

LAKE HOLIDAY BOARD OF DIRECTORS MEETING
September 19, 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

2. ROLL CALL:

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

3. ACCEPTANCE OF MINUTES OF THE AUGUST MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the August 2017 meeting. Director Michael Ivanauskas 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

We have a serious algae problem on this lake. To the extent of my knowledge, we have always had a serious algae problem. When we bought our house in 1987, the association was using several strings of aerators to try and control it. The aerators had minimal effect on the algae. Algaecides were used to kill the algae. This added dead plant material to the bottom of the lake and did not really address the root cause of the excessive algae. Several years ago, the lake level was lowered to the level of the dewatering gate in the dam. The coves were mechanically dredged, shorelines were protected with rock, and it was hoped that much of the lake bottom would dry out, compressing the silt helping to control the amount of nutrients in the water thus limiting algae growth. That didn't work as planned either.

Consulting with experts, the association and the Lake Committee worked to improve the Somonauk Creek water quality. Farmers were encouraged not to plow to the creek edge, but leave a strip of grassland to stop erosion and help keep excessive fertilizer out of the creek. I believe this helped, but obviously did not solve our problem with algae. Many believe the excessive number of carp are the cause of the algae blooms. I am certain that they are a contributor to the problem as they plow deeply into the lake bottom as they feed stirring nutrients back into the water column which encourages algae growth.

Thousands of pounds of carp have been removed over the years though seine and gill netting, but tens of thousands of pounds remain. We now feel that we have a plan that will result in a significant reduction in their numbers. As the water cools, the carp form large schools. Professional fishermen will be contacted to seine net the carp this fall on open water. If this fails due to weather or other conditions, we will wait for ice to form of a sufficient depth to have the fishermen use seine nets under ice to remove the carp. If they are unable to remove the carp in this manner, we will try again in the spring after the ice goes out. The fishermen successfully netted many carp in the upper bay last spring, unfortunately, their net snagged and tore as they pulled in the fish and only a small percentage of the netted carp were removed. These snags were identified and removed over the summer.

We believe that the excessive number of geese that call Lake Holiday home are also contributing to the algae as well as creating a health hazard on the beaches, docks, and walkways with their feces.

We talked last month about plans to reduce their numbers through a charitable goose harvest next year.

Will these actions completely solve the algae problem? They should help reduce algae growth, but only time will tell. Undoubtedly the boat traffic stirs the bottom keeping nutrients in the water column available for algae growth. If the entire lake were no wake, something most of the boaters would not support, it probably would significantly reduce algae growth.

The Lake Committee and the association continue to study the problem working to improve our water quality.

We are very fortunate to have many dedicated volunteers. The Lake Committee spends many hours studying the lake, the Variance Committee spends many hours to determine if a requested variance should be granted, the Citation Committee often deals with upset members who received a citation, the Recreation Group brings great events to the lake, the Engineering Committee provides invaluable advice regarding such things as the dam, the Rules Committee advises the board on rule changes, and the Finance Committee reviews the association audit and proposed budget prior to approval. The Ladies Club and Fishing Club also provide many hours of service to improve Lake Holiday.

5. MANAGER REPORT:

General Manager Jon Bouxsein gave the following report

Carp Removal- Our carp removal project continues and we have successfully removed 774 carp from our lake so far this year. This amounts to approximately 8184 pounds of undesirable biomass from the lake. I have talked to our commercial fisherman and they are ready and willing to be here when the water cools and the carp congregate for the winter. According to him this usually occurs when water temperatures near 40 degrees. To date we have removed 2111 carp from the lake.

Yellow Bass- We experienced a Yellow Bass kill during the last part of August. After spending several days clearing dead fish from the lake I am happy to report that the only species that the fish kill seemed to affect in large numbers were the Yellow Bass. A very small number of other species (less than 100) were also removed. These were small bluegills and several small catfish. Yellow Bass are an undesirable fish in our ecosystem as they directly compete for food with more desirable species such as Bass and Crappie. We have no idea what caused the die off but it isn't uncommon for Yellow Bass die off in large numbers like this with larger algae blooms and low oxygen levels in the early morning hours according to our fisheries biologist.

Budget- I have met with the Finance Committee and have since given the budget to the Board for their final input before being mailed to the membership for approval. I can say with some certainty that there will be no significant changes in the dues structure next year.

