

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

February 21, 2017

1. CALL TO ORDER:

The meeting was called to order by President George Leidolf at 7:00 PM.

2. ROLL CALL:

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

3. ACCEPTANCE OF MINUTES OF THE JANUARY MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the January 2018 meeting. Vice President Jay Wiegman made a motion to accept the minutes. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously.

4. PRESIDENT'S ADDRESS:

President George Leidolf gave the following address

The January thaw continued into February. This is the earliest I have seen our lake ice free. Carp school when the water gets cold. We decided to close the lake last week to ensure the carp would not be scattered by boat traffic. I apologize to the fishermen for not allowing them to get their boats on the water this early, but ridding the lake of a significant number of carp is a high priority with the Board.

The carp fishermen are here and doing their best to catch fish from boats. They were on the water Monday and determined that the large school of carp had moved from the marina bay to the area of Beach III.

If you cannot pay your dues by March 1st and want to avoid a late fee, contact the office to see if you can work out payment plan.

The floods in California continue to be in the news. The problem with the Oroville Dam spillway is severe and may cause significant damage if it fails. Our spillway and the area around the dam road are very important to us. There is the potential for significant damage due to people leaving the road to drive up the creek banks and across the creek outside the pavement. I understand that some people have four-wheel drive vehicles and want to see what they can do, but this is not the place to do so. They are leaving ruts and tearing up the sod. High water events could result in a loss of soil. If anyone observes people leaving road, they are encouraged to call security and report the incident.

5. MANAGER REPORT:

General Manager Jon Bouxsein was busy working on the Carp removal project but this is his report submitted after the meeting.

Carp Removal- Our professional carp fishermen recently attempted seining in the area of Beach III and in the large bay near the Lodge. Telemetry indicated that a significant number of carp were in the area of Beach III and the seine nets were deployed. Unfortunately, during the last few lengths of seine being retrieved we caught on something and a large number of carp were able to escape. Our efforts resulted in only 380 carp being captured near Beach III. Fortunately, we have located another area that can be seined in the future as we have removed all major debris in the area that can interfere with the nets. This is a common problem when first running a seine net through an area and several attempts may be necessary before the carp are successfully removed. It was decided at that point to

deploy the nets again in the large bay by the marina to test the area for snags and to capture what we could even though telemetry said that there may be no large schools in the area. We were able to capture another 123 carp from this area and located one snag that will need to be removed. No other problems were encountered in this area. Total carp removed 503. Approximate weight of these carp removed; based on the estimates given by the commercial fishermen totaled 6000 pounds. In conclusion although the carp count was not near what we had hoped for we do have two areas approximately 40 acres each cleared and ready for the next attempt. We will continue to monitor carp locations via telemetry in hopes of another seining attempt and we will continue our in house carp reduction program throughout the Spring, Summer and Fall.

6. TREASURER REPORT

Treasurer Greg Wasson gave the following report.

General Fund total revenues for the month ending January 31st, 2017 were \$209,034 and total expenses and transfers were \$153,760 resulting in revenues in excess of expenses and transfer by \$55,275. Expenditures for capital items were \$0, which results in revenues in excess of expenses, transfers, and capital expenditures by \$55,275.

Total cash and investments were \$1,754,323 and total fund balances (Association equity) were \$5,410,906 of which approximately \$2,609,172 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
JANUARY 16, 2017 – FEBRUARY 21, 2017

CALLS TO SERVICE

10 ASSISTS TO LSCO SHERIFF'S DEPT.
2 ASSIST OUTSIDE AGENCY
3 ASSIST RESIDENT
3 WELL BEING CHECK
4 JUVENILE COMPLAINTS
2 CURFEWS
7 CALLS OF SUSPICIOUS ACTIVITY
4 CALLS OF SUSPICIOUS PERSON
7 CALLS OF SUSPICIOUS VEHICLE
42 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 19 TOTAL
13 – FISHING LICENSES CHECKED

