

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

August 15, 2017

1. CALL TO ORDER

The meeting was called to order by President George Leidolf at 7:05 PM. We then made the Pledge of Allegiance. He then stated that after the roll call he would have General Manager Jon Bouxsein introduce the program and give a history of what we have been doing over the years to control the goose problem.

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

Program: General Manager Jon Bouxsein gave the following report and introduced the speakers.

Thank you all for coming tonight and welcome Craig Pullins, a Certified Wildlife Biologist and District Supervisor for Northern Illinois and State Director Scott Beckerman also a Certified Wildlife Biologist both from the UDSA Wildlife Service's who join us tonight and will give us a presentation on the Charitable Goose Harvest program and answer questions from the audience later. Since 1996 Lake Holiday has been trying to control the resident goose population. In a letter to the US Fish and Wildlife Service in 1996, former Manager Gary Wilke stated that the goose population was less than 10 four years prior and at the time of the permit application they estimated the population to be 150 although I suspect the number was a bit lower considering only 3 nests were found the first year the program was implemented. Methods attempted prior to Manager Wilke's application for depredation permit included audio and visual scare devices with limited success, chemical repellent that was ineffective on the sandy soils of the beaches. A permit was granted for the complete destruction of up to 20 nests but no degradation of nest or eggs took place in 1997 for which the permit was issued due to threats of intimidation.

In 1998 38 eggs were destroyed in 3 nests.

1999 65 eggs were destroyed in 11 nests.

2000 107 eggs were destroyed in 23 nests.

2001 99 eggs were destroyed in 17 nests.

2002 119 eggs were destroyed from 18 nests.

2003 91 eggs were destroyed from 16 nests.

2004 109 eggs were destroyed from 24 nests.

2005 142 eggs were destroyed from 26 nests.

2006 160 eggs were destroyed from 27 nests.

2007 118 eggs were destroyed from 23 nests.

2008 133 eggs were destroyed from 24 nests.

2009 131 eggs were destroyed from 21 nests.

2010 102 eggs were destroyed from 24 nests

2011 74 eggs were destroyed in 16 nests.

2012 66 eggs were destroyed in 15 nests.

2013 108 eggs were destroyed in 18 nests.

2014 126 eggs were destroyed in 25 nests.

2015 133 eggs were destroyed in 24 nests.

2016 130 eggs were destroyed in 25 nests.

2017 133 eggs were destroyed in 27 nests.
Total eggs destroyed 2184 in 407 nests.

Other methods used in the past have been barrier plantings, wire fencing, coyote decoys, flags/tape, feeding ban, eye spots, noisemakers and a limited hunting program. In spite of all these methods our goose population is increasing and a recent estimate puts our resident population at near 185 geese who predominately spend their days and nights at Beach 1, 2 and 3 and the campground as well as common area docks.

Unfortunately we see many geese moving upstream of the bridge on the north end nesting successfully and adding to the ever increasing population of resident geese.

Two Maintenance men spend upwards of 3 hours each morning, Saturdays and Sundays included, cleaning the beaches and docks of goose droppings. These man hours cost association members approximately 730 man hours and approximately \$7300.00 in wages which could be better spent on other projects. While these men do all they can to keep the sandy areas of the beaches and docks clean there is little that can be done in the grassy areas. This is a situation that is unhealthy, and certainly causes water quality issues when rain washes large quantities of fecal matter into the lake from these waterfront common areas.

Thank you.

Following was the excellent and informative program with slides informing all of the methods used and how it all came about. They explained that they merely come up with this program but really have no government funds so it does need to be a paid program. They told of the success they have had at other lake areas. In order for this to be done we would need a permit from the DNR and it is a very monitored program. They also talked about the other types of corrective action and costs and stated that we have already done many of these corrective actions. They explained that this process can only be done in a short window of time when the geese are flightless usually late June and prior to this action all other methods of goose control must be stopped. Many questions from the audience were generated and all seemed to get satisfactorily answered. The program lasted about 1 hour.

After the program we went into the business part of the meeting.

3. ACCEPTANCE OF MINUTES OF THE JULYMEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the July2017meeting. Treasurer Greg Wasson made a motion to accept the minutes. Motion was seconded by Director James Bianchi. Motion passed unanimously.

4. PRESIDENT'S ADDRESS:

President George Leidolf gave the following address

I want to thank Craig Pullins and Scott Beckerman from the USDA Wildlife Services for the informative presentation. They offer another tool to control our goose population. We will talk more about this during the New Business discussion.

