

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

April 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 MARCH MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the March 2018 meeting. Director James Bianchi made a motion to accept the minutes. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously.

4. PRESIDENT'S ADDRESS:

President George Leidolf gave the following address

We just had a meeting with the Somonauk Fire Department and presented them with a check for half the cost of a new boat. We have been sharing this expense with them over the last few years as this is the main area they would utilize this boat and they have been called here for the last few boating incidents.

We have no old business to consider. The first item under new business is to reaffirm the IHSA Sectional Fishing Tournament which is sponsored by the Lake holiday Fishing Club and will be held May 5th. A number of high school teams will be fishing on the lake on April 21st and 28th to familiarize them with the lake. The members of the fishing club spend many hours with the Sandwich team teaching the students the techniques to become good bass fisherman. Past tournaments have been very successful and are attended by members of the Illinois Department of Natural Resources. They have the added benefit in showcasing the lake which helps people trying to sell their homes.

The second item is to form an ad hoc committee to determine how the lodge building can meet the future needs of the Association. The main hall capacity of 145, some of the events sponsored by the recreation committee fill it to capacity and have to turn people away and it also causes us to lose some rentals for events such as large wedding parties. The office area is insufficient to store the required records and has caused the floor to sag. Filing cabinets occupy every available square foot and we still need more. The conference room is too small; the managers' offices are not well located as you have to walk through the conference room to reach them which is a problem if a conference is in progress. The board of directors wants to look toward the future to develop a plan to better meet association needs. We feel the first step is to document the association's present and future needs. Therefore, we are proposing to form an ad hoc committee with a representative from all the groups that use the lodge to determine what is needed. The committee should include a representative from each club and committee. Volunteer names should be submitted to the board. Michael Ivanauskas will be the board liaison. When we have a list of needs we can pursue options with an architect to design a new building or modify our present building. It is not our desire for this committee to design a building. We believe that is best accomplished with professional guidance after the needs of the association are identified. Obviously, we are limited by the available land. The parking lot, beach, and picnic grounds probably would not change in size. In my opinion, the only area to expand the

footprint of the lodge would be to utilize the courtyard or perhaps have a two story building, but this would be decided when the board has recommendations from an architect.

The last item on the agenda deals with the two large culvert pipes under Holiday Drive in the area of the marina. The small creek from Somonauk flows through these culverts and with the passage of time has eroded the bottoms of the pipes which will lead to a road failure if not addressed. Our options appear to be to either replace the culverts or to insert a sleeve in them and seal the sleeves with a grout. The sleeve option is less expensive and will have minimum impact on use of the road.

5. MANAGER REPORT:

General Manager Jon Boussein gave the following report

Dues- As of this date 96% of 2017 assessments have been collected from members. The breakdown is, 26 vacant lot owners and 94 lot owners with homes remain either unpaid or are enrolled in our promissory note program. Accounts that remain unpaid and not in a promissory program as of May 1st will have a lien attached and proceedings for collections will commence with legal.

Audit- Representatives from WIPFLi, the firm charged with auditing our organization will be conducting the field work required for the annual audit next week. The field work consists of interviews, compilation of account data and reviewing the income and expenditures for last year.

Goose Control- We have begun locating nesting geese and have treated 133 eggs as of this date. Efforts will continue to reduce and control the abundance of resident geese here at Lake Holiday.

Mowing- Please be reminded that effective May 1st lots must be mowed at least twice each month from May 1st till Sept 15th and then as needed to keep the lot from becoming unsightly. The dates of the mowing schedule will be published in the May issue of the Lake Holiday News.

President George Leidolf inquired if they need to oil the eggs a second time and the answer was yes they need to do this twice.

6. TREASURER REPORT

Treasurer Greg Wasson gave the following report.

General Fund total revenues for the month ending March 31st, 2017 were \$626,274 and total expenses and transfers were \$471,045 resulting in revenues in excess of expenses and transfer by \$155,230. Expenditures for capital items were \$22,476, which results in revenues in excess of expenses, transfers, and capital expenditures by \$132,754.

