

Holiday Lake Owners' Association, Inc.
Holiday Lake Maintenance Company
Board of Directors Meeting
Thursday, June 11, 2009

President Audrey Brickman called the meeting to order at 6:33 P.M.

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

Dale Howe read the Secretary's report from May 14, 2009.

Amy Morrow read the treasurer's report as of May 31.

Amy Morrow read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Audrey Brickman also reminded everyone present that the meeting was being recorded for the sake of documentation.

Additions to the Agenda: Under Old Business I add Watson - Septic tank.

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

Triathlon - Dale Howe reported that things are set to go. So far 152 entrants, including team members.

Volunteers are set to go; packets have to be put together the next day. She showed some of the prizes that were being given as door prizes. Brian Bock explained that we have rented a truck that has supplies for race set-up, including bike racks, fencing for the bike area, buoys, ropes, water jugs. Setup of all of that will be Friday. Dale explained the placement of water security. We don't need to curtail all boat traffic. Port-a-potties were discussed; Brian doesn't think they will be necessary. The finish line will be at Powell Park, which is where fruit, etc will be for the finishers. Printed shirts and water bottles were ordered. Charlie Aiels suggested that a survey might be sent out; Brian responded that we can do that by email. The ambulance with an EMT from Brooklyn will be here, as well as lifeguards. A round of applause was given for Brian and Dale. A date for next year was discussed, but not chosen.

Hearings: Jay Hoskey - not present.

Secretary Report: Under Community Center Report, insert the word Center, before "will receive..." Under New Business B Change Arnold to Arlen, and D change Ottumwa to Oskaloosa. Under Communications received by the Board A add July 5th of Carnival. In B change He in the third line to Herb Richards. Correct the date of the next meeting to June 11. Jim Clayton, Jr. made a motion to accept the minutes with the changes, Duane Selken seconded, motion carried by unanimous vote.

Treasurer's Report: Charlie Aiels made a motion to accept the report as read, Amy Morrow seconded, motion carried by unanimous vote.

Bills presented for payment: Duane Selken made a motion to pay the bills, Amy Morrow seconded, motion carried by unanimous vote.

Maintenance Report: Duane Selken read Darrin Ehret's report. Darrin prepared the roads for chip and seal coat, spreading rock in places and then grading it. He put out over 50 tons of cold patch for repair. Some areas needed to be reshaped to divert water. He also hauled 130 tons of rock to the beach parking area, and graded that. He got the water turned on in the parks. He checked out the complaint from Mrs.

Hershey about her dead trees and it probably was the salt from our sand and salt shed that damaged them. The Association replaced the trees. He installed the new fire/safety cabinet, emergency eye

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wash station, MSDS book folder, first aide kits and the lock-out-tag-out station in the shop, and a first aide kit and eyewash station at the community building. He took the old basketball hoops and poles from the Powell's Park and installed them at Ryan's Park. He installed the new playground equipment. He brought in his John Deere Gator and tank sprayer and sprayed a soil neutralizer, donated by Dick Osborne, at the community building and it seems to be working. He serviced the batwing mower, put out mosquito bait, replaced a sensor on the flag pole and did a lot of mowing and trimming.

Accounting Advisory Committee: J C Miller reported that he will have nothing new until the budget is set. The meeting to discuss the budget is June 20, 2009.

Community Center Report: Thank you to Dick Osborne and Darrin Ehret for donating the equipment and chemicals for the lawn around the Center. Kim Pendarvis reported that Nancy Williams has donated a crocheted afghan for a drawing to be held at the end of the summer. Tickets will be available at the office. Kim requested extra help in cleaning the Center after the Triathlon lunch, as someone has it rented for the next day. The cement was poured for the drive up to the front door; there is to be no driving on it for a week.

Fish Report: We've received a letter from the DNR informing us of a fish kill at Goose Lake in North Liberty. There is no health risk to humans and there is no health risk at Holiday Lake. Connie Sjervan reported that there has been a report of a large amount of the remains of filleted fish in both Andy's and Bozo's Lakes. That will get cleaned up. Something will be put in the Newsletter about Not leaving behind the remains of cleaning. It was mentioned that there is a notice to that affect ion the web site.

