

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, December 10, 2009

President Larry Ehrig called the meeting to order at 6:39 P.M.

Members in Attendance: Larry Ehrig, Dale Howe, Duane Selken and Katie Tomlinson were present; Charlie Aiels and Dee Brown were absent; Audrey Brickman arrived at 7:23 P.M.

Dale Howe read the Secretary's report from November 12, 2009.

Katie Tomlinson read the treasurer's report as of November 30, 2009.

Katie Tomlinson read the current bills.

Everyone was reminded to sign in on the attendance sheet.

Larry Ehrig also reminded everyone present that the meeting was being recorded for the sake of documentation.

Additions to the Agenda: Under Communications add A, Connie Sjerven - Circle Drive.

Bob Howe asked about the money that had been in the Holiday Lake Maintenance Company account that is now closed. It doesn't seem to be obvious where it is, but it is absorbed into the Holiday Lake Owner's Associations, Inc. Wendy Schwab said she'd check on back records and show which bills had been paid to take so much of that money.

Agenda: Katie Tomlinson made a motion to accept the agenda as amended, Duane Selken seconded, motion carried by unanimous vote.

Hearings: Darryn Abben's attorney had sent a letter to say he could not be there; he will be there on January 14, 2010.

Secretary Report: In the agenda line "as presented" should be "as amended". Katie Tomlinson made a motion to accept the report as amended, Dale Howe seconded, motion carried by unanimous vote.

Treasurer's Report: Duane Selken made a motion to accept the report as presented, Dale Howe seconded, motion carried by unanimous vote.

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

Maintenance Report Duane Selken read Darrin Ehret's report. "This month was a busy one. Starting off the month I serviced the air compressor, and the International Dump Truck, repaired tire and brake line on the John Deere 5400, burnt a lot of brush at the brush dump, hauled several loads of rock, took a load of scrap metal to Wilcox in Montezuma, put up two posts with reflectors on them, one on Herbert and one on Dee to mark culverts, set the sign for Ruth's Park, put up 400' of snow fence, Strung the cable and PVC pipe at on the new beach fence, finished cutting the parks and road banks with the brush cutter, hung the last new gate at the shop entrance, graded roads, sprayed soil neutralizer at the community building, cut and chipped trees on Woody Dr., and used 3 point rake to shape the edges of roads. I also started on the boat ramp on Bozo. Loren Ford hauled in 3 loads of erosion stone as I pushed it into the lake. I need to finish shaping that in the spring.

I was able to get a lot of ditch/drainage work done this month also. I started with adding 14 ton of erosion stone to the ditch on Barbara Dr. and built up the road to eliminate the "race track" corner. I dug out the tree stumps on 6-146 and extended the culvert, added a standpipe and a drain tube, covered it with erosion stone to form a catch basin. I did the same thing at 5-209. I made a ditch at 3-97 and Casual Park, dug down to the overflow tube, and installed a standpipe and backfilled with erosion stone. This should help with rock washing across Caron Dr. I also dug a ditch on Korn's and Woody Dr. I used that

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dirt at 6-230 to make access to clean out the end of a partially blocked culvert there. I put an extension on the culvert that runs under the road north of the dam and built the bank up with dirt. That allowed me to remove the posts north of the road. On Fluer Dr. I dug down to the existing 10" tile and tied in with an 8" tile. I dug that across the road to the wet spot there. I installed a standpipe and a small catch area. I also extended the tile about 6' into the swampy area. Hopefully this will help dry that up.

I have been in discussion with Liz Allison and her contractor regarding Circle Dr. They have added concrete to the ditch, which should not be there. They still have a trailer in the road, and they dumped their old culvert onto the neighbors ditch. They did not add any rock or take care of the dirt on the road either. I finally went down with the 3-point rake and tried to clean it up a little before the weather turned cold. I would like the board to discuss these issues if time allows. I took pictures with the office camera. Wendy should have them. Liz said that it may be torn up like that for 6 months or more. I was also asked to mention that I donated some safety triangle for the dump truck and saw files that I picked up at an auction."

Wendy Schwab added that Darrin had done an excellent job of clearing the snowy roads, and had slept in his truck in the shop two nights so that he could get the job completed. All agreed that he should be commended for the good job.

Accounting Advisory Committee: Harold Vokoun reported that there was nothing new. They'd just have to wait for reports to come in and get them recorded.

Community Center Report: Katie Tomlinson reported for Kim Pendarvis Acoustics by Washburn has been contacted. A representative will come out and assess the Community Building. Sherrie Witte has also been contacted concerning the kind of a seal needed on the bathroom and kitchen floors she installed. Larry Ehrig added that he thought he had enough seal on hand to do the job and would donate that. The committee is also looking at prices for diaper-changing stations.

Fish: Dick Osborne reported that they purchased more fish with the \$1500 donation and got them in November 17, 2009 750 crappies, 300 walleyes, 500 perch and \$250 worth hybrid blue gills, with \$100 delivery fee. Wayne Barnett, Darrin Ehret, Larry Ehrig and Dick Jensen constructed six more fish structures and Larry Ehrig and Duane Selken placed them in the water along the dam. Three more are being made to put in the deep area going the other way from the beach toward Miller's Point. Randy Bremer told Dick that putting in the structures saves about half of the fish.

Silt/Dredge Report: Duane Selken reported that the work already given in Darrin Ehret's report completed their projects. Larry Ehrig commented that big dividends should be seen from those projects. Duane said that we've already seen it at the curve at Joan Drive and East Lakeshore Drive. Larry Ehrig asked if the signs had been placed at that curve and Duane Selken answered that they had.

