

LAKE HOLIDAY BOARD OF DIRECTORS MEETING
January 16, 2018

1. CALL TO ORDER

The meeting was called to order by President George Leidolf at 7:02 PM. We then made the Pledge of Allegiance

2. ROLL CALL:

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

3. ACCEPTANCE OF MINUTES OF THE DECEMBER MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the December 2017 meeting. Director James Bianchi made a motion to accept the minutes. Motion was seconded by Vice President Jay Wiegman. Motion passed unanimously.

4. PRESIDENT'S ADDRESS:

The lake is frozen over and people are enjoying winter sports such as ice fishing, which I have been told is good around the islands. People do need to exercise caution when on the ice. There may be thin spots due to springs or current.

We are awaiting the carp fishermen who are expected next week and hope they will be successful. While the weather is expected to warm this weekend, I don't believe that it will have a major impact on the thickness of the ice. I would have liked to have them start sooner, but they do have other commitments.

The Board has discussed possibly allowing dock boxes on docks or shorelines and plans to refer the matter to the Rules Committee tonight. Since we do not allow sheds near the lake shore, a dock box may meet the storage needs for items such as water sports equipment. Dock boxes come in varying sizes and perhaps one not to exceed 4' high, 4' wide, and 8' long should be permitted. Perhaps a box should be permitted on vacant lots also to provide storage for yard maintenance tools.

Improving the road below the dam has been a topic of discussion for a number of years. We have various amenities on both sides of the development. Children and members often want to be able to cross over from one side to the other without leaving the development and traveling on county roads. The dam road provides the ability to cross from side to side, but it poses a significant risk as it is under water and always has a coating of very slippery algae on its surface. Furthermore, the road becomes impassable as the lake level rises. Preliminary plans have been developed to raise the level of the road to permit its use most of the year. We will consider a contract to finalize plans tonight.

The Utilities, Inc. proposed increase in water rates has rightfully upset many members. The last increase was in 2015 after the water company was bought by Utilities, Inc. and now they seek another significant increase. The Board did decide to join with other affected lake associations to object to this increase by hiring an attorney, Richard Balough, who has experience in dealing with the Illinois Commerce Commission. The formation of an ad-hoc committee to determine the best course of action and organize the members is advisable. While several people have volunteered to serve on such a committee, we have yet to find someone to chair it.

5. MANAGER REPORT:

General Manager Jon Boussein gave the following report

Carp Update- The commercial fishermen we use for seining the lake under the ice are due next week to attempt carp removal. The weather looks favorable and the ice is thick enough to support the equipment. Barring any unforeseen circumstances we will be netting the areas we have found carp schooling in winters past.

Annual Assessments- By now you should have received your 2018 annual assessment packet. In order to expedite your payment please refer to Tips for Fast and Easy Dues Payment located on the front page of the Lake Holiday News. Payment plans are available; just give our Administrative Services Manager Peggy Savage a call at the office before March 1st. A fee of \$10.00 will be charged for this service. By calling and setting up a plan for dues payment before March 1st you can avoid the \$50.00 late charge other charges if you follow your plan.

Collection Attorney- The Board of Directors has appointed Mr. Kenneth McEvoy of Ottawa Illinois as our new collection attorney. Our former collection attorney Mr. Tim Creedon has become busy with other areas of practice and can no longer dedicate the time it takes to act as our collection attorney. Mr. McEvoy has many years of experience in collections and we feel he will serve the Association well.

Office Hours- For members' convenience the Lake Holiday office will be open on Saturday February 17th and Saturday February 24th from 8AM to 4PM for the purpose of collecting dues payments. Please have your paperwork completed prior to arriving to speed up the process.

Primary Voting- As in years past the lodge will serve as a polling place on March 20th for Districts 3, 4 and 6. If you are not sure where you are to vote please call the LaSalle County Clerk or check your voters registration card for the district you are located in. Please refrain from calling the lodge as the office staff does not have that information available to them.