Total cash and investments were \$2,957,782 and total fund balances (Association equity) were \$5,432,557 of which approximately \$2,553,470 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
MARCH 20 – APRIL 18, 2017

CALLS TO SERVICE

9 ASSISTS TO LSCO SHERIFF'S DEPT.

2 ASSIST OUTSIDE AGENCY

8 ASSIST RESIDENT

2 WELL BEING CHECK

4 JUVENILE COMPLAINTS

8 CALLS OF SUSPICIOUS ACTIVITY

2 CALLS OF SUSPICIOUS PERSON
3 CALLS OF SUSPICIOUS VEHICLE
38 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 29TOTAL
34 – FISHING LICENSES CHECKED

CITATIONS

10 – SPEEDING
1 – RECKLESS DRIVING
6 – UNLICENSED INOPERABLE VEHICLE
2 – SIGNS
1 – STATE FISHING LAW
1 – RUBBISH
1 – OBSTRUCTION
4 – LOT USAGE
1 - LEASH RULE
29 CITATIONS TOTAL

WARNING CITATIONS

13 – SPEEDING
2 – LH VEHICLE STICKER
2 - PASS VALIDATION
5 - STOP SIGN VIOLATION
16 - UNLICENSED INOPERABLE VEHICLE
4 – RUBBISH
1 – BUILDING CODE
1 – BURNING
2 – STATE LAW CRIMINAL TRESPASS
46 WRITTEN WARNINGS TOTAL

Between MARCH 20 and APRIL 17, one electronic speed radar sign was posted and collected the following data from the 700 block of Cynthia Drive on the Sandwich Side:

40% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.

57% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.

3% of the vehicles that were clocked by the sign were travelling between 31 and 45 MPH.

In late March, LHPS was contacted in regards to three black feathered chickens in the area of the walking patch near the 1117 Green Area. The chickens returned to the area beyond the spoils basin.

LSCO reported a female subject attempting to remove parts from a vehicle accident in the area of the 1800 block of Irene Road. LHPS made contact with the female subject, who was associated with the accident and other property damage in the area. The vehicle involved was found at a nearby residence on the 1800 block of Irene Road. LSCO towed the vehicle and the accident is currently pending investigation. The operator of the vehicle was cited for the incident.

LHPS reported stolen LHPOA property after staff discovered the 884 Green Area signboard was removed from two posts in the area. The Skate Park signage, which was attached to the same posts, was not damaged or removed. A damage report was completed.

On April 1, 2017 at approximately 3:30 am, LHPS found a male subject that appeared to be unconscious seated in a motor vehicle parked in the area of 1700 block of Suzy Street. The vehicle was running and the driver was unresponsive. LSCO was contacted and ambulance services were dispatched to the area. The driver was identified as a guest of a LH resident. The driver was arrested for driving under the influence.

Residents from the areas of the 700 block of Cynthia Drive and the 1200 block of Lakewood Drive reported mailbox damage. Both residents were advised to contact LSCO for a report. A photo album that was turned in to the LHPOA Lodge was returned by LHPS to a resident from the 200 block of Lisa Lane.

A resident from the 400 block of Holiday Drive reported a loose swim raft. The resident retrieved the raft two hours later.

On April 5, 2017 at approximately 8:51 pm, LHPS found green spray paint on the Speed Radar digital sign posted on Cynthia Drive. With the assistance of a resident, the sign board was cleaned and replaced to the post the following day.

The maintenance staff found a whistle in the area of the dog park. The item was put in the LHPS Lost & Found.

A resident from the 1200 block of Lakewood Drive found a bicycle in the area of the walking path. Two other bicycles were found a week later. One bicycle was found on the 900 block of Suzy Street and the other was found in the area of the 600 block of LaSalle Drive. All three bicycles were put in the LHPS Lost & Found.

A resident from the 900 block of Banks Court reported that his pedestrian doorway of his garage appeared to be kicked in. The resident did not report any missing items. LSCO was notified about the incident.

