

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

July 18, 2017

1. CALL TO ORDER

The meeting was called to order by President George Leidolf at 7:05 PM.

2. ROLL CALL:

Members present: President George Leidolf, Treasurer Greg Wasson, Secretary Dorothy Fleming and Directors James Bianchi, Michael Ivanauskas and General Manager Jon Bouxsein. Absent: Vice President Jay Wiegman and Director Ahren Lehner.

3. ACCEPTANCE OF MINUTES OF THE JUNE MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the June 2017 meeting. Director Michael Ivanauskas made a motion to accept the minutes. Motion was seconded by Director James Bianchi. Motion passed unanimously.

4. PRESIDENT'S ADDRESS:

President George Leidolf gave the following address

The Recreation Committee chaired by Sharon Shepard and Kathy Martin along with their many volunteers gave us another fun filled Summerfest celebration culminated with beautiful fireworks. Even the weather cooperated. The Fishing Club sold delicious sandwiches, the Boy Scouts sold ice cones and meat sticks, the marina provided juicy watermelon, and other vendors had more food and trinkets. There was something for everyone and everyone enjoyed themselves.

In response to numerous complaints throughout the years, Lake Holiday Security aggressively enforced Rule 6.09 per instructions from the Board of Directors. Several citations were issued during Fourth of July week. It is often difficult to identify who is using fireworks as people stop before Security can arrive. Please remember that many people including some children and veterans as well as pets are bothered by fireworks. We had some major displays from private lots this year as in the past. I know that many members enjoy watching them from their boats. These displays cannot be allowed as they violate our rule, state law, and can be hazardous. In the future, if someone wishes to provide a show in addition to the Summerfest fireworks, they can apply for a permit to use Beach II. All state requirements must be followed.

5. MANAGER REPORT:

General Manager Jon Bouxsein gave the following report

Spoils Basin Closure- Unfortunately, the Spoils Basin will be closed off to all brush drop off effective immediately. While we were burning the debris cleaned up from the last storm which caused so much damage to green area trees and homes in Lake Holiday, someone reported to the EPA that we were illegally burning household refuse and other materials unsuitable for open burning. While we have verbally had permission in the past to open burn woody landscape materials collected from Lake Holiday and burned on Lake Holiday property, we have now received a cease and desist order from the IL EPA. At no time were we burning anything besides woody material collected from Green Areas or from members who needed a place to dispose logs, limbs and branches from the recent storm. We will investigate other methods for disposal of Association debris however it will now fall upon lot owners to have material removed from their property. Members may use a private service, the lawn waste pickup from our refuse service or burn the material on their lot during the prescribed burning hours.

Algae- We are experiencing an algae bloom on the lake a bit earlier as compared to the last several years. I have talked with Joe Rush about the early bloom and he informed me that several lakes in the northern tier of Illinois have experienced blooms similar to Lake Holiday. Whether it is the warm water, carp or nutrient loading from geese is unknown.

Independence Day Festival- I would like to thank all of the people responsible for making the fest a successful fun filled day for members and their guests. Many hard hours go into the planning and organizing an event this size and it certainly is no small task. The Recreation Committee, Fishing Club and all of the volunteers who worked that day deserve our thanks.

Board of Directors Election- Beginning August 1st anyone wishing to run for the board may stop in the office and pick up election material. Petitions and Statement of Candidacy must be returned to the office no later 4 P.M. September 15th. Directors whose terms are expiring are Treasurer Wasson, Secretary Fleming Director Ivanauskas and Director Lehner.

6. TREASURER REPORT

Treasurer Greg Wasson gave the following report.

General Fund total revenues for the month ending June 30th 2017 were \$1,192,448 and total expenses and transfers were \$974,135 resulting in revenues in excess of expenses and transfer by \$218,312. Expenditures for capital items were \$51,217, which results in revenues in excess of expenses, transfers, and capital expenditures by \$167,095.

