

## LAKE HOLIDAY BOARD OF DIRECTORS MEETING

March 21, 2017

### 1. CALL TO ORDER:

The meeting was called to order by President George Leidolf at 7:00 PM.

### 2. ROLL CALL:

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

### 3. ACCEPTANCE OF MINUTES OF THE FEBRUARY MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the February 2017 meeting. Vice President Jay Wiegman 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

As many already know, the recent carp removal effort was not as successful as we had hoped. The carp fishermen along with members of our Maintenance Staff, our General Manager, and members of the Fishing Club worked very hard to remove approximately 6,000 lbs. of carp. They had many more in the net, but lost most of them when it tore on an obstruction on the bottom of the lake. In spite of the problems, the Board remains committed to the removal of carp.

The proposed burning rule change is a compromise allowing people to still burn yard waste and also provide some smoke free days for all to enjoy the outdoors. Open burning produces carcinogens and should be avoided if possible. Our refuse contract presently provides unlimited yard waste pickup in the months of April through November proving a safe and environmental alternative to burning.

### 5. MANAGER REPORT:

General Manager Jon Bouxsein gave the following report

**Annual Assessments-** Late fees have been added to all delinquent accounts and interest will be added at the end of this month to all outstanding assessments. I am happy to report that we have collected approximately 95 percent of the dues owed and we expect most of the remainder to be paid once the interest charges are applied at the end of this month. I urge anyone who may be having difficulties bringing their account current please call us and we will work something out that will potentially save you hundreds of dollars in collection expenses.

**Carp Reduction-** As mentioned last month we successfully remove approximately 6000 pounds of carp from the lake with the help of the commercial fishermen. To expand on our own efforts we have purchased additional net that will allow us to fish deeper water and a sonar unit that will help us in locating schools of carp and underwater obstructions which will make the efforts much more efficient.

**Goose Control-** Goose control efforts are underway as the geese move into the breeding season. While we use every method available to us by law to keep our resident goose population under control, you, the property owner can help. If you have nesting geese on your property let us know and we will include your property into our goose control schedule.

**Lake-** With warm weather we will start to see activity picking up on the lake. Please be cautious and courteous while boating and watch the sign boards and flags for any no-wake postings of the lake that will assuredly take place this spring.

#### 6. TREASURER REPORT

Treasurer Greg Wasson gave the following report.

General Fund total revenues for the month ending February 28th, 2017 were \$426,226 and total expenses and transfers were \$304,303 resulting in revenues in excess of expenses and transfer by \$121,923. Expenditures for capital items were \$0, which results in revenues in excess of expenses, transfers, and capital expenditures by \$121,923.

Total cash and investments were \$2,526,040 and total fund balances (Association equity) were \$5,384,587 of which approximately \$2,516,356 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  
FEBRUARY 21 – MARCH 20, 2017

#### CALLS TO SERVICE

11 ASSISTS TO LSCO SHERIFF'S DEPT.  
3 ASSIST OUTSIDE AGENCY  
4 ASSIST RESIDENT  
1 WELL BEING CHECK  
3 JUVENILE COMPLAINTS  
6 CALLS OF SUSPICIOUS ACTIVITY  
3 CALLS OF SUSPICIOUS PERSON  
4 CALLS OF SUSPICIOUS VEHICLE  
35 - TOTAL CALLS TO SERVICE

#### LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 14TOTAL  
20 – FISHING LICENSES CHECKED

#### CITATIONS

16 – SPEEDING  
1 – RECKLESS DRIVING  
3 – UNLICENSED INOPERABLE VEHICLE  
2 – NO LH VEHICLE STICKER  
22 CITATIONS TOTAL

#### WARNING CITATIONS

31 – SPEEDING  
1 - PASS VALIDATION  
6 - STOP SIGN VIOLATION  
8 - UNLICENSED INOPERABLE VEHICLE  
1 – NO DL ON PERSON

2 – BURNING  
2 – LEASH RULE  
2 – STATE LAW CRIMINAL TRESPASS  
53 WRITTEN WARNINGS TOTAL

Between FEBRUARY 20 and MARCH 20, one electronic speed radar sign was posted and collected the following data from the 1500 block of Holiday Drive on the Sandwich Side:

62.4% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.

36.9% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.

1.8% of the vehicles that were clocked by the sign were travelling between 31 and 45 MPH.