CITATIONS

21 – SPEEDING
1 – PASS VALIDATION
3 – STOP SIGN VIOLATION
1 – UNLICENSED INOPERABLE VEHICLE
1 – NO DL ON PERSON

28 CITATIONS TOTAL

WARNING CITATIONS

20 – SPEEDING

3 - PASS VALIDATION

2 - STOP SIGN VIOLATION

7 - UNLICENSED INOPERABLE VEHICLE

1 – NO DL ON PERSON

2 – NO LH VEHICLE STICKER

2 – STATE LAW CRIMINAL TRESPASS

40 WRITTEN WARNINGS TOTAL

On January 31, 2017, while downloading data from the speed radar sign posted on the Sandwich Side, staff noticed that the data was corrupted. The sign was tested and it was determined by several phone contacts with the manufacturer that the sign was malfunctioning and needed necessary repair. The sign was sent to the manufacturer located in Atlanta, Georgia for repairs. The sign is currently being repaired at this time and should be returned to LHPOA by March 1st.

Between January 16 and February 20, one electronic speed radar sign was posted and collected the following data from the 600 block of LaSalle Drive on the Somonauk Side:

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

49% 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.

In late January, a resident from the 400 block of LaSalle Drive reported missing a set of keys and a wallet after she realized that she left them on the top of her vehicle while she was driving. The items have not yet been located.

LHPS found a pry bar on the roadway of Sandwich Drive. The item was inventoried in the LHPS Lost & Found.

In early February, a resident from the 1500 block of Holiday Drive requested assistance for her adult daughter who accidentally locked herself in the basement of the home. Two LHPS officers went to the area and opened the door as the resident requested. Both the resident and her daughter were appreciative for the assistance.

In late February, LHPS found two juveniles out after curfew hiding in a house under construction in the area of the 1700 block of Suzy Street. LSCO was contacted and the parents were notified. Both juveniles were issued LH citations for curfew.

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, February 14th at the Lake Holiday Lodge. Kathleen Carr was the chair person for this committee. She was assisted by Elaine Fitzpatrick, Jackie Moravik and DeAnne Zaeske.

Two new members were introduced: Karen Gresk and Kate Silver.

Members were reminded to see the new freezer purchased by the Ladies Club. A wagon was presented which was recently purchased to aid ladies in bringing items into the lodge.

Anna Sopoci donated some flatware for the kitchen.

Crafts continue on Mondays at 9AM and will meet through April. All are encouraged to attend. No skills required.

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

An interesting program on Meditation was presented by Machaela Hasko.

The next meeting will be at 12:30 on March 14th at the Lodge. All ladies of Lake Holiday are welcome. The program will be a presentation from Valley West Hospital.

FISHING CLUB: No report

RECREATION COMMITTEE:

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

The Lake Holiday Recreation group had another successful Chili cook off this year! Lots of great Chili, and thanks to our volunteers: Sharon Shepard, Kathy Martin, Shelly Sypien, Beverly Murray, Sue & Dominic Fracasso, Lindsey Vancil, Gail Haynie, & Bud Groetzenbach. A special thanks to Shelly for a wine donation, Gail Haynie for a pizza hut donation, along with a great certificate from Gjoviks for an oil change, and tire rotation! And Thanks to Lindsey Vancil for the awesome prize of a cast Iron Dutch oven and accessories! Thank you again to Dominic and Sue for running a tight ship in the tasting kitchen, we couldn't do this without you!

We would like to thank the Lake Holiday Ladies club for the awesome addition to the kitchen. The new upright Stainless steel freezer is so great and much larger than the old one, and way easier to find stuff in it. I spoke to Mark Feil from the fishing club and he thought it's perfect for all our needs! A Big Shout out to the Ladies Club!

Our Next event is Comedy Club night Saturday April 22, 8:00 pm. New Comedy Show cost \$5.00 at the door, no reservations and bring your own drinks and snacks! 2 New Comedians with good clean comedy! Join us April 22, doors open at 7:00 with show starting at 8:00 sharp!