Total cash and investments were \$2,753,066 and total fund balances (Association equity) were \$5,543,399 of which approximately \$2,781,845 is restricted for the Road Fund, Capital Reserve Fund, Lake Maintenance Fund, Dam Repair Fund, and Operating Reserve Fund

7. PRIVATE SECURITY REPORT:

Chief Matt Clifford gave the following report from
June 20, 2017 thru July 18, 2017

CALLS TO SERVICE

10 ASSISTS TO LSCO SHERIFF'S DEPT.

8 ASSIST OUTSIDE AGENCY

15 ASSIST RESIDENT

3 WELL BEING CHECK

9 JUVENILE COMPLAINTS

11 CALLS OF SUSPICIOUS ACTIVITY

14 CALLS OF SUSPICIOUS PERSON

8 CALLS OF SUSPICIOUS VEHICLE

78 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 319 TOTAL

116 – FISHING LICENSES CHECKED

MARINE PATROL TOWED 8 WATERCRAFTS

TO DATE, 194 RESIDENT WATERCRAFTS HAVE BEEN CHECKED

CITATIONS

4 – SPEEDING

- 12 – FIREWORKS
- 2 – PASS VALIDATION
- 1 – BEACH USAGE
- 2 – DISORDERLY CONDUCT
- 1 – OBSTRUCTION
- 2 – UNLICENSED INOPERABLE VEHICLE
- 1 – LEASH RULE
- 1 – NIGHT OPERATION
- 2 – TUBING
- 1 – TRAFFIC FLOW
- 1 – NO WAKE BUOYS
- 1 – STATE REGISTRATION
- 1 – WATERCRAFT REGISTRATION PROCEDURE
- 2 – ILLINOIS BOAT AND SAFETY ACT
- 34 CITATIONS TOTAL

WARNING CITATIONS

- 11 – SPEEDING
- 1 – LH VEHICLE STICKER
- 8 – STATE LAW CRIMINAL TRESPASS
- 1 – STATE FISHING LAW
- 2 – PASS VALIDATION
- 7 - UNLICENSED INOPERABLE VEHICLE
- 1 – LAKE USAGE
- 2 – TUBING
- 1 – ZIGZAGGING
- 3 – TRAFFIC FLOW
- 1 – STATE REGISTRATION
- 1 – WATER CRAFT REGISTRATION
- 3 – ILLINOIS BOAT & SAFETY ACT
- 42 WRITTEN WARNINGS TOTAL

Between JUNE 20 AND JULY 18, one electronic speed radar sign was posted and collected the following data from the 600 block of LaSalle Drive on the Somonauk Side:

- 53% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.
- 42% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.
- 5% of the vehicles that were clocked by the sign were travelling between 31 and 45 MPH.

Between JUNE 20 and JULY 18, one electronic speed radar sign was posted and collected the following data from the 700 block of Cynthia Drive on the Sandwich Side:

- 62% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.
- 36% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.
- 2% of the vehicles that were clocked by the sign were travelling between 31 and 45 MPH.

In late June, a resident from the area of Lisa Lane reported parking issues in the area after noticing that both sides of the roadway were lined up guest vehicles visiting a residential lot. LHPS made contact with two residences in the area and asked their guests to park off the roadway to ensure clear operation on the roadway.

A resident from the 400 block of LaSalle Drive reported theft from a house under construction. LSCO was contacted for a theft report.

LHPS was called to the area of the 1100 block of LaSalle Drive for a disturbance involving a resident and a guest of Lake Holiday. LSCO was contacted for a report since the disturbance involved property damage.

LHPS was called to the area of the 300 block of Lisa Lane for a physical fight between juveniles. One subject was injured and LSCO was notified.

In early July, A minor vehicle accident took place at the intersection of Sheridan Blacktop and Suzy Street. LHPS handled traffic direction until tow services arrived with LSCO.

