

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

May 16, 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, Vice President Jay Wiegman, Treasurer Greg Wasson, Secretary Dorothy Fleming and Directors James Bianchi, Michael Ivanauskas, Ahren Lehner and General Manager Jon Boussein.

3. ACCEPTANCE OF MINUTES OF THE APRIL MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the April 2018 meeting. Vice President Jay Wiegman made a motion to accept the minutes. Motion was seconded by Director Michael Ivanauskas. Motion passed unanimously.

4. PRESIDENT'S ADDRESS:

President George Leidolf gave the following address

A few weeks ago, some people began to notice trees near the lake being cut down or damaged. One or more beavers were at work. Our Property Manager, Tim Van Fleet, determined the damage was due to beaver activity and hired a trapper. Three beaver were caught and relocated away from Lake Holiday. Members are encouraged to notify Tim if they notice tree damage due to beavers or sight a beaver on the lake.

More and more people are walking along the roads. I see many who do not walk facing traffic. Our roads are narrow. Walkers should walk facing traffic so they can see approaching traffic and move out of the road when necessary. Bikers should ride with traffic and obey traffic rules. They should be equipped with lights and reflectors if on the roads after dark. People walking after dark should wear light colored clothing and carry a light.

The Lake Committee and the Property Manager finished the annual shoreline review this spring. Lake front property is classified as a class 1, 2, or 3 dependent upon the state of the shoreline. Property classified as 3, need repairs now to avoid erosion, class 2 property is in need of minor repair to avoid future erosion, and class 1 property appears properly protected against erosion. Some property owners received a confusing letter that did not indicate what action was required. Our Property Manager is in the process of contacting these people to provide needed clarification.

I wanted to review a couple of rules now that people are starting to use the lake. The use of wake enhancing devices is prohibited. Landing of aircraft on the lake is prohibited; yes, that was a float plane on the lake. Boats are not permitted to pull anything that becomes airborne. If you are playing music, be considerate of others. The lake is relatively small, be considerate of others as they enjoy skiing, tubing, fishing, etc.

We have a rule against fireworks. While this rule may not have been vigorously enforced on the Fourth of July in the past, they are not permitted. I have already observed fireworks being used in Lake Holiday. Security will write citations. Fireworks are disturbing to many people and frightening to young children and pets. They have also started accidental fires in the past. The Recreation Committee organizes an outstanding fireworks show in July.

The Ladies Club has called the state of the maintenance area to the attention of the Board. They called it an eyesore and a junkyard. The Board agrees. We have instructed our General Manager to

recycle the junk, straighten up the area, sell or remove items no longer needed. Many of our workers are quite busy this time of year, but will begin the cleanup as time permits.

5. MANAGER REPORT:

General Manager Jon Boussein gave the following report

Dues- As of this date 98% of 2017 assessments have been collected from members. The breakdown is, 21 vacant lot owners and 51 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 have had liens placed upon them. Failure to bring the account current will result in legal action to collect the past due amounts.

Beach 1 and Campground Flooring Rehab- 5 Star has begun the work required to complete a project that was carried over from 2016. This work required the floors to be a certain temperature before an epoxy floor coating could be applied. We expect this to be completed before the Memorial Day.

Picnic Tables- The new picnic tables have been delivered, assembled and placed here at Beach I. These are sturdy commercial type tables that should give us years of use.

New Docks- These have also been delivered and will be assembled and placed as time allows. While not all GA docks will be replaced we will continue to replace the older systems in the next few years. Superior Seawall is now staging equipment on the lake and will install the replacement fishing dock at Beach III in the next week.

Mowing- We have had to force mow several properties for unsightly appearance so far this season. We ask everyone to please abide by the mowing schedule listed in the Lake Holiday News.

Summer Season- As we enter into the summer recreational season I ask everyone to please review the rules for common property usage. The rules are not put in place as a way to limit your enjoyment as they are to enhance your time spent here at Lake Holiday.

6. TREASURER REPORT

Treasurer Greg Wasson gave the following report.

General Fund total revenues for the month ending April 30th, 2017 were \$807,644 and total expenses and transfers were \$618,726 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 \$166,443.