The Lake Holiday Independence Day Celebration will be held Friday June 30th, starts at 4:00 pm till 10:00pm and continues at noon on Saturday July 1. This year we will have a tribute to Jimmy Buffet beginning Friday evening with our Jimmy Buffet Hut, and Scott Sherry singing some of our favorite Jimmy Buffet Hits! Also, Greg Wasson has agreed to help with the "Greg Wasson Wake Board and Water Ski show "to be held on Friday evening as a warm up to our big event on Saturday. Don't miss this awesome 2 day event at Lake Holiday, open free of charge to all members in good standing! Watch the papers for all the updates to the "big Event" and mark your calendars for all the events at the Lake

NORTHVILLE TOWNSHIP: Northville Township trustee, Jim Byrne read the following report submitted by Northville Township trustee, Jim Swanson

The Northville Township Board will begin the budget process for the next fiscal year April 1, 2017 through March 31, 2018 at the next meeting. The next meeting of the Board will be on March 14th at 7:00 P.M.

President George Leidolf stated that the April 11th meeting is the township's annual meeting and the time when residents in Northville Township can submit something to the Northville Township board to have it addressed on the Agenda. In order to do this it has to be submitted in writing to the township clerk before the March 14th meeting and signed by 15 Northville township members.

Trustee, Jim Byrne stated that this meeting is important to have a large attendance where your voice can be heard.

FINANCE COMMITTEE: No report

ENGINEERING ADVISORY COMMITTEE: No report

LAKE COMMITTEE: No report

RULES COMMITTEE:

Susan Buckvich gave the following report:

Original rule: No open fires shall be left unattended. All ashes should be disposed of properly so as not to enter the lake. No person shall cause or allow open burning of garbage, building debris, refuse or construction trade waste. **CLASS A VIOLATION.**

Suggestion for the revised rule:

6.04 Campfires and open burning.

1. Campfires are permitted at anytime the weather conditions are favorable. "Campfire" is defined as a small outdoor fire intended for recreation or cooking, using only clean, untreated wood.

2. "Open burning" is defined as the outdoor burning of yard waste that includes leaves, weeds, brush, stumps, tree trimmings, grass, shrubbery or other vegetative debris.

Except for campfires, open burning shall only be conducted (*insert times and days here*) when wind and weather conditions are such as to minimize adverse effects and not create a health hazard.

3. No person shall cause or allow open burning of garbage, building debris, refuse, construction waste, wet leaves, green vegetation or other materials that emit an offensive odor.

4. No fires shall be left unattended. All ashes should be disposed of properly so as not to enter the lake. **CLASS A VIOLATION.**

LANDSCAPING COMMITTEE:

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

The Landscape Committee recommendation for cleaner air and the proper disposal of landscape yard waste.

Landscape yard waste comes in many forms. The burning of woody plant material such as tree limbs or branches causes a limited amount of smoke. Garden landscape waste such as annual flowers causes smoke but the waste is light weight and easily brought to the front street so it can be picked up by our waste collector. The burning of leaves or grass produces a great amount of smoke. It would be best if we never burned grass. As for leaves, if they were burned on a limited basis, maybe 2 or 3 days a week during the leaf season, that would be a good compromise. We should also encourage members to use the landscape waste pick-up as much as possible.

VARIANCE COMMITTEE:

President George Leidolf stated that we will have Chairman Ray Uzumecki read all the variances and we will vote on them together at the end. The Board has reviewed all the reports that have been submitted and is agreement with their findings.

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

1. Owner of Lot 1515 - 1516 seeks a variance for a shed which located on lot 1516 and less than fifty feet of the water's edge and along the south side lot line. The existingshed is 12 X 10.5 = 126 sq. ft. of wood construction, supported by wooden 4x4s.

The shed is in good condition painted, reasonably maintained and secure. Its location cannot be accurately estimated without a plot of survey, however in the opinion of the Committee does no harm, and the current owner owns the adjacent lot 1515 at this time.