The back hatch rear windshield of one of the LHPS squad units was shattered by an unknown object while staff was occupying the unit. A report was taken and the window was repaired the following day.

On July 2, unknown persons spray painted the men's beach bathroom at the Lodge with graffiti. The vandalism was removed hours later by the maintenance staff.

LHPS responded to the 400 block of Holiday Drive to assist an elderly resident who fell and was injured. Somonauk EMTs were contacted and the subject was taken to VWH for medical attention.

A resident from the 1400 block of Sandwich Drive reported law care solicitors in the area. LHPS made contact with the subjects and each were issued warnings for criminal trespass. The subjects left the area without incident.

During the second week in July, LHPS received several calls regarding fireworks. 12 citations were issued to lots shooting fireworks during this holiday week. No warnings were issued.

A wallet was turned in by a non-resident at the LHPS office. The wallet and its contents were inventoried and the owner was identified as a member of LH. The owner was contacted and a voicemail message was left on his answering machine. The item remains in the LHPS lost and found.

LHPS received two separate calls about a juvenile harassing people in the 700 block of Barbara Drive. With the assistance of the callers, LHPS was able to identify the juvenile and the parents were contacted about the incident. No complaints were filed and no citations were issued.

LHPS responded to two loud party complaints in the area of the 1100 block of LaSalle Drive and the 600 block of Rustic Rook Drive. Both residents were given warning to keep the noise down. Hours later, after more calls of loud music at the same addresses, both residences were cited for Disorderly Conduct.

8. CLUB REPORTS:

LADIES CLUB:

Secretary Fleming read the report submitted by Jeanne Greenwalt, Co-President of this club.

The Lake Holiday Ladies Club met on Tuesday, July 11th at the Lake Holiday Lodge. Jeanne Greenwalt was the chair person for this committee. She was assisted by new members, Kate Silver and Maureen Burris. Also on this committee was Luanne Roth and Cindy Kaminky, a sub, Dorothy Fleming, Bonnie Siebert and Lynn Mahon we in charge of the games. The theme was "Relax and Enjoy".

This was our Annual Picnic Luncheon in the air conditioned lodge. Members did not have to bring any food. It was provided by the Ladies Club. They did bring a deck of cards and 3 quarters for the games.

The tables were decorated with a can of wipes and a tray of carrots, grapes and cucumbers.

Bonnie Siebert directed us in a trivia game, Cathy Marquett in Left Right Center and Lynn Mahon Crazy or Irish Bridge.

Julie Bolton is a new member who joined the Ladies Club.

Myrna Skopek and Rae Novak passed out the Raffle Tickets which will be drawn at the Home Tour. Rae presented the wonderful prizes. Cindy Kaminky passed out the Home Tour Tickets to members. The Home Tour is Saturday, September 16th. Tickets may be obtained from members or at the Lodge.

The Ladies Club also sponsors Canasta, Monday Bridge and Couples Bridge. For details contact Cathy Marquett for Canasta or DeAnne Zaeske for Couples Bridge and Lois Hamilton for Monday Bridge. The dates are in the on the monthly calendar of the Lake Holiday News

The next meeting will be at 12:30 on August 8th at the Lodge. The program we will be a presentation by Phyllis Root on Bee Keeping. All ladies of Lake Holiday are welcome.

FISHING CLUB: No report

RECREATION COMMITTEE: No report

NORTHVILLE TOWNSHIP:

Secretary Dorothy Fleming read the following report submitted by James Swanson, Northville Township Supervisor

There has been several question regarding who is responsible for the pot holes on N 48th/County Line Road. In 2004 the City of Sandwich became responsible for N 48th/County Line Road from Sheridan Road to Main Street. The Village of Somonauk became responsible for North 48th Road/Lake Holiday Road from Gage Street easterly for 1.56 miles. The documents are posted on the Northville Township website at www.toi.org/northville township. Then click on the meeting agenda and minutes tab then scroll down to download documents to locate the official statement from the Illinois Department of Transportation. Northville Township does not have the rights to this road and all repairs are the responsibility of either Somonauk or Sandwich. The next Northville Township meeting will be held on August 8, 2017 at 7:00 pm.