Directors Election- There were four positions open this year and five members took out the necessary paperwork to fill the positions. Therefore, accordingly, there will be an election this year. Look to the Lake Holiday News for dates and instructions and the candidates resumes.

6. TREASURER REPORT

General Fund total revenues for the month ending August 30th 2017 were \$1,543,081 and total expenses and transfers were \$1,323,212 resulting in revenues in excess of expenses and transfer by \$296,913. Expenditures for capital items were \$42,302, which results in revenues in excess of expenses, transfers, and capital expenditures by \$177,566.

Total cash and investments were \$2,571,932 and total fund balances (Association equity) were \$5,758,307 of which approximately \$2,562,721 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 August 15thru September 19th2017

CALLS TO SERVICE

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

LH PASS CHECKS / FISHING LICENSE CHECKS

- LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 163 TOTAL
- 62 – FISHING LICENSES CHECKED
- MARINE PATROL TOWED 4 WATERCRAFTS
- TO DATE, 234 RESIDENT WATERCRAFTS HAVE BEEN CHECKED

CITATIONS

- 17 – SPEEDING
- 1 – PASS VALIDATION
- 6 – UNLICENSED UNINSURED VEHICLE
- 1 – RUBBISH
- 1 – LEASH RULE
- 1 – BUILDING PERMIT
- 1 – GOLF CART AGE OF OPERATOR
- 1 – TUBING
- 1 – NIGHT OPERATION
- 30 CITATIONS TOTAL

WARNING CITATIONS

- 20 – SPEEDING
- 12 – STATE LAW CRIMINAL TRESPASS
- 1 – DISORDERLY CONDUCT
- 3 – LH VEHICLE STICKER
- 3 – RUBBISH
- 1 – DUMPING
- 2 – BURNING
- 1 – GREEN AREA PARKING
- 1 – STOP SIGN VIOLATION
- 4 – PASS VALIDATION
- 15 – UNLICENSED VEHICLE
- 2 – TUBING

- 1 – NIGHT OPERATION
- 1 – WATERCRAFT REGISTRATION
- 1 – RECKLESS OPERATION
- 2 – ILLINOIS BOAT & SAFETY ACT
- 70 WRITTEN WARNINGS TOTAL

Between AUGUST 15 and SEPTEMBER 18, one electronic speed radar sign was posted and collected the following data from the 100 block of Tammy Lane on the Somonauk Side:
 55% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.
 37% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.
 8% of the vehicles that were clocked by the sign were travelling between 31 and 45 MPH.

Between AUGUST 15 and SEPTEMBER 18, one electronic speed radar sign was posted and collected the following data from the 700 block of Cynthia Drive on the Sandwich Side:
 59% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.
 40% of the vehicles that were clocked by the sign were travelling between 21 and 30 MPH.
 1% of the vehicles that were clocked by the sign were travelling between 31 and 45 MPH.

In late August, LHPS was contacted by LSCO to assist with traffic control on Sheridan Blacktop while deputies handled a vehicular accident and accident reconstruction.

Missing property was returned to a residence in the 1600 block of Hilda Drive. LSCO was notified of this activity.

LHPS received a report of four juveniles with shovels digging holes at the 1595 Green Area. When LHPS arrived to the area, one of the juveniles explained that they were using a metal detector hoping to find items of value. The parents of the juveniles were contacted and no significant damage was noted.

A resident from the 1000 block of Linda Lane reported criminal damage to property after he witnessed a vehicle drive through his front lawn. LHPS responded to the area and located the vehicle responsible. LSCO was contacted the driver was arrested for Driving under the Influence.

A wallet was found by a resident visiting the area of Beach 2. The item was inventoried by LHPS and returned to the owner hours later.

An open hypodermic syringe was found in the area of Beach 2. The item was protected by LHPS staff and it was placed in the in house sharps container at the LHPS office.

The stop sign post at Holiday Drive and Suzy Street was hit by an unknown vehicle that left the scene. The post was repaired hours later by the maintenance staff.

During the last week of August, LHPS took reports from residents reporting theft from unlocked vehicle in the areas of the 1100 block of LaSalle Drive, the 1600 block of Hilda Drive and the 600 block of LaSalle Drive. All residents were advised to contact LSCO for reports.

A resident from the 100 block of Timmy Trail reported a lost parrot.

In early September, a vehicle license plate was found in the area of Farmers Road. The item was put in the LH Lost & Found. LSCO was notified.