It doesn't seem like the end of summer should be here so soon, but a few schools are already back in session and the Sandwich Schools start another year this Friday. For many, the fast approaching Labor Day holiday indicates it's time to think about the Sandwich Fair, removing docks, swim platforms, boat lifts and winterizing boats. Summer officially ends in a month from today on September 21st and the days are becoming noticeably shorter. Please take care driving on our roads. There will be more people walking at dusk.

Security is continuing to enforce the no fireworks rule. I believe that we have had less fireworks used by members than last year. Please be considerate of your neighbors and do not use fireworks. People are placing large branches by the side of the road. The Association cannot remove them as we are no longer allowed to burn yard waste in the spoils basin. Our garbage hauler, Groot, will take unlimited yard waste from April 1st through November 30th. The yard waste must be in Kraft paper bags or in a standard 32-gallon garbage can marked "Yard Waste". Brush and branches up to 6-inch diameter must be bundled with twine, 4 feet or less in length and 2 feet or less in diameter weighing no more than 40 pounds. More information can be found on our web site at:

http://www.lakeholiday.us/Recycling_2016.pdf.

I would like to remind people parking on our roads that at least 2 tires must be off the road during daylight and all 4 tires of the road in periods of darkness.

5. MANAGER REPORT:

General Manager Jon Bouxsein gave the following report

Carp Removal- Our carp removal project continues and we have successfully removed 667 carp from our lake so far this year. This amounts to approximately 7337 pounds of undesirable biomass from the lake. Netting will continue in house until cold weather hits and the carp congregate at which time the commercial seiners will be called in. Only 16 carp were shocked and removed during the Spring shocking. We hope more carp are removed during the fall shocking. To date we have removed 2034 carp from the lake.

Budget- I am currently working on the proposed budget for fiscal year 2018. I have yet to meet with the Finance Committee although meetings have been tentatively scheduled. Work will continue on the budget through September and a formal budget will be given to the Board of Directors at the October meeting for approval. At this point it is too early to tell what the dues will look like next year.

Winter Hours- Please be advised that the office is now working the winter hour shift. Winter hours are 8AM till 4PM Monday through Friday and closed on weekends

6. TREASURER REPORT

Treasurer Greg Wasson gave the following report.

General Fund total revenues for the month ending July 31st 2017 were \$1,370,713 and total expenses and transfers were \$1,135,422 resulting in revenues in excess of expenses and transfer by \$259,799. Expenditures for capital items were \$51,217, which results in revenues in excess of expenses, transfers, and capital expenditures by \$184,073.

Total cash and investments were \$2,665,705 and total fund balances (Association equity) were \$5,722,616 of which approximately \$2,520,548 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 July 18, 2017 thru August 15, 2017

CALLS TO SERVICE

14 ASSISTS TO LSCO SHERIFF'S DEPT.

9 ASSIST OUTSIDE AGENCY

9 ASSIST RESIDENT

4 WELL BEING CHECK

7 JUVENILE COMPLAINTS
6 CALLS OF SUSPICIOUS ACTIVITY
10 CALLS OF SUSPICIOUS PERSON
3 CALLS OF SUSPICIOUS VEHICLE
62 - TOTAL CALLS TO SERVICE
LH PASS CHECKS / FISHING LICENSE CHECKS
LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 288 TOTAL
93 – FISHING LICENSES CHECKED
MARINE PATROL TOWED 11 WATERCRAFTS
TO DATE, 217 RESIDENT WATERCRAFTS HAVE BEEN CHECKED

CITATIONS

7 – SPEEDING
1 – RECKLESS DRIVING
1 – OFF ROAD VEHICLE
2 – LEASH RULE
3 – BUILDING PERMIT
2 – GOLF CART AGE OF OPERATOR
1 – GOLF CART REGISTRATION
1 – TUBING
5 – NO WAKE BUOYS
1 – NO WAKE POSTER
1 – WATERCRAFT REGISTRATION
1 – TRAFFIC FLOW
26 CITATIONS TOTAL

WARNING CITATIONS

12 – SPEEDING
7 – STATE LAW CRIMINAL TRESPASS
1 – RUBBISH
1 – BURNING
1 – GOLF CART AGE OF OPERATOR
3 – PASS VALIDATION
7 – UNLICENSED VEHICLE
1 – STATE FISHING LAW
3 – TUBING
1 – NIGHT OPERATION
1 – WATERCRAFT REGISTRATION
1 – RECKLESS OPERATION
4 – ILLINOIS BOAT & SAFETY ACT
43 WRITTEN WARNINGS TOTAL

Between JULY 18 and AUGUST 15, one electronic speed radar sign was posted and collected the following data from the 600 block of LaSalle Drive on the Somonauk Side:

57% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.
41% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.
2% of the vehicles that were clocked by the sign were travelling between 31 and 45 MPH.