On April 14, 2017, at approximately 8 pm, LHPS received a call from LSCO regarding a residential burglary and property damage in the area of the 1600 block of Holiday Drive. LSCO is currently investigating at this time. No persons were in the residence at the time of the incident. This incident involved one single resident lo

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, April 11th at the Lake Holiday Lodge. Marge Johnson and Gwen Rinkenberger were the co-chairs for this committee. They were assisted by Arlene Niemann and Arline Chrt. Their theme was "Happy Easter".

It also was "Crazy Hat Day". The winners were DeAnne Zaeske and Lynn Mahon.

Mary Ellen Ashenbrenner, a guest, was introduced. She later on in the meeting became a member.

Past Presidents were honored and presented with spring flowering plants. Those present were Arlene Niemann, Dorothy Fleming, Alice Michalowski, DeAnne Zaeske and Jeanne Greenwalt. DeAnne Zaeske read some interesting Ladies Club facts from past years.

Jackie Wendland was honored as a 25 year member.

Linda Rahn along with Anna Sopoci presented the options for our annual outing. It was a unanimous vote to go to d Starved Rock. It will be a "Land & Water Cruise" which will include Lunch in the

dining room, a Paddleboat Ride and a Trolley Ride. The date is Wednesday, June 21st. The cost is \$41.

The Home Tour theme was discussed. It is our 50th so something special will be done. The Home Tour is September 16th. Now is the time to review prospective homes.

Crafts continue on Mondays at 9AM and will meet through April. All are encouraged to attend. Dorothy Fleming presented some of the items currently made.

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

Singer Kym Frankovelgia entertained us with adapted words to familiar songs.

The next meeting will be at NOON on May 9th at the Lodge. It is our Annual Salad Luncheon. Members and guests bring a salad or dessert. All ladies of Lake Holiday are welcome. The program will be the Impersonator, Leslie Goddard, who will portray Jackie Kennedy.

FISHING CLUB: No report

RECREATION COMMITTEE:

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

The recreation group is planning a great Fathers' Day weekend at Beach #1. We will be serving free hot dogs on Saturday June 17th from 12:30 PM. Our Lake Holiday Marina will be offering free boat rides from the dock at Beach#1 - Kids will be required to wear life jackets and must accompanied by an adult! This is all free for Lake Holiday Residents! Happy Father's Day everyone! We still need a couple of volunteers for this event!

A request from the Recreation committee to host a Community garage sale on Saturday, June 10 at the Campground has been submitted. It would only be 1 day but General Manager Jon Bousein inquired, if these residents would have to pay the garage sale fee. The thought was that the Recreation group would ask for a fee and in that event the Board would waive the Lake's normal fee.

NORTHVILLE TOWNSHIP: No report

FINANCE COMMITTEE: No report

ENGINEERING ADVISORY COMMITTEE: No report

LAKE COMMITTEE: The Lake committee and Property Manager have completed our spring shoreline surveys. We do these in the in the spring before any vegetation grows making it easier to identify problems. Our rating system is 1-3, #1 good (not needing work) #2 need minor (future work) #3 (needs immediate work). We surveyed 479lakefront lots, of which 286 rated#1,131 were #2, 62 were #3. Changes noted55 improved, 64 downgraded and 360 no changes noted. We also found it difficult to determine some lot numbers, due to the fact that some residents are not complying with Rule #4.41: Marking (**Please Note**) numbers on lifts and docks that are removed for the winter are not permanent. The committee will continue to monitor and document Water Quality (sampling for Phosphates, Ammonia, Nitrates, Nitrites, Temperature, ORP Fecal Coliform). We will do a Digital mapping the lake for Algae, Current Velocities and Turbidity. We will be assisting the

Maintenance Dept. with the restoration of Green area 1329 wetland. We also will continue to track and monitor carp movements and assist with in house carp netting. Last, but not least, we will be taking and updating the sediment depth readings and mapping the lake.