Variance Committee Recommends: Approve the variance request, subject to the following conditions: Should the lot 1516 be separated from 1515 bring the shed and garage into compliance; the variance could run with the property providing 1516 remains unified with 1515 and remains reasonably maintained. 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.

Necessary follow up by Property Manager: None

- 2, Owner of Lot 228 seeks a variance for a shed which is within 20' off the shoreline. The shed is approximately 8 'x 10' = 80 sq. ft. within 7.5' of the northwestern side lot line breaching the 10' setback however does no harm, approximately 15' from the water's edge and 10' above normal pool and does not appear to be properly anchored.

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

Necessary follow up by the Property Manager: Assure shed has been anchored

3. Owner of Lot 274 seeks a variance for a raised wooden deck which is approximately 15' from the western most side lot line and approximately 8' from the water's edge. The existing deck is approximately 500' sq. ft., of wood construction, mounted on secured 4" x 4" wooden pillars.

The deck is in reasonably good condition painted, reasonably maintained and securely anchored. Its location does breach the fifty foot setback from the water's edge, however in the opinion of the Committee does no harm.

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

Necessary follow up by the Property Manager: None

4. Owner of Lot 430 seeks a variance for a 10' X 4' shed approximately 40 sq ft located on a 30' X 25' wooden deck which extends in to the lake. The shed and deck are located on the easternmost water's edge mounted on a concrete foundation,

approximately 10' above normal pool and appear to be extremely well anchored and properly maintained.

Due to the elevation of the lot, there is no better place to put the shed and wooden supporting service structures (deck, ramp & stairs) and comply with the 50' setback requirements. Furthermore, the shed and wooden deck are properly designed and engineered for the application and does no harm.

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

Necessary follow up by the Property Manager: None

5. Owner of Lot 860 seeks a variance for a shed which is approximately 8' x 8' = 64sq ft. It is within 3.5' of the western most side lot line breaching the 10' and 5' side setbacks however does no harm at this time.

The onsite inspection and survey provided indicates a second shed exists on Lot 860 which is not in compliance with the setback requirements both the 4' & 10' side lot line and the 50' lake frontage setback and currently in need of repair. The owner has committed to removing the lake front shed by June 2017.

Variance Committee Recommends: Grant the variance for the existing shed located next to the residence. 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.

Necessary follow up by the Property Manager: Assure the lake front shed is removed June 2017

6. Owner of Lot 1133 seeks a variance for a pool deck which is approximately 7' from the easternmost side lot line breaching the 10' side easement however does no harm.

The onsite inspection and survey provided indicates an oversized shed exists on Lot 1133 which is not in compliance with the 10' easement on the easternmost side lot line. The shed is 12' x 19' = 228 sq. ft. or 84 sq. ft. larger than 144 sq. ft.

Variance Committee Recommends: Grant the variance for the existing Pool deck and shed. The variance should run with the property providing the structures are reasonably maintained and any repairs, modifications and any structural & non-structural changes must be 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.

Necessary follow up by the Property Manager: None

7. Owner of Lot 1161 seeks a variance for a garage which is within 9.5' of the western most side lot line breaching the 10' easement, which does no harm. The garage is a standalone structure.

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.

Necessary follow up by the Property Manager: None

8. Owner of Lot 1209 seeks a variance for a shed which is approximately 8 'x 12' = 96sq ft. It is within 5' of the southernmost side lot line breaching the 10' and side easement however does no harm. The shed is in weathered condition structurally stable.

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. 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.

Necessary follow up by the Property Manager: None

9. Owner of Lot 1506 seeks a variance for a shed (cream colored) which is approximately 8 'x 12' = 96 sq. ft. mounted on to a concrete slab within 2' of the southernmost side lot line breaching the 5' & 10' easements however does no harm.

The shed is maintained and in reasonable shape.

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.