Between JUNE 20 and JULY 18, one electronic speed radar sign was posted and collected the following data from the 800 block of Suzy Street on the Sandwich Side:

64% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.

33% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.

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

On Saturday, July 22, 2017 the lake level was increased due to heavy rains. The lake was initially set at NO WAKE condition, followed by a LAKE CLOSED condition. Several resident boats were loose as the lake level continued to rise. The marine patrol staff retrieved thirteen loose boats and tied them off to nearby docks. The maintenance staff came in to remove excess debris from the lake. On this same date, LHPS received a call regarding juveniles going over the dam by kayak. It was later determined that no kayaks went over the dam when the lake was closed. Two kayaks, carrying resident and non-resident juveniles were put in below the dam and those involved were quickly moved to the bridge by North 46th Road. Somonauk Fire, Ambulance, and Police Departments handled this situation that resulted in injuries to those involved.

An orange ski flag was found near the shoreline of the 400 block of Holiday Drive on the Somonauk Side. The item was inventoried in the Lost & Found.

An aluminum kitchen sink was found in ditch by Nova Road and Holiday Drive. It was later determined that the item fell off the back of a metal scrap truck. The item was disposed of by the maintenance staff.

A group of three solicitors were found on the Somonauk Side selling soap and cleaning products. The subjects were asked to leave without incident and the company was contacted with a reminder that the area of Lake Holiday is private property.

A resident from the 1900 block of Janet Court reported subjects knocking on her door and running away. The subjects could not be located.

Two boats were involved in a minor collision in the area of the Beach 3 docks. Both operators were residents and IDNR was contacted for a report.

In early August, a resident guest hit a tree of four mailboxes in the area of Cynthia Drive. The driver was identified and LSCO was contacted for a report, citations and compensation to the owners.

A motorcycle key was found in the area of Beach 2. The items was inventoried in the Lost & Found. The Kane County Sheriff's Office, in coordination with LaSalle County Sheriff's Office, retrieved stolen property that was being kept at a residence in the 900 block of Holiday Drive. The subject responsible for the theft was arrested the following day.

LHPS received a call about an activated alarm coming from a camper RV in the area of the campground. The owner was contacted and the alarm was deactivated.

LHPS received a call about juveniles on two golf carts using paintball guns in the 1500 block of Holiday Drive. No subjects or evidence of paintball damage were located.

A nonresident's ID and wallet were found in the area of Beach 2. LHPS made contact with the owner and the property was returned two days later.

LHPS received calls from five residences in the area of Hilda Drive regarding burglary and criminal damage to property. The incidents involved subjects entering resident owned garages. LSCO was contacted and a list of missing tools and other property was noted. Some of the resident callers reported property found on their front lawn that was not their property. Others reported missing property. Some of the residents reported forced entry into their garage areas attached to their residences. LSCO is currently handling the investigation at this time. If anyone has any information

regarding these incidents on Hilda Drive, please contact the LaSalle County Sheriff's Office at 815-433-2161.

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, August 8th at the Lake Holiday Lodge. Phyllis O'Connell was the chair person for this committee. Also on this committee members Rae Novak, Julie Karl, Barb Van Osdell and Carol Baird. The theme was "Pineapplepalooza".

Alice Michalowski our Co-President introduced a new member, Julie Bolton. Carol Baird is her Mentor.

It was noted by our secretary, Cathy Marquett that the December meeting is incorrect in the insert. The date is Tuesday, December 12th

The Home Tour Committees gave reports about their plans for the 50th Home Tour.

Members are encouraged to wear something suitable for a Golden or 50th anniversary, donate items to Attic Treasures, bake 3 dozen cookies for the Refreshment Committee and baked goods or produce for the Country Store.

All ticket money should be turned in no later than Friday, September 15th.

Special Projects discussed what Security could use. It was agreed that we would donate funds for 2 alarms for their vehicles and one computer.

The program was "Beekeeping" presented by Reid Root. It was very informative with many questions asked by members.

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

The next meeting will be at 12:30 on September 12th at the Lodge. The program we will be "Scarf Tying" presented by Arliene Niemann and DeAnne Zaeske All ladies of Lake Holiday are welcome and bring a scarf to tie. .