Silt/Dredge Report: Duane Selken reported that only a couple of people met at the last meeting. He said Scott Pippert, owner of Unit 2 Lot 371, is willing to trade that lot for one that the Association owns so that we can put it into forest reserve; the neighboring lots are already in reserve. This would free the Association from paying taxes on one more lot. Duane said he would check on any taxes owed on Unit 2 Lot 371, so that an even trade could be made. He also needs to check on the procedure for executing such a trade. Jim, Clayton, Jr. made a motion to have Duane pursue this matter for trading the lots, Charlie Aiels seconded, motion carried by unanimous vote.

Rural Improvement Zone Report: JC Miller reported that we have to wait for the appeal to the Supreme Court to come through.

Water Quality: The meeting is the last Saturday of the month at 9:00 a.m. at Connie Sjervan's home. The water is tested every 1st Tuesday of the month. Connie reported the last test showed that the O₂ levels are lower; she will try to find out why. Bozo Lake tested the highest. Duane Selken said it could be because of the heavy rains we have experienced recently. Connie also presented the chart showing the bacteria count in the Lake; it is very low. She showed the letter that she had received from the Governor. Out of 40 applicants for the Environmental Excellence Award for Water Quality, Holiday Lake was one of only 14 who received the award and the only one that was from a residential area. The others were businesses. The award will be presented in Des Moines at the Capitol at the end of July by the governor. Don VanVoorhis pointed out that Connie had written an excellent presentation in order to receive that award. There was a front-page article in the Grinnell paper. Thanks to Connie for all her hard work.

Security: Several people have been notified of the fines for no flags, no current stickers, and driving violations. Charlie Aiels pointed out that Security is out at irregular times. Harold Vokoun commented that he had in

the past filed several complaints and then didn't know if they had been acted upon. It was suggested that in the future we notify the reporter of action taken. It was reiterated that anyone filing a complaint needs to provide sticker number (old one, if necessary) violation, kind of vehicle, location, date, and time of day. Someone reported that there was a couple at the beach that day with two large dogs. She did

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not know the license plate number or the sticker number, if there was one. A reminder was given that no pets are allowed on the beach.

Nominating Committee: Kim Pendarvis reported that there are no confirmed candidates, but there are several considering running for the Board. We would have liked to have the nominees in by now so that each can do a write-up for the Newsletter. Actually we can take nominees until they are asked for from the floor just before the meeting. There is a need to clarify the rules and times for voting; these clarifications need to be printed in the upcoming newsletter. Once the meeting has been called to order, no more ballots will be distributed.

Bathhouse/Camping: It is set up and ready for the triathlon weekend. Kathy Bennett will be gone June 24 - 28 and needs someone to take care of her jobs for those times.

Old Business:

- A:** Dan Fix - driveway - The Lake Attorney has filed suit. The hearing is July 30, 2009.
- B:** Poweshiek County Sanitarian - Gaddis septic - 10/21/08 Last contact was 12/08/08. No update.
- C:** Nuisance Complaints - Last contact was 12/08/08. No update.
- D:** Neeson Septic - 1308 Holiday Lane, 10/21/08 Last contact was 12/08/08. No update.
- E:** Wolf House - 2337 Angler Court 10/21/08 Last contact was 12/08/08. No update.
- F:** Triathlon - June 13, 2009 Already discussed.
- G:** Nuisance Complaint Unit 1 Lot 171 - Ellingston - House. It has been turned over to the County.
- H:** Unit 4 Lot 211 - culvert Abben/Sevey Hearing has been continued to June 23, 2009 Jim Clayton, Jr. reported that they had tried to work a plea, but we refused it, as it involved paying for items that we don't usually provide. Abben and Sevey are already working on their lots and there have been complaints that they have scraped roads of surfacing in the process.
- I:** Septic tank - Upah Dave Watson has filed a complaint about the water from the Brett Brea (not Upah) property is washing down on his lot. Duane Selken suggested Dave call the Sanitarian's number; Jim Clayton, Jr. suggested trying to take care of it locally. Connie Sjerven said that Brett is already having it repaired by putting new laterals in. The real problem was Brett's neighbor to the east who had a lot of construction work done.

