

Holiday Lake Owners' Association, Inc.
Holiday Lake Maintenance Company
Board of Directors Meeting
Thursday, September 11, 2008

President Audrey Brickman asked for a moment of silence to remember those who died on September 11, 2001.

President Audrey Brickman called the meeting to order at 6:32 P.M.

Members in Attendance: Charlie Aiels, Audrey Brickman, Jim Clayton, Jr., Larry Ehrig, Dale Howe, Amy Morrow, and Duane Selken were present.

Dale Howe read the Secretary's report from August 14, 2008.

Larry Ehrig read the Treasurer's report as of August 31, 2008.

Larry Ehrig read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Additions to the Agenda: Under Hearings, add Bob Brobst; under Communication Received by the Board add B, John Kupka - Security.

Agenda: Dale Howe made a motion to accept the agenda with additions, Duane Selken seconded, motion carried by unanimous vote.

Hearings: Bob Brobst - He distributed to each board member copies of the letter he received from the Board and the letter he had sent in response. He explained the situation that caused him to have his jet ski on the Lake after 2:00 on Sunday, July 13. (His jet ski was not working properly; he and his son discussed the options and at 4:00 decided to take it out of the water and to the mechanic to be fixed. It was after 2:00, but his son wanted to get going before dark.) He wondered if there were any provisions for emergencies. The Board asked several questions for clarification. Bob's letter had originally stated that he wouldn't sign the check until he had heard from the Board, but he found he had to pay the fine before he could vote in the Board elections on August 16. He was now asking for the Board to reconsider and to return his \$75; he offered, as a solution to the problem, changing the rule about no jet skis on the Lake after 2:00 on Sundays and holidays. Charlie Aiels pointed out that this rule was adopted after a vote by the Association members. Jim Clayton, Jr. expressed gratitude for him coming forth. He explained that the Board doesn't always have the time to find out the circumstances around a person's breaking the rules. The Board said they would discuss it after the meeting and send him a letter telling him of the decision. Larry Ehrig pointed out that it's similar to a person running a stop sign; sometimes he/she does it for a good reason, but if the person gets caught, the fine has to be paid.

Secretary Report Changes: Eliminate the duplicate statement about signing the attendance sheet. Under Committee Reports: Silt, change "need" to "needs"; Water Quality, put a dash after "Bill Vileta"; under Old Business E, change "between the two ponds" to "located on various dams"; under New Business I, correct the spelling of Arlen Faas; K, change "contact" to "contract"; under Communications Sent to the Board, E, take out the whole last sentence. Jim Clayton Jr. made a motion to accept the report as corrected, Amy Morrow seconded, motion carried by unanimous vote.

Treasurer's Report Jim Clayton Jr. made a motion to accept the report as read, Amy Morrow seconded, motion carried by unanimous vote.

Bills presented for payment: Charlie Aiels asked about the paying of the insurance for this month; Wendy Schwab answered that it was previously paid up for the year. Duane Selken made a motion to pay the bills, Charlie Aiels seconded, motion carried by unanimous vote.

Maintenance Report: Duane Selken read Darrin Ehret's report.

Darrin has worked on catch basin and culverts. He has hauled over 50 tons of rock to various roads; the grading of the gravel roads has been completed at least once this month. He replaced the heater core on the dump truck and sickle bar mower was repaired by Marvin Herman. A tree on Fleur Drive was dug up

September 11, 2008, board minutes continued;

and used to block access to Dick Osborne's cornfield that ATV's were driving through. The clean ditch at Lot 6221 is being filled up with yard waste; the culvert at lot 3089 is filled with bricks and concrete. Darrin wants to remove a dying ash tree in Powell because it is susceptible to emerald ash bore. The shower timer is still not here; he would like to remove the inside lock knobs on the beach restrooms so they cannot be locked from the inside, to help curtail the toilet papering of the ceiling and other vandalism.

Accounting Advisory Committee JC Miller reported that he would get the committee together this month to review the accrual that has occurred so far this year and then will recommend an update for taxing purposes.

Bathroom/Shower Report: Kathy Bennett reported that we've gone to Fall hours: 8:00 am - 8:00 pm, Sunday to Thursday; 8:00 am - 10:00 pm Friday and Saturday.

