

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, May 8, 2014

President Matt Ogan called the meeting to order at 6:30 P.M.

Members in Attendance : Matt Ogan, Ron Angel, Jim Hamilton, William Jensen, Terry Maxfield, William Nagel and Duane Selken were present.

Duane Selken read the treasurer's report as of May 31, 2014

Duane Selken read the already-paid expenditures and the current bills.

Matt Ogan reminded everyone to sign in on the attendance sheet.

Matt Ogan also reminded everyone present that the meeting was being recorded for the sake of documentation.

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

Additions to the Agenda: RIZ, Beach project, William Jensen made a motion for the lakes responsibility not to exceed \$15,000. Jim Hamilton seconded, Motion carried by unanimous vote. Under Communication Received by the Board: Add-John Bradley clear off empty lot,

Agenda: William Jensen made a motion to accept the agenda as amended, William Nagel seconded, motion carried by unanimous vote.

Security: Bruce Rhoads Indicated things were starting to pick up. Handled some speeding issues, checking on stickers.

Hearings: None.

Secretary Report: Minutes of the April 10, 2014, meeting were previously read by all board members.

William Jensen made a motion to accept the Secretary's Report as written, Duane Selken seconded, motion carried by unanimous vote.

Treasurer's Monthly Report: William Jensen made a motion to accept the Treasurer's Report as presented, William Nagel seconded carried by unanimous vote.

Bills presented for payment: William Jensen made a motion to pay the current bills, William Nagel seconded, motion carried by unanimous vote.

Maintenance Report: I replaced the mufflers on the sweeper. I sweep up the rock out of the parks and where I piled the snow at the intersections. I took the snow fence down. Replaced the batteries in the south siren in Unit 2. After replacing the batteries the siren still did not work so I called Rick from America Signal and he came down and found a bad electrical board so he replaced it with a test board and a week later he came back to put the new one in and the siren did not work again and found a bad circuit in another board so he took it back with him to repair it and he will UPS it back for me to install it. Had a fish kill in Bozo and Mike Hunt got them out of the water and took them to the brush dump where I buried them they were mostly old grass carp. Had Loren Ford haul in rock on all of Barbara Drive. Took out a plastic barrel and railroad tie and junk wood out of

Andy's pond. I met with Dave Shinckel from Manatts on getting a bid on the roads for chip and seal and Matt Ogan and I meet with Ron Pearce from Pearce Paving on a bid. I also called about 12 different

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companies on bid and they didn't have time or didn't want to come this far or just wasn't interested or just wouldn't return my phone calls. Turned on the water to Powell Park got the restroom up and going. Cleaned shop and got out all of the summer equipment out and put away winter equipment. I got all the mower ready and oil changed and blades sharpened and greased and checked over good. Put out the buoys in the coves. Had a frost boil at the intersection of North Lakeshore and Skyline Drive so I did a call one and dug it up and put in cold patch. Picked up sticks at Powell Park and mowed. I had Jeff Hall Trucking bring me two loads of cold patch.

Community Center Report: Kim Pendarvis reported the Bake Sale will be held on Saturday, May 24 from 8:00 a.m. until noon if anyone can bake or come and purchase items. They would like to get rid of the heavy tables and replace them with lighter ones. Would like a shed out back for chair rack and grill when not in use.

Fish: Ron Angel reported Pat Beatty and Brad Maus have resigned and Paul Brown and Kevin Robinson are now on the committee.

Water Quality: Connie Sjerven reported the water is 72 degrees. Water testing was completed at Andy's, Bozo, Beach, South Boat ramp and in Fords Cove. All levels are normal.

Unfinished Business:

A: 4 ton weight embargo was lifted

B: William Jensen/Terry Maxfield 2nd Cement pad...it was decided that volunteers were the only way the project was going to happen.

C: Triathlon - Dale Howe, Terry Maxfield read the following:

As of Tuesday, May 6, 2014, we have 55 registrants. Two units have been ordered from JC Johns. They will be delivered, Friday afternoon (June 6) and will be picked up Sunday or Monday after the event. The truck with all the set-up for the event will come sometime Friday afternoon. I don't know the time yet; we'd appreciate any help setting it up. Let me know if you can, and I'll notify you of the time. Probably 4:00-5:00. We will have pizza for the workers. It would take less than 2 hours. Also Friday afternoon some people will be coming to register and pick up their packets. (5:00-7:30) Ambulance will be here by 8:30 Saturday morning. Lifeguards from Grinnell Park and Recreation as in the past. We will have kayaks and a pontoon in the water during the swim. The buoys will be placed in the water around 7:00 a.m. The Sheriff's office will be notified. The bikers will turn around just after the S curve South of the Lake on V18 and then again at the North edge of the County on V18. There will be volunteers at both of those spots. A motorcycle will lead the bikers from the Community Center out to V18. A pickup will be in the Marina parking lot ready to help anyone needing it. Two trucks will be out on the road watching for problems. We have to close the Lake Road from Capitol Drive down to the beach for a couple of hours. No cars over the finish line. The lake road for the RUN will be marked with spray paint from the Community Center to the spot in front of Becky Payne's, Unit 1 Lot 182. Bruce Rhoads is helping with the parking. I presume Duane Selken will take charge of that again. They will park West of the North entrance along 328th. Lakers with Golf carts will transport anyone wanting a ride. Cindy Shelledy and Jovi Jensen are taking care of the food. Rolls or donuts,

