

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

Vice-President Audrey Brickman called the meeting to order at 6:30 P.M.

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

Katie Tomlinson read the treasurer's report as of February 28, 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 Communications add A, Dorothy Frese, clarification and B, Easter Egg Hunt.

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

Hearings: None.

Secretary Report: In the maintenance report, second paragraph change "ice melted from out" to "ice melted from the"; in the third paragraph change "ship" to "shop". In Communication received by the Board B, change "bus stop" to "bus-stop style". Dale Howe made a motion to accept the report as amended, Duane Selken seconded, motion carried by unanimous vote.

Treasurer's Report: Wendy Schwab corrected last month's Treasurer's report by switching amounts; the Community Center and Lake Owners' amounts were switched on that report. Dee Brown made a motion to accept the report with the change made in January's column, Katie Tomlinson seconded, motion carried by unanimous vote.

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

Maintenance Report: Duane Selken read the report: For the month of February we had around 20 inches of snow, so I spent a lot of my time plowing and sanding roads and maintaining the equipment. Jim Patten came in and plowed on a Saturday for me.

I helped Kim move stuff back into the kitchen at the community building, replaced the lights on the flagpole, put up a new info box on the signboard at the north entrance, and picked up and sorted cans and bottles.

I used the backhoe and grader to keep snow pushed back off of the roads. I was having problems with the grader kicking out of reverse. I called Murphy tractor and they sent a guy out. He worked on it all morning and it ran fine. I took it out and got it to act up. He put his gauges on it and it ran fine again. They left their gauges on the machine so that if it acts up again then we will have a reading on what part of the transmission is acting up. They will be out again sometime to try some other stuff with it as well. I asked if they had replaced the filters since the rebuild. He did not think so. So I serviced the engine and replaced the transmission and hydraulic filters. They were pretty heavy when removed. I also installed a new moldboard.

I took the snowplow to z-line in Tama to have them look at the broken welds and cracked supports on the plow. They said they typically only warranty the plow for 1 year but the manual has a warranty for 2 years on structural defects and workmanship. I e-mailed Hiniker about the issues and have not heard back from

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them yet. Z-line told me to re-weld it. I took the plastic off of the plow and re-welded the joints and cracks.

I serviced the sander, changed the oil, greased, and changed the drive chain on the motor. I replaced the hour meter on the Scag mower. The old one quit working last fall.

As temperatures warmed up I took the chains off of the backhoe and the dump truck. I had to haul a little rock to Fluer Drive but it is too soft to get anywhere else right now. I also dug out a little dirt on the catch basin on Larry's Drive. The stand pipes were covered with logs and grass from last fall. Now it is ready for some spring melting and rain.

I picked up trash off of the rip rap pile on Monday, March 8th. I found paperwork for Joel Struik from 1369 Wilson Ave. in all of the trash. The Sheriff's Dept. said there wasn't anything they could do about it, so I gathered up the trash and returned it to 1369 Wilson Ave.

Wendy Schwab added that she called the sheriff and the lot owners involved in the littering. The issue has been taken care of. New signs have been put on the fence asking that people do not place, cans, bottles, trash, recycling or anything else over the fence at anytime.

Accounting Advisory Committee: Nothing to report.

Community Center Report: Wendy Schwab reported that there were not enough funds in the account for the Community Center to pay the last bills, so after the committee paid the bills, the Community Center Fund was closed and the Lake Owners' account will be responsible for the Community Center bills. Duane Selken pointed out that a ledger will be kept to show the account activity at the Community Center. Katie Tomlinson made a motion to close the Community Center account and continue to keep a ledger showing the financial activity in the general account, Duane Selken seconded, motion carried by unanimous vote.

Fish: The committee had a successful gathering on February 13, 2010, bringing in \$2,026.00. Thanks was given to that committee for all of its work.

Silt/Dredge Report: Duane Selken reported that the catch basin on the John Banzhaf property needs to be raised and they will take care of it when Spring weather comes.

Rural Improvement Zone: The Board is still waiting to find out what the next step in the process is.

Security: Katie Tomlinson read the report from Jeff Filloon: This month was pretty much dedicated to ice fishermen checks, vacation watches and routine patrol. Total hours patrolled in 2010: 51 hours; balance: 949 hours. No corporate citations issued during this period. Ice fishing has dropped off during this period; not as many people using the lake. Vacation watch homes were checked over and all doors and windows were secure. I left vacation watch forms at these locations. The flashing light seems to disturb the deer in dark situations. I will use it during low-light times for now and continue to use it at night once people start using the lake and the deer are a little more cautious to come out anyway. It sent the deer running and I know that the permanent residents like to watch the deer. Traffic was much slower this month than it was in January, not as many 4-wheelers and snowmobiles.

Old Business:

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

B: Nuisance Complaints - Pictures need to be taken of nuisance vehicles and houses so that the next step can be taken.

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 1/05/10. No update.

E: Nuisance Complaint Unit 1 Lot 171 - Ellingston - House. Last County contact was 4/07/09.