In late February, a resident from the 100 block of Holiday Drive reported a lost set of keys that he recalled leaving in the area of the Handicap Dock. No keys have been located or turned in to LHPS. LHPS received four calls from residents in the area of the 1500 block of Holiday Drive in regards to a vacant vehicle that was parked in the roadway. LHPS gave the license plate number to LSCO and the vehicle was identified as property of a non-LH resident. A few hours later, the vehicle owner arrived and explained that he lost the keys to the vehicle and he and a friend were removing it from the area. The vehicle was removed without incident.

LHPS received a call from LSCO in regards to a missing juvenile from the 800 block of Holiday Drive. LHPS located the juvenile, who was in the area on foot five lots away. LHPS advised the juvenile to walk home, where he was met by his parent. LSCO was notified and a report was completed.

A resident who owns property under construction in the area of the 1700 block of Holiday Drive reported a male subject near the property. LHPS checked the area and no subjects could be located. No damage was noted. The resident was advised of the details.

In early March, a resident from the 900 block of Holiday Drive reported witnessing a motorist hit her mailbox. The driver stayed on scene and LSCO was contacted for a report.

LHPS found a suspicious vehicle in the area of Banks Court. The vacant vehicle had the passenger side door open and ajar. While LHPS was near the vehicle, the owner of the vehicle came out of a nearby residence and admitted that she had left the vehicle door open and unsecured. The owner checked the vehicle and noted that no items were missing. The owner locked the vehicle and thanked LHPS for checking the area.

During the early morning hours of 03/12/2017, a resident vehicle was parked in the 900 block of Holiday Drive. The resident discovered that his vehicle was involved in a hit-and-run accident while it was vacant and parked on the shoulder of the roadway. LSCO was contacted for a report.

In mid/ March, LHPS received two calls about unattended burning in the area of the 1700 block of Holiday and the 1100 block of LaSalle Drive. The resident owners were contacted and issued written warnings in regards to unattended burning.

A resident from the 400 block of Holiday Drive called to complain about two subjects on the edge of her property digging in the area. LHPS arrived at the address and made contact with the subjects who were identified as a property survey crew. The resident was advised that the subjects were in the area to complete a physical survey of the area.

## 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, March 14th at the Lake Holiday Lodge. Jan Cherry and Pat Matthies were the co-chairs for this committee. They were assisted by Jackie Wendland, Dorothy Fleming who was a substitute for Deborah Jozwiak and Arlene Niemann who was a substitute for Pat Matthies. Their theme was Irish Blessings.

Two new members were introduced along with their mentors, Judy Kreczmer for Karen Gresk and Lynn Mahon for Kate Silver.

Linda Rahn along with Anna Sopoci presented the options for our annual outing which are: Navy Pier, White Pines and Starved Rock. A final decision will be made in April.

Crafts continue on Mondays at 9AM and will meet through April. All are encouraged to attend. No skills required.

The ladies voted on our annual donation to the Fishing Club Kid's Tournament and our annual donation to LHPOA for flowers and plants.

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

An interesting program on the transition of Valley West to North Western Medicine was explained by Katelyn Lancaster and the programs they sponsor was discussed.

The next meeting will be at 12:30 on April; 11th at the Lodge. This is Founder's Day. Past Presidents will be honored. All ladies of Lake Holiday are welcome. The program will be Kym Frankovelgia, singer. This is also Crazy Hat Day so if you have one dig it out.

#### FISHING CLUB:

President George Leidolf read the following report submitted by President of the Fishing Club, Mark Feil.

The club has opened the hatchery and has spawned several fish. We are also starting two contests for all residents at the Lake to help remove the non-desirable fish from the lake. Residents will fish for Green Sunfish and/or Yellow Bass. They should record their catches, take a picture (if possible), and submit the data to the club. These fish should not be returned to the lake. The one with the most fish of these species at the end of the year will win. More information will be in the Lake Holiday News.

#### RECREATION COMMITTEE:

Secretary Dorothy Fleming gave the following report submitted by Sharon Shepard, Co-chair of this committee.