Weight Limit Restriction- Lake Holiday will be limiting the weight of nonemergency vehicle to 10 tons again this winter and early spring. The limit will be put into effect as soon as LaSalle County posts their roads and will be lifted when they remove their restriction. We will notify members via the sign boards, email and facebook when the restriction is put into effect and when the restriction is lifted.

6. TREASURER REPORT:

Treasurer Greg Wasson was of state tending to a medical problem for a family member. He was able to submit this report prior to printing so here is his treasurer's report.

General Fund total revenues for the month ending December 31st 2017 were \$2,395,904 and total expenses and transfers were \$2,017,719 resulting in revenues in excess of expenses and transfer by \$378,186. Expenditures for capital items were \$48,802, which results in revenues in excess of expenses, transfers, and capital expenditures by \$329,383.

Total cash and investments were \$2,194,785 and total fund balances (Association equity) were \$5,940,969 of which approximately \$2,593,566 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 Dec. 19, 2017 thru Jan 16, 2018

CALLS TO SERVICE

5 ASSIST TO LSCO SHERIFF'S DEPT.

3 ASSIST OUTSIDE AGENCY

3 ASSIST RESIDENT
1 WELL BEING CHECK
6 CALLS OF SUSPICIOUS ACTIVITY
3 CALLS OF SUSPICIOUS PERSON
3 CALLS OF SUSPICIOUS VEHICLE
24 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 35TOTAL
49 – FISHING LICENSES CHECKED

CITATIONS

2 – SPEEDING
1 – STOP SIGN
2 – UNLICENSED UNINSURED VEHICLE
1 – NO LH VEHICLE STICKER
6 CITATIONS TOTAL

WARNING CITATIONS

6 – SPEEDING
1 – CRIMINAL TRESPASS
9 – UNLICENSED VEHICLE
16 WRITTEN WARNINGS TOTAL

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

71 % of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.

21% 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 NOVEMBER 20 and DECEMBER 18, one electronic speed radar sign was posted and collected the following data from the 1500 block of Holiday Drive on the Sandwich Side:

81% of the vehicles that were clocked by the sign were travelling between 5 and 20 MPH.

16% 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.

In late December, LHPS found a vehicle accident in the area of the Campground entrance on the Somonauk side. A guest visiting LH lost control of their vehicle and struck the guardrail. LSCO was contacted for an accident report.

LHPS received a call from an elderly resident in the 100 block of Holiday Drive on the Somonauk Side. The resident misplaced her house key and was waiting for a relative to bring her another key. LHPS stayed with the resident until the key was dropped off.

LHPS received a call about a vehicle in a ditch in the area of the 1300 block of Sandwich Drive. LHPS made contact with the homeowner who had misjudged the area of her driveway while she was backing out into the roadway.

In early January, a resident guest was arrested for driving with a revoked license and criminal damage to property after his vehicle struck a mailbox located on the 1600 block of Hilda Drive. LSCO handled the arrest and the subject was taken to the LSCO jail.

LHPS responded to a house fire in the 1100 block of Holiday Drive on the Somonauk Side. Somonauk Fire Department was dispatched to the area. The homeowner had lit a fire in his fireplace prior to the fire getting out of control. LSCO was also on scene.

A resident from the 100 block of Tammy Lane reported criminal damage to property after she discovered that her vehicle's windows were smashed out. LSCO was contacted for a report.

8. CLUB REPORTS:

LADIES CLUB: Secretary Dorothy Fleming read the following report submitted by Myrna Skopek, Co-Chair of the Ladies Club.

The Lake Holiday Ladies Club met on Tuesday, January 9th at the Lake Holiday Lodge. The chair person for this meeting was Donna Kieso assisted by members Julie Karl, Bonnie Siebert and DeAnne Zaeske who was a sub for Kate Silver. The theme was "Look to the Silver Lining in 2018". Officers for 2018/2019 were installed by Arlene Niemann. They are: Jeanne Greenwalt and Myrna Skopek, Co-Presidents; Maureen Fox and Arlene Ivanauskas, Co-First Vice Presidents; Debbie Jozwiak and Jackie Moravik (Jackie unfortunately was unable to attend), Co-Second Vice Presidents; Cathy Marquett, Secretary; and Carol Uzumecki, Treasurer.