FISHING CLUB: Will Olson read the report submitted from Fishing Club Chairman Mark Feil

The club is awaiting Joe Rush's report so that we can replace all of the Fish Creel Signs around the lake. They are mostly worn and faded, several are completely faded off. Lee's Place will be having a fundraiser night on all Tuesday's in September. 15% of their sales will be donated to the club.

President George Leidolf stated that Joe Rush is a Lake Biologist.

RECREATION COMMITTEE: Secretary Dorothy Fleming read the following report submitted by Sharon Shepard, Co-Chair of the Recreation Committee:

The Lake Holiday Recreation is holding the 2nd annual TRICK OR TRUNK Event on Saturday October 28th starting at 11:00 am. Fun and games with lots of prizes for the best Dressed car/truck/golf cart!! This event is sponsored by Julie Swanson Haggard, Attorney at Law in Plano Illinois. The event chairs are Kim VanOsdell Brockman & Beverly Murray who did an awesome job last year, and have signed up again to chair this awesome Halloween event! Details in the October issue of the Lake Holiday News. Call Kim for details at 630-465-1138

NORTHVILLE TOWNSHIP:

Vice President Jay Wiegman read the following report submitted by James Swanson, Northville Township Supervisor

All of the Trustee's, Road Commissioner, Clerk and Supervisor attended the Township Officials of Illinois training session for newly elected officials. These training sessions are focused on laws, rules and guidelines that every Township must follow to comply with state statues. Then next Township meeting will be on September 12, 201, Respectfully Submitted by James L. Swanson Supervisor Northville Township

FINANCE COMMITTEE: No report.

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

Per the Board's request to study the correlation of resident geese and algae blooms, the Lake Committee met earlier this month and came to this unanimous conclusion. Our recommendation is based upon extensive internet research and not generated from any personal agenda.

What started as a simple inquiry into algae blooms expanded as we gained knowledge about the detrimental effects of goose over population. But before we go any further, let's look at the positive benefits of Canadian geese. If you "google" that question, there aren't many articles. Rutgers University is one of the few, and they list only a few benefits: geese are enjoyable to watch and photograph, they disperse seeds when they defecate, and they are a part of nature's food chain for humans, coyotes, foxes, snakes, raccoons, and turtles, especially goslings and eggs. In contrast, if you "google" negative impact of Canadian geese, there are numerous publications: IL EPA, US Dept. of Agriculture, New York Times, just to name a few, even the Rutgers University article, mentioned above, is listed again. Geese, especially in large numbers, can be aggressive (especially toward youngsters), their droppings make for slippery walking, and overgrazing on sloped areas allows erosion. More disturbing to us is the fact that geese feces are full of phosphorus and nitrates, the building blocks of algae. Taking the average from researched articles, geese can defecate 2 lbs of fecal matter every day. How does that amount relate to Lake Holiday? By a recent count we have a resident population of 132 geese, and this was confirmed by one of our lake committee members who lives adjacent to the campground. So if you multiply the 2 lbs. per day by 132 geese and that's 264 lbs. of algae fertilizer entering Lake Holiday every day, and this is a conservative number, because it doesn't include the migratory geese that call Lake Holiday home in the Spring and Fall. Imagine the clamor we'd hear if your neighbor took his wheel barrow and dumped a few loads of raw sewage, equaling 264 lbs, into the Lake every day. Not a pretty thought.

And it even gets worse, because goose droppings can contain four different types of bacteria that may be pathogenic to humans. These include salmonella and E. coli which have caused the closing of beaches, not only here, but across the nation. In addition, there are a couple of parasites that can be harmful to humans, and let's just leave it at that.

Based upon our research that clearly shows the detrimental effect Canadian geese have on our Lake's environment and the health risks to our residents, especially to our young who play in the sand and swim, we, the Lake Committee, recommend removing as many resident Canadian geese as possible.

RULES COMMITTEE: No report

LANDSCAPE: Rich Johnson, Chair of this Committee reported

I think maybe I will start off the report by saying, when it comes to our landscapes "EXCELLENCE is our MINIMUM STANDARD". Now that we got that out of the way these are some of the ideas and things we talk about to reach this goal.

#1. How about a wood chipper, maybe rented, to get rid of all the unwanted brush and small dead trees

#2. Working with Jon and Tim to improve the member experience at Beach #2

#3. Maintenance! Maintenance! Maintenance! , especially watering and weed control.