FINANCE COMMITTEE: No report.

LAKE COMMITTEE: Will Olson, Chairman of the Lake Committee gave the following report.

Algae has returned early this year, especially in the marina cove where it was first observed on June 27. By July 10th matted, floating algae was identified along the shoreline throughout the Lake. As a reference point, in 2016 significant algae did not make an appearance until August 14th, almost 2 months later. What's the cause, and why the change from last year? Lake Committee member, Brad Baird, who has been testing water samples since spring, reported that June's testing did not indicate any noticeable hot spots for phosphorus or ph. Farm runoff waters tested in normal ranges, and last Sunday's water tests average a pH of 6.9 which is within the safe range of 6.5 to 8.5pH. Brad's guess is that the Lake's temperature rose rapidly combined with high humidity and heavy rains which increase the carbon dioxide levels thus promoting the algae growth we're observing.

We are very early into the new Lake testing research, which Brad is coordinating, and he feels it will take a couple years of testing before we can expect to identify specific trends.

RULES COMMITTEE: No report

LANDSCAPE: No report.

VARIANCE COMMITTEE:

Ray Uzumecki, Chairman of this Committee reported on the 15 properties this Committee visited and reviewed to make the following recommendations.

1. Owner of Lot 262 seeks a variance for a shed which is approximately 14 'x 10' = 140 sq ft within 05' of the westernmost rear lot line and 0.5' of the southernmost side lot line. A deck (raised) and stairway within 6' of the southernmost side lot line breaching both the 10' easements. However does no harm.

Variance Committee Recommends: Grant the variance for the existing structures. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner Before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. Assure the shed is properly anchored and receives repairs & maintenance (new roof & underpinning)

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part.

2. Owner of Lot 477 seeks a variance for a shed 6' x 8' = 48 sq.ft. which is within 4' of the westernmost lot line breaching the 5' and 10' easements. Two oriental arbors not considered structures by the committee and 1 small shed 3' x 3' = 9 square feet (mock outhouse) within 3' of the rear and east lot line doing no harm.

Variance Committee Recommends: Grant a temporary variance for the existing plastic shed. The variance should run until the sale or title change of the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. Assure that the plastic shed is replaced or removed (brought in to compliance) at the time of sale or change of title.

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action.

The variance will at that point be finalized and no further action will be required on the landowner's part unless otherwise noted.

3. Owner of Lot 515 seeks a variance for a shed which is approximately 8' x 10' = 80 sq ft within 3.5' of the northernmost rear lot line and 4.5' of the easternmost side lot line. A pool deck 9' x 10' within 2' of the northernmost rear lot line breaching both the 5' & 10' easements. However does no harm. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing structures. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. None

4. Owner of Lot 600 seeks a variance for a shed which is approximately 7' x 8' = 56 sq. ft. within 5' of the westernmost side lot line breaching the 10' easement. However, does no harm. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing structure. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. None

5. Owner of Lot 711 seeks a variance for a Gazebo & deck which is approximately 10' from the water's edge. However does no harm at this time.

Variance Committee Recommends: Grant the variance for the existing structures. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. None

6. Owner of Lot 806 seeks a variance for a deck 1' off of the easternmost side lot line breaching both the 5' and 10' easements.

Variance Committee Recommends: Grant the variance for the existing structure. The variance should run with the property providing the structure is reasonably maintained and any repairs,

modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. **None**

7. Owner of Lot 836 seeks a variance for a deck which is within 20' of the shoreline. The deck is approximately 12 'x 12' = 120 sq ft on the water's edge of the northernmost rear lot line breaching the 10'+ 5' easement. The deck exhibits movement in the direction of the lake. The Committee expresses safety concerns relative to the structural stability of the deck. The Committee also expresses concern as to the use of older utility poles.

