

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

June 20, 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 MAY MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the May 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

First I would like to remind people that fireworks prohibited by the state of Illinois are not to be used in Lake Holiday without prior approval by the Board of Directors (Rule 6.23).

We are fast approaching on the busiest periods of lake usage. Please be considerate of others as you use the lake. Everyone has the right to use the lake to enjoy their activity. Don't get too close to fishermen in boats when tubing or water skiing. Watch out for down skiers or tubers, don't get too close.

Swimming across the lake is prohibited. Swimmers who enter the lake from private property must remain within 75 feet of the shoreline.

We have a rule, 6.16, that requires each lot with a home to have its lot number displayed. It must be easily readable from the road, with numbers to be four inches or larger. There is a similar rule, 4.41, requiring each lake front lot to be clearly marked with their lot number. These rules are for your protection. First responders have enough difficulty in an emergency dealing with our numbering system to be delayed further due to a lack of house or lot numbers.

5. MANAGER REPORT:

General Manager Jon Boussein gave the following report

Carp Removal- Our carp removal project continues and we have successfully removed 609 carp from our lake so far this year. One interesting observation is that while electro fishing with Joe Rush this Spring we only shocked up 16 carp while last year on the same date we shocked up 173. While this is not necessarily indicative of lower numbers of carp it is promising.

Dues- The breakdown for dues collections to date is 18 vacant lot owners and 32 lot owners with homes remain either unpaid or are enrolled in our promissory note program. 36 accounts that remain unpaid and not in a promissory program have had liens placed upon them. Legal proceedings are now underway in an attempt to collect the outstanding balances.

Septic Inspection- A reminder to those property owners who last had their conventional septic systems inspected in 2012 your new inspection reports are due August 1st. All owners who have inspections due were notified by mail.

4th Fest Independence Day Celebration- The Recreation Group has a full weekend of fun planned for the 4th of July weekend. Look to the Lake Holiday News or look to the Lake Holiday Facebook

page for information of the events which will start on the evening of Friday, June 30th and continue on July 1st. The evening of the 1st will end with our annual fireworks display. Please remember that due to space limitations only property owners and their escorted guests will be allowed past the Security checkpoint

6. TREASURER REPORT

Treasurer Greg Wasson gave the following report.

General Fund total revenues for the month ending May 31st, 2017 were \$1,010,478 and total expenses and transfers were \$789,331 resulting in revenues in excess of expenses and transfer by \$221,147. Expenditures for capital items were \$42,302, which results in revenues in excess of expenses, transfers, and capital expenditures by \$178,845.

Total cash and investments were \$2,887,102 and total fund balances (Association equity) were \$5,489,447 of which approximately \$2,744,703 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

May 16, 2017 thru June 20, 2017

CALLS TO SERVICE

8 ASSISTS TO LSCO SHERIFF'S DEPT.

6 ASSIST OUTSIDE AGENCY

11 ASSIST RESIDENT

6 WELL BEING CHECK

3 JUVENILE COMPLAINTS

5 CALLS OF SUSPICIOUS ACTIVITY

4 CALLS OF SUSPICIOUS PERSON

5 CALLS OF SUSPICIOUS VEHICLE

48 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 194 TOTAL

89 – FISHING LICENSES CHECKED

CITATIONS

13 – SPEEDING

4 – DISORDERLY CONDUCT

4 – UNLICENSED INOPERABLE VEHICLE

1 – TUBING

1 – LH VEHICLE STICKER

1 – WATERCRAFT REGISTRATION PROCEDURE

1 – ILLINOIS BOAT AND SAFETY ACT

3 - LEASH RULE

28 CITATIONS TOTAL

WARNING CITATIONS

23 – SPEEDING

2 – LH VEHICLE STICKER

1 – PASS SURRENDER
 3 - STOP SIGN VIOLATION
 10 - UNLICENSED INOPERABLE VEHICLE
 3 – TUBING
 11 – PASS VALIDATION
 1 – STATE FISHING LAW
 2 – GUEST POLICY
 2 – WATER CRAFT REGISTRATION
 1 – TRAFFIC FLOW
 3 – ILLINOIS BOAT & SAFETY ACT
 1 – AUTHORIZED OPERATOR
 2 – LEASH RULE
 6 – STATE LAW CRIMINAL TRESPASS
 85 WRITTEN WARNINGS TOTAL

Between MAY 16 and JUNE 20, one electronic speed radar sign was posted and collected the following data from the 100 block of Tammy Lane on the Somonauk Side:

49% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.

