

**Holiday Lake Owners' Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, December 8, 2011**

President Shannon Hershey called the meeting to order at 6:33 P.M.

**Members in Attendance:** Shannon Hershey, William Nagel, Matt Ogan, Duane Selken and Katie Tomlinson were present. Dee Brown and Dale Howe were absent.

Shannon Hershey reminded everyone to sign in on the attendance sheet.

Shannon Hershey also reminded everyone present that the meeting was being recorded for the sake of documentation.

Shannon Hershey asked that anyone wishing to address the board of directors is to stand up and state his/her name and address for the record.

Katie Tomlinson read the treasurer's report as of November 30, 2011.

Katie Tomlinson read the current bills.

**Additions to the Agenda:** Communication Received by the Board - A. Shannon Hershey, release of small claims against property.

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

**Security:** Bruce Rhoads reported that the lake had been quiet, except for a yellow ATV leaving Ryan's Park with no helmet, flag or sticker. Bruce has trapped a dozen muskrats so far.

**Hearings:** Kevin Giles hearing has been rescheduled until Thursday, January 12, 2012.

**Secretary Report:** Minutes of the November 10, 2011, meeting were previously read by all Board members. Katie Tomlinson made a motion to accept the Secretary's Report as written, William Nagel seconded, motion carried by unanimous vote.

**Treasurer's Report:** Katie Tomlinson made a motion to accept the Treasurer's Report as of November 30, 2011, as read, Matt Ogan seconded, motion carried by unanimous vote.

**Bills presented for payment:** Duane Selken made a motion to pay the current bills, Shannon Hershey seconded, motion carried by unanimous vote.

**Maintenance Report: Darrin Ehret**

This month I cleaned and put away the mowers and installed the sander in the back of the F350. I took the F350 to Steve Link in Grinnell to have the tensioner and idler pulleys replaced. I installed park signs at Marie's Park, graded roads and hauled some rock.

I removed some trees on Franklin and Wesley Dr. and reshaped Wesley Dr. with the grader and backhoe. I have started chipping trees this fall on East Ridge, Tracey, Shady Lane, and Western. I was able to get ditches dug on Barbara, Joel and Herbert before the ground froze.

I made new spillway grates for the drain on the outflow side and also made new grates with fish gates for the lake side of the spillway. The actual gates will be put in when there is a need for them, that way they do not freeze in place.

I pushed back the old rip rap pile and graded the area to make a larger and easier place to get to for the compost pile. I found some new tires for the grader on Craigslist for \$100 each. List price on these is \$500 each. William Nagel went and picked them up in Indianola for me. It has been a good fall and I hope it stays that way for awhile longer.

**Thursday, December 8, 2011, Holiday Lake monthly board minutes continued:**

**Accounting Advisory Committee:** None

**Community Center Report:** Katie Tomlinson reported that the committee is working with the Ruritans on possibly having a Dinner Theater in July or August 2012, at the Community Center.

**Fish:** Brad Maus stated that an ice fishing tournament will be held on Saturday, January 21, 2012. He thanked the board of directors for the funds of \$1,500.00. Brad asked if it was the same amount as last year. Wendy Schwab stated she would check into it and send it to him and the board members by email on Friday.

**Rural Improvement Zone (RIZ):** Wendy Schwab reported that rock was being placed on the main dam with funds from the RIZ.

**Old Business:**

- A:** Upgrade docks - Darrin Ehret reported he's heard nothing from the companies that submitted bids. He asked the board if they wanted him to repair or make new docks. This was tabled.
- B:** Triathlon - Saturday, June 9, 2012, date was changed due to conflict with the timing company.