Necessary follow up by the Property Manager: None

10. Owner of Lot 1508 seeks a variance for a free formed non-permitted structure with an attached shed which is approximately 280 sq. ft. of wood construction, approximately 8' from the water's edge and approximately 8' from the southwest side lot line. The existing structure is supported partially on wooden 4x4s & 6X6s and on what appears to be a newer small concrete slab and to the attached wood deck of approximately 630 sq. ft.

The structure is in reasonable condition painted, reasonably maintained and secure. Its location does breach the ten foot southernmost side easement, however in the opinion of the Committee does no harm.

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

Necessary follow up by the Property Manager:

11. Owner of Lot 1509 seeks a variance for a combination boat house and shed non-permitted structure. Boat House is approximately 22' x 15' = 330 sq. ft., the shed is approximately 14' X 12.5' = 175sq. ft. or 505 total sq. ft. of wood construction projecting beyond the water's edge 2.5' & 10' from the southernmost side lot line with an attached wooden deck.

The existing structure is secured and supported partially on a concrete foundation, wood & concrete pilings and the attached wood deck of approximately 650 sq. ft. Compromised by what appears to be the hydraulic instability of the underpinning ground.

The structures appearance is reasonable, however demonstrating the materialization of underpinning instability and currently reasonably anchored. Does not appear to encroach the side 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.

Necessary follow up by the Property Manager: None

12. Owner of Lot 1945 seeks a variance for a shed approximately 8.2 'x 12.25' = 104.5 sq. ft. within 7.5' of the westernmost side lot line breaching the 10' easement however does no harm, and a garage approximately 30.4 'x 24.3' = 739 sq. ft. within 8.5' of the westernmost side lot line breaching the 10' easement however does no harm. The structures are in adequate shape.

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.

Necessary follow up by the Property Manager: None

A motion was made by Secretary Dorothy Fleming to accept the Variance committee's findings and grant the 12 variances. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously. The above property owners will be advised of these variance decisions and information will be duly noted on their property files. Ray Uzumecki also mentioned that in visiting the properties, they are noting other concerns and these are addressed which will be very helpful to the home owners to have them recorded in their files.

10. NEWSPAPER DEADLINE: FEB. 20 AND MARCH 20

11. MEMBER FORUM

President George Leidolf went over the Agenda items and invited any resident to comment on the items that are on the Agenda for tonight's meeting

Road Resurfacing Update – Negotiations with Builders continue.

Open Burning – Proposed 6.04 Campfires and Open Burning Rule

1. Campfires are permitted at any time the weather conditions are favorable. "Campfire" is defined as a small outdoor fire intended for recreation or cooking, using only clean, seasoned, untreated wood.

2. "Open burning" is defined as the outdoor burning of yard waste that includes leaves, weeds, brush, stumps, tree trimmings, grass, shrubbery or other vegetative debris.

Except for campfires, open burning shall only be permitted on Tuesdays and Thursdays between the hours of 7:00 a.m. to 7:00 p.m. and Saturdays between the hours of 7:00 a.m. to 4:00 p.m. in the months of January through October when wind and weather conditions are such as to minimize adverse effects and not create a health hazard. Unrestricted open burning is permitted during the months of November and December provided wind and weather conditions are such as to minimize adverse effects and not create a health hazard.

3. No person shall cause or allow open burning of garbage, building debris, refuse, construction waste, wet leaves, green vegetation or other materials that emit an offensive odor.

4. No fires shall be left unattended. All ashes should be disposed of properly so as not to enter the lake. **CLASS C VIOLATION**

CDAR – Our auditors suggested that we have all our funds insured under FDIC. Certificate of Deposit Account Registry (CDAR) Service is a convenient way to have FDIC insurance on our deposits and earn CD level rates. We had our funds at NB&T bank which was taken over and no longer offers this product. Therefore we propose moving the funds to 1st National Bank of Omaha.