45% 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.

Between MAY 16 and JUNE 20, one electronic speed radar sign was posted and collected the following data from the 1500 block of Holiday Drive on the Sandwich Side:

58% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.

47% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.

5% of the vehicles that were clocked by the sign were travelling between 31 and 45 MPH.

In late May, a resident from the 800 block of Holiday Drive reported a missing cat. The cat returned to the residence a few days later.

LHPS responded to a dog vs. dog call in the area of the 1000 block of Linda Lane. A citation was issued to the owner of the dog that was loose in the area when the attack took place. Animal control was notified about the incident.

Two leather wallets were found at beach 1 and the owners were contacted. The items were picked up by the owners

LSCO was notified about a hit and run vehicle accident in the area of the 1000 block of Suzy Street. Two mailboxes were damaged and a piece of the vehicle was found in the area.

In early June, LHPS received a call about a vehicle with an activated alarm going off in the area of the 800 block of Holiday Drive. It was later determined that a toddler was pushing buttons on his mother's keychain.

A minor vehicle accident took place at the intersection of Easy Street and Holiday Drive. No injuries were reported. LSCO and a towing service were contacted.

LHPS responded to a dog attack call in the area of the 2000 block of Rosemary Circle. Three dogs were involved in the fight. A citation was issued to the owner of the dog that was loose in the area when the attack took place against the two dogs on leashes. Animal control was notified about the incident.

LHPS retrieved a loose resident boat and a loose resident dock. Both owners were contacted to retrieve their property after they were secured to nearby areas.

A cell phone was found in the area of Beach 2. The owner was contacted and the item was picked up at the LHPS office.

On June 14, 2017, a severe storm took place in the area of Lake Holiday. Several trees were damaged and uprooted during high winds. LHPS and the Maintenance Department cleared the roadways until tree removal services arrived. There was a power outage on both the Somonauk and Sandwich sides of LH.

A resident from the 1200 block of Holiday Drive report a small fishing boat stuck under her dock after the storm. LHPS removed the boat and contacted the owner to retrieve the item, LHPS responded to a house fire in the area of the 500 block of Carolyn Lane. The home was vacant at the time of the call. Somonauk Fire Department and LSCO were called to the area.

8. CLUB REPORTS:

LADIES CLUB:

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

The Lake Holiday Ladies Club did not meet in June. Instead Linda Rahn along with Anna Sopoci will lead us on our Annual Outing which is to Starved Rock. It is 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 Home Procurement Committee which consists of Chair Dottie Olson and assisted by Maureen Fox and Carol Baird are pleased to announce that they have acquired four beautiful homes for the Ladies Club 50th Home Tour, September 16th. Tickets will be available from members and at the lodge.

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

The next meeting will b 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

FISHING CLUB: No report

RECREATION COMMITTEE:

Secretary Dorothy Fleming read the following report submitted by Sharon Shepard, Co-chair of the Recreation Committee.

The recreation group is ready for Fest. Lots of new activities will be going on this year. Be sure to join us Friday June 30th starting at 5:00 pm and Saturday July 1 starting at noon. Fireworks are Saturday at 9:00 pm See you there!!

NORTHVILLE TOWNSHIP: No report

FINANCE COMMITTEE:

The following report was given by the Chairman of Finance committee, Don Kieso.

On Thursday, June 15, 2017 the Finance-Audit Committee consisting of Howard Habenicht, Don Kieso, Reed Martin, Dennis O'Connell, and Ray Uzumecki, along with Board President George Leidolf, and General Manager Jon Bouxsein met with WIPFLi, LLP auditors Richard Wells, partner, and Mark Miller, senior field auditor, to review and discuss the audit and the financial statements for the year ended December 31, 2016.

The Association received an unqualified opinion, otherwise known as a “clean” opinion, from our independent auditors, WIPFLi, LLP.

We discussed the content of the financial statements as well as the content and meaning of the notes to the financial statements and the supplementary information.

