

Road Construction Update – Todd Eiler. Manatts are hoping to begin chip and seal around the middle to end of August.

Upcoming events:

Saturday, July 13: Meet the Candidates for Board of Directors, 10-11 a.m., Community Center.

Kids Kove will have their annual golf cart wash at the Community Center on Saturday, July 13, from 1-2:30 p.m.

Vacation Bible School, hosted by Kent Union Chapel Church, July 15-19, from 9:30-11:30 a.m. at Community Center. Can register by calling Pastor Dorothy Banzahf, 641-522-7205 or Zelda Kramer, 641-522-5523 or 319-290-2090, or pickup form at the office.

The Fishing Committee will hold their annual poker run fundraiser on Saturday, July 27.

RIZ Election will be at the Community Center on Tuesday, August 6. RIZ meeting will be at 6:30 p.m. on August 7, at the Community Center.

The annual meeting will be held at the Community Center on Saturday, August 10, from 9 a.m. until noon.

COMMITTEE REPORTS:

RIZ – Mike Beaumer. RIZ is currently working with Larry Povlick at Unit 6, Lots 145 and 146 concerning putting culverts in at the front of his property. Also will begin working on the crossroad culvert by Nick Hammons and Jeff McMeekin on Capitol Drive; NE Lakeshore and Woody; Fluor Drive. Mike and Pat Beatty took measurements of current depths of Andy's Lake. RIZ has received one bid and are waiting on another for the dredging. They will then discuss with the board how and when the project will be done. After the decision is made the board will notify Andy's Lake lot owners what they will need to do concerning docks/lifts. Will be working on Barbara Drive down the hill from Jackie Drake's home. May have to dig out the road and replace the culvert.

Community Center Management Committee - Kim Pendarvis, Chairperson (641-522-6082)

The center has been a busy place. Since the June board meeting, there have been three rentals, RIZ meeting, and all the 4th of July activities. Kent Union Chapel will be hosting Vacation Bible School next week and another five activities/rentals are scheduled for July. In 2017, we first discussed a beverage vending machine to be located near the bathhouse as another way to generate funds, as well as provide a service to the Holiday Lake community. Recently, contact was made with Pepsi Co. There would be no charge to us, they would provide the equipment, and fix any issues.

Nominating Committee - Kim Pendarvis, Chairperson (641-522-6082)

Meet the Candidates is Saturday, July 13, at the Community Center, starting at 10 a.m. The candidates will each make an opening statement, followed by questions and answers, then closing comments. Come meet them and have coffee, donuts and cookies.

Mural Project - Donna Baustian (641-522-9307) and Kim Pendarvis (641-522-6082)

On June 20, the committee met with the BGM Art Club representatives (Kelli Gartman, the art teacher and Holiday Lake's own Hailey Hershey) to view the mural site and discuss availability of everyone and supplies. Then, on June 25, the sketching of the mural began. The committee met that night to review the progress. A few changes were recommended and work continued the next day. A few days later painting began. Mother Nature has not been cooperating. They were able to make a good start before our 4th of July festivities. Monetary donations, to help defray the costs, may be left at the lake office in the mural project donation jar.

Fish Committee – Pat Beatty.

The fish committee is pleased to report that our July 6th fundraiser brought in over \$1100 with an additional \$300 raised by the outside vendor. We understand that bringing in a food vendor is something that not everyone agrees with, but we have had no complaints about the vendor, or his services. If you have concerns, please feel free to contact us to discuss this further. The aerator on Bozo Lake is in place, and we are awaiting final approval from the electrical inspector. Hopefully it will be active by the time of the board meeting. Final preparations for the Poker Run are being worked out and we will finalize the fall stocking schedule shortly after the Poker Run. We expect to stock walleye, perch and smallmouth bass. Quantities are to be determined based on availability. Thank you to everyone for their support.

South Boat Ramp Restrooms - Audrey Brickman.

The goal is to have a restroom that is ADA acceptable with easy access. The site has been chosen for the restroom. A sign will be placed to mark the building site. The 4 trees just inside the entrance to the South Dock will need to be removed. 4 trees will be planted so we don't lose anymore trees at the lake. This area is needed not only for the building but also for the septic tank. The plan is to **not affect** any parking spots for the boat trailers which was a concern by many. A meeting was held with most of the people that are donating to the restroom and a plan was devised to start, weather permitting by the end of July. PWA has been contacted and the water pit should be installed at the restroom site by the end of the month. A **BIG THANK YOU to ALL** that are donating their labor and expertise!! The plan could not have been accomplished without them!!! It's been a total group effort!! Concrete Building Byron Sunkle; Electric Ben Timm with assistance from Shane DeGeeter; Carpentry Cyrus Graff; Plumbing Mark Bjelland; Septic Rick Kriegel; Tree Removal Cody Brown. Thank you to all with for your concerns and suggestions!