New member Chris Kroll was introduced and welcomed to the club.

Audit of the books will be performed on January 15th by Arlene Niemann and Bonnie Siebert.

Membership books for 2018/2019 were handed out.

The members of the Ladies Club donated \$416 to Our Sharing Pantry in December.

Sandi Haynes, vocalist and flutist, had many members clapping and dancing with her lively music and singing.

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 listed in the monthly calendar of the Lake Holiday News.

The next meeting will be February 13 at the Lodge. The program will be 'Hedda' by Jillian Gabrielle. All the ladies at Lake Holiday are invited to attend.

FISHING CLUB: No official report: but President George Leidolf reported that the Fishing Club invites any resident to the Feb. 1st meeting where Joe Rush will present a program on the health of the fishery and give his recommendations for improving it. He will also base his talk on the results of the recent fish shocking. A donation of \$300 was made to the Fox Valley Older Adults in December.

RECREATION COMMITTEE: Secretary Dorothy read the report submitted by Shellie Sypien, New Co-Chair of the Recreation Committee

The annual chili Cookoff is January 27th from 5-9 PM. The theme is Marni Gras. Dave Eno will be playing Smooth Rockin Jazz, trophies will be awarded to chili winners and games, prizes and 50/50 raffle will take place. Enter a chili or bring a dessert for the dessert table. Three dollars admission, Best deal in town!

Monday night yoga continues to be popular. It's never too late to join us. Yoga is from 7:30pm - 8:30pm. All levels welcome.

NORTHVILLE TOWNSHIP:

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

The monthly meeting was held on January 9, 2018 to conduct the normal monthly reviews and bill payments. I would like to remind everyone that during the winter months the Township's is out plowing snow, please avoid following too closely to these trucks. The Assessor and his employees will also be out working on the required State review of the land parcels in our Township. Please avoid following to close behind them as they will make many stops and get out of their vehicles. Next meeting is February 13, 2018.

FINANCE COMMITTEE: No report

ENGINEERING ADVISORY COMMITTEE: Ray Uzumecki, Member of the Engineering Advisory Committee gave the following report submitted by the Engineering Committee.

In 2008 Lake Holiday Property Owners Association was provided with a report "Modification Concepts 2008." This report completed by Vasconcelles Engineering Corporation provided a look at some of the changes that occurred since our dam's original construction and what steps might be taken in the future to provide for the dams continued performance with the spillway in its current location. The association then requested a further study by our engineers to consider the installation of a dam either upstream or downstream of its current location. This was done in 2009 and a design concept was developed to make modifications to the dam downstream of its current location. This design concept was used to prepare an approximate construction cost, which was presented to the Lake Holiday Finance committee. The Finance committee then used this report to setup a Dam reserve fund which could be used to show financial institutions that money was reserved if replacement of the dam became necessary, and to raise funds for a down payment.

As a requirement of our dam permit with Illinois Department of Natural Resources we are required to have an annual dam inspection. This inspection is normally performed annually in October. This report is then reviewed by management of LHPOA and the Engineering advisory committee. Generally, there are minor maintenance items which need to be performed to ensure the proper function of our dam. The annual reports from our engineers consistently states that the dam is being maintained in good condition.