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- F:** Kim Pendarvis - Lights at Powell Park- Waiting for installation.
- G:** Don Van Voorhis - Lake Watch Tabled until Don Van Voorhis returns in the spring.
- H:** Fence U 6 between L 49 and 50 - waiting to be completed.
- I:** January 27, 2010 special meeting Dee Brown made a motion to accept the minutes as presented, Katie Tomlinson seconded, motion carried by unanimous vote.
- J:** January 31, 2010 correction of cash report was taken care of at the time of the Treasurer's report.
- K:** Reward for arrest in the recent break-ins. Dale Howe made a motion to offer a reward of \$2,000 for information leading to an arrest and conviction of parties responsible for the recent break-ins in the Holiday Lake area, Dee Brown seconded, motion carried by unanimous vote.
- L:** Locked mail box - It has been decided that there is not a need for it.
- M:** Benches - Brad Knudson Brad has offered to donate one bench for the beach area. It was decided to get the one at the beach and another one for one of the fishing lakes. Duane Selken made a motion to order two benches for the Lake area, one of those being donated, Katie Tomlinson seconded, motion carried by unanimous vote.
- N:** Signs - Brad Knudson Brad has offered to donate two signs, one at Korn's Drive, warning of loose gravel and one on Barbara Drive, warning of blind corner. Katie Tomlinson made a motion to accept the sign for Korn's Drive, Dee Brown seconded, motion carried by unanimous vote. The offer of the other sign was tabled.

New Business

- A:** Office - 2010 billing Wendy Schwab thanked Duane and Darlus Selken for going into town for extra supplies for the mailings and to Charlie Aiels and Connie Roepke for their help in preparing the booklet that went out with the mailing.
- B:** Donation to Tama/Toledo Eagles Dale Howe made a motion to donate \$30 worth of Holiday Lake clothing to the Tama/Toledo Eagles, Dee Brown seconded, motion carried by unanimous vote.
- C:** Open House - Poweshiek County Jail - Friday, March 12, 2010 - 4:00 pm to 8:00 pm.
- D:** Dock length Duane Selken reported that the book just printed had 15 feet for the maximum dock length, but it had been changed in 1989 to 24 feet. That should be corrected in the new book. They are currently looking for the documentation in previous minutes. Duane Selken made a motion to correct the current book to 24 feet for dock length, Katie Tomlinson seconded, the motion carried by unanimous vote.
- E:** Office window and door film Cool Customs from Belle Plaine gave an estimate of \$282.48 to put film on the windows so that it would cut down on UV rays coming in and affecting the displayed Holiday Lake clothing. Dee Brown made a motion to purchase the service for filming the windows and door, Duane Selken seconded, motion carried by unanimous vote
- F:** Corporate Assessments Dee Brown read the current policy: the corporate assessments for violations related to recreational vehicles will be on a progressive basis and based on that particular vehicle; the first offense is \$50.00, with a compounding increase of \$25.00 for each subsequent violation, and on an annual basis starting with January 1 of each year. Katie Tomlinson made a motion accepting that policy, Dale Howe seconded, motion carried by unanimous vote. Katie Tomlinson also reminded everyone that the posting of names of member in arrears with their payments will start May 1, 2010.
- G:** Beach Bathhouse locks - New locks have been ordered. There will no longer be any inside locks in those bathrooms.
- H:** Community Partnership Mini-Grant Diane Gibbs had sent in the information regarding the grant for helping prevent child abuse situations, for anyone interested in pursuing it. It was decided that it was not appropriate for this community right now. Dale Howe asked what kind of response there had been to the presentation on the Neighborhood Watch program at the February 13 gathering at the Community Center. Audrey Brickman said there weren't many people there for that, that the Sheriff had said that in other areas where this had been introduced, there was a gung-ho response initially and then interest waned as time went on.
- I:** Tree Removal U 1 L 21 - Moore (dying), U 1 L 51 Hintz (dead), U 4 L88 Garcia (just bushes).

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J: South Dock fence removal Duane Selken reported that the fence had originally been put in by Bob Griffiths and Ken Struve; it presents problems for the mowing; they are okay with the removal. The Duck Park sign will remain; Ken Struve said that if that is ever removed, his wife would want to have it.

Communication received by the Board:

A: Dorothy Frese - clarification Dorothy asked why there was not a stipulation that motor vehicles have insurance. Katie Tomlinson stated that it is required by the state. Dorothy also asked about being a lot owner if her name is not currently on the property papers. Board members thought she should go through the process of becoming an owner. Dorothy also volunteered to research the Neighborhood Watch program to find out what it entails. Don Von Voorhis name was also suggested.

B: Easter Egg Hunt - Saturday, April 3, 2010, at 12:00 noon at Powell Park. Pictures can be taken with the Easter Bunny. Holiday Realty will sponsor the event.

Our next board meeting will be April 8, 2010, at 6:30 P.M.

Motion to adjourn was made by Dee Brown, seconded by Duane Selken, motion carried by unanimous vote.

Meeting adjourned at 7:10 P.M.

Minutes taken and typed by Dale Howe, Secretary.

Katie Tomlinson for
Dale Howe - Holiday Lake Board Secretary

Attest to:

Duane Selken for
Audrey Brickman - Holiday Lake Board Vice-President