Two residents from the 900 block of Sarah Street reported theft from unlocked vehicle. LSCO was contacted for a report.

A resident from the 400 block of LaSalle Drive reported a large amount of blood on the roadway. LHPS followed the trail of blood to a residence and made contact with the parent of a juvenile who was playing with a novelty bag of fake blood.

LHPS responded to a vehicle accident involving a non-resident vehicle striking a ditch at the intersection of Nancy Road and Holiday Drive. LSCO was contacted and the driver was cited for

driving on a revoked license, illegal transportation of alcohol, drug possession, improper lane usage and operating a vehicle with no insurance.

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, September 12th at the Lake Holiday Lodge. The chair person for this meeting was Dorothy Fleming assisted by members Jan Davis, Loretta Starkus, Helen Kocek and new member Mary Ellen Aschenbrenner. The theme was "Changing Colors".

Katherine Goodin informed the club of the plans for the December Christmas Luncheon which will be catered by Upper Crust of Yorkville with entertainment by The Sandwich Madrigal Singers. It is for members only and the cost is \$15.

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 sirens for their vehicles and one computer.

The program was "Tying One On" presented by Arliene Niemann and DeAnne Zaeske. They instructed us in the art of tying scarves which was both entertaining and instructive.

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 October 10th at the Lodge. There will be no program. This is our annual organizational meeting where members have the opportunity to sign up for 2018 Hostess Committees and evaluate the Home Tour.

FISHING CLUB: No report

RECREATION COMMITTEE: Secretary Dorothy Fleming read the following information

October 28th starting at 11:00 A. M. 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. Call Kim for details at 630-465-1138

NORTHVILLE TOWNSHIP:

Secretary Dorothy Fleming read the following report submitted by James Swanson, Northville Township Supervisor

Northville Township meeting was held on 9-12-2017 and all of the normal monthly meeting duties were conducted.

The Township's septic system is in need of repair and all of the proper steps are being taken to fix it.

The Township and Road District buildings are starting to have major issues with their structure. The Board has started to review the necessary steps to consider the cost of repair or replacing the building.

Next Northville Township meeting will be on October 10, 2017 at the township building.

FINANCE COMMITTEE:

Don Kieso, Chairman of the Finance Committee gave the following report:

The Lake Holiday Finance Committee consisting of Howard Habenicht, Reed Martin, Dennis O'Connell, Ray Uzumecki and myself met with General Manager Jon Boussein on Monday September 11 to discuss the Association's 2018 budget. Also present were President of the board George Leidolf and Treasurer Greg Wasson. The budget was prepared by General Manager Jon Boussein and everyone had received the proposed 2018 budget in advance of the meeting.

What do we, as the Finance Committee, do with the proposed budget? We review and discuss the budget items, item by item, line by line. Specifically, we "scrub" our Manager's budget comparing it to prior years' budgets, challenging variations, increases and decreases in line items and especially new items. We test the proposed budget for accuracy, reasonableness and propriety.

Remember, in the final analysis, each year's budget is the Board's decision, not the Finance committee or the General Manager's even though the General Manager prepares it initially and we, the Finance committee conscientiously review it. Board Members George Leidolf and Greg Wasson were present at this meeting to hear and witness the Finance committees' comments, motions and concerns on the budget items.

General Manager Jon Boussein has become very adept at preparing and defending the budget figures. After many years of preparing budgets, he is beginning to act and perform as an accountant. I know that is probably a terrible indictment, it is meant to be a compliment.

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

In August members of the Lake Committee took sediment soil cores of our Lake. A portion of those cores is currently being examined for organic matter, and the rest was tested as a composite by AG Tech. The results from AG Tech were more appropriate for a farmer's field than a lake, since multiple chemicals were rated in lbs/acre instead of parts/billion which is the format aquatic biologist use. Never the less, we feel the Ag Tech report is a good comparison base for future sediment tests Brad Baird plans in the future.

John Lamont and Jeff Hamer are still radio-tracking the 12 carp that were tagged in the spring of 2016. Last week they were able to locate 9 signals, of which, only 4 appear to be active. The other 5 are in the same locations as last year and we assume the signaling devices are lying on the bottom. When the Lake water temperature approaches 40 degrees, John and Jeff will again radio-track the movement of the 4 active carp, and hopefully we'll be able to confirm carp schooling. However, we expect that better information on schooling will be obtained from the new side scan sonar the Association purchased this spring. Whenever schooling occurs, we have been informed by the Board that professional netters will be hired to extract carp, and we whole-heartedly approve and applaud the Association's commitment to pay for multiple nettings whenever the carp cooperate and congregate (before ice forms, under ice, and after ice).