The association has gathered this data to have a plan of attack if there is a need to replace our dam. It is the opinion of Vasconcelles Engineering and the Engineering Advisory Committee agrees that if the dam system is properly maintained by addressing minor issues as they are discovered through weekly observations and annual inspections there should be no need to replace the dam. In the end of the 2009 design concept for our dam there was a statement: "The removal of a portion of the existing stilling basin floor and the excavation of material beneath it raised concerns regarding the control of seepage pressures moving the foundation material (sand boil) during construction and the potential for damage during flood events that could occur while the construction is ongoing. It was decided to move the proposed principal spillway further downstream to avoid those issues at this time. Further analysis during the design process may accommodate a more upstream location for the proposed principal spillway thus reducing the length of the sidewalls and therefore resulting in a potential reduction in project cost." The construction cost given to the finance committee was a worst-case scenario.

In 2018 LHPOA has an approved budget to replace the current road below the dam. There are many benefits to this project which have been considered with the most important being life safety of our members. The engineering for this project has been performed by Vasconcelles Engineering Corporation who has an excellent handle on the performance of our dam and this project. We wanted to make sure all the facts are provided to our membership and if there are any questions

please do not hesitate to send them to the office and they will be address and shared with the membership.

LAKE COMMITTEE: No report.

RULES COMMITTEE: No report

LANDSCAPE: Rich Johnson, Chair of this Committee reported:

I noticed that a comment was made on "What is going on in Lake Holiday" wondering why we took down some trees at Beach 2 and why we cleared one of the islands. This is a fair question so maybe this might be a good time to talk about landscaping. We love woody trees and plants and hope that every effort to promote them across our country will be made to preserve them. So here goes, every area requires a landscape that brings out the best for that area. Some areas need to be controlled but basically stay as is. Developed land is a different story. Some of this type of land would be our farms, golf courses, parks, residential home sites, commercial developments and residential communities. Let's talk about our community's own landscapes. The entrances need to be welcoming and well maintained, the green ways need to be well maintained with enough trees, bushes or hard landscape material to complement the home owners' landscapes and the beaches need to be landscape safe, clean and show off our lake. At Beach 2 the board made a decision (that is why we elected them) to make this beach more user friendly especially for young children and their families. They asked the Landscape committee for some ideas. We now have an island with a bridge for members and their families to enjoy. Maybe they might do some fishing or watch the boats go by close up from the island. There is a zip line and a new play area that is close together and a safer area between the beach and the parking area. It is not finished yet but we think you will like it when it is finished. If you have any questions the Landscape committee attends every meeting.

VARIANCE REVIEW COMMITTEE:

Ray Uzumecki, Chairman of this Committee, reported on the 12 properties this Committee visited and reviewed to make the following recommendations. He also announced that the good news is that this should be our last long list of variances.

1. Owner of Lot 13 seeks a variance for a deck on the side of the house 5' off of the side lot line and deck less than 10' from the southernmost side lot line and a deck on the water's edge and close to the side lot line. The property owner states that the lake shore deck has been moved within the property line. And it appears the deck has been moved however the committee was unable to accurately confirm that location however for the purpose of intent we accept the location. All dimensions are approximate and subject to revaluation upon presentation of a new formal plot of survey.

Variance Committee Recommends: Grant the variance for the existing decks. 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 15 seeks a variance for a dock / deck which is within 1' of the side northwestern lot line at the water's edge.

Variance Committee Recommends: Grant the variance for the existing 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. Anchor the plastic shed and remove at the time of sale. 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 368 seeks a variance for a porch too close to the 30' setback, for a 8' x 12' = 96 sq. ft. shed within 5' easternmost side lot line, the northwest corner of the house is less than 30 feet from the road building setback. A shed 12' x 8' within 30' of the water's edge and appears not to be anchored. The porch is in need of maintenance.

Variance Committee Recommends: Grant the variance for the existing structures. The variance should run with the property 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 the shed is properly anchored & porch 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.**

4. Owner of Lot 408 seeks a variance for a two new plastic sheds which are approximately 5' off of the westernmost side lot line. The onsite review noted that both of the plastic sheds are again in this location. Plus one small plastic shed in the purposed location. In March of 2017 these same sheds were located in the same exact location and as a part of the April 2017 variance the owners agreed to remove the sheds which were installed after May 17, 2016 as part of the agreement to grant a new variance for a deck and stairs which was granted and exercised on April 18, 2017.