Total cash and investments were \$2,925,854 and total fund balances (Association equity) were \$5,447,389 of which approximately \$2,715,048 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
APRIL 18, 2017 thru May 16, 2017

CALLS TO SERVICE

6 ASSISTS TO LSCO SHERIFF'S DEPT.

3 ASSIST OUTSIDE AGENCY

9 ASSIST RESIDENT

4 WELL BEING CHECK

3 JUVENILE COMPLAINTS

4 CALLS OF SUSPICIOUS ACTIVITY
8 CALLS OF SUSPICIOUS PERSON
4 CALLS OF SUSPICIOUS VEHICLE
41 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 49 TOTAL
68 – FISHING LICENSES CHECKED

CITATIONS

17 – SPEEDING
1 – DISORDERLY CONDUCT
6 – UNLICENSED INOPERABLE VEHICLE
1 – GUEST POLICY
1 – HOUSE NUMBERS
1 – WATERCRAFT REGISTRATION PROCEDURE
1 – OBSTRUCTION
1 – DECALS
3 - LEASH RULE
31 CITATIONS TOTAL

WARNING CITATIONS

13 – SPEEDING
3 – LH VEHICLE STICKER
3 - PASS VALIDATION
2 - STOP SIGN VIOLATION
13 - UNLICENSED INOPERABLE VEHICLE
3 – RUBBISH
1 – STATE FISHING LAW
1 –AUTHORIZED OPERATOR OF WATERCRAFT
1 – BUILDING PERMIT
3 – HOUSE NUMBERS
1 – BUILDING CODE
1 – RECKLESS DRIVING
2 – BURNING
7 – STATE LAW CRIMINAL TRESPASS
53 WRITTEN WARNINGS TOTAL

Between APRIL 17 and MAY 15, one electronic speed radar sign was posted and collected the following data from the 400 block of LaSalle Drive on the Somonauk Side:

43% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.

51% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.

6% of the vehicles that were clocked by the sign were travelling between 31 and 45 MPH.

The other speed radar sign was repaired at no charge and was returned to LHPOA earlier this week. Next month's report will include data collected from both signs posted on both sides of Lake Holiday.

In late April, Com Ed and Somonauk Fire Department responded to the area of the 700 block of Cynthia Drive in regards to an electric pole that fell after a storm. The pole was repaired and no injury or damages were reported.

In early May, LHPS was called to the area of the 600 block of Holiday Drive in regards to a complaint of feral cats creating a nuisance in the area. LHPS went to the area to witness the activity and a report was filed.

A resident from the 100 block of Tammy Lane reported an injured canine in the area. With the assistance of nearby residents, the dog was placed in the LHPS squad unit and it was taken to the Sandwich Vet.

LHPS was called to the area of Beach 3 in regards to an injury that a resident juvenile sustained while riding his bike. An unknown white male in a white sedan with dark tinted windows threw a football at the juvenile and knocked the juvenile off of his bicycle. The vehicle left the area before LHPS arrived. The resident juvenile's mother called in the report.

A resident from the 1500 block of Holiday Drive claimed two portions of dock that the LH Maintenance Department retrieved in early April. The items were returned.

A resident from the 1200 block of Holiday Drive reported a lost watercraft during the event of high water. The resident boat floated loose from its boat lift and was located the following morning by LHPS near the shoreline of the 800 block of Holiday Drive. LHPS tied the boat off to a nearby dock and contacted the owner. The boat was retrieved by the owner the same evening.

LHPS responded to two separate incidents of solicitation. One company was selling windows and another was offering driveway sealcoating services. Both subjects were advised that LH was private and both subject left the area without incident.

A resident from the 100 block of Tammy Lane reported mailbox damage that appeared to be damaged by a moving vehicle. The resident was advised to contact LSCO for a criminal damage report.

A resident from the 800 block of Holiday Drive reported two missing panels from the top of his lake front pier. The panels have not yet been located.

A resident called to report two suspicious persons on her property. LHPS went to the area and made contact with the two subjects. Both were identified as assessors from Northville Township.

A broken Mongoose bicycle was retrieved from the 884 Green Area by the LH Maintenance staff. The damaged item was taken to the LH Lost & Found.

A bag of fishing gear was found in the area of the dam. The item was taken to the LH Lost & Found.