RULES COMMITTEE: No report

LANDSCAPING COMMITTEE:

Landscape Committee Report

Rich Johnson, Chairman of this Committee gave the following report

We have a lot of good news to report. Spring weather has arrived early. The maintenance department has successfully burned and removed unwanted woody plants from the Beach #3 wet land project. Although every green area in Lake Holiday is important we have made a maintenance check list for what we consider to be our 11 most important green areas. Tim and Ron inspect these areas every Thursday morning to make sure these areas are ready to be used or viewed each and every weekend. Also check out the maintenance entrance landscape. The brick wall is coming down and the landscape plan is nearing completion. As always remember that "EXCELLENCE is our Minimum standard".

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 83 seeks a variance for a shed approximately 10 'x 14' = 140 sq ft within 1' of the westernmost side lot line breaching the 5' & 10' setback however does no harm. Plot of survey indicates a second compliant shed approximately 8.3 'x 10.2' = 84 sq. ft. in the rear of the property.

Variance Committee Recommends: Grant the variance for the existing structures. 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.

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

2. Owner of Lot 214 seeks a variance for a shed which is within 14' of the shoreline. The shed is approximately 6 'x 10' = 60 sq. ft. approximately 10' above normal pool and does no harm however does not appear to be properly anchored. A variance for an elevated deck and both north corners of the garage which encroach on the building line setback and side lot line (garage by 1' on each corner and deck by 8' and does no harm.

Variance Committee Recommends: Grant the variance for the existing shed, garage and deck. The variance should run with the property providing the structure is properly anchored and 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 complete. Assure the shed is properly anchored

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.

3. Owner of Lot 244 seeks a variance for an oversized shed/ garage 17.9 x 10.2 = 180 sq. ft. **which is within 6' of the southernmost side lot line. It was also noted on the plot of survey the home is .3 ft over the northernmost building line.**

Variance Committee Recommends: Grant the variance for the existing structures. 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.

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 complete. None

4. Owner of Lot 267 seeks a variance for a shed 8 x 8 = 64 sq. ft. which is within 3.5' of the westernmost side lot line approximately 38' from the water's edge however does no harm. The existing shed is in need of major cosmetic repairs (deteriorating wood).

Variance Committee Recommends: Grant the variance for the existing structure. The variance should run with the property providing the shed is repaired and anchored properly under the supervision of a permit and then 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 complete. Assure the shed is properly repaired (deteriorating wood) and anchored.

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.

5. Owner of Lot 302 seeks a variance for a new stairway to be constructed as per construction drawings on the easternmost side lot line approximately 2.5' west of the east lot line to avoid septic

and drainage issues. The existing garage and deck both encroach on the easternmost lot line 10' easement less than 2' as per plot of survey and does no harm.

Variance Committee Recommends: Grant the variance for the existing structures and new stairway construction. 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 stair way is constructed as per permit and drawings.**

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.

6. Owner of Lot 303 seeks a variance for a shed 8 x 10 = 80 sq. ft. which is within 12' from the water's edge and does no harm, however does not appear to be properly anchored. It is additionally noted that the plot of survey also states that the house is less than 10' from southernmost side lot line. It must be noted that the observations for the shed review were conducted at a distance due to the inaccessibility of the shed location without interior access.

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

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.

7. Owner of Lot 313 seeks a variance for a shed of 120 sq. ft. which is within approximately 10' from the water's edge and on the southernmost lot line and not properly anchored however does no harm. A small plastic shed was also observed during the inspection and does not meet the criteria for a shed as interpreted by the Committee.

Variance Committee Recommends: Grant the variance for the existing 120 sq. ft. shed providing the 120' shed is properly anchored and the small plastic shed is removed. The variance should run with the property providing the shed 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 120 sq. ft. shed is properly anchored and the small plastic shed is 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.

8. Owner of Lot 388 seeks a variance for a shed 6 x 12 = 72 sq. ft. which is on the easternmost side lot line within 20' of the water's edge. It is in very weathered condition with rotted areas in need of maintenance, seemingly structurally sound however not anchored. All dimensions are approximate due to the absence of a plot of survey or documentation therefore subject to revision upon a formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing shed. The variance should run with the property providing the shed is anchored and repaired also better maintained in the future, 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, repaired and better 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.