Variance Committee Recommends: Deny the variance request. Noting originally when the prior variance request was made for the deck and stairs. Two brand new plastic sheds (labels still intact) were located in this exact area and were removed as a condition of the granting prior variance, Because the sheds had recently been installed (after May 16, 2016), in the view of the Variance Committee the owner placing the same plastic sheds in the same location is in part a breach of the April 18, 2017 agreement. In our view this is unacceptable and further exacerbates the situation by covering the two sheds with a tarp to make them less noticeable from the street. The committee suggests the Board consider further action to assure this not happen again. 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 & Corrective Action Required By Landowner. The following has been identified as an item that will need to be corrected. **Assure the plastic sheds are removed and not returned.**

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 417 seeks a variance for a house encroaching on the westernmost side lot line. **Approximately 1' or less off of the 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. **At the time of sale check the exact location of the home to assure it does not encroach over the lot line.**

6. Owner of Lot 525 seeks a variance for a shed (in need of maintenance) which is 6.9 ft off the side lot line encumbering on the utility and drainage easement. No hardship was stated or identified requiring the current placement of the shed. **This variance does not qualify for the amnesty program (submitted 8/8/2017)**

Variance Committee Recommends: Deny the variance for the existing shed. 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 moved, repaired and brought into location compliance.**

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 674 seeks a variance for an oversized shed 10' x 16' = 160 sq. ft. which is within 1.5' of the side lot line and 9' off of the rear lot line.

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

8. Owner of Lot 722 seeks a variance for a shed approximately 8' x 11' = 88 sq. ft. within 3.5' of the westernmost side lot line breaching the 5' & 10' easements.

Variance Committee Recommends: Grant the variance for the existing structure provided the roof is repaired. 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 roof is repaired.

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

9. Owner of Lot 802 seeks a variance for a metal shed 8' x 10' = 80 sq. ft. located 1' from the northernmost side lot line. Also a shore line two story Lake front façade with a metal roof covered top patio attached to the supporting deck. In the opinion of the Committee the entire structure is not in keeping with the spirit of an uncluttered shoreline and view obstructive. The entire structure is not maintained or used evidenced by the over growth of vines and vegetation on the floor, walls and furniture surfaces.

Variance Committee Recommends: Grant a temporary variance until the current owner decides to sell or change the title in any way. Providing the current owner or new owner reevaluates the current structure and formulates a firm construction plan to do away with the current roof, deck and façade, generating a more compliant and less view obstructive lake front. Upon formal documentation and approval of the plan by the Association, an additional three month temporary variance should be granted to implement the agreed upon plan. Providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. The metal shed should also be granted a temporary variance until the property is sold or change of title. Property owner must agree: Any existing easement benefitting the Lake Holiday Property Owners Association, set forth in Section 8 of the Restrictive Covenants, shall survive the granting of any variance, with or without conditions, which may intrude on said easement.

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

It will be the landowner's responsibility to submit to the Property Manager of Lake Holiday a plan addressing corrective action within 30 days of the receipt of this letter. There will be no fee for the submittals and work must be accomplished within 6 months once approved. When the corrective

action has been completed the Property Manager will inspect and sign off on the corrective action. The variance will at that point be finalized and no further action will be required on the landowner's part **unless otherwise noted**.

10. Owner of Lot 890 seeks a variance for a shed 8' x 8' = 64 sq. ft. encroaching on the northernmost side lot easement by 1.5' and rear by 5'. The onsite review noted at play set which encroaches the side easement by 4' with the stairs being the issue.

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**

11. Owner of Lot 1165 seeks a variance for a west side stairs that were replaced with an upgraded material and concrete stairs on the east side of the house next to the deck stairs, encroaching on the side easement lot lines.

