Unit 1, Lot 355 – Lanning – Replace Deck

Submitted: Nov. 8

Site Visit: Nov. 8

Comment was made by Eric Slagle that permits f-h were also done without building permits. President Katie Tomlinson stated there has been an ongoing problem between Mr. Lanning and the Board of Directors regarding these properties. Director Dennis Jones stated there is ongoing discussion between the board and Mr. Lanning. Mr. Lanning was warned of a possible \$1,150 corporate assessment if cleanup of properties and unlicensed vehicles were not removed by Nov. 15. According to Mr. Lanning, he is currently in the process of buying two of the three properties listed. The board is waiting for proof of ownership on these properties. Director Jay Hoskey said the permits should not be approved until ownership is proved.

Motion to deny f, g and h by: Wayne Worthington 2nd By: Jay Hoskey
 Ayes: 0 Nays: 6 Abstain Motion was denied.

B. Tree removal

a. Unit 3, Lot 215 – Becker

b. Unit 5, Lot 52 – Gienau

c. Unit 4, Lot 200 – Adams

d. Unit 1, Lot 129 – Suhr

Motion to approve Becker, Gienau, Adams and Suhr tree removal permits was made by Wayne Worthington, 2nd by Todd Eilers.
 Ayes: 6 Nays: 0 Abstain Motion carried by voice vote.

e. Unit 1, Lot 362 – Lanning

Motion to approve by: Wayne Worthington. There was no 2nd, motion failed.

Mr. Lanning was requesting to cut down 3 evergreen trees and 1 healthy tree in order to subsequently build a garage on the lot in the future. Mr. Lanning would also like to donate a small red maple tree to the lake. Eric has a quote for \$300 to move that tree. After much discussion, a motion was made by BJ Snyder to allow Mr. Lanning to remove the dead trees in order to help with the clean-up of the property, but the healthy tree must remain until future plans can be verified, and plan and permits are in place. 2nd by Jay Hoskey.

Ayes: 6 Nays: 0 Abstain Motion carried by voice vote.

C. Culverts:

a. Unit 3, Lot 215 – Becker

Motion to approve by: Jay Hoskey 2nd By: Dennis Jones
 Ayes: 6 Nays: 0 Abstain Motion carried by voice vote.

D. Rules and Regulations**a. Division II – D. Miscellaneous Rules. Disorderly Conduct. (Page 9 of 69) – New Rule**

There was discussion as to what constituted Disorderly Conduct and wouldn't the fireworks and bands playing around the lake fall under this category. Bruce Rhoads clarified that he originated this rule request and stated that persons can now act any way they want on common grounds, even walking into this meeting right now and refuse to listen to the board because this is private property and they own property. This would be a way of controlling this, as of now the Sheriff's office would have to enforce and they will not do this because it is private property. Bruce is asking for a mechanism because he has needed it in the past, and there has been times when people get out of line and worries of a fight might erupt. It is a way to control behavior.

Motion to accept as is what made by: Wayne Worthington

2nd By: Todd Eilers

Ayes: 6 Nays: 0 Abstain Motion carried by voice vote.

b. Division III – Building Regulations – Permits (Page 14 of 69) – Revision**c. Division III – Miscellaneous Provisions – Sheds (Page 23 of 69) – Revision**

Wayne Worthington questioned the distance of the 3 feet portion of the regulation. It was clarified that the 3-foot rule pertained to the shed and the primary structure (home). A shed could be placed next to an outbuilding (garage). This is due to fire safety issues. Questions were asked as to the meaning of a "portable" shed. Steve Wieland stated that Marshalltown uses the "2-foot rule." If you can easily pull forward 2 feet, and push back 2 feet, it is determined portable. Dennis Jones stated that people are turning these portable carports, etc. into garages. Lu Wieland stated that one thing that needs to be looked at is if the county is taxing the building. If they are, it is deemed permanent, if not, they deem it portable. President Katie Tomlinson clarified what this is stating is, regardless whether a shed is portable or not, you will need to get a building permit, it will have to be approved and follow the guidelines/restrictions set in place by the lake.

Motion to approve both Division III Building Regulations-Permits and Division III – Miscellaneous Provisions - Sheds as presented was made by: BJ Snyder

2nd By: Dennis Jones

Ayes: 6 Nays: 0 Abstain Motion carried by voice vote.

E. Brooklyn Fire Department \$50 donation to annual fund drive.

Motion to accept as presented by: Wayne Worthington

2nd By: Dennis Jones

Ayes: 6 Nays: 0 Abstain Motion carried by voice vote

F. Hire Survey for Lot Swap between Holiday Lake and Jesse Kohnke for Erosion Control

Eric Slagle stated during the recent rains there was a lot of erosion on Larry's Drive. There used to be a swail that drained into 2 large culverts. The culvert over the years has been filling in and the flow of water was going down the road into a couple of people's residences. There are 2 options: #1 is to put in a new larger culvert that could handle the water. #2 was to trade a lot with Jesse Kohnke nearer to his residence. In order to do this a survey would be needed and 2 lots would need to be re-platted. Option #2 would be absolutely advantageous to the lake. Holiday Lake Board of Directors agreed to pay ½ of the amount of the survey.

