

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, January 14, 2010

President Larry Ehrig called the meeting to order at 6:30 P.M.

Members in Attendance: Charlie Aiels, Audrey Brickman, Larry Ehrig, Duane Selken and Katie Tomlinson were present; Dee Brown and Dale Howe were absent;

Audrey Brickman read the Secretary's report from December 10, 2009.

Katie Tomlinson read the treasurer's report as of December 10, 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 Communication Received by the Board. A. Kim Pendarvis-Profit and Loss Statement and Account Balances.

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

Hearings: Darryn Abben paid corporate assessment in full on Thursday, January 7, 2010.

Secretary Report: Under Old Business: E: add (talked) after he has, New Business: D: remove (what) after risk that, F: change on to (and) change fee to (costs), Communication received by the Board: A: add a coma after accomplished. Charlie Aiels made a motion to accept the report as amended, Audrey Brickman seconded, motion carried by unanimous vote.

Treasurer's Report: Audrey Brickman made a motion to accept the report as presented, Charlie Aiels seconded, motion carried by unanimous vote.

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

Maintenance Report Duane Selken read Darrin Ehret's report.

This month was marked with almost 30 inches of snow. Had to spend 2 nights in the shop just to be able to clear the roads. It took over 4 hours the first morning of the storm just to clear the shop yard and get from 328th to North Lakeshore with the backhoe. So, most of my time was spent plowing roads and sanding, as well as maintaining the plow truck and sander. I had to weld one support on the plow that looked to have been missed from last year. I had to replace the lights which vibrated off. Z-line/Hiniker warranted these for us. The sander received a new clutch that should be covered under warranty. One of the 4 chain hooks came off so I had all four of them strengthened up with more welds. A shear pin broke, and I had to replace some of the grease zirks that had worn due to sand abrasion. The sander is splitting at the base; Z-line said that they would try to get it fixed for us in the spring when we are done with it. I installed an engine heater on the international dump truck. I did some miscellaneous shop clean up and sorted cans and bottles.

I took the grader out shortly after we got it back and it seemed like the clutch was slipping and it was leaking hydraulic oil. Murphy Equipment sent out a mechanic to check it out and said it was fine. The leak was from the transfer case and not from the transmission. I took it out the next day and the transmission was slipping again. I called them while I was using it and tested some things while they were on the phone. They agreed to take it back and fix it. He said the forward clutch pack was slipping. While They have it; they will replace the seals in the transfer case as well. We will just be responsible for

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transportation and the seals and labor for the transfer repair. Since they have to take the transfer off to get the transmission the labor will be far less than if we just had them do the transfer repair alone. They will take care of the rest.

On Caron Drive unit 1 lot 424, there has been a truck parked there for almost every snow storm and it has sat there for days after as well. It makes an already dangerous hill even more so when there is a truck blocking it. Also Liz Allison still has a trailer parked on the road on Circle Drive making it difficult to plow that road.

This is an update on the status of the motor grader: I went to Des Moines to talk with Bob, the service manager at Murphy Tractor. As of the last time that we had spoken on the phone (Friday the 8th of January) he said that the grader had not been disassembled and probably could be repaired with out tearing the machine down. He said it was probably a valve on the outside of the transmission. When I spoke with him today he stated that the machine was already torn down and they had found the problem. It was apparently a nut that had not been tightened down or possible a hairline break in a hydraulic pickup tube that feeds the clutches in the forward assembly. When I told him that I wanted all of the replaced parts returned to me he stated that all of the expense would be picked up by them. The only bill we will have will be for transportation to and from and for the cost of the seal for the transfer case. Murphy Tractor will make sure that the transmission is ready to go at their expense. It should be done this Friday or early next week.

Accounting Advisory Committee: The Lake's attorney can not change the fiscal year, unless the date of the annual meeting is going to be changed. The fiscal year will remain from September 1 to August 31 and the annual meeting will be held on August 14, 2010.

Community Center Report: Kim Pendarvis reported that the committee had checked with two different acoustics companies, the first was \$21,064.00 for 1717 feet of 1 ½" material. Acoustics by Washburn quote came in at \$11,215.00 for 1280 square feet of 2" material. Service Master will power strip and put three coats of finish on the kitchen, storage area, hallway and men's bathroom for \$230.21. This is scheduled to be done on January 20, 2010. Duane Selken stated that Darrin Ehret is checking with Farm Service about reseeding. Duane asked Dick Osborne about adding Agri-SC to the soil again, Dick Osborne stated that applying it again would not hurt and he would donate more again.

