

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, February 11, 2010

Vice-President Audrey Brickman called the meeting to order at 6:36 P.M.

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

Katie Tomlinson read the Secretary's report from January 14, 2010.

Katie Tomlinson read the treasurer's report for January, 2010.

Katie Tomlinson 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 Communication Received by the Board.

- A. Barb Roberts - Security Lights
- B. Brad Knudson - Signs

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

Hearings: None

Secretary Report: Under Hearings - Change to January 7, 2009 to 2010. Under Community Center Report change 1717 feet to 1717 square feet of 1 ½" material. Change 1280 feet to 1280 square feet of 2" material. Under New Business D. change Sheriff Office ahs to Sheriff Office has. Duane Selken made motion to accept secretary report as amended, seconded by Katie Tomlinson, motion carried by unanimous vote.

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

Bills presented for payment: Charlie Aiels asked about bill for maintenance on grader. Response was no bill has been received. Charlie Aiels made a motion to pay the January bills, Duane Selken seconded, motion carried by unanimous vote.

Maintenance Report Duane Selken read Darrin Ehret's report.

For the month of January we only had about 13 inches of snow, so I spent a lot of my time plowing and sanding roads and maintaining the equipment. I picked up new cutting edges for the plow and new shoes. The old ones are almost worn out. I replaced a light on the plow that was covered under warranty. I replaced the clutch and battery on the sander. I spent a lot of time trying to pack insulation around the front of the F350 to keep snow from getting into the air filter. This is a constant problem. I called Link Ford and they said that they have heard of similar complaints but Ford does not have a fix for the problem yet.

The diesel tank froze on a -20 degree day, making it impossible to get fuel. When it thawed, I filled the portable 50 gallon tank and brought it into the shop just in case that happens again.

Wendy and I removed the stuff in the kitchen at the Community Building so that some work could be done there and I replaced three pieces of soffit that had blown off by the entry door.

I made a set of rear chains for the backhoe and installed both front and rear chains. That allowed me to push some snow back away from the road in several places. I was also able to use the hoe teeth and

scrape through the ice in a few places on the gravel to try to get the ice to melt faster there. I then used the backhoe to remove some overhanging tree branches on Wauconda and behind Andy's pond. I will have to mulch those up this spring.

I made a trip to Des Moines to check on the grader which I think was in my report last Month. The Grader was returned after the ice melted from the ice storm. It still had a few minor problems that they sent their mechanic at their expense to make the repairs. Coincidentally the heater fan quit working while they had it. I was able to replace it with one that we had on a shelf. I was able to test the grader for about 2 hours, and it seems to be performing as it should.

Between snow, ice, and wind I spent some time cleaning the shop. I removed the old chemicals that were in the bathroom and destroyed those cabinets. I built a new shelf unit for nails and screws and miscellaneous things. I put some white paint on some of the walls to brighten the shop up a little. It seems to have helped. I have a lot to do yet, but I am sure it will quit snowing sometime before moving season.

Accounting Advisory Committee: Nothing to report.

Community Center Report: Kim Pendarvis reported the following: ServiceMaster had to reschedule due to snow storm. Turnis Electric upgrading electrical in kitchen and will have state inspector come in. Had to make two holes in sheet rock that will need to be repaired. Acoustic panels were delivered on Monday, February 8th and installed on Tuesday thru Thursday of the same week. Panels made a huge difference in sound but also added to the interior looks of the building.

Fish: Dick Osborne reported that the Valentine Fundraiser is scheduled for Saturday, February 13th at the community building. Still working on setting the size limit for bass.

Silt/Dredge Report: Nothing to report.

Rural Improvement Zone: Received notice from Denny Chalupa that the court of appeals decision came through in our favor. Harold Vokoun Read Page 4 and 5 of the court order to the board. He also recommended to the board that we stay on top of this issue to insure that we get funds due us, as there are current improvements being undertaken at the lake. He felt that the board should elect a committee of at least 3 members to manage the RIZ fund distributions.