Motion made to approve by Jay Hoskey

2nd By: Todd Eilers

Ayes: 6 Nays: 0 Abstain Motion carried by voice vote

Unfinished – Old Business:**Memorial Plaza – Phil Reeves Memorial Update by BJ Snyder and Kim Pendarvis**

BJ, Kim and Katie will be asking that the memorial monies collected for the Phil Reeves Memorial be given to the lake and the association would order and pay for the 5-foot portable bench. They would be similar in style to the ones at the beach, except these would be portable instead of mounted to the concrete as this would save on cracking and holes in the present concrete and could be moved when the memorial plaza takes further shape. The bench would have 2 plaques on it – one would say Holiday Lake and the other would be something along the line of "In memory of Phil Reeves." The bench would be shipped to the office and Eric would assemble. A question was brought up about the possibility of theft and Kim stated it is made of recycled material and would be pretty heavy.

A motion was made by Todd Eilers to proceed with the lake ordering/purchasing and assembling the bench with the monies provided by the Phil Reeves memorial. 2nd by: Dennis Jones

Ayes: 6 Nays: 0 Abstain Motion carried by voice vote

Mural Project for Beach Wall – Kim Pendarvis. Kim has not had a chance to meet with them. They still plan on doing this project coming this summer.

New Playground Equipment Update – Katie reported that she has not been able to speak with Rick Kriegel about when Kinzenbaw's rock shooter will be available to do it. Soon the ground will be frozen and will not have to worry about disrupting the grass/ground.

Train and Dock Repairs – Eric Slagle stated the train was taken from the park and brought to the maintenance office and volunteers are needed who are willing to take pieces of the train and repair them. Many people would like to see the train repaired and placed either back into the park or at the campground. There are 4 sections and ideally would like that volunteers take one section at a time, or several volunteers each take a section to repair. The lake would provide the material. Steve Wieland offered to obtain poly-spray from his employer in order to better protect the finished train. He did state that it would need to be done at least every 2 years. Eric Slagle stated that they had planned to do the repairs with composite material. The question was asked who would be paying for the materials and Eric Slagle stated, the lake. Director Dennis Jones stated that the repairs would not be done on "lake man hours," hence the need for volunteers. Eric Slagle said if you were to buy that entire train made from composite materials the cost would be between \$12 000.

Eric Slagle is budgeting \$1,000 per section for repairs. The question was asked if the money would come from the playground equipment fund and it was stated it would. Director Wayne Worthington asked if this is really where we wanted the playground equipment fund money to go? President Katie Tomlinson said she thought there should be more discussion on this. Eric Slagle stated that the key to this scenario was to have the volunteers lined up first. Director Dennis Jones asked if using treated wood would be less than the \$1,000 per section and Eric Slagle stated it would. Connie Roepke suggested that if the train was not repaired by volunteers, that it be offered for sale to someone here at the lake to refurbish for themselves and that money be put back into the playground fund. President Katie Tomlinson stated that more discussion on this will be had at a work session, but they did want to get the word out that they were looking for volunteers and commitment. Volunteers are also needed for aid in repairing the docks.

Lot Owner Discussion Items: Wayne Theel, Unit 2, Lot 201 wanted to speak regarding the letter of corporate assessment for removal of campers not removed from the lake prior to November 1. Mr. Theel stated that they had been leaving the 3 campers on the 3 lots for the previous 4 years and had never received an assessment. Mr. Theel stated that his father-in-law's name (Dale Nelson) was on the deeds to these lots and that he had a permanent residence at the lake (on two separate lots). Mr. Theel stated that the deeds recorded in Poweshiek County reflected all the owner's names on each of the 3 lots, and as Dale Nelson was a permanent resident (and partial lot owner of these lots) they should be allowed to keep the campers there year around. Mr. Theel stated the campers are not in Dale's name. Mr. Theel stated that there is nothing in the rules that Dale Nelson had to own all the campers. Director Wayne Worthington stated that we needed to look at the rules, and that he understands the intent is that you must own the house, own the camper, and have your camper on your lot. Director Worthington further stated that I interpret that if you read the rules with Dale's perspective that I can store campers on my lot, our rules are gapped. I believe if we want to change the rules we can, but I don't believe the rules support our intentions the way you would like them to today. Director Dennis Jones said that it is basically using the lot for camper storage. Mr. Theel reiterated that the rules state the permanent residents at Holiday Lake will be allowed to store their campers on their prospective properties all year. President Katie Tomlinson read the rules that stated all lot owners that bring campers into the Holiday Lake Subdivision before April 1st or leave them after October 31st will be assessed a \$150 per camper/per month corporate assessment. This discussion led to a discussion on the multiple lot owner issue. Mr. Theel stated "Did I take advantage of the rules? You bet." He stated that between all persons on the deed they have 5 lots, pay 5 maintenance fees, have 5 voting rights and 5 user rights so he cannot understand how he is in violation.

Director Wayne Worthington recommended that Mr. Theel be allowed to keep his campers here this winter without an assessment and give us (the Board) 8-9 months to get it figured out. Director BJ Snyder recommended that we step back and allow the board to talk about it and contact our attorney to get their formal opinion. Director Jay Hoskey agreed and that if the attorney's interpretation was that the campers be removed it would give the lot owners time to do it in. Mr. Theel requested he be notified of the Board's decision.

President Katie Tomlinson stated the corporate assessment would be temporarily suspended until further discussion of this issue between the Board and our attorney.

Motion to adjourn:

Motion was made by all to adjourn.

2nd By: All

Motion carried by voice.

Meeting adjourned at: 8:53 p.m.

Next Regular Board Meeting: 6:30 P.M. December 13, 2018 - Holiday Lake Community Center

RESPECTFULLY SUBMITTED:

Ron Crooks, Secretary

ATTEST TO:

Katie Tomlinson, President