Variance Committee Recommends: Grant the variance for the existing deck structure after the deck has been inspected by a qualified engineer for structural integrity. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. **Have deck inspected by qualified engineer for structural integrity.**

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part **unless otherwise noted.**

8. Owner of Lot 908 seeks a variance for a shed 10 X 14 =140 sq. ft. which is within 7' eastern most side lot line breaching the 10' easement and does no harm. The shed is in need of repair and maintenance.

Variance Committee Recommends: Grant the variance for the existing structure. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. **Assure the shed is repaired & maintained.**

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part **unless otherwise noted.**

9. Owner of Lot 946 seeks a variance for a shed which is approximately 8' x 8' = 64 sq ft within 4' of the southernmost rear lot line, encroaching on the 5' and 10' easement and does no harm.

Variance Committee Recommends: Grant the variance for the existing structure. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. None

10. Owner of Lot 1197 seeks a variance for a plastic shed 5.5' x 5.5' = 25 sq. ft. 5.5' from the easternmost side lot line. All dimensions are approximate due the absence of a plot of survey and subject to change with the presentation of a formal plot of survey.

Variance Committee Recommends: Grant a temporary variance for the existing plastic shed. The variance should run until the sale or title change of the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. Assure the plastic shed is brought into compliance prior to sale or transfer of title.

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part **unless otherwise noted.**

11. Owner of Lot 1212 seeks a variance for a shed which is approximately 16' x 16' = 256 sq. ft. located 4' off of the southernmost side lot line and 9' off of the rear westernmost lot line breaching the 5' side easement and the 10' easement on the side and rear lot lines. However does no harm at this time. Moving the shed would in the opinion of the Committee be difficult and not practical. Seeing the shed is oversized and mature the shed should be brought into compliance when major repairs or replacement become necessary for any reason. Note letter!

Variance Committee Recommends: Grant a temporary variance for the existing shed. The variance should run until the shed requires major repairs or replacement for any reason, providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. The shed should be brought into compliance with the side easement if and or major repairs or replacement become necessary.

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part **unless otherwise noted**

12. Owner of Lot 1273 seeks a variance for a shed which is approximately 8'x 9' = 72 sq ft within 4' of the westernmost side lot line breaching the 5 & 10' easement and 35' from the water. The on-site review noted a second shed located in the front of the home 10' x 14' which appears to be too close to the side lot line. However does no harm. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing structures. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. Remove the piles of construction debris from the front yard alongside the driveway.

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part **unless otherwise noted**.

13. Owner of Lot 1288 seeks a variance for a shed 8 'x 12' = 96 sq ft and deck which is within less than a foot of the westernmost side lot line breaching both the 5' and 10' easement and 39' from the water's edge and an attached garage which is 9.5' from the westernmost side lot line breaching the 10' easement. Retaining wall and boat dock the Committee sees no issue on the dock and suggests the aluminum dock be relocated at the sale.

Variance Committee Recommends: Grant the variance for the existing shed, deck and house. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. Assure the deck is properly anchored and the aluminum dock be brought into compliance / relocated at the time of sale or change of title.

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part **unless otherwise noted.**

14. Owner of Lot 1317 seeks a variance for a plastic shed positioned on a wood deck 4' x 6' = 24 sq. ft. which is at the water's edge and 3' from the northernmost side lot line and 3' above the normal pool encroaching on the 10' and 5' side easements. The on-site assessment noted the house encroaches the easternmost and westernmost side lot line 10' easements by less than 1ft. Also a gazebo positioned on a raised deck is 8.2' from the easternmost side lot line encroaching on the 10' easement as per the plot of survey. Additionally a second shed 8' x 8' located on the side of the home is less than 3' from the side lot line.