Security Report: Report read by Katie Tomlinson, Jeff Filloon patrolled 28 hours as of February 8, 2010. They have been looking for fresh footprints around seasonal homes, checking people ice fishing for current stickers and careless drivers. Patrolled at various hours in vehicles with security signs clearly marked on the sides of the vehicles. One evening was patrolled with a flashing light to make sure people know security is out and about. Jeff would like to let lot owners know that they will be here at various times this summer and will be checking for flags and current stickers on all recreational vehicles and boats. Lake patrol will be utilized more this summer to check boaters for current stickers, possession and length limits on fish, and the use of orange flag while pulling tubers and skiers. A security booth will be set up at to be determined location during some Holiday weekends for better communication with lot owners. In the February newsletter there was a vacation information form, a Building Check card was shown that will be filled out by security when lot owners request that their residence be checked while they are gone.

The board of directors reminded everyone to make sure that the office has a current phone number.

Bruce Cross asked if security could start checking the state stickers on boats that have them to make sure the number of people on the boat does not exceed the number it is licensed for. Reported that he saw this happening last summer. Believes the limits should be checked and enforced.

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. Poweshiek Attorney 1 -5-10 No Update.
- E:** Nuisance Complaint Unit 1 Lot 171 - Ellingston - House. Poweshiek county 4/7/09. No Update.
- F:** Kim Pendarvis - Lights at Powell Park- Waiting for installation. No Update
- G:** Don Van Voorhis - Lake Watch - No Update
- H:** Fence U 6 between L 49 and 50 - waiting to be fixed. No Update

New Business

- A:** January 27, 2010 Special Meeting Notes. Katie Tomlinson read notes from Special Meeting of January 27, 2010.

Vice President Audrey Brickman called the meeting to order at 8:20 PM.

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

Katie Tomlinson made a motion to accept the newly amended Bylaws and Rules and Regulations, which will be disseminated to the membership in a mailing with their fee statements. Dee Brown seconded, motion carried by unanimous vote.

Regarding offering a reward for the information leading to an arrest and conviction of parties responsible for the recent break-ins in the Holiday Lake area, the issue was tabled.

Regarding purchasing a locked mailbox to hold mail when the office is not open, the issue was tabled.

Dee Brown made a motion to give an office key to Darrin Ehret for maintenance purposes. Katie Tomlinson seconded, the motion carried, with Charlie Aiels dissenting.

Dee Brown made a motion to give Jeff Filloon, the hired security manager, keys for the restrooms in the parks and for the gate padlocks, but not for the shop or the office. Katie Tomlinson seconded, motion carried by unanimous vote.

Katie Tomlinson made a motion to adjourn, Dee Brown seconded, motion carried by unanimous vote.

Meeting adjourned at 8:25 PM.

Minutes taken and typed by Dale Howe, Secretary.

Communication received by the Board:

- A:** Barb Roberts had just heard about the break ins at the lake. She recently talked to Dean Hall at the REC. He too was unaware of the break ins. She reported that the REC would install security lights for lot owners that could be rented for \$8.50 a month and they could also be purchased. In some cases they could be put on existing poles but would have to install a pole if one not available. It was agreed that Wendy would call REC for information and post it on the website to make lot owners aware that they were available.
- B.** Brad Knudson and his family have a lot at the lake and he is part owner in a sign company. He would like to see some road signs put up. He would like to donate two signs that refer to blind corner on the road of the accident last year, putting one sign at the top of the hill and one at the bottom. He would also like to put a sign at the top of Korns Drive to tell people to slow down as they come down the hill. This hill is by his property and people come down it too fast and he is concerned there will be an accident. Brad will donate a bus stop style bench with the Holiday Logo on it to be installed by the boat ramp at the beach so that kids have a place to sit while people are loading and unloading boats. It is a heavy bench - 400 lbs. and they normally sell for \$600 each. If the lake would like additional benches like it, he will sell them for \$400 and the lake can decide what graphics to put on them. He can be reached at 319-290-4006. Board will put this on the agenda for the March Board workshop.

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

February 11, 2010, Holiday Lake monthly board minutes continued:

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Motion to adjourn was made by Charlie Aiels, seconded by Katie Tomlinson, motion carried by unanimous vote.

Meeting adjourned at 7:25 P.M.

Minutes taken and typed by Dee Brown - Board Member

Attest to:

Audrey Brickman - Holiday Lake Vice President