New Business:

A. Building Permit Application

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| 1. Unit 1, Lot 119 – Kenneth Krull, Replace deck | Submitted: June 19 | Site Visit: June 20 |
| 2. Unit 5, Lot 104 – Charles Morrison, Portable shed | Submitted: June 20 | Site Visit: June 20 |
| 3. Unit 1, Lot 410 – David Richard, Storm shelter | Submitted: June 20 | Site Visit: June 21 |
| 4. Unit 2, Lot 35 – Patrick Beatty, Deck extension | Submitted: June 25 | Site Visit: June 27 |
| 5. Unit 6, Lot 27 – David Dugan, Log Cabin | Submitted: June 17 | Site Visit: June 27 |
| 6. Unit 3, Lot 73 – Josh Spragg, Driveway, Tree Removal | Submitted: June 25 | Site Visit: June 28 |
| 7. Unit 5, Lot 42 – Alan & Sara Egglund, Dock | Submitted: June 26 | Site Visit: June 27 |
| 8. Unit 3, Lot 31 – Jeff Kane, Dock | Submitted: June 26 | Site Visit: June 27 |
| 9. Unit 3, Lot 31 – Jeff Kane, 16'x20' Shed with Concrete Slab | Submitted: June 26 | Site Visit: June 27 |
| 10. Unit 1, Lot 37 – Brad Jepson, Rock walkway | Submitted: June 26 | Site Visit: June 27 |
| 11. Unit 4, Lot 173 – Jeff Filloon, Replace fence, 10'x16' Portable Shed | Submitted: June 27 | Site Visit: June 27 |
| 12. Unit 5, Lot 165 – Mark Gabriel, French Drain, Dead Tree Removal | Submitted: May 30 | Site Visit: June 27 |
| 13. Unit 2, Lots 6, 7 – Mike & Vickie Bunn, 12x16 Portable Shed, Rock Base | Submitted: June 28 | Site Visit: July 1 |
| 14. Unit 5, Lot 14 – Marvin Brown, 10x12 Portable Shed | Submitted: July 8 | Site Visit: July 8 |
| 15. Unit 4, Lot 201 – Rex Adams, 4'x16' Dock | Submitted: June 28 | Site Visit: July 10 |
| 16. Unit 6, Lot 51 – Lynn Baustian, Dirt Work to prevent run-off | Submitted: June 27 | Site Visit: July 10 |
| 17. Unit 2, Lot 124 – Todd & Lori Kruse, Deck, Shoreline, Patio, Dirtwork | Submitted: April 18 | Site Visit: June 1 |
| 18. Unit 1, Lot 214 – Brian & Julie Cline, Garage | Submitted: July 10 | Site Visit: July 10 |

Motion to accept as presented by: Dennis Jones

Aye: 7 Nay Abstain

2nd By: Todd Eiler

Motion passes 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) | 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 266 – Dave Schmit, Add Camper Hookups (Move Holding Tanks) | Submitted: Sept. 18, 2018 | Site Visit: May 14 |

B. Tree removal:

- | | |
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| 1. Unit 6, Lot 95 – Vicki Breck, 2 dead trees | Submitted: June 18 |
| 2. Unit 5, Lot 258, 260 – Brent Brunssen, 1 dead tree | Submitted: June 13 |
| 3. Unit 3, Lots 151, 152 – Carl Tomlinson, 2 dying trees | Submitted: June 20 |
| 4. Unit 3, Lot 7 – Doug Cowan, 1 tree | Submitted: June 26 |
| 5. Unit 2, Lot 354 – Sean McIntyre, 2 dead trees | Submitted: June 28 |
| 6. Unit 1, Lot 257 – Brian Knuppe, 4 dead trees | Submitted: July 2 |
| 7. Unit 4, Lot 201 – Rex Adams, Dead tree | Submitted: July 10 |

Motion to accept as presented by: Todd Eiler

Aye: 6 Nay Abstain: Katie Tomlinson

2nd by: Dennis Jones

Motion passed by voice vote.