LHPS was called to the area of the 100 block of Holiday Drive. A resident reported a missing sailboat that was last seen beached on her shoreline. LHPS located the sailboat the following day at a nearby lakefront lot. The boat was retrieved by the resident.

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, May 9th at the Lake Holiday Lodge. Cindy Kaminky and Dottie Olson were the co-chairs for this committee. They were assisted by Ann Hamer, Sherry Gartner, Rose Gibney and Martha Siwinski. The theme was "If you have a Garden and a Library you have Everything You Need and Gardening is a Way of Saying You Believe in Tomorrow"

This was our Annual Salad Luncheon. Members brought their favorite salads or desserts.

Lynn Mahon read a letter which was approved by the Ladies Club Board based upon requests that we inform the Association of an eyesore at Lake Holiday.

Linda Rahn along with Anna Sopoci collected money for our Annual Outing which is to 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. All monies have to be into Anna Sopoci by June 12th

We were entertained by Leslie Goddard who portrayed Jackie Kennedy.

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

The next meeting will be at NOON on July 11th at the Lodge. It is our Annual Picnic Luncheon. All food will be provided by the Ladies Club. Instead of a program we will have games. All ladies of Lake Holiday are welcome.

There will be NO June meeting.

FISHING CLUB: No report

RECREATION COMMITTEE:

Sharon Shepard, Co-chair of the Recreation Committee gave the following report.

The Lake Holiday recreation group is ready for summer fun. We are planning on serving lunch at beach one on Saturday, June 17 to celebrate Father's Day. This is a free event and the Lake Holiday Marina will be offering free boat rides from 12 to 3 PM. All Lake Holiday Residents are welcome. The summer continues with our Independence Day festival to start Friday, June 30 with our annual cruise night at beach one. We also will have a Jimmy Buffett tribute with singer songwriter Scott Sherry and the Jimmy Buffett hut. We encourage anyone with a classic car truck or motorcycle to attend our cruise night also golf carts are encouraged to decorate in a Jimmy Buffett theme and a special prize will be awarded to the golf cart entry with the best decor. The fun continues on Saturday, July 1 with a full day of events live music all kinds of fun and games for kids and adults. A complete list of events will be in the Lake Holiday News and posted on the lake holiday Facebook page.

We are also holding a communitywide garage sale craft sale and flea market at the campground on Saturday, August 5. There will be a 20 x 20 area available for Lake Holiday Residents to rent for the sale, contact Sharon Shepard 815 4749292

NORTHVILLE TOWNSHIP:

Secretary Dorothy Fleming read the following report submitted by newly elected Northville Township Supervisor, Jim Swanson

The Road and Towns Budgets were adopted and the newly elected officials will begin their four year term on Monday, May 15, 2017 except for the assessor who will begin his next term on January 1, 2018.

The Officials are Supervisor, James Swanson, Road Commissioner, John Middleton, Assessor, Hal Ament and Trustees James Byrne, Joe Emma, Richard Felstead and Jerry Owens. No one ran for Clerk, so the first order of business at the Monday, May 15 2017 will be to appoint a clerk.

FINANCE COMMITTEE: No report

ENGINEERING ADVISORY COMMITTEE:

This report was given by Ahren Lehner, Chairman of this committee,

The Engineering Advisory Committee reviewed the 2016 Lake Holiday Dam Inspection Report prepared by Vasconcelles Engineering after their Inspection of the Lake Holiday dam performed on

October 20, 2016. Vasconcelles engineers have concluded that in general, our dam is being maintained in good condition. To ensure that we maintain the integrity of the dam, Vasconcelles engineers recommend that we continue to monitor the condition of the dam and conduct minor maintenance activities as necessary on the dam. In addition to the comprehensive annual inspection of the dam conducted by certified engineers, specific items regarding the dam are visually inspected on a weekly basis by members of our Lake Holiday staff. This allows us to expeditiously bring any significant anomalies or issues we see directly to Vasconcelles engineers for further evaluation.

