

August 5, 2015

The **Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:45 P.M. on Wednesday, August 5, 2015 at the Holiday Lake Community Center, Lakeshore Drive.

The meeting was called to order by President, Mike Beumer.

Trustees present: Mike Beumer, Rick Happe, Jim Patten, Del Sherwood and Ron Snyder

Absent:

Visitors present: Jim Hamilton, Barb Robinson and Bille Jean Snyder from the Holiday Lake Owners' Association Board of Directors, Herb Richards and Carol Sherwood

### BUSINESS MEETING

President Beumer asked for any corrections or additions to the proposed Agenda. There being none, Jim Patten made a motion to adopt the Agenda. The motion was seconded by Ron Snyder and carried on a voice vote.

The minutes of the July 1, 2015 regular meeting were read by Rick Happe and approved as corrected on a motion by Del Sherwood, seconded by Jim Patten. Motion carried.

The Financial Report by Treasurer, Rick Happe, reported the following account activity for the month ending July 31, 2015:

<i>Beginning Balance: 7/01/15</i>	\$112,602.68
<i>Deposit (net proceeds on sale of L 2172 &amp; 2173)</i>	6,858.39
<i>Deposit (tax proceeds)</i>	1,280.01
<i>Check # 1116 Frederic, P.C. – Survey of Property Sold</i>	(1,299.00)
<i>Check # 1117 Pow CO Treas – R/E Transfer Tax</i>	(10.40)
<i>Check # 1118 Pow CO Abstractor – abstracting</i>	(245.00)
<i>Check # 1119 Wm McNalley – deed &amp; doc preparation</i>	(245.00)
<i>Check # 1120 Exit Huls Realty – Commission</i>	(1,000.00)
<i>Check # 1121 VOID</i>	(0.00)
<i>Check # 1122 FSB Cashier's Check for R/E Taxes</i>	(60.00)
<i>Check # 1123 Holiday Lake Owners' Assoc – Int Loan #9</i>	(5,500.00)
<i>Check # 1124 Faas Const – partial pay Banzhaf basins)</i>	(10,000.00)
<i>Check # 1125 Rick Kriegel Const – Kauffman ditches</i>	(2,675.00)
<i>Check # 1126 Rick Kriegel Const – Culvert Woody/Korns</i>	(1,498.00)
<i>Check # 1127 Rick Kriegel Const – Culvert Replacement</i>	(1,070.00)
<i>Interest earned on Deposits</i>	18.85
<hr/> <i>Ending Account Balance</i>	<hr/> \$ 97,157.53

Rick Happe also provided the Trustees with current a Balance Sheet, Income/Expense Statement, and a Loan Debt Schedule. There was additional discussion on the property sale (Lots 2172 & 2173) for clarification to visitors. Mowing of the lots and removal of the silt fence are still pending. The Treasurer's report was approved on a motion by Jim Patten and seconded by Ron Snyder. Motion Carried unanimously.

**Bills presented for payment:**

Faas Construction	Installation of 30" Culvert	\$22,154.60
Poweshiek Publications	Publication of notice for public mtg	15.85
Faas Construction	Retention Basins (2)	<u>12,900.00</u>
<b>Total:</b>		<b><u>\$35,070.45</u></b>

At this time there was some discussion on the impact the recent heavy rains had on the retention basins. The observations are that they are working as designed and they will continue to be monitored during future heavy rain events. A motion was made by Ron Snyder to pay these bills and seconded by Jim Patten. Motion was carried by a unanimous voice vote.

**Unfinished Business:**

Happe reported no new progress in correcting the Dillavou Deed.

Discussion then turned to the sale of the parcels on lots 172 and 173 in Unit 2. Closing on this property was on June 30, 2015.

**New Business:**

Mike Beumer gave an update on the silt basin project near Banzaf's. Faas Construction will continue working on this project the week of August 9, 2015.

Bids were read for the Fleur Drive project as follows:

- Faas Construction \$10,020 with seeding at \$1,300 – Total \$11,320
- Rick Kriegel Construction \$3,500 including seeding

Rick Happe made a motion to proceed with the project awarding it to the low bid from Kriegel Construction and to pay for the services on completion. Motion seconded by Ron Snyder. Motion was carried by unanimous voice vote.

Discussion of various problems and projects followed with the following actions taken.

1. It has been observed that water continues to cross the road at Phil Reeve's corner. It has been determined that the road needs to be crowned to force water into the ditches since it currently runs down the center of the road. During the discussion, it was determined to be an issue the Holiday Lake Owners' Association needs to address first. Once the road is corrected, then RIZ will examine the drainage issues. The Board members in attendance agreed this would be the best way to deal with it.
2. Jim Patten mentioned there were to be culverts installed on Shady Drive to finish the project at Carolan's where the 30" culvert was installed.
3. Barb Robinson reported that Marv and Sharon Herman would like to have the Board of Directors and RIZ look at the water issues they have been experiencing at their home. A trip to their property is scheduled for Saturday, August 8 at 9:30. Holiday Lake Owners' Association Board members as well as members of the Rural Improvement Zone Trustees will meet there to investigate a solution.
4. There has been a reported problem with the culvert and spillway from Bozo Lake to the main lake. Kriegel explained what was happening and that it does need to be addressed,

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but is not a serious problem. Barb Robinson read an article from the Army Corps of Engineers about what to look for and be concerned about. The road functions as a dam and needs to be inspected as necessary. RIZ will look into this.

5. The new home at 4224 Lakeshore (Rhoads) has been using the adjacent lot which is owned by Holiday Lake Owners' Association for excess dirt. This is now causing some silting. Since this was part of the building permit request, the HLOA board members agreed to look into this.
6. There was discussion on controlling the water coming into Andy's Lake. Happe has requested an engineer to look at the area at the west end.

Mike Beumer requested the Trustees hire Carol Sherwood at a cost of \$10 per hour to assist with paperwork as needed. A motion was made by Ron Snyder and seconded by Rick Happe to do this. Motion carried.

At 8:10, Del Sherwood moved to adjourn the meeting. Seconded by Ron Snyder. Meeting was adjourned by President, Mike Beumer.

Next meeting is scheduled for September 2nd at 6:30 P.M at the Holiday Lake Community Center, Lakeshore Dr.

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President

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Clerk