Saturday April 22, is comedy club night. Location Lake Holiday Lodge at \$5.00 per person - open seating - no reservations, doors open at 7:00 PM and show starts at 8:00 PM sharp, arrive early for best seating! Please bring your own snacks and drinks. We will have 2 new comedians; Dobie Maxwell is one of the top-touring comedians in North America. His slick ranting style has earned him a loyal and growing fan base. Dobie's knack for saying what people think has kept him constantly booked from coast to coast. Dobie has been seen on the Late Show with Craig Ferguson and has performed with Jay Leno, Jeff Foxworthy, Tim Allen and Dennis Miller. Also Brian Hicks is one of today's premier comedians, performing at comedy clubs and concert venues across the country. He has a fresh up-tempo style that has shaken up the comedy scene. One word to describe him is Funny. Brian's ability to write and perform clean, clever material has earned him the honor of working for Louie Anderson, Craig Ferguson, Jim Gaffigan and Doug Stanhope.

This is a quality show for almost free! Be sure to join us at the Lake Holiday Lodge and check it out On Facebook.

Mark your calendars for Father's day weekend. Saturday June 17th, the Recreation group is holding a free Lunch of hot dogs at beach1 for everyone. Time is 12:00 till 3:00 pm. The Lake Holiday Marina will be providing FREE boat rides around the lake. Come and spend the day at the beach and on the water and children who wish to ride on the boats must be accompanied by an adult, and will be required to wear life jackets. This event is for Members in good standing and their guests and family.

July fest is scheduled to start Friday June 30th at 3:00 PM and will continue at noon on Saturday July 1, fireworks will be Saturday night to conclude our festival! Open to members in good standing, their family, and guests! We need a bunch of volunteers for this year's fest! Lots of Live Music, opening act on Saturday is "OutPatience" great rock band, and tons of entertainment to be added! Please call Sharon Shepard, [815-474-9292](tel:815-474-9292) or Kathy Martin [815-739-2494](tel:815-739-2494) with questions and to volunteer. A Partial schedule will be in the May's newsletter.

#### NORTHVILLE TOWNSHIP

Secretary Dorothy Fleming read the following report submitted by Northville Trustee James Swanson.

Stephanie Kennedy, LaSalle County's Chief Assessment Officer attended the March meeting and did a presentation developed for Trustees on property taxes and the responsibilities of the Township Assessor. If an Assessor is not doing their job, the LaSalle County Assessor's office will do the job and charge the Township \$180.00 per parcel. Stephanie Kennedy assured the Board that Northville Township's Assessor, Hal Ament is doing a great job and that she wish she had more Assessor's like him. The presentation was very informative.

The Board will finalize the budget for display at the next meeting on **Thursday, April 6th at 7:00 P.M.**

The Annual Meeting will be held on Tuesday, April 11, 2017 at 7:00 P.M.

FINANCE COMMITTEE: No report

ENGINEERING ADVISORY COMMITTEE: No report

LAKE COMMITTEE: No report

RULES COMMITTEE: No report

LANDSCAPING COMMITTEE: No report

#### VARIANCE COMMITTEE:

President George Leidolf stated that we will have Chairman Ray Uzumecki read all the variances and we will vote on them together at the end. The Board has reviewed all the reports that have been submitted and is agreement with their findings.

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

1. Owner of Lot 237 seeks a variance for the corner of the existing garage which is 2' over the front setback building line, lower set of lake access stairs on the western most lot line, and a recently

completed stairs & landings 7.5 ' off of the westernmost lot line. Both stair sets breaching the side easements; however the Committee feels the location does no harm at this time.

**Variance Committee Recommends:** Grant the variance for the existing garage corner 2' over the front setback, the upper newer stair set which is securely anchored into the hillside located 7.5' from the west lot line, however the lake front lower stairs are in need of major repair and should be repaired or replaced. 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.

**Necessary follow up by the Property Manager:** Assure the lake front stairs are replaced or repaired.

2. Owner of Lot 277 seeks a variance for the side porch which is 5' off of the westernmost side lot line encroaching on the 10' easement, a deck of approximately 300 sq. ft. on the lake shore suspended over the water's edge by approximately 6', a cantilever dock on the lake shore, and a retaining wall within five feet of the adjoining lots. However in the Committee's opinion the encroachment does no harm at this time. The onsite review revealed the side porch in good condition reasonable maintained, cantilever dock listing however perceived to be secure and safe, the retaining wall currently acceptable (out of our scope), the deck is unsecured and questionably cantilevered relative to safety.