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 1257 seeks a variance for a front porch which is less than 30' from the building setback (approximately 2'). 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**

Vice President Jay Wiegmanthen made the motion that we approve the recommendations of the Variance committee Motion was seconded by Director James Bianchi. Motion passed unanimously. The above properties will be advised of these variance decisions and information will be duly noted on their property files.

Lodge Committee: No report

10. NEWSPAPER DEADLINE: JAN 22 AND FEBRUARY 19

11. MEMBER FORUM

President George Leidolf then invited the attending members to comment on the Agenda items.

Jody Otto, Lot 185, stated that this bridge seems a temporary item and it is a waste of money to invest in it. He also inquired if we have any new information on the Utilities Inc. issue. He was informed that we will discuss that later in the business part of meeting.

Joe Barry, Lot 1057 inquired about the higher cost of meter size. He stated that this should not really have any bearing on the cost it should be the amount of water used. Again he was informed that we are working on that concern.

Mike Riesenbeck, Lot 1508, had many objections to the Road below the dam. He questioned if we did a traffic analysis, spending money tonight, weight of the structure, concern about debris coming over the dam and would it affect the dam in the event it need repairs. He felt the money should be utilized differently for the quality of the lake and money into the Dam fund, questions about the amount of metal culverts. General Manager Jon Bouxsein stated that the firm that monitors our Dam is the one that designed this road. It is designed with a 7" layer of concrete to handle heavy traffic including garbage trucks and fire engines. The road would have an elevation approximately two feet higher than the current road with approximately 14 culverts embedded in concrete which are sufficient to handle an 8" flow over the dam. They feel it would not adversely affect the dam, which is holding up extremely well and we are constantly monitoring it and yearly updates are done.

Kate Anseth, Lot 618, inquired if this road was a want or a need? You could put in a smaller road for the bike traffic. General Manager Jon Bouxsein stated that that was what we originally looked into but to build just a small bike bridge was estimated at over \$100,000 plus the cost of the abutments and then it was a plan to put in a bridge that could accommodate larger vehicles and be utilized by all members who wished to remain inside the community proper and not have to send residents and children out on the public roads when trying to access friends, neighbors amenities and for emergency vehicles to not lose precious time by having to backtrack out to get to either sides.

Bill Ahlborg, Lot 253, stated that we have survived without this road for all these years. We should just have parents be more responsible and not allow their children to go over this road when it is not clear enough for navigation

Heather Schwickerath Lot 497, inquired how many requests for this road were made? The answer was that off and on we have had requests and with the new amenities started to investigate this amenity for the residents. What really brought it to a head was an accident on Oak Cove area which displaced many residents for a lengthy time. The reality of what would these some 100 homes do in a real emergency and then started some serious consideration about this concern. Director James Bianchi stated that we have become more aware of the necessity of access for everyone with the tornado events happening close to home in Washington, Il and just this last year in Naplate, Il. It is important for emergency vehicles to access all the homes in the area and at this time they cannot travel on the existing road and can lose precious time. This new road would give access for these emergency vehicles.

Sam Hamilton, Lot 279, wanted to address the Water rate issue. He investigated neighboring communities and stated that they now pay \$68 a quarter in Somonauk and \$37 a quarter in Sandwich for the same service he now pays \$77 something a month for because of his 1 inch pipe. They propose to raise this to \$113 a month if the raise goes thru. This is a very important issue and he is willing to work on a committee to diligently address this issue.

Jim Lohmar, Lot 1851, stated that this is now affecting newly built houses due to plumbing code to put in the larger 1 inch meter. He wondered if we should be collecting data on how many homes have this larger size pipe or how many have undersized meters that are being charged for the larger size. Some residents are receiving rebates due to the overcharges.

Vice President Jay Wiegman informed the residents that there is a meeting scheduled this coming Saturday and either or both he and President George Leidolf plan to attend in the Rockford area. It will be the consortium of Lake Associations who are sharing in the cost of legal fees to address this concern. They will be meeting with the attorney who will be working on this case. After this meeting they will know better just how we can work together on this issue and he will contact these interested residents and we will send out information to all the members on what we can do at this point.