Siren Replacement – Some of the bearings are suffering from increasing resistance. The sirens are still under warrantee. We have an offer to replace the sirens for labor expense only.

He also noted that we have made some slight changes to the proposed ruling for burning such as the fine has been reduced to Class C

Jody Otto, Lot 185, stated that he is against any restrictions on burning. He works long hours and has lots of leaves and needs to have flexible time to burn. He stated that many people are upset about this issue. He would like to be able to put in some input on this subject. He was informed that tonight we are voting to publish our proposed new rule for burning and will look for the input of the residents.

James Byrne, Lot 1523, stated that he would hope the Board would at least add October to the November, December lifting the ban as that is the beginning of his accumulation of leaves. He can understand the restrictions in the June thru September times. He realizes, having served on the board previously that the residents elected the Board to make decisions for the Association.

Heather Schwickerath, Lot 497, thinks burning till 7 Pm too tight at least go to 9 PM. She also thinks there should be no restrictions in October, November and December. Of course she would prefer no restrictions and thinks this should be put to a vote of the residents. President George Leidolf asked what if the vote came in at 51% for banning all together? She stated that would be bad. Treasurer Greg Wasson stated that in DeKalb there is limited to banning some burning.

John Twait, Lot 563, inquired if we have considered there being excessive rain, with the limited days people would probably burn wet leaves.

John Niemann, Lot 172, would like us to add October to the lifting of the ban as he has many leaves by that time.

President Leidolf stated that we are possibly looking to increase the time to 9 PM.

Steve Condon, Lot 401, stated that he has lived out here for many years and realizes that times have changed. Residents seem to be burning more and it is almost like smog on some days. He is an avid runner and now walks his child and finds it difficult with the excessive smoke. We are a small community and other communities are looking to controlling burning. He feels the board is doing a phenomenal job and can try to put in a rule and see the results and could adjust it if necessary. Carrie Von Holten, Lot 1866, stated that she too has been a long term resident but now with her family having health issues that are aggravated by the excessive smoke, she feels we need to control the burning. When we publish the rule we should perhaps put in the information she submitted about the health hazards of smoke. She feels Health should be the highest priority and would vote for banning burning.

No one else came forward so we preceded into the Agenda items.

12. OLD BUSINESS

1. ROAD RESURFACING PROJECT UPDATE

President George Leidolf stated that we are close to resolving this issue. We will inform the residents once this is accomplished.

2. OPEN BURNING

President George Leidolf stated that the Board is looking into different options to put in the best solution for this concern. We have come up with the best workable plan and took into consideration the input from the survey. The results were from the members who chose to reply to the survey. They were 39 % no ban, 41 % limited banning and 18 % banning completely. We have also listened to the residents who have contacted us at meeting and thru other means of communications. At this time we have come up with a workable rule to accommodate the majority of the residents.

1. Campfires are permitted at any time the weather conditions are favorable. "Campfire" is defined as a small outdoor fire intended for recreation or cooking, using only clean, seasoned, untreated wood.

2. "Open burning" is defined as the outdoor burning of yard waste that includes leaves, weeds, brush, stumps, tree trimmings, grass, shrubbery or other vegetative debris.

Except for campfires, open burning shall only be permitted on Tuesdays and Thursdays between the hours of 7:00 a.m. to 9:00 p.m. and Saturdays between the hours of 7:00 a.m. to 4:00 p.m. in the months of January through October when wind and weather conditions are such as to minimize adverse effects and not create a health hazard. Unrestricted open burning (One exception is no burning on Sunday) is permitted during the months of November and December provided wind and weather conditions are such as to minimize adverse effects and not create a health hazard.

3. No person shall cause or allow open burning of garbage, building debris, refuse, construction waste, wet leaves, green vegetation or other materials that emit an offensive odor.

4. No fires shall be left unattended. All ashes should be disposed of properly so as not to enter the lake. **CLASS C VIOLATION**

Secretary Dorothy Fleming made the motion to publish this rule in the Newsletter for input from residents and vote for it at the March meeting. Vice President Jay Wiegman seconded the motion. Motion passed unanimously.

