



**Security** – Bruce Rhoads. The lake activity has started to pick up this month and we have stepped up the patrol hours a little. We have been stopping persons with no flags which is common in the spring when people first bring their ATVs and golf carts out of storage. We have cooperated and communicated with the Sheriff's Office on a couple of investigations that they have conducted involving lake incidents. We served several papers for the lake also this month. 73.5 hours used, 834 hours remaining. Bruce explained to the audience a way to determine if vehicles are speeding or not.

**Road Construction Update** – Todd Eiler. The majority of the bad roads have been fixed. There were some new bad areas created due to contractor's trucks and construction equipment working on lots. Spoke with Manatt's earlier today and their intent is to begin chip & sealing in mid to end of June. Rick will have some finishing grade work to do before Manatt's begins. Will also try to repair Lakeshore Drive near the Reeve's property while RIZ is working on a project there. Would also like to get Capital/Plaza Courts repaired.

**Upcoming events at Community Center:** CPR Course, Thursday, May 16, 6-8 p.m.; HLCC Bake Sale, Saturday, May 25, 8 a.m.-Noon; Holiday Lake Rock Painting, Saturday, May 25, 1-3 p.m. at Powell Park Shelter; Kids Cove, Saturday, May 25, 6-7:30 p.m.; Lake-wide Potluck, Saturday, June 1, 6 p.m. @ Community Center; Lake-wide Cleanup Days: Saturdays, June 1 and 8; Lake-wide Garage Sales, Friday, June 14 and Saturday, June 15; Kids Fishing Tournament, Saturday, June 8, 6 a.m.-3 p.m.; Adult Game Nights have been cancelled until October 2019.

#### **COMMITTEE REPORTS:**

**RIZ** – Rick Kriegel stated that RIZ has quite a few projects going on at Capital Drive and by the north boat ramp. Dennis Jones said that the main boat ramp is done and Faas is currently working at the north boat ramp. Once they get the Fleur Drive ramp cleaned out, the new docks will be installed. RIZ meetings are held at 6:30 p.m., the first Wednesday of each month at the Community Center. Public is invited to attend or speak with Mike Beumer concerning RIZ projects.

**Community Center** – Kim Pendarvis, Chairperson (641-522-6082). Rentals are starting this weekend. There are four on the calendar for May. The Annual Bake Sale is Saturday, May 25th from 8 am-Noon, or until the bake goods are gone. We are asking our bakers to drop off their baked goods at the Community Center on Friday, May 24th from 3-7 pm. If unable to drop off baked goods Friday, please drop them off between 7-8 am Saturday, before the bake sale begins.

**Apparel 'N More** – New sweatshirts have been ordered. Hope to have available by end of May.

**Nominating Committee** - Kim Pendarvis, Chairperson (641-522-6082) Still seeking lot owners to serve on this year's committee. Beginning the candidate search for Unit 1, Unit 2, Unit 4, and At-Large. Would like to have slate of candidates, as well as their application and questionnaire, by June 1st to have names and information included in the July Newsletter. \*\*\* Only lot owners who have paid all required fees by June 1st are eligible to serve on the Nominating Committee or be a candidate for the Board of Directors. \*\*\*

**Mural Project** - Donna Baustian (641-522-9307) or Kim Pendarvis (641-522-6082) The list of pre-priming items that were reported last month have been passed along to maintenance. Kelli, the art teacher, suggested that we use an eggshell color primer. She has also given us a list of some general supplies/equipment that will be needed for the mural project and asked that we have a location where they can be stored. Here is the list: 1) Acrylic Paint - 1 gallon each of Red, Yellow, Black, White and 2 gallons of Blue; 2) Containers - quart size containers with lids or aluminum foil to cover/save paint between work days; 3) Brushes (variety/rough estimate) - one or two inch brushes, three to five inch brushes, paint roller (small) with pan; 4) Drop Cloths - old sheets, towels, blankets 5) Shop Towels - rags/newspaper to help dry brushes after washing 6) Step Stool / Short Ladder. In visiting with Kelli, it would also be good to have a few 5-gallon buckets to help with clean-up/washing of brushes. Which brought up the question, what precautions need to be taken with the septic system during the mural project and cleanup each day? Will be making arrangements to obtain the primer and paints so that we will be ready once the site is prepped.

**Fish Committee** – Pat Beatty. An aerator has been purchased to place in Bozo Lake. This was jointly financed by the Fishing Committee and Holiday Lake Owners Association. It was also passed at the special meeting on April 29, that there must be a minimum of 6' between the top of any fish structure and the top of the water. A pontoon boat was jointly purchased by the fish committee and Holiday Lake Association. It will be used for buoys, swimming area rafts, fish structures, etc.