Community Center Report: Steve Link reported that he talked to Dick Hansen and the walkway to the Building will be concrete - 14 feet wide. They have yet to decide the further rocking and handicap parking. So far they've been using the beach parking lot for the Center, so he feels that there is no rush to work on more parking. When winter comes and the area is locked, they will open it up for the Center parking. At this point the only future booking is for Thanksgiving Day. Steve is trying to get donations for the seeding. He needs to get the seeding completed by September 20, if possible. Eugene will measure this week for the countertops in the kitchen. Larry Ehrig asked about the outside lighting. Steve responded that they are still talking about that. He's not sure where that is right now. Lights could be put along the parking at the beach. He will check into getting at least a light across the road from the building door. Pat Link reported that they had purchased a stove from Roudabush Electronics for \$535. The pancake breakfast had brought in \$845.02 profit, serving 488 people. Last year's breakfast fed 469 people with a profit of \$740. Audrey Brickman said that many compliments have been received on how nice the building is. Duane Selken added the same kind of compliment. Steve said they are still hoping for more contributions. Some have promised, but not yet come through. Amy Morrow asked about sending another letter; JC Miller reminded us that it is tax deductible only if the check is made out to the Brooklyn Foundation.

Fish Report: Gene Prusha gave each Board member a sheet of proposals from the fish committee. They are all concerned with building up the fish fund. They need to put catfish, walleye, and perch into the lake; until they know how much the Board will allocate, they don't know what they will order. They have proposed \$5 per lot owner; perhaps \$3 would get them caught up. They don't think they can function on donations alone. At this point, they have to do some catch-up to stock the Lake properly. Audrey Brickman asked for the amount

they needed to catch up. Gene's response was that they are asking for the \$5 per lot owner. The Board agreed to talk about this after the meeting.

Nominating Committee - Kim Pendarvis reported the results of the meeting. Unit Two: Larry Ehrig, 252 votes; Mike Fry (Write-in), 121 votes; Jamie Hoffert (Write-in), 1 vote; Larry Ehrig is the representative for Unit Two. Unit Five: Dennis Jones, 124 votes; Duane Selken, 267 votes; Duane Selken is the representative for Unit Five. She reported that the response to having the meeting at the earlier time was positive and the committee thinks that should be continued. She said that next year it would be announced that the absentee votes would be counted at 10:00 am on Saturday. The regular voting will end after nominations are asked for at the meeting. That will be published so that there will not be any confusion about when the voting is to end.

Silt/Dredge Report: Duane Selken reported that the committee met September 6, which will be the last meeting of the year. There were six members in attendance. Faas will replace the culvert at Bozo this week, depending on the rain. Duane met with Darrin to take care of the Fleur Drive water, the curve near the Wyss property and the Joan Drive ditch. The Community Building drainage is up to the Contractor.

September 11, 2008, board minutes continued:

After the road is completed we will put in a ditch. The culverts at lots 208, 209, 210 in Unit 3 are plugged and have to be dug out by the owners, who will be notified.

Rural Improvement Zone Report: No report.

Water Quality: Connie Sjerven is the new chairperson of the committee. The water was tested on September 2. The phosphates were high and oxygen is low, particularly in Andy's Lake. The Committee is planning on having the DNR out here to test and find the hotspots for detergents. They would also do the test for Level 2 (Bacteria). There will be another meeting in September. She also requested that the committee be kept in the loop whenever the Board does anything with the water; for example, when Andy's and Bozo's were treated with Aquashade, and when the Board checked the shore line properties. Connie also suggested that a decision be made that the Holiday Lake lot owners not use chemicals that are not lake-friendly. They would like to send a letter out the Lawn Treatment companies about not using chemicals that would harm the lake in the Holiday Lake area. Larry Ehrig pointed out that lot owners have been warned about the harm of chemicals in past newsletters; the committee should do that again. Audrey Brickman asked that a copy of the letter to the companies be submitted to the Board, along with the list of the companies to receive that letter. Don VanVoorhis suggested that we make a stronger statement about keeping the Lake a Phosphate-Free zone.

Old Business:

A: Dan Fix - driveway - The Lake Attorney has filed suit.

B: Poweshiek County Sanitarian - Gaddis septic deadline was June 15, 2008. Larry Ehrig reported that he talked to the County Attorney. He was told they would wait a week and then turn it over to the Health Board. What happens next is not clear; the paper work is very wordy. Vivian Link commented that Gaddis did have room to move his laterals at the time of sale according to the Sanitarian's report. Duane Selken said that he was hoping they would just come out and turn off the water to his place. It just doesn't seem like we can get the

County to move on the issue. Larry did read part of the paper work and said he'd have to research it to find out what it means. He said he would continue to pursue this matter.