9. Owner of Lot 402 seeks a variance for a oversized shed approximately 10.2 'x 20 = 200 sq ft within 2' of the westernmost side lot line breaching the 5' & 10' easement approximately 4' above normal pool, a potential encumbrance to a drainage swale. Accurate locations cannot be established due to the absence of a plot of survey or any documentation and subject to further review upon a certified plot of survey. Due to the height of the structure proper anchoring is a wind safety concern and cannot be accurately assessed by this committee and recommend wind certification by a qualified engineer. The shed is ascetically wanting and view obstructive.

Variance Committee Recommends: Within the scope of the Variance Committee the committee recommends granting a temporary variance as it relates to the perceived location only of the shed. Only with wind certification by a qualified engineer can the variance run with the property. The temporary variance will be granted 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. However is suggested that the safety concerns relative to proper anchoring / foundation be addressed.

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. Without wind certification by a qualified engineer the shed must be made compliant at time of sale or transfer.

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.

10. Owner of Lot 462 seeks a variance for a two-story shed approximately 144 sq. ft. breaching the northern back easement and western side easement lot line. Accurate locations cannot be established due to the absence of a plot of survey or any documentation and subject to further review upon a certified plot of survey. Due to the height of the structure proper anchoring is a wind safety concern and cannot be accurately assessed by this committee and recommend wind certification by a qualified engineer. The side stairway is in need of a hand rail.

Variance Committee Recommends: Within the scope of the Variance Committee the committee recommends granting a temporary variance as it relates to the perceived location only of the shed. Only with wind certification by a qualified engineer can the variance run with the property. The temporary variance will be granted 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. However is suggested that the safety concerns relative to proper anchoring / foundation be addressed.

Corrective Action Required By Landowner Before Variance Finalization. The following has been identified as an item(s) that will need to be corrected in order for the variance approval to be completed. Assure the shed is properly anchored, safety issue (stairway railing) addressed. Without wind certification by a qualified engineer the shed must be made compliant at time of sale or transfer.

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.

11. Owner of Lot 637 seeks a variance for a shed of 120 sq. ft. which is 2' from the western rear lot line.

Variance Committee Recommends: Grant the variance for the existing 120 sq. ft. shed. The variance should run with the property and 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

12. Owner of Lot 1109 seeks a variance for a shed of 120 sq. ft. which is 2' from the northernmost side lot line.

Variance Committee Recommends: Grant the variance for the existing 120 sq. ft. shed. The variance should run with the property and 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

13. Owner of Lot 1134 seeks a variance for a shed of 100 sq. ft. was thought to be too close to the lot line however is not. However the plot of survey shows the house to be within 9' of both side lot lines however does no harm.

Variance Committee Recommends: Grant the variance for the house infringement of the side lot lines by less than one foot. The variance should run with the property and 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

14. Owner of Lot 1145 seeks a variance for a shed 6' x 8' = 108 sq. ft. within 7' of the rear easement. The plot of survey shows the house to be within 9' of the easternmost lot line however does no harm.

Variance Committee Recommends: Grant the variance for the house infringement of the east side lot line by less than one foot and the shed rear infringement of the easement. The variance should run with the property and 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

15. Owner of Lot 1353 seeks a variance for a gazebo within less than 30, of the Lake Holiday Drive building line and a deck within less than 10' feet of the westernmost side lot line. Dimensions are all approximate due to not having a formal plot of survey

Variance Committee Recommends: Grant the variance for the gazebo and deck infringements of the east and west side lot lines. The variance should run with the property and 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

16. Owner of Lot 1660 seeks a variance for an oversized shed / garage of 12' X 15" = 180 sq. ft. within 4' of the rear lot line. However does no harm. It was also noted that the adjacent lot 1659 owned by the same owner has a small plastic shed on it.

Variance Committee Recommends: Grant the variance for the shed / garage infringing on the 5' & 10' rear easement. The variance should run with the property and 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.