Finally to close our discussion on carp, it has been brought to my attention that there are reports being circulated that we, the Lake Committee, are exaggerating the number of carp we have here at Lake Holiday. That's easy to say, but what's it based upon? Someone's gut feeling? We'd like to look like heroes too and tell you what you want to hear, but our exaggerated carp population count doesn't come from us. I hope you know it comes from data collected by multiple professional lake consultants (both private and governmental). It comes from procedures formulated by University Professors who specialize in carp management. It comes from professional carp fishermen who have

worked here. We just report the data collected and the observations of professionals. If anything we've been too conservative and under-estimated our carp population, so be prepared for the cost of multiple carp nettings hopefully this year, next year, and the years to come.

On August 28th Jon and Jake Bouxsein and Will Olson, as we did last year, performed a whole lake sediment depth survey. Conditions were ideal: light winds, minimal boat traffic, the Lake's water level was equal to last year, and the same individuals manned and recorded the data. Afterwards a contour map of the Lake was prepared as well as cross-section drawings of the Lake at various locations. When compared to last year's drawings and data, we seem to have more questions than answers. For example we offer the following:

1. Based upon the cross-sections through the north "Idle Speed" area (the area dredged in 2012), the water is shallower than before we dredged in 2012, but basically it's the same as last year. Is it because the current from Somonauk Creek scours the area? Or is it because there is less erosion run-off from fields up north? We don't know.

2. Basically the Lake is the same depth as last year except at the dam, the marina side of the Lodge/Marina bay, the south portion of the north bay, and at the mouth of Somonauk Creek. Why just those areas? We could speculate, but won't.

3. At the north "No Wake" line from lot 1169 to lot 1512 the water depth south of the line, where boats can go fast, is 5' plus. Not surprising, the water depth a few feet north of the line is 9" shallower. Power boats are obviously scouring the bottom, but if that's the case, then why only to 5' in that area? Why not 6' or 7', the depth it was in 2008?

As previously stated, we seem to have generated more questions than answers, but hopefully as we continue to monitor elevations and take sediment cores we can come to some conclusions.

Will Olson then proceeded to go over some charts to show the sediment issue at Lake Holiday and it does not appear to have changed much. General Manager Jon Bouxsein stated that we will have Peter Berrini come to survey the lake situation to determine when it would be economically necessary to again dredge the lake.

RULES COMMITTEE: No report

LANDSCAPE: Rich Johnson, Chair of this Committee reported

Well, how shall we look at things now that we are headed into fall. There certainly will be a lot of leaves to rake, but then again we won't have to cut the grass every week. We will have to pull out the annual flowers and cut back the perennial plants but we won't have to pull weeds and water our landscapes every week. Maybe we might have some spare time to visit the Morton Arboretum or go to Starved Rock State Park and do some hiking. Wait a minute, this report was supposed to be about Lake Holidays landscapes. Well here goes, our maintenance department did an outstanding job this summer and the Landscape Committee would like to thank them for all of their hard work they did to make our landscapes look great.

VARIANCE COMMITTEE:

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

1. Owner of Lot 74 seeks a variance for an oversized shed which is within 6' of the rear easternmost lot line and 8' from the southernmost side lot line. The shed is approximately 11 'x 20' = 220sq ft.

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

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

2. Owner of Lot 160 seeks a variance for a shed which is within 2.5' of the easternmost lot line. The shed is approximately 8' x 8' = 64 sq ft breaching the 5' & 10' setback however does no harm. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey

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**

3. Owner of Lot 299 seeks a variance for a metal shed 7' x 10' = 70 sq. ft. which is 5' off of the side lot line and within 50' of the lake. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

Variance Committee Recommends: Not to grant the variance for the existing shed. Because the shed is metal and located on a vacant lot without a house constructed on it. 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. The following has been identified as an item that will need to be corrected. **Assure the shed is removed**

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

4. Owner of Lot 397 seeks a variance for a gazebo on the westernmost side lot line approximately 8' off of the side line, 9' from the water's edge and 2' above normal pool. The on-site review noted that there is a frame shed 10' x 14' = 140 sq. ft. 8.5' off of the easternmost side lot line which appears to be less than ten feet off of the lot line and a new plastic shed (recently installed after May 2016) on the side of the home. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing gazebo and shed. The variance should run with the property providing the structure is reasonably maintained and any

repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. The plastic shed should be removed as it appears to have been installed after May 16, 2016. 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

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 678 seeks a variance for a shed / garage 14' x 20' = 280sq. ft. approximately 5' off of the rear northernmost lot line, encroaching on the 10' easement.