Fish: Dick Osborne reported a donation from Doug and Jill Danielsen in the amount of \$2,000.00. The bass are not growing and Dick spoke with Beemer Fisheries and they said the bass do not have enough to eat. They recommended adding flat head minnows. Duane Selken asked if the size limit should be increased again. The fish committee will discuss the size limit and get back to the board of directors.

Silt/Dredge Report: Will find out in the Spring if the work done on Fleur Drive and other areas around the lake are working.

Rural Improvement Zone: Nothing new to report.

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 On 12/29/09 Larry Ehrig asked for the 8 x 10 pictures given to Michael W. Mahaffey on 10/21/08 to be returned to Holiday Lake. A memo stating the following was received from the Poweshiek County Attorney's office. "I called Laura McNaul, secretary for the Sanitarian. She got a hold of Carroll Smith by email and also checked his files after getting the address

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- of the property from Wendy. The only record Carroll Smith has on that property is a notation of a complaint on September 4, 2008. There were no photos. If you have further questions you can call Laura at 641-623-5435. She also has contact with Carroll Smith. Sorry I could not be of more help to you in this matter." Wendy Schwab will make more pictures and send them to Holiday Lake Attorney.
- E:** Nuisance Complaint Unit 1 Lot 171 - Ellingston - House. There seems to be some movement on that issue. Larry Ehrig said that he has contacted 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.
- G:** Don Van Voorhis - Lake Watch - Katie Tomlinson is working with Poweshiek County Sheriff Office to have someone come out and speak about establishing a neighborhood watch at Holiday Lake on Saturday, February 13, 2010 around 4:15 before the Valentines Game Night.
- H:** Fence U 6 between L 49 and 50 - still waiting to be completed.

New Business

- A:** Office computer update: Charlie Ailes made a motion to update the office computer, Audrey Brickman seconded, motion carried by unanimous vote.
- B:** After Prom Donation Request: Larry Ehrig made a motion to donate \$50.00, Audrey Brickman seconded, motion carried by unanimous vote.
- C:** Public hearing on lake water - January 21, 2010: Larry Ehrig read newspaper article about hearing to be held in Independence and Washington Public Library. Article was faxed to Connie Sjerven and copy given to Kim Pendarvis
- D:** Doug Sevey - letter: Larry Ehrig read the following e-mail received from Doug Sevey regarding security; "I will be looking for a response from the board on what is being done about the break ins at the lake. It is my understanding it has surpassed 11 so far. It was brought to my attention that the sheriff department is upset that we are not allowing them to patrol the area. What steps are they taking with our internal security? Does not seem to be working when you look at the issue. Seems to me we are not getting much satisfaction from the money being spent. Looks like we need the sheriff to start patrolling the lake and get a handle on this issue. They have people of interest in the area and we are not allowing anything to be done if it is on a call basis only." Larry Ehrig then read Holiday Lake Board of Directors response to be sent by first class mail; The Holiday Lake Board of Directors has been in contact with Poweshiek County Sheriff's office regarding the home invasions that have occurred the past several months within the Holiday Lake Subdivision. Poweshiek County Sheriff Office has made several suggestions to help deter the home invasions and this information is posted on the Holiday Lake Website and will be included in the next newsletter. Holiday Lake Board of Directors is giving full cooperation to the Poweshiek County Sheriff's Office (641) 623-5679. Please direct any additional questions regarding the home invasions to the Sheriff.
- E:** By-laws, Rules, Etc. - Wendy Schwab noted that these were being revised and would be sent with statements which would be in a large envelope. Kim Pendarvis suggested that it should be put in the newsletter also.

Communication received by the Board:

- A:** Kim Pendarvis - Inquired about the Profit & Loss Statement and Account Balances, Wendy Schwab called JC Miller, who explained that the reports reflect accrual and not actual cash. Wording will be changed on the Profit and Loss Statement to reflect accrual not cash. This was the same question that Bob Howe asked last month.

Our next board meeting will be February 11, 2010, at 6:30 P.M.

Motion to adjourn was made by Duane Selken, seconded by Charlie Aiels, motion carried by unanimous vote.

Meeting adjourned at 7:56 P.M.

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Minutes taken and typed by Wendy Schwab - Holiday Lake Office Manager

Wendy Schwab - Holiday Lake Office Manager

Attest to:

Audrey Brickman - Holiday Lake Board Vice-President