Rural Improvement Zone: Harold Vokoun reported that a letter was received from a Judge and the case is now on the docket. The current budget cuts will probably cause the wait to be longer.

Old Business:

A: Poweshiek County Sanitarian - Gaddis septic - 10/21/08 Last County contact was 12/08/08. No update.

B: Nuisance Complaints - Last County contact was 12/08/08. No update.

C: Neeson Septic - 1308 Holiday Lane, 10/21/08 Last County contact was 12/08/08. No update.

D: Wolf House - 2337 Angler Court 10/21/08 Last County contact was 12/08/08. No update.

E: Nuisance Complaint Unit 1 Lot 171 - Ellingston - House. There seems to be some movement on that issue.

Larry Ehrig said that he has talked to our attorney about getting some action out of the County Attorney and they are going to try again in January to resolve these five issues.

F: Kim Pendarvis - Lights at Powell Park- Waiting for installation.

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G: Don Van Voorhis - Lake Watch Tabled until Don Van Voorhis returns in the spring.

H: Fence U 6 between L 49 and 50 - still waiting to be completed.

New Business

A: E-mail notice - In the January Newsletter there will be a request form for those lot owners who would like to receive notices of notable changes at Holiday Lake, e.g. Red flag raised, recent break-ins, power failures, The emails would be sent to all who are interested and who send in their email addresses.

B: 2010 fees - They are raised \$10 from 2009: \$200 per lot plus \$120 supplemental fee for the first lot.

C: Golf Cart Accident - Larry Ehrig read an announcement concerning that accident. "A golf cart accident occurred on Saturday, August 15, 2009 around 5:00 p.m. There were four persons on a golf cart coming down the hill East on Barbara Drive. The golf cart overturned and the occupants were ejected, and the golf cart came to rest in the east ditch. The driver of the golf cart Scott McCarthy lost his life. This was turned over to Holiday Lake Insurance Company (Allied/Nationwide Insurance). Correspondence was received regarding the accident."

D: Insurance change - Larry Ehrig read the announcement. "Allied/Nationwide Insurance sent notice of non-renewal due to the following reasons: 'This account does not fit our underwriting guidelines.' When asked for clarification on non-renewal the following was received: 'Non-renewing the liability, workers compensation and umbrella portion of this policy due to the large catastrophic loss potential that exists on this account. The liability exposure of the lakes and reservoir, dam, swimming, watercraft liability and the triathlon the insured holds every year has the potential of a large loss and life safety risk that we are not comfortable writing. For this reason we are non-renewing all liability and umbrella for this risk and offering a renewal on the property and auto portion only.' The Holiday Lake Board of Directors received quotes from several insurance agents and have moved all the insurance to Lance Horbach of Independent Insurance Services (NSI-National Specialty Insurance, division of West Bend Mutual Insurance Company) except for the Directors and Officers which is not due until April 7, 2010 and Bond which is not due until June 15, 2010."

Larry Ehrig added that the coverage is the same as before and that next year's premium will be only about \$250 higher than the previous.

E: Insurance Advisory Committee Bob Howe and Cindy Sills served as advisory to the Board members.

F: Petition - Gated community Larry Ehrig read the following request: "A petition was received with 47 signatures on it by the Holiday Lake Board of Directors regarding the following: 'We request the Board to implement by the spring of 2010, a security system for the entrances into Holiday Lake. This could be comprised of a gated community system or something similar that offers protection to those that own property here. This was researched in 2007 and new price quotes were received for gates and cameras at a cost of \$70,000.00 The Holiday Lake Board of Directors spoke with several insurance agents and it would not make a difference if the Holiday Lake is gated or not. The Holiday Lake Board of Directors feels it is too costly of a project to undertake for the amount of support that they have.'" The costs would include gates, which is most of the cost, and cameras. Larry said that realtors have said that having a gated community would raise the property values.

G: Tree removal: U 6 L 233 Tibben, U 2 L 266 Hoffman. These were approved.

Communication received by the Board:

A: Connie Sjerven - Circle Drive Connie sent a written notice asking the Board to address the issue of the condition of the road at the end of Circle Drive. She is concerned that those who are considering purchasing lots there cannot easily get around to see those lots. The Board has decided to work with Liz Allison who is having construction work done on a property at the end of the Drive. The Allison's have indicated that they will get the road back to its original condition within about six months. Wendy Schwab was asked to get in touch with Connie and explain the situation to her.

Wendy Schwab reported that the group that put on a play at the Manatt Center in Brooklyn would be willing to come to the Lake and put on a production in the Community Center in the future. However, the

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acoustics need to be fixed in order for that to happen. Dale Howe asked if the Community Center committee was aware that the Holiday Lake Board has taken the stand to do whatever it takes to get that accomplished, needs to be done. Kate Tomlinson stated that the Committee was aware.

Harold Vokoun reported that a neighbor had left a large amount of brush on the shoulder of the road. He's hoping that Darrin will push it aside when he plows more.

Our next board meeting will be January 14, 2010, at 6:30 P.M.

Motion to adjourn was made by Audrey Brickman, seconded by Katie Tomlinson, motion carried by unanimous vote.

Meeting adjourned at 7:37 P.M.

Minutes taken and typed by Dale Howe, Secretary.

Audrey Brickman - Vice-President
for
Dale Howe - Holiday Lake Board Secretary

Attest to:

Larry Ehrig - Holiday Lake Board President