**Banking:** The Holiday Lake Fish Committee is now a separate entity with their own business account. If you would like to make a donation to the fish committee, please contact any fish committee member. Donations can still be made at the office, please specify that it is for the Fish Committee Fund.

**Poker Run:** The fish committee is now seeking people wishing to be stops on the 2019 Poker Run. If interested, contact Pat Beatty at 641-990-5481 for details.

#### **New Business:**

##### **A. Building Permit Application**

1. Unit 5, Lot 32 – Bill Chase, Replace Dock	Submitted: April 21	Site Visit: April 24
2. Unit 6, Lot 86 – Nick Hammans, Seawall	Submitted: April 20	Site Visit: April 24
3. Unit 5, Lot 34 – Pat & Greg Jans, Replace Deck	Submitted: April 13	Site Visit: April 24
4. Unit 4, Lot 279 – Kent Gunderson, Landscaping	Submitted: April 20	Site Visit: April 24
5. Unit 5, Lot 30-31 – Shannon Hershey, Shed & Deck	Submitted: April 10	Site Visit: April 24
6. Unit 3, Lot 152 – Carl Tomlinson, Move Shed	Submitted: April 24	Site Visit: April 30
7. Unit 6, Lot 73– Tom Guenther, French Drain, Gravel, Garage	Submitted: April 13	Site Visit: April 18

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| 8. Unit 4, Lot 142 – Eric Seth, Holding Tank                     | Submitted: April 16 | Site Visit: April 18 |
| 9. Unit 5, Lot 1 – Brad Storm, Dock                              | Submitted: May 1    | Site Visit: May 1    |
| 10. Unit 1, Lot 129 – Jeff Suhr, Off Road Parking, Landscape     | Submitted: May 2    | Site Visit: May 2    |
| 11. Unit 4, Lot 70 – Robert Schmitz, Pergola                     | Submitted: May 24   | Site Visit: May 1    |
| 12. Unit 3, Lot 150 – Mike Strawn, Driveway                      | Submitted: April 6  | Site Visit: April 24 |
| 13. Unit 3, Lot 221 – Tim Sanderson, Planter Wall                | Submitted: April 30 | Site Visit: April 30 |
| 14. Unit 6, Lot 47 – Mike Stoops, Shed, Drainage Tiles, Driveway | Submitted: May 2    | Site Visit: May 7    |
| 15. Unit 6, Lot 60 – Jeff McMeekin, Drive and Sidewalk           | Submitted: May 2    | Site Visit: May 2    |
| 16. Unit 5, Lots 100-101 – Kevin & Julie Haefner                 | Submitted: April 20 | Site Visit: April 19 |
| 17. Unit 1, Lot 246 – Ted & Lori Burr, Shed & Camper Pad         | Submitted: April 26 | Site Visit: April 30 |
| 18. Unit 1, Lot 108 – Terri Brandt, Landscaping                  | Submitted: April 11 | Site Visit: May 7    |
| 19. Unit 1, Lots 162-163 – Allen Smeins, Shed                    | Submitted: May 1    | Site Visit: May 7    |
| 20. Unit 6, Lot 87 – Tony Duke, Seawall                          | Submitted: April 26 | Site Visit: April 30 |
- Motion to accept as presented by: Pat Beatty  
 Aye: 6                      Nay                      Abstain                      2<sup>nd</sup> By: Audrey Brickman  
 Motion carried by voice vote.

**BUILDING PERMITS – PENDING**

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| 1. Unit 6, Lot 175 – Ray Hard, Garage (Needs county permit)                      | Submitted: April 26 | Site Visit: April 30 |
| 2. Unit 3, Lot 178 – James Kalinay, Holding Tank (Project marked, needs culvert) | Submitted: April 25 | Site Visit: May 1    |
| 3. Unit 4, Lot 108 – Charlotte Bentley, Holding Tank (Project marked, culverts)  | Submitted: April 24 | Site Visit: May 1    |
| 4. Unit 1, Lot 4 – David Mellecker, Septic System (Revisit to Verify Silt Fence) | Submitted: April 11 | Site Visit: April 18 |
| 5. Unit 2, Lot 124 – Todd & Lori Kruse, Deck, Shoreline, Patio, Dirtwork         | Submitted:          | Site Visit: April 18 |
| 6. Unit 2, Lot 102 – Donny Sallee, Dock, Dirt work, Patio (Property lines)       | Submitted:          |                      |