New Business

- A:** Buoy Placement - Jim Clayton, Jr. distributed maps showing where the buoys should be.
- B:** Tree removal- U 5 L169 Van Dee, U 2 L266, 267 - Hoffman U1 L 243, 244 Robbins. These have all been okayed.
- C:** Covenants/Nuisance - Larry Ehrig spoke with the Lake attorney on 5/27/09 about the nuisances. Since he was not at the meeting, it was tabled. The covenants and suggested merger plan will be discussed at the June 20 work session and something put in the Newsletter about it.
- D:** Building Permits: U 5 L 39 Manatt, U 3 L 209 Morgan, U 5 L 270 Sorensen. Sorensen doesn't need approval, the others have already begun work and all were reminded that after July 1, a fine would be assessed for beginning without previous approval. Charlie Aiels made a motion to approve Manatt's and Morgan's permits, Duane Selken seconded, motion carried by unanimous vote.
- E:** Roads - Duane Selken There have been complaints from some that we are not spending the money from the supplemental fee on the roads. Duane pointed out that we have paid \$50,000 to Manatts for completed road work, have okayed \$12,000 to fix Lakeshore near Joan Drive, have spent \$7500 on cold patch and other repairs to the roads. JC pointed out that if you go to the monthly budget and actual expenses, you

will see that actually we are overspent so far. It's a matter of timing for it all to catch up. Darrin Ehret was given a compliment on the condition of the roads.

F: Skydivers - Saturday July 4, 2009 - Amy Morrow Skydive Iowa has offered to have a couple of divers drop at the softball field about 8:45 on July 4. That would be after the boat parade and before dark settles in. Charlie Aiels made a motion to have them come out for the jumping at 8:45 and to give them a donation of \$200, Amy Morrow seconded, motion carried by unanimous vote. Kim Pendarvis suggested contacting the

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editor of the County Republic, J O Parker, and having an article in the paper on the Fourth of July activities. There will be a Lake issue before that.

G: Volunteers to collect money for the Fireworks - Certain times were still open for collecting; Audrey Brickman made a plea for more volunteers.

H: Fish Structures - Jim Clayton, Jr. read a new By-Law concerning Fish Structures: Only fish structures made by Holiday Lake Maintenance Company will be allowed to be placed in any body of water located within the Holiday Lake Subdivision. Amy Morrow made a motion to adopt this new by-law, Duane Selken seconded, motion carried by unanimous vote.

Communication received by the Board:

A: JC Miller - playground equipment JC reported that the water-proofing seal put on the new equipment did not do the job. He wants to re-spray with a different product (ArmorAll), which he has used successfully at his home; it is also cheaper than other products. That was approved and Audrey Brickman thanked JC for all his work on the playground equipment.

B: Barb Roberts - contact lot owners that are attorneys for legal work regarding Nuisances. She was not present.

C: Terry Maxfield - ATV/Golf Cart rules. He was not present.

D: Jan Bittner - Kent Church Jan gave a presentation on the rehabilitation of the Church building. She started working on this in February, 2009, contacting officials about historical building preservation in Brooklyn, Poweshiek county, and the State of Iowa. When the cell towers were erected in that area, they had to do a thorough research of the history and ecology of the area, which she could use for this project. She's applied for a grant, with the blessing of Gary Showalter who owns the land and building, to refurbish a historical building. It is on the nomination list and that will be decided at a meeting in Colo on June 12. She has already qualified for an evaluation and there was a walk-through. The roof needs to be replaced before winter in order to stabilize it; right now it is unsafe and unhealthy inside. She met with the mayor of Brooklyn and Gary Showalter will deed it to the Brooklyn Foundation. The grant she's requesting cannot be given to an individual. Jan was requesting that she be able to use our Newsletter and WEB site for communication. This refurbished building would be a place to have nondenominational services, weddings, etc. She is also putting up a sign at the Church site stating that "This place matters!", which is part of a national group that promotes historical building restoration. What she is requesting of the Board is being able to use the Holiday Lake name, WEB site and Newsletter. She's now looking for stories from the early days of the church building. Jim Clayton, Jr. spoke for the Board, saying that she could use Holiday Lake name, WEB site and Newsletter. Audrey Brickman reiterated that the Board is supportive. It was also suggested that she keep her eye out for any grant that might be used for the Lake - beach and/or playground equipment, etc.

Our next board meeting will be July 9, 2009, at 6:30 P.M.

Motion to adjourn was made by Charlie Aiels seconded by Amy Morrow, motion carried by unanimous vote.

Meeting adjourned at 8:19 P.M

Minutes taken and typed by Dale Howe Secretary.

Dale Howe - Holiday Lake Board Secretary

Attest to:

Audrey Brickman - Holiday Lake Board President