Variance Committee Recommends: Grant a temporary variance for the existing plastic shed (on the lake front). The variance should run until the sale or title change of the property. Grant the variance for the existing home, front shed, deck and gazebo. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. **Assure the shed (lake side) & deck is properly anchored. And the lake front shed brought into compliance at the sale or change of title of the property.**

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part **unless otherwise noted.**

15. Owner of Lot 1559 seeks a variance for a shed which is approximately 8' x 8' = 64 sq ft within 2' of the easternmost side lot line and 9.5' from the water's edge breaching the 5' and 10' setbacks approximately 5' above normal pool. The shed is unconventionally constructed lacking structural integrity with exterior roughing materials not intended for exterior finish applications and in need of a new roof. In the opinion of the Committee the shed is structurally and astatically unacceptable and has been uncared for an extended period of time. The Committee would consider the replacement of the shed with a properly constructed and maintained shed less than 144 sq. ft. upon approval of the Property Manager and proper permitting. The on-site review noted an abandon hot tub in a disintegrating structurally unsound pergola. Addition pictures on file!

Variance Committee Recommends: Deny the variance for the existing shed. The Committee would consider the replacement of the shed with a properly constructed and maintained shed less than 144 sq. ft. upon approval of the Property Manager and proper permitting. The Committee strongly recommends that the hot tub and surrounding structure be removed. Property owner must

agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner. The following has been identified as an item that will need to be corrected. Assure the shed; hot tub & structure are removed.

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part **unless otherwise noted.**

A motion was made by Secretary Dorothy Fleming to accept the Variance committee's findings and grant the 15 variances also stating that all these recommendations have been reviewed by the Board of Directors. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously. The above property owners will be advised of these variance decisions and information will be duly noted on their property files

10. NEWSPAPER DEADLINE: JULY24 AND AUGUST 21

11. MEMBER FORUM

President George Leidolf went over the Agenda Items to be discussed and informed the attendees they may address only the Agenda Items at this time.

Old Business:

1. Culvert Repair Marina Channel – There are two large culverts under the road at the marina channel which allow water from the small creek to flow into the lake. Over the passage of time, the water carries small particles of sand and gravel which scours the bottom of the pipes weakening them. These culverts must be repaired to avoid a road failure. The Board voted to start the work as soon as possible at the work session and needs to reaffirm that vote tonight.
2. Rule 6.19 Word change – This is a simple change removing the words “in the fall” to allow the shoreline inspection to be done when convenient.

New Business:

1. Charitable Goose Harvest – It is estimated that more than 130 geese make their year-round home on Lake Holiday. They make a significant contribution to the organic load that ends up in the lake. Their feces can be seen on swim platforms, docks, walkways, beaches, and green areas. The maintenance crew does their best to clean up the docks, walks and beaches which takes them away from other jobs. The feces are unhealthy and probably contribute to beach closures and algae blooms. The association is investigating a charitable goose harvest during June or July, 2018. We plan to invite a representative of the Department of Agriculture to the August Board meeting to present a course of action.
2. Resolution to Approve 2016 Audit and Appoint 2017 Auditor – The yearly audit is complete and needs to be formally accepted. Also, the Finance Committee has recommended that the association continues to use WIPFLI, LLP for the 2017 audit.

3. Request from Ladies Club – The Ladies Club is once again requesting that no garage sales be allowed on the day of the House Walk.

He then stated that the members could come forward with comments about the Agenda items at this time.

Dottie Olson, Lot 21, thought we should state the cost of goose clean up versus the cost of the Charitable Goose Harvest for the residents.

Ron Barker, Lot 1271 thanked the Board for looking into this ongoing problem. The unsanitary conditions caused by the geese population needs to be addressed. He realizes that some residents will not be happy about this project, but it really is in the best interest of the health of the lake community to pursue this project.

No one else came forward so we proceeded into the Agenda items.