A motion was made by Secretary Dorothy Fleming to accept the Variance committee's findings and grant the 16 variances. Motion was seconded by Director James Bianchi. 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 Uzumcki 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: APRIL 24 AND MAY 22

11. MEMBER FORUM

President George Leidolf went over the Agenda items briefly as they were addressed in his above Address and invited any resident to comment on the items that are on the Agenda for tonight's meeting

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

13. NEW BUSINESS

1. IHSA FISHING TOURNAMENT

Director Michael Ivanauskas stated that the Fishing Club has sponsored this High School fishing tournament for the last several years. They have given us a date of Friday, May 5 for the actual tournament and pre fishing times on Saturdays April 22 and 29th with a possible Friday time. Most boats are Resident owned but if there is a boat of a nonresident it is noted that the owner of the boat will be the Captain on that boat. The IDNR is present to assure all boating rules are followed. The High School has a 1 Million dollar Policy to cover the students. He then made the motion to allow this Tournament. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously.

2. LODGE USE COMMITTEE

President George Leidolf stated that we are looking to the future and realize that the Lodge needs either replacement or renovation and expansion. Our one problem is that we would need to keep the confines of our space in mind. We could incorporate the courtyard area and possibly go to a second story building. We have run out of room for all the office paper work storage and have already added extra support for the sagging floors. The office facilities are very outdated and the only conference room is too small and located in the middle of the open working office and small offices for the General Manager and Property Manager. We would like to form a planning committee to help put together ideas for future needs and usage. The thought is to have members of committees and clubs appoint representatives to share their thoughts and ideas on future needs and desires. This will be a long range project, but we need to start now on plans for this project. Director Ivanauskas volunteered to be liaison to this committee. A letter will go out to the various clubs and committees asking them to provide some representatives. Treasurer Greg Wasson suggested that we ask for a few young family residents to be added to this committee to include some of their ideas. Once ideas are put in place we will then look to contracting the services of a qualified architect who can incorporate those needs into a design. A motion was made by Director James Bianchi and seconded by Director Michael Ivanauskas to set this committee in place. Motion passed unanimously.

3. CULVERT REPAIR (LAKE HOLIDAY near MARINA)

General Manager Boussein stated the culverts under the Marina area are starting to deteriorate. There are several options to repair this culvert. Complete replacement would mean no access to the road in that area for a certain period of time due to cutting into the road and almost double the cost for the repair. The other option is similar to the solution we put in place in 2006 at the Oak Cove area. This is holding up great with a life span of at least 50 years. This would mean no downtime on the road and at a cost of \$75,000 versus \$150,000 for option 1 above. It would entail sliding in a slightly smaller pipe into the present pipe and filler pumped in between the two pipes adhering them together. We have received a quote of \$5000 from McClure Engineering for the plans and documents for this project and once approved, he will send the project out to the contractors for bids. A motion was made by Director Michael Ivanauskas and seconded by Treasurer Greg Wasson to enter into this contract with McClure for the amount of \$5000. Motion passed unanimously. A question was asked as to the length of time this project would take. General Manager stated once contract has been accepted and materials are in place approximately 5 working days. Of course, there is always the weather to contend with.

14. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS: Director James Bianchi read the following applications to purchase property approved as

House 1177	Family Conveyance
House 1230	\$125,000
House 896	Family conveyance
House 250	\$120,000
House 250	\$120,000
Vacant 634	\$22,500
House 245	\$183,000
House 450	\$173,500

House 912	\$185,000
House 456	\$164,000
Vacant 1445	\$ 42,500
House 857	\$618,000
House 857	\$618,000
House 453	\$278,000

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

House	1975
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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 from the Nancy Road area near Judy Lane stated that they have had culvert concerns with standing water and making this area almost marshy. General Manager Jon Bouxsein asked for the addresses of this area and will investigate the problem and contact the residents in this area about possible solution.

No one else came forward so the meeting ended.

Respectfully submitted

Dorothy Fleming, Corporate Secretary

11Members in attendance