13. NEW BUSINESS

1. ENROLLMENT IN CDAR PROGRAM (allows FDIC coverage for reserves)

Treasurer Greg Wasson stated that CDAR account refers to a Consortium of banks offering CDs where all the money is handled by 1 bank (In this case it will be the 1st National Bank of Omaha (formally Castle Bank). All these funds are FDIC covered. This process is recommended by our Finance committee. We previously had this option at the NB&T bank but since 1st Midwest took over this bank no longer had this option. We already have an account at the 1st National Bank of Omaha and so this is just a procedure to take advantage of the CDAR Options. He then made the motion to open these accounts at the First National bank of Omaha. Motion was seconded by Secretary Dorothy Fleming. Motion passed unanimously.

2. SIREN REPLACEMENTS

Director Michael Ivanauskas stated that during our last inspection of these sirens it was noted that the bearings are problematic and could possibly cause nonfunctioning of the siren. We purchased the siren in 2012 at a cost of \$36,450.22. The warranty on the bearings is up later this year. The company has offered to replace the siren heads at no cost and put in place the 5 year warranty. The cost to the Association would be \$2400 for the change out. If we do not do this and the siren malfunctions then we would have a much higher replacement fee. We have in reserve \$10,702 for replacement and repairs. He then made the motion to pay the \$2400 to replace the siren heads. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously.

14. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Vice President Jay Wiegman read the following applications to purchase property approved as of Feb. 21, 2017.

House 122	\$ 47,490
House 206	\$460,000
House 765	\$122,000
House 1036	\$115,000
House 1233	\$138,000
House 1358	\$175,700
Lot 1435	\$13,000
House 1884	Second Owner

He then made the motion to decline to purchase the lots as read and to approve for membership the individuals proposed in accordance with the provisions of the Lake Holiday Property Owners Association; and, upon successful real estate closings and the payment of all required fees and assessments.

He also moved to decline to purchase and approve for membership House 1093 (\$166,540), in accord with the previous provisions, with the added condition that required proof of refusal be submitted to the Association within 14 days or before closing.

Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously.

15. APPROVE NEW RENTERS:

Vice President Jay Wiegman read the following properties to be approved for rental as of February 21, 2017

House 1353

House 1375

House 1375

House 1478

House 1547

House 1547

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 Michael Ivanauskas. Motion passed unanimously.

16. ADJOURN OFFICIAL MEETING:

A motion to adjourn was made by Director Michael Ivanauskas and seconded by Treasurer Greg Wasson. Motion passed unanimously.

Member Forum:

A member inquired if there is any way we can overturn the Water Rate. Vice President Jay Wiegman stated that we did our best and even hired an attorney to go to the Appellate Court. This lawyer did a great job and the board felt we spent the funds wisely for this endeavor. We were fighting this battle alone and feel we did the best we could. It is very hard to overturn any decision made by the Illinois Commerce Commission.

A member inquired about a nonresident receiving a citation for speeding and wondered how that worked if they did not pay it. She was told that Security inquires who they were visiting and that resident receives the citation. If they give no name they would be cited for trespassing.

James Byrne asked to remind the residents about the very important vote on April 4th, for the Northville Township. He stated that the township government is our most direct representation. Residents can look at the expenses, they administer to 3 cemeteries and maintain 42 miles of township roads (which if was done by county could cost much more). He urges the residents to vote for Lake Holiday resident James Swanson for Supervisor, John Middleton, Road Supervisor, and Hal Ament for Assessor. He also urges votes for trustees, noting there are 5 people running for 4 positions. Jim Byrne, Joe Emma, Rich Felstadt, Joe Franano, Jerry Owen. Jim Byrne, Rich Felstadt and Jim Swanson are members of Lake Holiday.

Respectfully submitted,

Dorothy Fleming, Corporate Secretary

17 Members in attendance