In October 2010 we installed new piezometers and inclinometers in the dam. Similar devices originally installed in the dam in the 1970's were no longer functional. Since 2010 these devices are allowing us to better monitor conditions of the dam such as the level of the ground water and any movement of the dam. There were some anomalies in these readings two years ago on the Somonauk side of the spill way. The readings this year were consistent with prior years' data and within expected ranges.

Our engineers have also recommended that we add rip-rap to the upstream face of the dam, i.e. the lake side in previous years to prevent significant erosion of the earthen dam, which the association did in late July 2016 with rock sizes recommended by our engineers. It was also noted that replenishment of rip rap in the outlet channel below the dam is needed.

Our engineers noted that with increased mowing of the dam it would be easier to identify any animal burrowing holes and address. Since the association has upgraded their mowers we recommend a more frequent mowing schedule of the dam structure.

During this inspection it was noted that the relief well on the Somonauk side which was cleaned out in 2015 had a similar flow to that of the one on the Sandwich side of the spillway. It was noted that the flow was not what was expected but both were functioning properly. We recommend that the relief wells on both sides of the spillway be cleaned in 2017 as soon as weather allows to make sure the wells function properly.

We recommend to the board that the above minor maintenance items be addressed:

1. Cleaning of relief wells on Sandwich and Somonauk side of spill way.
2. Replenish rip rap downstream of the spill way.
3. Continue to remove crown vetch and woody vegetation on the dam structure.

LAKE COMMITTEE:

Chairman, Will Olson gave the following report:

The ongoing mission of the Lake Committee is to make every effort to enhance the quality of our lake thus the monitoring of water quality and minimizing negative impacts of our current over population of carp and other issues. Therefore the Lake Committee feels an obligation to remind the Members that maybe entertaining purchasing a new boat more specifically a wake – surf boat. That Lake Holiday Rules & Regulations 4.29 clearly state that (4): Wake surfing off the wake of a motor is prohibited. The Committee is of the opinion that the impacts produced by these water craft pose a negative impact on the fragile environment of the bottom of our shallow lake.

Rule 4.29 Tubing, Wake Boarding and Skiing.

1. Towlines are to be 75 feet or less.
2. Watercraft and pulled skiers, wake boards or tubes must be 100 feet away from all other watercraft structure or shorelines.
3. No zigzagging or 360 degree turns of boats pulling tubers.
4. Wake surfing off the wake of a motor is prohibited.

5. Any device that is towed behind a watercraft that is capable of sustained flight is prohibited.
6. Width of towed devices shall not exceed 8 feet. CLASS B VIOLATION

RULES COMMITTEE: No report

LANDSCAPE COMMITTEE:

Rich Johnson, Chairman of the Landscape Committee gave the following report.

Sometimes, making small improvements to all of our green areas are as good as making major expensive improvements to one or two of our green areas. Some of the small improvements could be: #1 replace dead or stressed plants #2 a plan for the permanent landscape maintenance #3. plan for occasional landscape maintenance and #4 weed control and fertilization for most of our green areas, done by our own work force. To the credit of our maintenance department some of these ideas are starting to take shape. Remember in life most ideas have a good start but few get finished without a good plan. I would like to make a side comment of my own. I maintained landscapes at the Morton Arboretum for 17 years. Too much rain in the spring was the hardest time to make the landscapes look great. Vehicles get stuck, dandelions popped up everywhere, the grass grew too fast and the grass clumped when you cut it. Our maintenance department did an excellent job this spring maintaining our landscapes.

VARIANCE COMMITTEE:

Ray Uzumecki, Chairman of this Committee reported on the 17 properties this Committee visited and reviewed to make the following recommendations.

1. Owner of Lot 159 seeks a variance for a garage which is 7.6' off the northernmost side lot line breaching the 10' easement. The on-site review and plot of survey revealed the shed is in actuality an extension of the existing garage making the garage now 744 sq. ft.

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

2. Owner of Lot 206 seeks a variance for a covered dock with an overhead deck approximately on the southernmost lot line and over the water's edge, approximately 600 sq. ft. Also a wooden deck and stairway attached to the home on the southwestern set iron (corner) lot line of (205).