This year’s management letter contained only one deficiency, a deficiency that has been issued every year this Association has been audited by an independent CPA firm. This deficiency is the result of the Association not having in its employ a CPA or someone qualified and authorized to prepare the six pages of complex notes that accompany our financial statements.

Lake Holiday is not alone as a recipient of this particular deficiency. All other Illinois lake associations are issued this deficiency along with most all small nonprofit organizations and along with thousands of small for profit organizations. The WIPFLi partner Mr. Wells told us that approximately 50% of their clients are issued this same deficiency. Our auditors overcome this deficiency by themselves preparing the six pages of complex, ever-changing notes to our financial statements.

Our committee engaged in an extended discussion with the auditors about our accounting staff, the need for backup, and their replacement if we were to suffer the loss of any accounting personnel.

Our auditors were very complimentary of the financial and accounting work performed by the Association’s management and accounting staff. Only one adjusting entry, which consisted mostly of reclassifications, was required by the auditors. The auditors were also complimentary of the cooperation they received from our manager and his accounting staff.

Lastly, the Finance and Audit Committee requests the passage of a two-part resolution (1) accepting the audited financial statements of the Association as prepared by our independent auditing firm, WIPFLI, LLP, and (2) engaging WIPFLi, LLP as the independent auditors of our Association’s 2017 financial statements. This resolution has been submitted to the Board in writing for passage. Don Kieso stated that although Howard Habenicht was not in attendance at this meeting, he has been very involved in all the financial workings.

ENGINEERING ADVISORY COMMITTEE: No report

LAKE COMMITTEE: John Lamont read the following report submitted by Will Olson, Chairman of the Lake Committee.

Each spring, members of the Lake Committee assist with a shoreline erosion inspection. Based upon that survey, 177 letters were sent to lake front property owners forewarning them that there has been some shoreline movement at their lot due to this winter's weather. Our goal is not to harass, but to simply help owners make repairs before they become costly. In return we need help. Too many shoreline lots are not marked clearly as required by our "Rules" thus making it very time consuming. Water quality testing has begun again this year with a preliminary report expected in the next two months.

Radio tagged carp monitoring started again last week. Of the 12 carp tagged last year, 6 signals were detected, but we feel confident that only 3 mark actual living carp. Not very encouraging, but we will continue to monitor.

Per a Board request, the entire Lake Committee does not recommend increasing our current PWC horse power limits, since there are 9 different 2017 PWC model options available which are below our current horsepower limits.

Rules Committee: No report

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

The landscape entrance plans we started about 2 years ago are nearing completion. The Easy Street and Maintenance entrance landscapes are finished and the Suzy Street entrance will be completed this summer. That was the easy part, now comes the 10 year maintenance of these areas. Most landscapes need to be rejuvenated every 10 years. You might ask what is Lake Holiday's maintenance plan? Well, number #1 on the list is for Tim and Ron to go out every Thursday morning to inspect our 11 most important green way areas and access how they look. This will take about 1 1/2 hours each week to complete. What are some of the things they will be looking for at each green way area? Well, do the plants need water, are the weeds under control, are the walk ways clear of goose droppings and these areas trash free. Everything you would look for at your own home. On a side note our hearts go out to all of you who had loses during the last storm and hope you are able to recover without too much trouble.

VARIANCE COMMITTEE:

Ray Uzumecki, Chairman of this Committee reported on the 16 properties this Committee visited and reviewed to make the following recommendations.

1. Owner of Lot 80 seeks a variance for a shed 10' x 14' = 140 sq. ft. which is located within 3.5' of the rear and side lot lines in the northeast corner of the lot breaching the 5' & 10' easements however does no harm at this time.

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 145 seeks a variance for house 9' feet from the rear /northernmost lot line. All dimensions are approximate due the absence of a plot of survey and subject to change with the presentation of a formal plot of survey.

Variance Committee Recommends: Grant 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. **None**

3. Owner of Lot 217 seeks a variance for a wooden shed which is within 12' of the shoreline. The shed is approximately 12 'x 12' =144 sq ft. Approximately 4' above normal pool and does not appear to be properly anchored.

Variance Committee Recommends: Grant the variance for the existing structure after the shed is properly anchored. 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

4. Owner of Lot 230 seeks a variance for a gazebo 10' in diameter which is located within 18' of the water's edge and approximately 12' feet above normal pool and appears to be properly anchored.