coffee and juice will be available for purchase at the Community Center. We've offered free camping for the weekend to Triathlon participants.

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New Business:

- A:** Tree removal: U2L187-Schuur, U1L143-Reid, U1L56,57 Knuppe, all approved
- B:** Lake Wide Nuisance Cleanup: Saturday, May 10 & 17, William Jensen will monitor dumpster from 9:00 a.m. to 11:00 a.m. Connie Sjerven will monitor from 11:00 a.m. until 2:00 p.m. on May 10th. Jim Hamilton will monitor dumpster from 9:00 a.m. to 11:00 a.m. William Nagel will monitor from 11:00 a.m. to 2:00 a.m. on May 17.
- C:** Reminder that the 'Triathlon is June 7, 2014, Contact Dale Howe for information 515-201-5530, assistance is needed.
- D:** Matt Ogan, needs to sign funds transfer for fish purchase, done
- E:** Matt Ogan, sign release and satisfaction for U6L109-110 Pearce, done
- F:** A reminder the Poweshiek County Tax Sale is Monday, June 16th, 2014
- G:** Saturday, July 5, 2014, William Jensen will be collecting Firework donation money at north gate, a board member is needed for the South Gate yet as well as people at the collection site. This will be put on the website.
- H:** Permit for Sidewalk- U1L104 Grabenbauer: Motion to Approve by Ron Angel, William Nagel second, Motion carried by unanimous vote.
- I:** Permit for Retaining Wall - U5L241 Hlas: Motion to approve by Duane Selken, second by William Nagel, motion carried by unanimous vote.
- J:** Permit for shoreline modification U1L114 Horbach/Stadler Motion to approve by William Nagel, Second by Jim Hamilton, motion carried by unanimous vote.
- K:** Permit for garage UL209 Johannes, motion to approve by William Nagel, second by Ron Angel, motion carried by unanimous vote.
- L:** Permit for addition, U1L101 McVeigh, Motion to approve by Terry Maxfield, second by William Nagel, motion carried by unanimous vote.
- M:** Permit for cement pad U5L131-133 Theissen, Motion to approve William Nagel, second by Ron Angel, motion approved by unanimous vote.
- N:** Permit for cement pad U5L131-133 Theissen/Schuett, Motion to approve William Nagel, second by Duane Selken, motion approved by unanimous vote.
- O:** Complaint Regarding chickens. It was determined that at this time chickens are not a restricted animal, letter will be sent requiring chickens to be contained on owners property.
- P:** Complaint Regarding office steps. Letter for response to the steps at the front of the office will not be sent, steps are in compliance with building code.
- Q:** Lynda Pinney - property offer (Sheriff Sale-June 18, 2014) William Nagel, offer from Lynda Pinney was rejected, Motion to send it to Sheriff Sale by Terry Maxfield, seconded by William Jensen, motion carried by unanimous vote.
- R:** Events Board - Amy Morrow - turned in the decorations for the event board, a volunteer is needed to continue doing this.
- S:** Proposed budget - September 2014 - August 2015, table until June.
- T:** Maintenance fee structure was discussed, information to be released to residents via newsletter, table until June

U: 2014 Road chip and seal quotes - should Point Entrance be added? - Nothing was decided about Point Entrance. William Nagel spoke about doing concrete instead of chip and seal each year. Wendy Schwab is to check to see if that would raise the property taxes.

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Communication Received by the Board:

A: Land Lease- Shannon Hershey was not present but presented in writing a Land Lease Contract to lease the old dump site to be used for deer hunting, etc. For \$1.00 per year for up to 20 years. A motion to reject the Land Lease Contract was made by William Nagel, seconded by William Jensen, motion carried by unanimous vote.

B: John Bradley - empty lot and clear it off, William Jensen will meet with him.

Our next board meeting will be June 12, 2014 at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Terry Maxfield, seconded by William Jensen, motion carried by unanimous vote.

The meeting was adjourned at 8:44 p.m.

Minutes taken and typed by Terry Maxfield

William Jensen-Holiday Lake Board Vice-President

Attest to:

Matt Ogan - Holiday Lake Board President