We have a great maintenance crew. Everything is possible with a good plan

VARIANCE COMMITTEE:

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

1. Owner of Lot 2 Z seeks a variance for the south westernmost corner of the house which encroaches on the front set back by 3', a garage which is totally within the 30' front setback and 3' from the northernmost side lot line, and a 8' x 10' metal shed which is less than 1' from the rear lot line.

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

Corrective Action Required By Landowner Before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. **Assure that the metal shed is removed or replaced 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.

2. Owner of Lot 92 seeks a variance for the house encroaching on the southeastern and northeastern corners of the house 10' easement by approximately 1' and for a shed 12' x 12' = 144 sq. ft. which is within 6' of the northernmost lot line in need of maintenance.

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

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

3. Owner of Lot 175 seeks a variance for two plastic sheds 8' x 10= 80 sq. ft. each located 6' from the southernmost side lot line. The on-site review noted the house is only 9' from the northernmost side lot line.

Variance Committee Recommends: Grant a temporary variance for the existing plastic sheds. 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 sheds are removed at time of sale or title change.**

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 194 seeks a variance for shed 13' x 8.5' = 111 sq. ft. which is within 7' of the northernmost side lot line encroaching on the 10' easement. All dimensions are approximate and subject to change until a formal plot of survey is presented.

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

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

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 300 seeks a variance for a house which is within approximately 9+’ from the northern and southernmost side lots lines breaching the 10’ easements however does no harm. As per the plot of survey supplied by home owner

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

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 301 seeks a variance for a house which 8’ from the southernmost side lot line and encroaches on the 10’ easement. The on-site review noted a set of stairs encroaching over the lot line of lot 300. The owner of 301 has agreed to remove the side stairs located on lot 300.

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

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. Assure the stairs located on lot 300 are removed.

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

7. Owner of Lot 343 seeks a variance for a plastic shed 10’ x10’= 100 sq. ft. which is 5’ from the northernmost side lot line and 8’ from the rear lot line. And a swimming pool 5’ from the northernmost side lot line. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

Variance Committee Recommends: Grant a temporary variance for the existing plastic shed & pool. The variance should run until the sale or title change of the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the

Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. Assure the plastic shed is removed at sale & pool made compliant or removed

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

8. Owner of Lot 354 seeks a variance for a shed which is approximately 10' x 16' = 160 sq ft within 5' of the easternmost side lot line breaching the 10' set back. The on-site review noted the house is 9' from the westernmost side lot line however does no harm.

Variance Committee Recommends: Grant the variance for the existing structures. The variance should run with the property providing the 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**

9. Owner of Lot 372 seeks a variance for a shed which is within 20' of the shoreline. The shed is approximately 2' x 6' = 12 sq ft approximately 10' above normal pool. The on-site review noted a second shed not encroaching any easements however oversized 12' x 14' = 168 sq. ft.

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**

10. Owner of Lot 377 seeks a variance for a raised deck 12' x 12' = 144 sq. ft. which is within approximately 10' above normal pool and 10' from the water's edge. The on-site review notes a shed 8' x 8' 20' above the water within 4' of the side lot line. All dimensions are approximate and subject to change until a formal plot of survey is presented.

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

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

11. Owner of Lot 815 seeks a variance for a house which is within approximately 9+ feet from the westernmost side lot line breaching the 10' easements, and a raised deck & stairway approximately 10' feet from the water's edge and 10' feet above normal pool. As per the plot of survey supplied by home owner.

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

12. Owner of Lot 944 seeks a variance for a plastic shed 12' x 12' = 144 sq. ft. which is within 7' of the southernmost rear lot line and 5.5' from the westernmost side lot line encroaching on the 10' easements and in need of maintenance. The on-site review noted a small plastic shed behind the garage.

Variance Committee Recommends: Grant a temporary variance for the existing plastic sheds. 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 (large) shed properly maintained and all plastic sheds removed at time of sale.

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 1265 seeks a variance for a shed 8' x 8' = 64 sq. ft. which is within 12' of the water's edge and 2' from the northernmost side lot line and 00' above the normal pool encroaching

on the 10' and 5' side easements. All dimensions are approximate and subject to change until a formal plot of survey is presented.

Variance Committee Recommends: Grant the variance for the existing shed providing the shed is rehabilitated. 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 rehabilitated/In need of repair on the trim, doors and siding plus painting.

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

14. Owner of Lot 1277 seeks a variance for two plastic sheds 10' x 11' = 0' sq. ft. one in front of home and one on the water's edge in need of anchoring both encroaching on the side easements. The front shed may be encroaching on the front setback however without a plot of survey cannot be accurately located. The front shed should be brought into compliance regards to the setback if non-compliant. The on-site review noted a small plastic shed located on the side of the home.