12. OLD BUSINESS

1. CULVERT REPAIR MARINA CHANNEL

Director Michael Ivanauskas stated that General Manager Bouxsein had the engineers look into the replacement of this culvert and found out it is in dire need of repair. One solution would be complete replacement which would entail closing of the road for a period of time at a much higher cost. The solution we are pursuing has been previously done at the Oak cove area and is holding up very well with a lifetime estimate of 50 years. The engineers came up with a design and we have previously purchased the materials at a cost with shipping of \$39,100. We have then put the project out for bid to 6 contractors with only 1 return. We have found that many of these contractors are already over booked. This project should be pursued soon, so there is not any further deterioration of this culvert. The bid we did receive was from Illinois Valley Excavating at the amount of \$47,150. With the cost of materials at \$39,100 and the actual installation cost of \$47,150 the total cost of this project will be \$86,250. Our original estimate was \$75,000 but that was only an estimate and if we did a complete replacement the cost would be \$160,000. We have placed in reserve for info structure repairs \$153,000.

At this time I would like to make the motion that we award the bid to Illinois Valley Excavating for \$47,150 so we can proceed with this project. Motion was seconded by Director James Bianchi.

Motion passed unanimously. Secretary Dorothy Fleming stated that this project needs to be addressed now before this becomes a more serious problem. President George Leidolf stated that many of the contractors are finding this a busy time but the timing of work in this area is better done while the Marina area is not storing all the boats in this area and we have a more open area.

2. RULE 6.19 WORDING CHANGE (strike-in the fall)

Treasurer Greg Wasson stated that this clarification was brought up at the June meeting and we voted to publish the new rule wording for member input. We have not received any adverse response to this wording change. To clarify the rule, there is only 1 inspection done and it was decided that it would be better to do this in the spring prior to all the full foliage on the trees. It allows a better view of the shoreline. I make the motion that the rule will now read as follows. Under rule 6.19 Shoreline Inspection Part B: A representative of the Association will make at least one annual inspection to determine which lakefront lots will need to be maintained in order to prevent erosion. Motion was seconded by Secretary Dorothy Fleming. Motion passed unanimously.

13. NEW BUSINESS:

1. CHARITABLE GOOSE HARVEST (SCHEDULE PRESENTATION BY USDA)

General Manager Jon Boussein first answered the question posed by Dottie Olson stating that it is approximately a 14 week plus period where 2 staff members spend approximately 3 hrs. daily where this time could be better spent taking care of other projects. He then stated that even with the efforts we have pursued to curb geese population in our community they are steadily increasing. He has checked into this program sponsored by the Department of Agriculture which was performed at Lake Candlewick and they were pleased with their results. Both the IDNR and Dept. of Agriculture observed our lake community and felt we are a good candidate for this program. At this time, we are spending 500 to 600 hours a year, just during the busy season, cleaning up after the geese and while not only being costly, this excessive goose population has an adverse effect on our water by producing algae and unsanitary conditions all over the community for the residents. This program is a way to help curb this problem and also help a charitable food program.

In order to put this program into effect we need to have a meeting the year prior to present this to the residents. A representative from the Dept. of Agriculture is available to come here on Tuesday, August 15th at our regular Board Meeting. A short synopsis of what this program entails would be to on a set date the USDA will come and with the help of staff and perhaps a few volunteers help round up the geese and transport them to be processed for charitable use. This program is accomplished at the time the geese are considered flightless in June or July. A vote to pursue this program will be made but is not binding unless the Board of Directors votes to pursue the project. As a side note there is a cost of \$5000 for this project and in that year there will not be any addling of the goose eggs. The addling of the goose eggs only promotes the geese to do a false migration and then they return in greater numbers. This whole process will not completely eliminate the geese but set the time line back to a more manageable number. President George Leidolf stated that the geese can release about 400 pounds of feces into the lake and community **per day**. This is such an unhealthy situation for our residents and creates more algae. General Manager Jon Boussein stated that there will be an article in the Newsletter informing the residents of this meeting at the August board meeting. A motion was then made by Director Michael Ivanauskas and seconded by Director James Bianchi to contact the USDA to come for this meeting. Motion passed unanimously.