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

6. Owner of Lot 733 seeks a variance for a shed 12' x 12' = 144 sq. ft. which is 6' off of the southernmost side lot line. The on-site review noted that a small plastic shed 2.5' x 5' is located 1' off the 5' & 10' easement.

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

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

7. Owner of Lot 752 seeks a variance for an oversized shed 14' x 16' = 224' which is 8' off the rear lot line and 20' off of the water sedge. The on-site review noted the stand alone garage encroaches on the northernmost side lot line 10' easement by 1.5'.

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 805 seeks a variance for a stairs and adjoining dock leading to their deck on the easternmost side lot line and on the water's edge.

Variance Committee Recommends: Grant the variance for the existing stairs and adjoining dock 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 1174 seeks a variance for a new frame shed 6' x 6' (as per drawings) which is within 2' of the shoreline. The shed is approximately 36sq ft in the center of the shore line.

Variance Committee Recommends: Grant the variance for a new shed as described in the supporting documentation. 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 approved by the Property Manager for the variance approval to be completed. Assure the 6' x 6' shed is constructed in accordance with the supporting documentation.

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

10. Owner of Lot 1269 seeks a variance for an oversized shed which is within 18' of the shoreline. The shed is approximately 10' x 15' = 150 sq ft. Approximately 2' above normal pool. The shed is in very poor condition not properly anchored and sinking in to the hydraulic soil to the

point that the access doors are no longer functional. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

Variance Committee Recommends: Not to grant the variance for the existing shed. Because the sheds supporting structure is compromised and sinking in to the hydraulic soil as per the attached and file photographs. 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. The following has been identified as an item that will need to be corrected. Assure the shed totally removed

11. Owner of Lot 1287 A seeks a variance for two gazebos mounted on a deck on the westernmost side lot line approximately 4' from the south easternmost side lot line and approximately 1.5' from the north easternmost side lot line, on the water's edge and approximately 3' above normal pool.

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

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

12. Owner of Lot 1297 seeks a variance for a gazebo which is within 8' of the shoreline. The gazebo is approximately 8.5' diameter = 82 sq ft. approximately 5' above normal pool and does not appear to be properly anchored. The on-site review noted the house is 8.8' from the easternmost side lot line.

Variance Committee Recommends: Grant the variance for the existing house and gazebo. 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 gazebo 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.**

13. Owner of Lot 1428 seeks a variance for a shed 8' x 8' = 64 sq. ft. which is 2.5' off of the side lot line. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

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

14. Owner of Lot 1533 seeks a variance for a front porch. Approximately 8' off of the easternmost side lot line encroaching on the 10' easement. The on-site review noted a deck and fireplace on the water's edge that encroaches on the 5' & 10' easement and within 50' of the lake. Also a small plastic shed on the patio at the rear of the home. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing front porch, deck and fireplace. 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 plastic shed should be removed at the time of sale or transfer of title. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

Corrective Action Required By Landowner before Variance Finalization. The following has been identified as an item that will need to be corrected in order for the variance approval to be completed. Assure the plastic shed is removed at 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 1624 seeks a variance for a new front addition 9' x 20' three and one half feet south of the current front porch structure which will be located 8.6' from the easternmost lot line in alignment with the original home and in alignment with the front building line.

Variance Committee Recommends: Grant the variance for a new addition as described in the supporting documentation. 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 approved by the Property Manager for the variance approval to be completed. Assure the addition is constructed in accordance with the supporting documentation.

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing new construction. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the construction 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 1899 seeks a variance for a shed which is encroaching on the southeastern rear corner of both the 5' and 10' easement (approximately 2.5' from lot lines). The shed is approximately 8' x 10' = 80 sq ft.