Variance Committee Recommends: Grant the variance for the covered dock with an overhead deck. The variance should run with the property as long as they 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

3. Owner of Lot 226 seeks a variance for a shed 7' X 12'= 84 sq. ft. approximately 46' from the water's edge and 7.3' from the northern most lot line. The onsite review and plot of survey also revealed the home is approximately 9' from the southernmost side lot line encroaching on the 10' easement

Variance Committee Recommends: Grant the variance for the existing shed and home. 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

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.**

4. Owner of Lot 293 seeks a variance for a shed 8' X 12'= 96 sq. ft. approximately 22' from the water's edge and 7' from the northern most lot line. The onsite review and plot of survey also revealed the homes is approximately 9' from the northwest lot line encroaching on the 10' easement.

Variance Committee Recommends: Grant the variance for the existing home and shed. 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 repair the siding delimitation.

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.**

5. Owner of Lot 318 seeks a variance for a metal shed 10' X 12'= 120 sq. ft. approximately 18' from the water's edge and 5' from the easternmost side lot line. The onsite review and plot of survey also revealed the home is approximately 9' from the southernmost lot line encroaching on the 10' easement. Stairs appear to have been moved / relocated.

Variance Committee Recommends: Grant the variance for the house. The variance should run with the property providing the house is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. The shed must be brought into compliance (metal Shed) prior to sale or change of title. 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 brought into compliance prior to 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.**

6. Owner of Lot 487 seeks a variance for a plastic shed 10' X 10'= 100 sq. ft. approximately 8' from the westernmost side lot line and 3' from the rear lot line

Variance Committee Recommends: Grant a temporary variance for the plastic shed. The variance should run until the sale or change of title 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 brought into compliance at the time of 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.**

7. Owner of Lot 786 seeks a variance for a shed 10' X 12'= 120sq. ft. approximately 8' from the western most lot line. And the attached deck in need of maintenance approximately 7' from the northernmost lot line encroaching on the 10' easement.

Variance Committee Recommends: Grant the variance for the existing shed and deck. 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 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.**

8. Owner of Lot 895 seeks a variance for a shed 8' X 12'= 96 sq. ft. located within the 30' setback approximately 18' from the street (Nancy). All dimensions are approximate and subject to reevaluation upon presentation of a formal plot of survey, and access was denied at time of review.

Variance Committee Recommends: Grant the temporary variance for the existing shed. 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. Move or remove the shed to a compliant location 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.**

9. Owner of Lot 905 seeks a variance for an Oversized shed / garage 16' X 20'= 320 sq. ft. approximately 9' from the eastern most lot line. And a side shed 3' x 5'= 15 sq.ft.in need of maintenance.

Variance Committee Recommends: Grant the variance for the existing garage and shed. 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 larger shed is properly maintained and remove or replace the small shed.

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.**

10. Owner of Lot 954 seeks a variance for an oversized metal shed / garage 20' X 28'= 560 sq. ft. approximately 8' from the eastern most lot line. Lot line dimensions are approximate due to lack of plot of survey subject to change with formal plot of survey.

Variance Committee Recommends: Grant a temporary variance for the existing shed / garage. The variance should run until the property is sold or title changed 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 / garage is brought in to compliance (removed or replaced) prior to 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.**

11. Owner of Lot 1164 seeks a variance for a septic tank approximately 7' from the southernmost side lot line, a driveway and a shed needing maintenance 10.5 x 15' = 158 sq. ft. 3' from the northernmost side lot line. Lot line locations dimensions are approximate due to lack of plot of formal survey subject to change with formal plot of survey.

Variance Committee Recommends: No variance is needed for the drive or tank. 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. General maintenance should be performed on the shed (paint & repair) to lessen the impact of the encroachments and 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 **unless otherwise noted.**

12. Owner of Lot 1367 seeks a variance for an attached garage approximately 3' from the easternmost lot line and a side raised deck approximately 4' from the westernmost lot line. Lot line locations dimensions are approximate due to lack of plot of survey subject to change with formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing home. 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. **General maintenance should be performed on the home (paint & repair) to lessen the impact of the encroachments.**

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 1373 seeks a variance for an shed 8' X 12' = 98 approximately 7.5' from the rear lot line The on-site review and plot of survey revealed that the pool deck is less than 30' from the house and the house less than 30' from the southeast corner of the lot.