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

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

5. Owner of Lot 314 seeks a variance for a wooden shed approximately 12' x 12' =144 sq ft which is within 1' of the northernmost side lot line and a wraparound deck that breaches the northernmost lot line and southernmost lot line. The on-site review noted a small unanchored plastic shed 13' from the water's edge.

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

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. **Remove the plastic shed or replace it.**

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 432 seeks a variance for a metal shed approximately 4' x 6+' =24sq ft which is located on a deck on the northernmost side lot line the shed is approximately 5' from the water's edge. The shed is not currently properly anchored

Variance Committee Recommends: Grant a temporary variance for the existing metal 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 properly anchored and removed 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.

7. Owner of Lot 485 seeks a variance for a 12 x28' attached to the home carport 4' from the side lot line, a 12' x 12' = 144 sq. ft wood shed which is approximately 9' from the westernmost side lot line and 6.5' from the southern rear lot line encroaching on the 10' easement and does no harm at this time, and a 5' x 6' play house within 2' of the side and rear lot line. All dimensions are approximate due to the absence of a detailed plot of survey and subject to adjustment upon a formal plot of survey.

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

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

8. Owner of Lot 963 seeks a variance for a wooden shed approximately 7' x 8' = 56 sq ft which is located 1'+ over the northernmost side lot line, A stand alone garage which is encroaching on the southernmost side lot line 10' easement by 3'.

Variance Committee Recommends: Grant the variance for the existing garage. 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 shed must be removed or moved and brought in to compliance.** 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 the shed over the lot line must be removed.

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 removed or made compliant.**

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 970 seeks a variance for a Pool deck 4.5' from the easternmost side lot line. The onsite review noted a plastic shed behind the wooden framed shed 10' X 14' =140 sq. ft. the plastic is 5' x 7' 35 sq. ft.

Variance Committee Recommends: Grant the variance for the existing pool deck. **A temporary variance for the plastic shed until the sale of the property or a change of title.** The pool deck 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 plastic shed is removed 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.

10. Owner of Lot 1177 seeks a variance for a shed 8x8'= 64 sq. ft. located 39' from the water's edge not properly anchored or maintained. The onsite review noted a rotted stairway on the northern most side lot line. All dimensions are approximate and subject to revaluation upon presentation of a current formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing shed only. 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 stairway should be repaired or replaced and is unusable in the opinion of the Committee.** 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 maintained; the stairway should be removed or replaced.**

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 1298 seeks a variance for an ornamental structure (gazebo) which is approximately 2' over the water's edge and 4' from the westernmost side lot line encroaching on the 5' & 10' easement and does no harm at this time. All dimensions are approximate due to the absence of a detailed plot of survey and subject to adjustment upon a formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing ornamental 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

12. Owner of Lot 1536 seeks a variance for a 6.5' x 8' = 52 sq. ft. plastic shed which is approximately 4' from the westernmost side lot line and less than 50' from the water's edge encroaching on the side 5' & 10' easement. A stairway approximately 2' from the westernmost side lot line encroaching on the 5' & 10' and does no harm at this time. All dimensions are approximate due to the absence of a detailed plot of survey and subject to adjustment upon a formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing stairway structure. A temporary variance for the plastic shed until the sale or title change. 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 plastic shed is removed 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.

13. Owner of Lot 1631 seeks a variance for a metal shed 10 x 12' = 120 sq. ft. which is approximately 4' from the side lot line and 3' from the rear lot line. Encroaching on the southernmost side and easternmost rear lot line 5' & 10' easements and does no harm at this time

Variance Committee Recommends: Grant a temporary variance for the existing metal 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 removed 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.

14. Owner of Lot 1673 seeks a variance for a plastic shed approximately 8' x 10' = 80 sq ft which is located approximately 3' from both side lot lines and 15' from the rear apex of the lot. Encroaching on the northernmost and southernmost side lot lines 5' & 10' easements does no harm at this time.

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 removed 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.

15. Owner of Lot 1882 seeks a variance for an attached garage which is approximately encroaching on the southernmost side lot line & 10' easement and does no harm at this time.