**Variance Committee Recommends:** Grant the variance for the existing side porch, dock, and seawall. The cantilevered deck must be properly anchored and the supporting structure reinforced prior to final granting. 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.

**Necessary follow up by the Property Manager:** Assure the lake front deck is secured and reinforced properly prior to final granting of variance.

3. Owner of Lot 292 seeks a variance for a shed which is within 37' of the shoreline. The shed is approximately 8 'x 12' = 99 sq. ft. within approximately 9' of the southeastern most side lot line breaching the 10' easement however does no harm, approximately 5' above normal pool. The shed does not appear to be properly anchored; the owner states that the shed is bolted to the brick paver patio, in the option of the Committee a high water event would allow the shed to float.

**Variance Committee Recommends:** Grant the variance for the existing structure. The variance should run with the property providing the structure is properly anchored, 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.

**Necessary follow up by the Property Manager:** Assure the shed has been properly anchored.

4. Owner of Lot 363 seeks a variance for a platform (hot tub) which is within 2' of the easternmost side lot line in violation of the 5' & 10' easement however does no harm at this time. The platform is approximately 8' x 8' = 64 sq. ft.

**Variance Committee Recommends:** Grant the variance for the existing platform. 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.

**Necessary follow up by the Property Manager:** None

5. Owner of Lot 399 seeks a variance for an oversized shed / undersized garage which is within 75' of the shoreline. The shed is approximately 10' x 16' = 160 sq. ft. within approximately 8' of the eastern side lot line breaching the 10' easement however does no harm, approximately 5' above normal pool. The shed does not appear to be properly anchored. Noting without a plot of survey the locations are an approximation only, subject to change with a formal survey.

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

**Necessary follow up by the Property Manager:** Assure the shed is properly anchored.

6. Owner of Lot 599 seeks a variance for a shed that is within 5' of the rear lot line. The shed is approximately 10' x 10' = 100 sq. ft. in weathered condition and anchoring is not an issue with its current placement. However breaches the 10' easement but in the opinion of the Committee 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.

**Necessary follow up by the Property Manager:** None

7. Owner of Lot 1296 seeks a variance for a Gazebo and deck. The gazebo is five sided approximately 8'in diameter located on the westernmost side lot line centrally located on the water sedge with a hangover of 2' to 3', approximately 3' over normal pool. The deck is 12' x 12' 144 sq. ft. Located on the westernmost lot line and the water's edge with a hangover of 2' to 3'enchroching on the 5' &10' easement, approximately 3' over normal pool. The deck is not properly anchored. The property owner also requested a variance on the retaining wall which appears in good condition however is out of the scope of the committee. During a follow up inspection by the Property Manager it was noted that the garage is 8' off the southernmost lot line however does no harm.

**Variance Committee Recommends:** Grant the variance for the existing structures. The variance should run with the property providing the deck is properly anchored and the structures are

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.

**Necessary follow up by the Property Manager:** Assure the deck is reasonably anchored.

8. Owner of Lots 1567-1568 seeks a variance for a shed which is approximately 12' x 12' = 144sq ft. It is within 2' of the northernmost side lot line encroaching on the side 10' & 5' easement and 12' from the water's edge. The owner states that the shed was permitted by the previous owner however on examination of the 1985 permit documents the shed was placed on the opposite south side lot line from the original sketch supplied with the 1985 permit.

The onsite inspection and survey provided indicates that the existing oversized garage 30' X 50' = 1500 sq. ft. is encroaching 4' into the front 30' setback. The shed is well maintained and anchored to a concrete slab. The garage and the shed in the Committees opinion does no harm.

**Variance Committee Recommends:** Grant the variance for the existing shed located 12' from the water's edge and the garages 4' encroachment of the front setback. The variance should run with the property providing the structures are 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.

**Necessary follow up by the Property Manager:** None

9. Owner of Lot 1583 seeks a variance for a shed which is within 5' of the shoreline. The shed is approximately 8.5' x 8.5' = 72 sq. ft. within 1' of the southernmost side lot line breaching the 10' & 5' easement however does no harm. Approximately 5' above normal pool and does not appear to be properly anchored.

Upon the onsite review 1583 has an additional Front shed on the northernmost lot line which is 7' X 7' = 49 sq. ft. within 4' of the northernmost side lot line breaching the 10' & 5' easement and easily moved. Locations are approximate based on an incomplete plot of survey provided.