Variance Committee Recommends: Grant the variance for the existing shed, house southeast corner and deck southeast corner. 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. The pool should be brought into compliance prior to sale or change of title. 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 1526 seeks a variance for an addition to the rear (lake side) of the home containing upper room and lower half window half screen room (sunroom) which is within 7.5' of both of the side lot lines. The sunroom is approximately 700 sq ft, breaching the 10' setback on both side lot lines however 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**

15. Owner of Lot 1537 seeks a variance for a plastic shed 6' X 8' = 98 approximately 3' from the easternmost side lot line and approximately 45' from the water's edge, and appears not to be anchored.

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 shed is anchored and is brought into compliance prior to 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.**

16. Owner of Lot 1594 seeks a variance for an ornamental structure (deck covered pergola) 8' X 16' approximately 3' over water's edge on the southernmost side lot line. The on-site review revealed the attached garage is 9.1' off the southernmost lot line, and the stand alone garage is 4.5' off of the southernmost lot line.

Variance Committee Recommends: Grant the variance for the ornamental structure, attached garage and standalone garage on the southernmost easement. The variance should run with the property as long as they 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

17. Owner of Lot 408 seeks a variance for a new construction deck which will be 16' x 20' which is within 3' of the easternmost side lot line at or near the water's edge as per noted plot of survey and drawings. Due to the configuration of the lot, there is no other place to put the deck and comply with the easement requirements. Additionally the house encroaches on the westernmost side lot line by 1' and the lakeside setback by approximately by 12' however does no harm.

Variance Committee Recommends: Grant the variance for the existing structure and the new deck. 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 new deck is properly installed

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.

A motion was made by Secretary Dorothy Fleming to accept the Variance committee's findings and grant the 17 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. 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: MAY 22 AND JUNE 14

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:

Culvert Repair Marina Channel – Two large culvert pipes under Holiday Drive allow the small creek from Somonauk to flow into the marina channel. The culverts have been damaged due the scouring action of water carrying small partials of sand which allowed oxidation and wear to weaken them. We will consider options to repair these culverts.

New Business:

Fee Review: Each year the Board reviews the fee structure. Most fees remain the same, but some changes are possible. The Board will consider adding a small fee to cover the office expense of processing the filling of promissory notes. Campground usage continues to decline which expenses go up. We may make a minor adjustment in fees. The lodge cleaning fee does not cover the cost of cleaning and may be increased. The PWC license fee is currently set at \$200 with a limit of 60 licenses granted. We have, in effect, created two classes of members; those that have PWC licenses and those who want one. We could address this by increasing the number of licenses, which was voted down in the past by the membership, or increase the fee causing those holding licenses but not making much use of them to not renew them.

Approve Fox Valley Older Adults Picnic Request: The Fox Valley Older Adults Services annually requests that the Board wave the fee for the use of the Beach II pavilion for a picnic in June.

Clarify Allowed Material for Sheds: Some members are requesting variances for sheds constructed of metal or plastic siding. The Board will consider allowing these sheds to remaining until the property is sold.

Sharon Shepard, Lot 660 I am here to offer my opinion to the board of directors regarding the limitations of 60 personal water craft allowed at Lake Holiday. This rule has been in place for many years based upon a population opposed to jet skis. This type of watercraft has gained popularity in the past 20 years, and a growing number of residents are becoming frustrated because they have waited years for their number to come up and the years pass, and their family in now in college, and the need for a personal water craft has gone by the wayside. From a real estate sales view, I have lost many sales over the years solely based upon the wait time for a jet ski number. Many of my buyers own jet skis, and are attracted to Lake Holiday for that reason. It's a tough sale when you inform them there's a several year waiting list to operate their personal water craft at Lake Holiday. in as much as snow mobiles, atvs, and quads are allowed on the ice, without limitations, along with golf carts now allowed on the roads, I feel it's time for the board to rescind the rule limiting the number of personal watercraft allowed, as it was added years ago for whatever reason. Our boating population has proved they are rule abiding and safety minded as our great record indicate.

Jackie Moravik, Lot 1438, also stated that she has been waiting for a number of years to be able to register her PWC and sees the list going nowhere. Now that our Security is so refined she too,

believes the limit should be changed. She does not agree with an increase in fee as this would be penalizing the residents who have been patiently waiting to register and utilize their PWC.