**BUILDING PERMITS – NEW**

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| 1. Unit 1, Lot 5 – Rick & Pat Grant, Dock, Seawall, Sheds, Landscaping | Submitted: May 8 | Site Visit: |
| 2. Unit 5, Lot 40 – Brian Manatt, Boat Lift                            | Submitted: May 1 | Site Visit: |
| 3. Unit 2, Lot 124 – Todd Kruse, Level Porch                           | Submitted: May 2 | Site Visit: |
| 4. Unit 5, Lot 33 – Carol Geiger, Dock                                 | Submitted: May 8 | Site Visit: |

**B. Tree removal:**

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|---|---------------------|
| 1. Unit 4, Lot 111 – John Denes – (1) Dead Tree                           | Submitted: April 16 |
| 2. Unit 5, Lot 67 – Sandra Koenig (3) Diseased Trees                      | Submitted: April 19 |
| 3. Unit 2, Lot 63 – Steve McMahon – (5-6) Dead/Split Trees                | Submitted: April 25 |
| 4. Unit 4, Lot 229 – Wayne Judge – (7-8) Trees, Make Drive & Camping Spot | Submitted: April 30 |
| 5. Unit 2, Lot 110 – Marge Jensen – (1) Dead Tree                         | Submitted: May 4    |
| 6. Unit 4, Lot 202 – Cliff Rhoads, Remove 1 Tree for Portable Shed        | Submitted: May 8    |
- Motion to accept as presented by: Dennis Jones                      2<sup>nd</sup> By: Todd Eiler  
 Aye: 6                      Nay                      Abstain                      Motion carried by voice vote.

**C. Culverts:**

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| 1. Unit 3, Lot 150 – Mike Strawn – 40' Culvert     | Submitted: April 6  | Site Visit: April 24 |
| 2. Unit 4, Lot 4099 – Thomas Landon – 20' Culvert  | Submitted: April 13 | Site Visit: April 13 |
| 3. Unit 5, Lot 88, 89 – Rodney Jones – 30' Culvert | Submitted: April 30 | Site Visit: April 30 |
- Motion to accept as presented by: Dennis Jones                      2<sup>nd</sup> By: Todd Eiler  
 Aye: 6                      Nay                      Abstain                      Motion carried by voice vote.

**D. Board Action Items – None.**

**E. Unfinished Business**

- Playground Equipment – Rick Kriegel. The new playground equipment is in and rock put in. They are looking into what to put in next for younger children such as teeter-totters. If anyone in the community has any suggestions, please contact Rick.
  - Train and Dock Repairs – Update from Dennis Jones. Train: Powell Park location is waiting for engine to be completed. Other sections have been moved (Yes, the coal car is backwards! – LOL). Old train is being prepped to be installed at the campground. Docks: One new dock has been installed at south boat ramp. Main boat ramp (beach): Faas has completed cleaning silt in front of spillway. Fleur Drive ramp needs to be cleaned of silt, north handicapped ramp silt needs removed. Poured Foundations will do the handicapped approach before dock can be installed. Docks will be installed when all ramps are ready. Our goal is to have everything done before Memorial Day weekend.
  - Lu Wieland asked to be allowed to hold a karaoke fundraiser on Saturday, June 8<sup>th</sup> at the community center for Lynn and Donna Baustian whose home had caught on fire.
- Motion to accept as presented by: Todd Eiler                      2<sup>nd</sup> By: Dennis Jones  
 Aye: 6                      Nay                      Abstain                      Motion carried by voice vote.

**Lot Owner Discussion Items:**

1. Deb Mills, Unit 5, Lot 19 – Request to paint the turtle at Powell Park playground. This request was unanimously approved by the board.
2. Stephen Kroeze, Unit 4, Lot 75 – Discuss on tent/tarp storage sheds. “Sheds in a box” will not be allowed for storage. Those that are currently up and in good condition are allowed to remain until no longer in good condition. Lot owners will not be allowed to replace them with same.
3. Tom Dvorsky, Unit 2, Lot 183 – Requesting that power (at beach) be turned on for use of an ice cream machine at the “Rock the Lake” event on May 25<sup>th</sup> event.

**Motion to adjourn:** Audrey Brickman

2<sup>nd</sup> By: Todd Eiler and Dennis Jones

Aye: 6

Nay:

Abstain:

Motion

Meeting adjourned at: 7:13 p.m.

**Next Regular Board Meeting: 6:30 P.M. on June 13, 2019 - Holiday Lake Community Center**