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

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

17. Owner of Lot 1978 seeks a variance for a shed 8' x 8' = 64 sq. ft. which is 4' off of the southernmost side lot line and a play set & play house on the northernmost lot line which appears to be over the lot line.. All dimensions are approximate and subject to revaluation upon presentation of a formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing shed. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. **The Play set & play house should be relocated to a compliant location.** 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 play set & play house are relocated to a compliant location**

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.**

Secretary Dorothy Fleming then made the motion that we approve the recommendations of the Variance committee. Motion was seconded by Treasurer Greg Wasson and 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: SEPTEMBER 25 AND OCTOBER 23

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. Culvert Repair at the 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 are repaired to avoid a road failure.

Comcast Services Agreement – We are currently in the thirteenth year of a fifteen-year service agreement with Comcast. They have offered to extend our agreement another fifteen years for a payment of \$110 per house.

Salt Shed Concrete floor – A concrete floor will reduce salt infiltration into the surrounding area and eliminate digging into the dirt beneath the salt when loading trucks.

He then invited any attendees to come forward if they had any comments on the Agenda Issues. No one came forward.

12. OLD BUSINESS

1. CULVERT REPAIR MARINA CHANNEL

General Manager Jon Bouxsein then gave an update on the progress of this project. The culvert materials were delivered, piping slipped into the other culvert and ends grouted in preparation of the final grouting of the culverts. This should be completed by the next board meeting and I will report on the project then.

13. NEW BUSINESS

1. COMCAST SERVICES AGREEMENT

President George Leidolf stated that we have signed another agreement with Comcast. When we renewed the contract 13 years ago the funds from Comcast were utilized for the roads. We are currently in the thirteenth year of a fifteen-year service agreement with Comcast. They have offered to extend our agreement another fifteen years for a payment of \$110 per house.

2. SALT SHED CONCRETE FLOOR

Salt Shed Concrete floor – A concrete floor will reduce salt infiltration into the surrounding area and eliminate digging into the dirt beneath the salt when loading trucks. We have received 3 bids for this project. Bid #1 from PM Otto Concrete for \$6500, Bid #2 from Rich McCaslin Concrete for \$8830 and Bid # 3 from Hartman Concrete for \$9100. We have done business with all three of these companies. Secretary Dorothy Fleming made the motion to accept the bid from Otto Concrete for \$6500 and motion was seconded by Director Michael Ivanauskas. Motion passed unanimously. Due to cost of project over the amount of \$2000 a voice vote was taken and again passed unanimously.

3. REQUEST FROM SANDWICH FIRE DEPARTMENT FOR DONATION TOWARD LIFE BOAT.

President George Leidolf stated that we have received a request from the Sandwich Fire Department to give a donation toward a lifesaving boat. We have previously donated to the Somonauk Fire Department for this purpose. The boat they are looking at cost around \$9000. It is noted that both of these departments service Lake Holiday. A motion was made by Director James Bianchi to donate \$3000 the same amount we donated to the Somonauk Fire Department. Motion was seconded by Director Ahren Lehner. Motion passed unanimously. A voice vote was taken and still 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 September 19, 2017

House 125	\$159,000
House 189	\$215,000
House 189	\$215,000
House 220	\$175,000
House 232	\$202,500
House 315	\$293,500
House 349	\$200,000
House 588/587	\$340,000
House 648	\$152,500
House 694	Family Conveyance
House 723	\$ 70,000
House 822	\$205,000
House 937	\$140,000
House 1009	\$117,500
House 1165	\$323,000
House 1262	\$283,900
House 1352	\$190,000
Vacant 1462	\$ 18,000
Vacant 1466	Family conveyance
House 1518	\$470,000
House 1670	\$157,000
Vacant 1937	\$ 25,000

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.

15. APPROVE NEW RENTERS:

Vice President Jay Wiegman read the following properties to be approved for rental as of September 19, 2017

House 460	Rental
House 1062	Rental
House 1245	Rental

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

16. ADJOURN OFFICIAL MEETING:

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

Member Forum:

A member inquired if we would have a Meet the Candidates meeting and President George Leidolf said it would be held after the October Board meeting. She also inquired about the Salt Shed and do we not also use sand. She was informed that they are mixed together so this floor will be for the mixture.

Another member inquired if we have received the report from Joe Rush on the fish situation and was told that we are still waiting for this report and will send it out by email when it arrives.

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

Respectfully submitted

Dorothy Fleming, Corporate Secretary

16 Members in attendance