

Attendance: Ron, Pat, Katie, Audrey, Dennis, Todd, and Mike

1) **Clarification of Fencing rules—**

After much discussion—Todd made the following motion: Getting a permit for a fence does not apply to pet containment or fences around garden plots. Seconded by Audrey. Motion passed by unanimous vote. This will be included in the Rules and Regulations of Holiday Lake.

2) **Update south dock rest rooms—**Audrey presented estimates for a bathroom to be located at the South Boat Ramp. Options were to have a Uni-sex handicapped accessible bathroom (10x10) or a men/woman handicapped accessible restroom (10x20). The building will be constructed of concrete. A lot of the labor will be donated by Lake residents. Anticipated cost for Uni-sex is \$13,000 or \$18,531 for men/women. Decision will be made at the Board meeting June 13, 2019.

3) **Holiday Lake owned property by the South Boat ramp;** Audrey made a motion to deed over the Holiday Lake property in question to the adjacent land owners with all expenses incurred for such transfer to be paid by the new owners (new survey cost for property as well as surveying the Lake's 10 foot easement, filing fees, any attorney fees, etc) No cost to be paid by Holiday Lake Association. Motion seconded by Dennis. Motion passed by unanimous vote.

4) **Fish Fund Committee requests.** Fish Committee requested approval for JK Food Concessions to operate a concession stand from 3 pm to start of fireworks for the sale of deep-fried Oreos, corn dogs, funnel cakes, etc. They would also like to sell Kettle Corn and Lanterns. Todd made motion to approve JK Concessions for this fundraiser. Pat seconded. Motion passed by unanimous vote. The concession stand will be located behind the bathhouse.

5) **Update Nuisance Homes:** Letters sent to 3 property owners regarding their properties being nuisance homes. Of the three properties, only BHN responded by stating she would like to have Brooklyn Fire Department burn down the building. The other two property owners have until June 13, 2019 to respond until further action will be taken by the board.

6) **Donations to 4th of July Kids Activities:** Todd made motion to donate \$150.00 to Paddle Boat Races and \$500.00 to Kids' Carnival/Cruise. Dennis seconded the motion. Katie abstained. Motion passed by unanimous vote.

Todd stated as we donate \$2500 each year to fish fund—why don't we set aside another \$2500.00 to go towards Kids Activities, such as Carnival, Paddle Boat Races, Kids' Cove, Kids' Fishing Tournament, etc. Audrey seconded. Motion passed by unanimous vote

7) **Definition of flags.** Remove verbiage of "in place of American Flag" to beneath the American Flag on beach flagpole." Was decided to get additional red, black and yellow flags to mount on barricades with signage explaining the color of each flag. Katie moved and Todd seconded a motion to contact the flagpole people about repairing the pulley and rope on flagpole. Motion passed by unanimous vote.

8) **Gators:** Would like to request vendor pass so they can test boat motors they are repairing. Their insurance covers any boat they are working on and they are agreeable to stopping at the shop to be inspected. Todd made motion that Gators can test the boat motors they are repairing on Holiday Lake as long as they complete vendor application process including boat and motor inspections. Audrey seconded. Motion passed by unanimous vote.

9) **Maintenance** suggests we buy silt socks and keep them on hand for our residents to purchase as a convenience. We will need to include the usage of silt socks in the rules. Pat made motion and Todd seconded to pursue this. Motion passed by unanimous vote.

10) **North Boat ramp:** Resident initially agreed to pay for all "landscaping" but wants the Board to consider paying for one half of the rock as the recommendation was for 6 inches of rock instead of the 4 inches he had originally planned to use. Todd made motion to pay \$750.00 for half of the rock at the North Boat Ramp. Audrey seconded. Motion passed by unanimous vote.

11) **Tree vs. Camper Update:** Our insurance carrier has been contacted. Pictures were forwarded from Audrey and Bruce Rhoads. Swing set was destroyed. When the tree was removed from the camper, it caused another tree to lean. Both the tree leaning and the one removed from the camper were cut up by Maintenance. Rick and Katie observed two other trees needing to be removed as they are currently standing dead. Maintenance will cut down the trees. Dennis to contact Cody's Tree Service to get the area where stumps were ground—filled with dirt and seeded as that was part of the initial agreement.

12) **Jovi Jensen Business Permit:** Jovi wants to sell eggrolls as a home business. Todd made motion to approve the permit as long as she provides the Million Dollar liability insurance required. Audrey seconded.

Discussion was held with the following items brought to light---(1)Already operating business as she has sign in her yard. (2) According to State law: The production of meat and poultry products offered for sale---or business that offer services such as custom processing of livestock or poultry---cannot be conducted as home-based businesses. Source: www.iowaagriculture.gov/meatAndPoultryInspection.asp (3) Does this business really benefit the lake? (4) Original covenants do not allow any businesses at all—several

directors disagree with previous boards approving this change. (5) All in-home food related businesses must adhere with the State licensing and Health requirements—including separate kitchen areas for the business and the residence. If a person sells food from their residence without an approved business permit from Holiday Lake—their nothing we can do to force their compliance with the laws of Iowa.

ROLL CALL VOTE: YES VOTES: Todd, Mike, Audrey
NAY VOTES: Ron, Dennis, Pat, Katie

By 4 to 3 votes—business application is denied.

- 13) **ROADS:** Manatt currently looking to chip and seal sometime after the 4th of July weekend. Two other jobs scheduled before us have been delayed due to weather. As of 05-29-2019, after processing current road bills—current balance in road funds is \$98,382.93. We still have to pay for chip & seal of approximately \$117,000.00.
- 14) **REPLACEMENT OF PERSONAL PROPERTY DAMAGED BY HOLIDAY LAKE MAINTENANCE:** Last fall some shrubs placed on a lot owner's property were intentionally mowed off. The Lake offered to pay for replacement shrubs. Lot owner was offered cash settlement of \$1,000.00 in lieu of buying ten 6-foot Roses of Sharen shrubs. Audrey will meet with the property owner and get back to the Board.
- 15) Decided to make trimming easier for employees by mulching around trees in the campground and parks.
- 16) **SCAG mower repair**—Need new pump, hub and Key. Apparently after GOOS Implement repaired the pump, it started leaking again. Was returned for new seals, etc. GOOS was contacted, stated they did not put the repaired part on the equipment. It is believed the nut that holds the hub to the tapered shaft was not tightened properly, causing the key to shear off. Unanimous decision to repair SCAG mower as worth more with the repair being completed. The SCAG mower will only be used as a back-up mower, not the primary mower.
- 17) **At Clean Up Day** on Saturday, June 1, 2019. A refrigerator was to be picked up—when the guys went to pick it up, the spoiled and rancid food fell to the ground. Pictures were taken. The Board agreed a letter of reprimand be sent to the property owner. Also, a lake-wide e-mail will be sent out prior to next weekend's clean up asking all residents to empty all appliances of personal belongings before setting on the street to be picked up.
- 18) **Trail Cameras:** Previous work sessions have discussed the need to replace the previous game cameras owned by the Lake which quit working. Audrey completed the research. It was unanimously agreed by the Board to purchase two trail cameras.