C. Culverts:

- | | | |
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| 1. Unit 3, Lot 157, 158 – Scott Steinfeld – Request to Revisit Culvert Issue | Submitted: June 22 | Site Visit: |
| 2. Unit 3, Lot 73 – Josh Spragg – 20' Culvert | Submitted: June 25 | Site Visit: |

Motion to accept as presented by: Dennis Jones

Aye: 7 Nay Abstain

2nd By: Todd Eiler

Motion passed by voice vote.

D. Unfinished Business

1. Docks –Dennis Jones. The dock installation is complete. Holiday Lake Maintenance will be doing the approach to the Fleur Drive dock after the road work is completed and erosion problem taken care of. The dock on Andy's still needs to be put in.

E. Board Action Items -

Message from Board President Katie Tomlinson. Curious minds want to know what's been happening at Holiday Lake. . .

We wish to thank all those residents that have volunteered their time and energy to help around the lake. It's been a very busy Spring and beginning of Summer, thanks to Mother Nature and her mood swings.

Rick and Andy have been busy trying to keep up with the mowing and weed trimming, as well as road repairs and prepping for Manatt's. They would be able to get more done if not for the disruptions due to the acts of vandalism that have been occurring. The vandalism includes broken toilet tank and toilet seat at the women's bathhouse; plugging of all the stools; cleaning up the screws thrown at the south boat ramp and the tipping over of the Powell Park train. In addition, someone(s) damaged several realtor signs, rammed the gate on Buena Vista Drive at 328th Avenue, ripped the new bell off the campground train, and created an 8' radius of nails strewn around the campground bathrooms.

For the most part, Lakers are abiding by the rules and regulations and are still able to enjoy all that the lake has to offer. Sadly, there are those that have no respect for other people's safety or their property. There have been numerous reports of unregistered recreational vehicles being brought into the lake and used which is in violation of our rules, and some persons who exhibit questionable behaviors. When some violators are approached, they become belligerent and argumentative to both security and lot owners. This type of interaction is unacceptable, which has resulted in the revocation of at least three guest passes, so far.

There are lot owners who have expressed some concerns about how the lake has been heading away from the private serenity that we have been accustomed to. They have shared the rumors that Holiday Lake has the reputation out there that it is a party lake, you can drink and drive as there are no rules and the gates are open to all. This is not how we want to be perceived. We need to get back to our roots and keep it our little corner of the world we all love to be a part of. We have issued approximately 802 guest passes. This seems like a lot, considering there are about 820 lot owners and not everyone obtains guest passes. How do we change our reputation and live harmoniously?

Please help us patrol our community, by watching out for your neighbors and guests; be respectful of everyone; take pride in Holiday Lake and treat it with the dignity and respect it deserves. You all own a piece of this little bit of heaven.

People have asked about the costs associated with the annual clean-up days and the 4th of July Festivities. For the two clean-up days held in June: there were \$915 in sticker fees collected for the white goods; however, it cost the lake \$2,230.20 for the 12-14 extra-large dumpsters from Audas and does not include the expense for our employees' time and labor, or our volunteers' time.

The 4th of July Festivities income: \$5,211.55 was collected from the refundable deposits on beverage containers in the last 12 months and \$5,459.69 in donations was collected at the gates, for a total of \$10,671.24. Expenses were: \$10,900 to Flashing Thunder, \$1,100 to Cat Trax for DJ services, \$750 to Port O Jonny, Inc. for 10 units, \$250 to Sky Dive Iowa, \$225 each to East Poweshiek Ambulance Service and the Brooklyn Fire Department, and \$117.43 for miscellaneous items for a total so far of \$13,567.43. Still need to pay for the outstanding invoices from C & C Towing and Audas Sanitation. At this point we have a deficit of \$2,896.19.

By the way, after spending two weekends of clean-up in June, the 4th of July dumpsters were overflowing with items not related to the festivities. Things such as a satellite dish, carpet, lawn chairs and building materials.

If you have any suggestions, questions, or concerns, please contact any board member or the Holiday Lake Office.

Lot Owner Discussion Items: None.

Motion to adjourn: Todd Eiler

2nd By: Dennis Jones

Aye: 7

Nay:

Abstain:

Motion passed by voice vote.

Meeting adjourned at: 7:19 p.m.

Next Regular Board Meeting: 6:30 P.M. on August 8, 2019 - Holiday Lake Community Center

Minutes submitted by Vicky Hilpipre

Attest:

Katie Tomlinson, President