Variance Committee Recommends: Grant the variance for the existing garage. 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. No

16. Owner of Lot 1082 seeks a variance for a shed which is within 3' of the side lot line and over the rear (GA1595) northeastern lot line. The shed is approximately 12' x 12' = 144 sq ft breaching the side and rear 5' & 10' setbacks and in the 1087 green area.

Variance Committee Recommends: Grant the variance for the 12 x 12 **shed to be moved from its current location in the GA to the owner's property however within the 3' of the side lot line** due to the configuration of the lot and trees 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 relocated to the above suggested area.**

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

A motion was made by Secretary Dorothy Fleming to accept the Variance committee's findings and grant the 16 variances also stating that all these recommendations have been reviewed by the Board of Directors. 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. Secretary Dorothy Fleming gave thanks from the board for all the time and effort this committee has put forth, Chairman of this committee Ray Uzumecki gave a special thank you to member John Niemann for accompanying him and rendering his expertise on these property visits. President Leidolf stated that their effort has saved the Board many hours of work as do all our committees.

10. NEWSPAPER DEADLINE: JUNE 14 AND JULY 24

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 – The two large culverts under the road at the marina channel allow water from the small creek to flow into the lake. Over the passage of time the gravel and sand carried by the water has scoured the bottoms of the pipes. If not repaired, the road would be impacted. We will consider the approval of the work to complete repairs.

Fee Review – The Board reviews the fee structure each year as part of the annual budget cycle. No decisions have been made as of yet. Areas being discussed are campground fees as camper usage is falling but campground related expenses remain constant, lodge cleaning fees do not cover actual cost, our dock fee is \$110 lower than the marina's and we upgraded the docks this year, adding a promissory note fee to cover office processing, and PWC license fees as a means to encourage people holding licenses but not using them to release their licenses.

New Business:

Increase Number of PWC Registrations – A proposal has been made to increase the number of PWC licenses by 10 this summer, increasing the total number of licenses to 70. In the past, some operators of PWCs have created problems. We know that many residents would like to get a PWC, but turnover of licenses has been historically low. Increasing the number of licenses now would allow us to determine the effect on lake usage before further increases are made.

Change July Work Session Date – The Fourth of July falls on the first Tuesday this year. The Board does not wish to meet on the Fourth necessitating a date change for the work session.

Rule Clarification to 6.19 (b) Shoreline Stabilization – This is a simple change to remove the words “in the fall” indicating that a representative of the Association will perform at least one annual shoreline inspection when convenient. He then stated that the members could come forward with comments about the Agenda items at this time.

Ray Conley, Lot 831 stated that he is a resident of approximately 20 years and does not understand the issue with the PWCs. He states they are no more dangerous or do any more damage than any other lake activities. If we are so concerned perhaps we should limit the residents to only 2 boats on the lake. He felt that the comment made by Sharon Shepard concerning the difficulty in selling homes out here because of the limits on PWCs was valid.

Bill Sustr, Lot 1511, gave a counter opinion about PWCs, stating that he finds them very annoying and has seen them jumping in the water and not abiding by the speed limits.

Gerald Latzke, Lot 361, stated that he agrees that the PWC can be annoying but feels they are no different than a motorcycle on the roads. He stated that the boats that are partying and playing loud music are just as annoying. He is in favor of a lottery system with PWCs.

Mark Obrycki, Lot 1328, stated that he was an advocate of PWCs when he was on the board in the mid 90’s. He is an advocate of water recreation and feels we could solve the issue by not allowing them on the lake on the weekends and holidays by 10 am and no restrictions other days. He advocates an Ad Hoc committee to focus on PWC.s they are basically a dirt bike and he feels they should be unlimited but with the above restrictions. He thinks that the restriction now in place it does devalue our homes. He feels that the fishing boats go even faster at times.

No one else came forward so we preceded 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 have contracts out for bid now and expect to have them back by our next meeting. He made the motion to table this Agenda item until we receive our bids so we can then make our decision. Motion was seconded by Vice President Jay Wiegman. Motion passed unanimously.