2. RESOLUTION TO APPROVE 2016 AUDIT AND APPOINT 2017 AUDITOR

Treasurer Greg Wasson then read the following Resolution

RESOLUTION TO APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE LHPOA, ASSOC. FOR THE YEAR ENDED DECEMBER 31, 2016 AND THE REAPPOINTMENT OF WIPFLI, LLP

Whereas, the Finance Committee of L.H.P.O. Assoc. has reviewed the audited financial statements of the Association for the year ended December 31, 2016, and

Whereas, the Finance Committee has met with the representatives of WIPFLI, LLP, the independent auditors performing the audit, and

Whereas, the Finance Committee recommends approval of the audited financial statements of the Association for the year ended December 31, 2016, as presented by the independent auditing firm of WIPFLI, LLP,

And, **whereas** the Finance Committee recommends the engagement of WIPFLI, LLP as the Associations' independent auditors for the year ended December 31, 2017.

Be it therefore resolved that the Association Board of Directors hereby accepts the audited financial statements of the Association for the year ended December 31, 2016, as presented by the independent auditing firm of WIPFLI, LLP and orders the engagement of WIPFLI, LLP as the Association's independent auditors of our 2017 financials.

He stated that the Finance Committee recommends we accept the audit and hire this group for our 2017 year audit. He then made the motion that we approve the audit and engage the WIPFLI, LLP Auditors for the year 2017. Motion was seconded by Secretary Dorothy Fleming and motion passed unanimously.

3. REQUEST FROM LADIES CLUB

Secretary Dorothy Fleming stated the Lake Holiday Ladies Club will be hosting their 50th Annual House Walk on Saturday Sept. 16th. The profits of the Home Tour are used to benefit the community. They again would like to ban garage sales the day of this Walk. The visitors to the homes need to have adequate parking to visit the homes and this really helps with the road congestion plus showcases our community. She then made the motion that we grant this request. Motion was seconded by Treasurer Wasson and motion passed unanimously.

14. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Director James Bianchi read the following applications to purchase property approved as of July 18, 2017.

Membership Applications to be Approved

House 613	\$118,250
House 1983	\$129,500
House 1983	\$129,500
House 566	\$185,000
House 1267	\$354,000
House 892	\$175,000
House 781	\$250,000
House 1141	\$185,000
House 1238	\$200,000
House 1712	\$160,000
House 1898	\$184,900
House 1541	\$408,000
House 301	\$333,000
House 1695	\$190,000
House 517	\$115,650
House 17	\$215,000
House 363	\$197,000

He then made the motion to decline to purchase the lots as read and to approve for membership the individuals proposed in accordance with the provisions of the Lake Holiday Property Owners Association; and, upon successful real estate closings and the payment of all required fees and assessments

Motion was seconded by Secretary Dorothy Fleming. Motion passed unanimously.

15. APPROVE NEW RENTERS:

Director James Bianchi read the following properties to be approved for rental as of July 18, 2017.

House 1810
House 1810
House 1631
House 459
House 459

He then made the motion to approve the lease of residential lots as read, also in accordance with the provisions of the Lake Holiday Property Owner's Association. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously.

16. ADJOURN OFFICIAL MEETING:

A motion to adjourn was made by Director Michael Ivanauskas and seconded by Director James Bianchi. Motion passed unanimously.

Member Forum:

A member stated that the Ladies Club has sent a letter to the office inquiring if they will be cleaning up the area near the Maintenance building. General Manager Jon Bouxsein stated that the staff has been very busy with this last storm cleanup and will address this concern as soon as they have some additional time.

Respectfully submitted
Dorothy Fleming, Corporate Secretary
14Members in attendance