Variance Committee Recommends: Grant a temporary variance for the existing two of the three plastic sheds. 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 lake side shed is properly anchored and one plastic shed removed.

Assure the remaining two plastic sheds are removed 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.**

15. Owner of Lot 1517 seeks a variance for a shed which is within 46' of the shoreline and 8' of the northernmost side lot line. The shed is approximately 8' x 12' = 96 sq ft breaching the 10' easement and approximately 5' above normal pool and does not appear to be properly anchored. The on-site review noted a side deck on the house, the house proper is encroaching on the 10' easement on the

northernmost side lot line and a shore line deck encroaching the 10' northernmost side lot line easement.

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

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

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 1754 seeks a variance for a plastic shed 8.3' x 10.2' = 82 sq. ft. approximately 9.7' from the easternmost side lot line encroaching on the 10' easement The on-site review noted that the house is 9.9' from the easternmost lot line encroaching on the 10' easement.

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

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

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

10. NEWSPAPER DEADLINE: AUGUST 21 AND SEPTEMBER 25

11. MEMBER FORUM

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

Old Business:

1. Culvert Repair Marina Channel – There are two large culverts under the road at the marina channel which allow water from the small creek to flow into the lake. Over the passage of time, the water carries small particles of sand and gravel which has scoured the bottom of the pipes allowing rust to weakening them. These culverts must be repaired to avoid a road failure. Contracts have been signed for the material and work. We will continue to track this project until it is completed.

New Business:

1. Charitable Goose Harvest – It is estimated that more than 185 geese make their year-round home on Lake Holiday. They make a significant contribution to the organic load that ends up in the lake. Their feces can be seen on swim platforms, docks, walkways, beaches, and green areas. The maintenance crew does their best to clean up the docks, walks and beaches which takes them away from other jobs. The feces are unhealthy and probably contributes to beach closures and algae blooms. The association is investigating a charitable goose harvest during June or July, 2018.

He then stated that the members could come forward with comments about the Agenda items at this time. No one else came forward so we preceded into the Agenda items.

He then stated that we have covered the information on the 2 Agenda items above but would like some comments on the Charitable Goose Harvest.

12. OLD BUSINESS

1. CULVERT REPAIR MARINA CHANNEL Addressed above

2. CHARITABLE GOOSE HARVEST (SCHEDULE PRESENTATION BY USDA)

President George Leidolf asked for a show of hands of the attending members who would be in favor of proceeding with the Charitable Goose Harvest. All attending members voted yes. It is noted that some of the members who attended left after the presentation so their opinion is not noted.

Director Michael Ivanauskas then made the motion that we go forward with the Charitable Goose Harvest. Motion was seconded by Director James Bianchi and motion passed unanimously. President George Leidolf stated that we, therefore, will have our General Manager proceed to get the permits and put this program in place. General Manager Jon Bouxsein stated that we are trying to clear up the algae problem and with the carp removal and now putting this program in place we are even more aggressively working to reduce this issue. Secretary Dorothy Fleming stated that after reading the Lake Committee report on the equated amount of 264 pounds of algae fertilizer produced by the geese entering the lake every day this proves to be a much needed program. Director Ahren Lehner stated for the interest of the members who are concerned about loss of wildlife, this program is monitored and we are only permitted to remove a percentage of the goose population.

13. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Vice President Jay Wiegman read the following applications to purchase property approved as of

August 15, 2017

House 52	\$185,000
House 254	\$250,000
House 259	\$175,000
House 313	\$269,000
House 442	\$324,000
House 525	\$199,000
House 1447	\$162,500
Vacant 1466	\$ 10,000
House 1475	\$150,000
House 1601	\$187,000
House 1678	Family Conveyance
House 1724	\$124,000
House 1770	\$199,900

He then made the motion to decline to purchase the lots as read and 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.

14. APPROVE NEW RENTERS:

Vice President Jay Wiegman read the following properties to be approved for rental as of August 15, 2017.

House 1507
House 1873

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

15. ADJOURN OFFICIAL MEETING:

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

Member Forum:

A member inquired if there was any rule about feeding wildlife primarily raccoons. General Manager Bouxsein stated she should call the office and give him more information as it is noted that raccoons can carry a virus.

No one else came forward and the meeting ended at 9 PM

Respectfully submitted

Dorothy Fleming, Corporate Secretary

47 Members in attendance