2. FEE REVIEW

Vice President Jay Wiegman stated that we have been reviewing the present fees to prepare for the 2018 budget. At this point we will be adding a new fee for Promissory notes. This fee will cover the additional office work and mailings. This fee will be \$10. All Boat fees will remain the same with the exception of raising the PWC fee by \$50, making that fee in 2018 \$250. This boat income covers additional security on the lake. We have evaluated the Campground costs and will be raising these fees of Campground site from \$185 to \$200. Weekly site will be raised from \$50 to \$55 and Daily site will be raised from \$10 to \$12. We will be raising the Lodge Cleaning fee from \$50 to \$75 as this fee has never covered the true cost of cleaning. We are installing new boat docks and in 2018 we hope to have all the old docks replaced with new ones. This fee in 2018 will be raised from \$490 to \$525. This is still less than docks at the Marina. He then made the motion to accept these new fees. Motion was seconded by Secretary Dorothy Fleming. A vote was taken and it passed 4 to 2. Ayes were Vice President Jay Wiegman, Secretary Dorothy Fleming, Director James Bianchi and Director Ahren Lehner. Nays were Treasurer Greg Wasson stating he is for all the increases except the PWC raise and Director Michael Ivanauskas stating the same point. President George Leidolf stated that it passes and he is also in agreement with the vote.

NEW BUSINESS:

1. INCREASE NUMBER OF PWC REGISTRATION

Director Michael Ivanauskas stated that this discussion has been going on for a long time and at this point the board has decided to increase the number of PWCs from the present amount of 60 to 70. This increase will take place in 2017. Some will disagree with this increase and others will think it not enough. The Board has decided to make this small change and see how it will affect the community. Remember it is not the machine but the driver that will make the impact. I make the motion to increase the PWC limit to 70. Motion was seconded by Director Ahren Lehner. Motion passed unanimously.

2. CHANGE JULY WORK SESSION DATE

Secretary Dorothy Fleming stated that we need to change the date of the Work session due to the First Tuesday in July is the 4th. We originally wanted to change it to Wednesday July 5 but that does not work due to other commitments of board members. She then made the motion to move the July Work Session to the second Tuesday, July 11. Motion was seconded by Director Michael Ivanauskas. Motion passed unanimously.

3. RULE CLARIFICATION TO 6.19 (b) SHORELINE STABILIZATION (strike in the fall)

Treasurer Greg Wasson stated that this clarification has come about due to some confusion about letters some residents received. There is only 1 inspection done and it was decided that it would be better to do this in the spring prior to all the full foliage on the trees. It allows a better view of the shoreline. I therefore, state we will remove the words in the fall and replace with annual. I now make the motion to print this minor change in the Newsletter and it will be voted on at the July board meeting. The rule will now read as below. Under rule 6.19 Shoreline Inspection Part B: A representative of the Association will make at least one annual inspection to determine which lakefront lots will need to be maintained in order to prevent erosion. Motion was seconded by Director James Bianchi. 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 June 20, 2017.

Membership Applications to be Approved

House 1309	\$189,000
House 1161	\$430,000
House 436	\$317,000
House 436	\$317,000
House 1935	\$130,000
House 693	\$191,500
House 1864	\$150,000
House 307	\$505,000
House 372	\$369,000
House 369	Family Conveyance
House 1094	\$169,900
House 1257	\$129,900
Vacant 1751	\$ 18,500
House 956	\$235,000

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. It is also moved to decline to purchase and approve for membership House 1325 (\$262,000) Mr. Mark Obrycki, in accord with the previous provisions, with the added condition that required proof of refusal be submitted to the Association within 14 days or before closing.

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 June 20, 2017.

House 1695	Rental
House 440	Rental
House 1195	Rental
House 122	Rental
House 1230	Rental
House 1230	Rental
House 1325	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 Director James Bianchi. Motion passed unanimously.

16. ADJOURN OFFICIAL MEETING:

A motion to adjourn was made by Director Michael Ivanauskas and seconded by Vice President Jay Wiegman Motion passed unanimously.

Member Forum:

A member inquired about Rule 4.17 Registration Limits. There shall be a limit of two hulled motorized watercrafts, no more than one of which shall be a personal watercraft, one pontoon boat and one sailboat over 12 feet allowed to register per lot. He asked if the interpretation was a single lot may have 2 boats. The answer was yes as long as there are not 2 personal watercrafts or 2 Pontoon boats or 2 sailboats over 12 feet. There could be 2 other types of boats.

No one else came forward.

Respectfully submitted

Dorothy Fleming, Corporate Secretary

20 Members in attendance