**New Business:**

- A:** Employee for compost pile: The Holiday Lake Board of Directors is accepting applications at the Holiday Lake Office during normal business hours for the paid position of monitoring the compost pile in 2012. This employee is expected to: 1. Document sticker number/lot owner name of incoming traffic. 2. Direct lot owners to correct areas - branches/biodegradable. 3. Monitor items being left to insure that they meet the guidelines. 4. Be available or find a substitute to work every Saturday from 9:00 a.m. to 3:00 p.m. Compost area is open from April 28, 2012 until November 3, 2012. Position pays \$7.25 per hour. Applications must be received in the Holiday Lake Office by Tuesday, January 31, 2012.
- B:** 2012 Monitor sheet for compost pile. Employee for compost pile will fill out an monitor sheet with lot owner's name, lake address, sticker or license plate number, to see how much the compost pile is used.
- C:** Resolution: Boat Length: In the interest of safety and general welfare of the membership of the Holiday Lake Owners' Association Inc. The maximum length for all boats other than pontoon boats is twenty-one (21) feet. The maximum length for pontoon boats is twenty-four (24) feet. Longer boats, purchased prior to December 8, 2011, registered at the Office and permitted to operate on the lake in the calendar year 2011, and continuously registered each year thereafter, shall be grandfathered in. If the lot owner sells the said boat, the lot owner will not be allowed to register another boat larger than the limits above to replace said boat. The new owner of the said boat will not be grandfathered in and therefore will not be allowed to register the boat for use on Holiday Lake.
- D:** Notice to lot owners: Notice to all lot owners of record of the Holiday Lake Subdivision. A lawsuit has been filed against Holiday Lake Owners' Association, Inc. in conjunction with the Saturday, August 15, 2009, golf cart incident at Holiday Lake Subdivision. Due to the pending litigation no questions can be answered regarding this matter by Holiday Lake employees or board members.
- E:** Resolution: Falsification of Documents: It is the responsibility of a lot owner to submit notification of conveyance of lot owner's title interest and to have it recorded with the Poweshiek County courthouse within 30 days of that notification. If such a notification is falsified, an assessment of \$250.00 will be applied to the lot owner's account, any stickers already issued for motor vehicle and/or recreational vehicle will be confiscated, and the lot owner will risk the loss of future privileges.
- F:** Tree Removal: U6L125-Krull This is approved.

**Thursday, December 8, 2011, Holiday Lake monthly board minutes continued:**

- G:** Unit 4 Lot 299 - release of small claims against the property that Holiday Lake received through tax sale. Katie Tomlinson made a motion to release small claims against the property and not from HF 01, William Nagel seconded, motion carried by unanimous vote.
- H:** Unit 5 Lot 83 - release of small claims against the property that Holiday Lake received through tax sale. Katie Tomlinson made a motion to release small claims against the property and not from HF 01, William Nagel seconded, motion carried by unanimous vote.
- I:** Lake Wide Garage Sales - Friday, June 15 and Saturday, June 16, 2012, date was changed due to conflict with the Triathlon date.
- J:** Dirt - Unit 5 Lots 55, 56 - Kilmer - He is moving in dirt to make lots level, William Nagel looked at these lots and Darrin Ehret stated that Mr. Kilmer has asked him for any extra dirt. This is for documentation purposes only.
- K:** Holiday Lake Lots for Sale - Property Bid Sheets: Shannon Hershey opened the sealed bids: One bid was received for Unit 3 Lot 171 in the amount of \$1,260.00, from Darrin Ehret, this is a drainage ditch and Darrin only put a bid on it to keep anyone from filling it in, the board will discuss it and get back to him. Two bids were received for Unit 3 Lot 172, Steve Wieland purchased the lot for \$1,601.00 as the other bidder did not want to raise his bid. Four bids were received for Unit 4 Lot 89, the top three bidders were allowed to raise their bids, Dave Kissel purchased the lot for \$1,500.00. Three bids were received for Unit 4 Lot 183, only two lot owners chose to raise their bids, Richard Pagel purchased the lot for \$3,650.00. Two bids were received for Unit 5, Lot 120, only one bidder was present, Darwin Meyer purchased the lot for \$1,450.00. Two bids were received for Unit 5 Lot 121, only one bidder was present, Darwin Meyer purchased the lot for \$1,550.00. Payment in full is due within ten days.

**Communication received by the Board:**

- A:** Shannon Hershey - release of small claims against the property of Unit 5 Lot 148. Katie Tomlinson made a motion to release small claims against the property and not from HF 01, Matt Ogan seconded, motion carried by unanimous vote.

Shannon Hershey noted that a gentleman wanted to address the board who is not a lot owner; only lot owners of record are allowed to address the board.

Our next board meeting will be January 12, 2012, at 6:30 P.M. in the Holiday Lake Community Center. Motion to adjourn was made by Katie Tomlinson, seconded by Matt Ogan, motion carried by unanimous vote. The meeting was adjourned at 7:17 P.M. Wendy Schwab asked for help in picking up the chairs.

Minutes taken and typed by Wendy Schwab

Wendy Schwab-Holiday Lake Office Manager

Attest to:

Shannon Hershey- Holiday Lake Board President

**Decisions made by the Board after the meeting:**

1. Kevin Giles will receive a corporate assessment every month until dock is in compliance with the Holiday Lake Subdivision Rules and Regulations.
2. Unit Three Lot 171 will not be sold to Darrin Ehret, due to the fact it is a drainage area.