Ron Barker, Lot 1271, stated that a member of his family has received the letter about Lakefront lots listed Number 2 with a fine imposed, He would like that cleared up. No one came forward so we proceeded into the Agenda items.

12. OLD BUSINESS

1. CULVERT REPAIR MARINA CHANNEL

Director Ahren Lehner stated that we are in the process of repairing the culvert by the marina channel. We now know the direction we are going with the solution we previously stated in the April minutes. We have received a quote for the materials needed for this project (recommended by McClure engineering) which will total \$42,100 with tax and shipping. This is a majority of the cost of this project. Once we have the materials ordered, we will send the project out to the contractors for bids. He then made the motion to purchase these materials in the sum of \$42,100. Motion was seconded by Treasurer Wasson. Motion passed unanimously.

13. NEW BUSINESS

1. FEE REVIEW

Vice President Jay Wiegman reviewed the discussion on the Fee Schedule. He stated that at the work session we reviewed some of the fees which have remained the same since 2008. There are a few areas that may need changes. The campground is not as utilized as in the early years of the Association but costs are increasing so this needs to be addressed. Lodge cleaning fees do not cover the whole cost so this may be increased. Discussion of fees for non motorized boats was questioned as well as some office fees that may need adjustments and the cost of these to be determined. A discussion of the PWC fee was aired, with the limited amount allowed by a vote of the residents and the long waiting list and how do we address this concern? Some would like an increase in this fee stating this is a privileged amenity. The thinking is that with increased cost some of the residents who do not frequently utilize their PWC may drop out opening the playing field for others on the list. As a synopsis, many things will change out here but the size of the lake will remain the same. Therefore, we are considering all options, but the most reasonable thoughts are if we do change amount of PWC's allowed on the lake it should be gradual and see the impact they may have on the lake. If problematic, we can adjust. No decision is being made but the Board will be addressing these concerns and have the fee rate ready by budget time.

2. APPROVE FOX OLDER ADULTS PICNIC-REQUEST

Director Michael Ivanauskas stated that we have received a request from Fox Valley Older Adults to again allow their picnic at the Beach 2 Pavilion on Friday June 9th with Friday June 23 as a backup date. He then made the motion to grant this request with no fee. Motion was seconded by Secretary Dorothy Fleming and passed unanimously

3. CLARIFY ALLOWED MATERIAL FOR SHEDS

Secretary Dorothy Fleming stated that the Variance Committee requested a confirmation on the material allowed for sheds. The Board decided the ruling will stay the same as in the past. Under Sheds, 4.12 under B it states: The structure should be of wood or metal framing with a wood exterior or a siding compatible with the existing residence. It is noted that the Variance committee has been allowing some plastic and other materials under the Amnesty program which ended on May 1, 2017.

Most of these allowed structures must be brought back into compliance once the property changes hands. She then made the motion to stay with the present structure materials. Motion was seconded by Director Michael Ivanuaskas. 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 May 16, 2017.

House 815	\$315,750
House 1049	\$179,900
House 1357	\$158,000
House 1357	\$158,000
House 48	\$225,000
House 1083	Family Conveyance
House 916	\$193,000
House 601	\$169,900
House 722	\$178,000
House 1120	\$201,000
House 1500	\$165,900

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 May 16, 2017.

House 1066	Rental
House 1066	Rental

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 Ivanaukas and seconded by Director James Bianchi. Motion passed unanimously.

Member Forum:

No one else came forward so the meeting ended.

A member stated that she had this solution for the PWC issue in the past to allow the 60 allowed PWC to share time by issuing 120 and giving red and blue stickers for opposite days. Double money and list would be moving ahead.

A member thanked Rich Johnson for all his input on the landscaping and the Board for all the new amenities such as the improvements at Beach 2 with the island and Zip line.

President George Leidolf stated that the Association is very lucky to have such great committees such as the Finance, Citation, Rules, Variance, Engineering, Landscaping and Lake. They all have such a positive effect on the Association.

With no further comments, the meeting ended.

Respectfully submitted
Dorothy Fleming, Corporate Secretary
27 Members in attendance