- C:** Nuisance Complaints -The County Attorney is treating this the same way as for the Gaddis septic system.
- D:** Building Permit - Unit 6 Lot 196 Rizzio He has now paid the corporate assessment. Charlie Aiels made a motion to approve the permit, Jim Clayton Jr. seconded, motion carried by unanimous vote.
- E:** Richard Samuelson - Unit 1 Lots 403, 404 Wendy Schwab reported that she, Duane Selken and Larry Ehrig attended the hearing and it has been continued until February 9, 2009. He should not be in the Holiday Lake subdivision, except for his own property, for any reason. If he is spotted Poweshiek County Sheriff should be called at 641-623-5679. This is in effect after September 8, 2008, and it does not matter if he is invited by another person. It will go to court on February 9, 2009.
- F:** Fish stocking request - this was already discussed in the Fish Committee report.
- G:** Loop the Lake - Dale Howe reported on the event, held August 30, 2008. There were 18 participants, with the fastest runners finishing in less than 23 minutes; the slowest walkers finished in an hour. There were 16 business sponsors; several of the runners were enthusiastic about repeating this event next year; the feedback on the shirts was positive. Dale said she had some names for next year's committee; there is some talk about having a triathlon. She presented a check to the Community Building committee for \$452.80 as the profit. There are two shirts from the event left to buy.

New Business

- A:** Complaints, Loose dog, dog in beach area, maintenance, under age/reckless drivers - The Board needs to sign the letters being sent to the people involved in these complaints.
- B:** Building Permit - Unit 2 Lot 103 - Godwin - Wendy Schwab noted that the footings were already in by the time we received the request for the permit. Charlie Aiels made a motion to accept the permit, Dale Howe seconded, motion carried by unanimous vote.
- C:** Building Permit - Unit 1 Lot 412 - Tiernan - A permit is not required for this work.

September 11, 2008, board minutes continued;

- D:** Building Permit - Unit 2 Lots 270, 271 - Vileta Jim Clayton Jr. made a motion to agree with the permit, Amy Morrow seconded, motion carried by unanimous vote.
- E:** Tree removal - Unit 3 Lots 157, 158 - Cagley No vote is needed for this; Duane Selken was there and noted that it is in a dangerous situation; he gave the permission to finish the job.
- F:** New Insurance agent - Our current agent is in Waterloo and it might be better to have a local agent. Jim Clayton Jr. reported that Terry Osborne would be willing to be the agent, keeping the same company (Allied) and policy. He would review the policy and make sure it takes care of our needs. Jim Clayton Jr. made a motion to change insurance agents, Charlie Aiels seconded, motion carried by unanimous vote.
- G:** Nusbaum - Pit bull dogs It has been reported that there are pit bull dogs on their property. A letter will be sent to them asking them to come down and explain the dogs. The rules of the Association do not permit Pit bulls. PerMar reported seeing them there also.
- H:** Boat sticker/ Holiday Marine - We should make arrangements with the business to have a sticker that the dealership could use for those clients who want to try a boat out. Steve Link said that we want to encourage them as a business. Becky Kaufman pointed out that we should be sure that any boats put into the lake are clean of any debris from other bodies of water.
- I:** Basketball System (2poles and backboard) Amy Morrow reported that the courts in the Powell Park need updating. The additions of the equipment this year have been for the younger

kids; the basketball court is directed to the older kids. Larry Ehrig made a motion to purchase two new backboards and baskets, Duane Selken seconded, motion carried by unanimous vote. Kim Pendarvis asked about updating the upper parks. Amy Morrow said that she went to Chelsea to see about their equipment that is now unused. It will go up for bid and she has requested that they would let her know when that happens. Some of that equipment could go to the upper parks. Steve Link said that there has been a request for a wooden play motorcycle similar to the train in Powell Park. He is looking for plans to have one made.

J: Lumetta - Jet Skis - They are asking to be excused from paying the corporate assessment. They could not attend the meeting, but had been test-driving their vehicles with no stickers. The Board decided to discuss it after the meeting.

Communication received by the Board:

A: Mike Fry - spillway He's requesting that an area between Andy's Lake and the main lake be cleaned of trees and other foliage so that the fish would not get caught in it. Duane Selken said that there is riprap there and removal of that would allow erosion of the shoreline; however, there are trees there that should be removed. Charlie Aiels and Larry Ehrig said that they would go with him to look at that area.

B: John Kupka - Security John said that on August 16 there had been a wedding at the Lake, with the family using the Community Center for the Reception. During the afternoon the mother of the bride received a ticket on her vehicle, issued by Per Mar. He did not think people using the Community Building should receive tickets during their events. After looking through the reports from Per Mar for that weekend, it was discovered that no tickets had been turned in for those incidents. There was some discussion on making a policy about the parking regulations during Community Building events.

Our next board meeting will be October 9, 2008, at 6:30 P.M.

Motion to adjourn was made by Duane Selken, seconded by Amy Morrow, motion carried by unanimous vote.

Meeting adjourned at 8:07 P.M.

Minutes taken and typed by Dale Howe, Board Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Audrey Brickman - Holiday Lake Board President

PAGE

PAGE 4