

October 7, 2015

The **Regular Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:35 P.M. on Wednesday, October 7, 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:

Others present: Bille Jean Snyder, Rick Kriegel, Phil Reeves, Jim Hamilton, Barb Robinson, Steve and Lu Wieland, and Carol Sherwood

BUSINESS MEETING

Minutes of the September 2, 2015 regular meeting were read and approved as read on a motion by Rick Happe, seconded by Ron Snyder. Motion carried.

The Financial Report by Treasurer, Rick Happe, reported the following account activity for the month ending September 30, 2015:

<i>Beginning Balance: 9/01/15</i>	\$ 78,368.90
<i>Check # 1130 – Faas Construction - Install culvert</i>	(22,154.60)
<i>Check # 1131 – Faas Construction -2 Silt Basins</i>	(12,900.00)
<i>Check # 1132 – Poweshiek Publications – Public Notice</i>	(15.85)
<i>Check # 1133 – Rick Kriegel Excavating – Ditch Fleur Dr</i>	(3,500.00)
<i>Check # 1134 – Poweshiek County Treasurer – Taxes 2291</i>	(92.00)
<i>Check # 1135 – Poweshiek County Treasurer – Taxes 2172/2173</i>	(73.00)
<i>Deposit – Poweshiek County Treasurer</i>	24,733.91
<i>Interest Earned on deposits</i>	7.62
<i>Ending Account Balance</i>	<u>\$ 64,374.98</u>

Rick Happe also provided the Trustees with current a Balance Sheet and Profit & Loss Statement. The Treasurer's report was approved on a motion by Del Sherwood and seconded by Ron Snyder. Motion Carried unanimously.

Bills presented for payment:

Carol Sherwood – August Secretarial Work	90.00
Carol Sherwood – September Secretarial Work	90.00

Total: \$ 180.00

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:

Carol Sherwood reported no response from her contact with the attorney's office involved in correcting the Dillavou property deed. She will continue to attempt a response and update the Trustees.

Projects approved in September were reviewed and updated as follows:

These projects are pending – hopefully to be completed this fall:

Larry's Drive silt pond; Dam between Korn's & Shady Dr was approved by the Holiday Lake Association; Holiday Road closing was approved to be closed permanently; Repairs to spillway on Bozo's Pond; and Ditch cleanout of Delta Dr at Skyline Dr.

Jim Patten reported the following projects completed:

Ditch cleanouts at Corner of Woodland Hills and Sharon Drive; Woodland Hills at Leslie Drive, N Lakeshore at Drake intersection and Korn's & Woody Drive.

Kriegel reported he has received the "bird cages" he had ordered for intakes.

Beumer reported he had spoken with Faas Construction regarding the run off issues in Unit 3 and was happy to report they are willing to help resolve these. The tree farm will also be included in planning for this project. Although RIZ is involved in this resolution, funding may not come entirely from the RIZ.

New Business:

Patten reported that a ditch was cleaned out on Larry's Drive. When work was done at Lakeshore and Drake, a rotted culvert was discovered and replaced. These came up during the month and were a priority due to other work in the area.

Ditch Clean Outs and Culvert Projects Identified:

- a) Angler Court and S Lakeshore.
- b) NE Lakeshore from Shady Dr East.
- c) N Lakeshore at Capital Dr to culvert.
- d) S Lakeshore & Herbert.
- e) Barbara & Joan Dr.
- f) Corner of Joel & Lakeshore.
- g) Wakonda – west side reshape.
- h) Delta Dr & Arora Dr – ditch at intersection.
- i) Delta Dr – both sides need reshaping and erosion stone.
- j) Tracy Dr – top of hill to corner of Lakeshore needs large erosion stone.
- k) Franklin Dr – from crest of hill to Larry's Dr.
- l) Joan Dr – Lot 3072 – cut swale for water diversion to waterway below.
- m) Culvert replacement at driveway of 3148 (Spores) – **Comment:** A refund for the cost of the culvert will be given to Ms Spores.
- n) Cleaning of ditch across from Wieland's and culvert across Barbara.
- o) Cut swale at end of driveway on Lakeshore – Unit 2154 (Spring).
- p) Corner of Lakeshore and up Sunrise – clean out.

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Ron Snyder made a motion to contact the local hydro seeder to seed the areas that have been cleaned and shaped before cold weather and to pay time and materials as presented. This was seconded by Jim Patten and passed unanimously. A list will be prepared of locations to cover.

Del Sherwood moved to approve the above listed ditch clean outs and culverts and pay as completed. This was seconded by Ron Snyder and passed unanimously.

There was some discussion on raising the Dillavou property and options to explore.

Happe brought the deed to return ownership of the back half of lots 2172 and 2173 to Holiday Lake Owners Association.

The Trustees discussed visiting several sites on the morning of October 8, 2015.

Barb Robinson requested a member of the Rural Improvement Zone be part of a newly formed committee which will study water quality issues. Ron Snyder was nominated to be the RIZ representative when the group is formed by Rick Happe. All agreed.

Happe reminded everyone they had received a copy of the annual report template and requested that each member look it over.

A brief conversation ensued regarding run off on NE Lakeshore at Phil Reeve's corner. Several possible solutions were brought up and further investigation will be needed.

At 8:09, Ron Snyder moved to adjourn the meeting. Seconded by Del Sherwood. Meeting was adjourned by President, Mike Beumer.

Next meeting is scheduled for November 4th at 6:30 P.M at the Holiday Lake Community Center, Lakeshore Dr.

President

Clerk