**Variance Committee Recommends:** Grant the variance for the existing structures. The variance should run with the property providing the lake side structure is properly anchored and the front shed relocated more in compliance front setback. 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.

**Necessary follow up by the Property Manager:** Assure the lake side shed is properly anchored and front shed is relocated relative to the front building line based on an incomplete plot of survey provided.

A motion was made by Secretary Dorothy Fleming to accept the Variance committee's findings and grant the 9 variances. Motion was seconded by Director Michael Ivanauskas. Motion passed unanimously. The above property owners will be advised of these variance decisions and information will be duly noted on their property files. Ray Uzumecki also mentioned that in visiting the properties, they are noting other concerns and these are addressed which will be very helpful to the home owners to have them recorded in their files.



## 10. NEWSPAPER DEADLINE: MARCH 20 AND APRIL 24

## 11. MEMBER FORUM

President George Leidolf went over the Agenda items and invited any resident to comment on the items that are on the Agenda for tonight's meeting

Road Resurfacing Update – A settlement has been reached with Builder's. More will follow.

Open Burning – Proposed 6.04 Campfires and Open Burning Rule

1. Campfires are permitted at any time the weather conditions are favorable. "Campfire" is defined as a small outdoor fire intended for recreation or cooking, using only clean, seasoned, untreated wood.

2. "Open burning" is defined as the outdoor burning of yard waste that includes leaves, weeds, brush, stumps, tree trimmings, grass, shrubbery or other vegetative debris.

Except for campfires, open burning shall only be permitted on Tuesdays and Thursdays between the hours of 7:00 a.m. to 9:00 p.m. and Saturdays between the hours of 7:00 a.m. to 4:00 p.m. in the months of January through October when wind and weather conditions are such as to minimize adverse effects and not create a health hazard. Unrestricted open burning is permitted during the months of November and December provided wind and weather conditions are such as to minimize adverse effects and not create a health hazard

3. No person shall cause or allow open burning of garbage, building debris, refuse, construction waste, wet leaves, green vegetation or other materials that emit an offensive odor.

4. No fires shall be left unattended. All ashes should be disposed of properly so as not to enter the lake. **CLASS C VIOLATION**

Picnic Tables – We want to replace some of the aging tables.

Dock Replacement – Some of the deteriorating dock will be replaced

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

## 12. OLD BUSINESS

### 1. ROAD RESURFACING PROJECT UPDATE

Vice President Jay Wiegman stated that we did a major road resurfacing program last year at the cost of \$2,172,572. All residents were pleased with the quality of the work. In dealing with any project there are always two sides to the issue. There was a dispute over some of the amounts of materials used and thus there was a need to negotiate. In the end we paid \$18,762 less than the original bid amount submitted by Pavers. There are still some items that require work and it will take a while for all the legalities to be settled such as the lifting of the liens. All in all we are very satisfied with how the whole project turned out. This will remain on the agenda until everything is completely settled as either an Agenda item or in the General Manager's report.

### 2. OPEN BURNING

Treasurer Greg Wasson stated that we have had a few comments on the proposed rule 6.04 we plan to adopt tonight. We do appreciate the input from the residents but as reports are coming out, there is more information on how smoke from burning leaves etc. is more harmful to our health. We realize that in the future any burning may be banned by higher authorities. The board has reviewed all comments and feel at this time the rule we are going to adopt will be the best compromise for the community. Therefore, I make the motion to accept the new wording for rule 6.04 which is addressed above in the President's agenda synopsis. Motion was seconded by Director Michael Ivanauskas. Some comments by Board members are as follows. Director Michael Ivanauskas stated that each

community, town and city has some burning restrictions and he agrees with limited burning. Director Ahren Lehner stated that in the future the board will readdress this rule to see how it is affecting the community. Vice President Jay Wiegman stated that it is the Boards' job to look at both sides and do what is best for the community. Some residents stated that it is their right to burn on their own property but the smoke does not stay just on their property and does adversely affect other neighbors. He personally does not think we have gone far enough on the restrictions and does not agree with open burning in November and December. If we readdress this issue he would propose to make it more restrictive. Director James Bianchi stated that this issue was very challenging to the board and we have listened to all the comments but times and situations change and the Board addressed this issue carefully. Secretary Dorothy Fleming stated that after the rule is in effect the Board will follow up on how it is working. She realizes that we probably have not pleased anyone completely but feel this is a first step to help with allowing the residents with heavily wooded lots have some days to burn and yet have some clean air days for residents to enjoy the outdoors. General Manager Jon Bouxsein reminded the residents that yard waste pickup starts April 3<sup>rd</sup> thru Nov. 30<sup>th</sup> and all the residents have to do is put all yard waste at the curb in bags or containers marked yard waste. They may get stickers to put on the yard waste containers at the office. There is no limit to how much they can put at the curb. At this time a vote was taken on the adopting the new rule. Vote passed and rule adopted by 5 to 1, with 5 ayes, Treasurer Greg Wasson, Secretary Dorothy Fleming, Directors, James Bianchi, Michael Ivanauskas, Ahren Lehner and 1 against, Vice President Jay Wiegman.

### 13. NEW BUSINESS

#### 1. PICNIC TABLE PURCHASE (CAPITAL OUTLAY)

Director Michael Ivanauskas stated that we have \$8,000 in Capital Outlet and \$3,117 in Capital Reserve for this purchase. The purchase of new tables was voted on in the budget. General Manager Bouxsein has received a bid from Pilot Rock Mfg.Co. for the purchase of 25 tables for \$7,841.25 and shipping at \$818 totaling \$8,659.25. This is well within the budgeted expense. He added that these tables will be at the Lodge area and will help Maintenance do a more efficient job of mowing with the need of only 1 employee at this area for this task. He then made the motion to accept the bid from Pilot Mfg. Co for 25 Picnic tables at the cost of \$8,659.25. Motion was seconded by Director James Bianchi. Motion passed unanimously.

#### 2. DOCK REPLACEMENT (CAPITAL OUTLAY)

Director Ahren Lehner Director Lehner stated that we have \$28,000 in Capital Outlay and \$2,461 in Capital Reserve totaling \$30,461 for the purchase of new docks. We are in the process of trying to replace some of our docks that are in poor condition. We have received 3 bids for these docks. All docks are similar aluminum rolling docks. 1<sup>st</sup> bid from Superior is \$2096 plus tax totaling approx. \$131 totaling \$2227 per dock. The 2<sup>nd</sup> bid is from G & H Marine at \$2134 plus tax totaling approx. \$133.38 totaling 2267.38 per dock and the 3<sup>rd</sup> bid is from Lake Holiday Marina at \$3068 plus tax and shipping. He then made the motion to accept the bid from Superior for 13 docks at \$2227 for a total of \$28,951. Motion as seconded by Vice President Jay Wiegman. Motion passed unanimously.

### 14. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Vice President Jay Wiegman read the following applications to purchase property approved as of March 21, 2017.

House 8                      \$390,000

House 84	\$162,900
Vacant 126	\$ 18,500
House 391	\$297,500
Vacant 459	\$ 16,750
Vacant 460	\$ 16,750
House 688	\$147,900
House 780	\$210,000
House 937	\$100,000
House 1109	\$185,000
House 1145	\$157,500
House 1337	Second Owner
House 1405	\$185,000
House 1426	\$150,000
House 1526	\$432,500
House 1726	\$142,000
House 1971	\$175,000

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:

Vice President Jay Wiegman read the following properties to be approved for rental as of February 21, 2017

Rental	844 Holiday
Rental	1330 Park Place
Rental	1631 Holiday
Rental	1631 Holiday
Rental	1631 Holiday
Rental	1779 Suzy

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 Director Ahren Lehner. 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 asked to repeat the numbers on the Road loan. Vice President Jay Wiegman stated total cost was \$2,172,572 cost, paid \$2,153,810 and \$18,762 less than the original bid amount.

A member stated that a young man died recently and perhaps he could have survived if an AED Defibrillator machine was available at the scene. He thought perhaps one should be at the Marina. He

knows there is one at the lodge but that is locked after a certain time. Some discussion came up as the General Manager checked out some info on them. General Manager stated that we do have one at the lodge and in each security vehicle and our Security officers are trained to utilize them.

A member thanked the Board for their action on addressing the burning concern and the new ruling.

Respectfully submitted

Dorothy Fleming, Corporate Secretary

14 Members in attendance