Jody Otto, Lot 185, said he has contacted the water company and they have set up someone to come out and check out his connection.

Mike Riesenbeck, Lot 1508, again stated that he disagrees with how the Board has allocated the funds and they should go for our #1 asset the lake and water quality.

Comments ended and we needed to get to the business of the meeting.

12. OLD BUSINESS

13. NEW BUSINESS

1. DOCKBOXES/STORAGE CONTAINERS

President George Leidolf stated we are discussing allowing dock boxes on docks or shorelines and plans to refer the matter to the Rules Committee tonight. Since we do not allow sheds near the lake shore, a dock box may meet the storage needs for items such as water sports equipment. Dock boxes come in varying sizes and perhaps one not to exceed 4' high, 4' wide, and 8' long should be permitted. We will send this issue to the Rules Committee to determine how to word and where to put this new rule. A motion was made to send this to the Rules committee by Vice President Jay Wiegman and seconded by Director James Bianchi. Motion passed unanimously.

2. ENGINEERING FOR ROAD BELOW DAM

At this time Ray Uzumeccki, Member of the Engineering Committee, went over the slide presentation of the road below the dam and took questions from the audience. He stated that he understood the concerns about the debris negatively impacting back pressure on the dam and stated that this road has been engineered to elevate this problem by allowing any obstructions to flow over the structure (road) mirroring the pressure above and below the spillway. Depending on the severity of a high water event the lake level does not reach its highest point until generally eighteen to twenty four hours after the casualty event / storm. This allows hours of temporary access for safety equipment at the most critical time prior to high water.

After the high water event the road is designed to become dry prior reaching the end of the lake closed high water level and before the no wake elevation, during the natural dewatering process. He stated that there were also concerns about this road compromising the dam and said that in his personal opinion the new road would stabilize approximately 2.5 times more of the critical area beyond the stilling basin. In addition it disrupts the subsurface hydraulic flow of water with the installation of steel panels at the inflow (north) and outflow (south) edges of the road.

The road surface will be clearly marked by PVC stand pipes indicating the depth of the water above the road surface. Estimating the number of days the road maybe closed is

totally dependent on the number and severity of high water events in a given year. We would anticipate approximately eleven days = 3% of the time in a wet year. This is a major improvement over the existing road that is rarely to never dry and always slippery from algae deposits.

At this time Director James Bianchi then motioned to engage Vasconcelles Engineering Corporation to prepare final plans and application for permit for the Lake Holiday Dam Downstream road raise in the amount of \$19,100. Motion was seconded by Vice President Jay Wiegman. Motion passed unanimously.

3. UTILITIES INC. WATER RATE INCREASE REQUEST

Vice President Jay Wiegman gave some background on this issue.

The Board can do nothing to stop the request but the difference this time with the increase request is that we are getting in on the ground level. The attorney, we will be working with, has done this type of legal work for a number of years and is very well versed in this type of legal action. With the last request, we only got into the legal action after it was at the Appeal Court level. The company at that time had not requested an increase in rates for a long time and so their appeal was seemingly needed. This time Utilities Inc. is coming in very quickly after their initial raise, so we may have a much better chance of curbing the increase. We are pooling our resources with 5 other Lake Associations, we are looking to having expert witnesses testify. After this Saturday meeting I mentioned before, we will have a better handle on what and how we can help ourselves. This request for an increase is in a very short time since the last one and may play in our favor. It could appear to be an unreasonable request. We hope to minimize the increase. We also will pursue the issue of the size of pipe and how that seems unreasonable seeing everybody is using the same amount of water and that is where the cost should be. We feel this is an issue well worth fighting for so we will table this till we have this meeting and I will have more information to pass on to the residents. Seeing I was the last one at the meeting tonight I have been granted the honor of chairing this committee. As soon as I have any new information I will put out some information and perhaps schedule a meeting. We will keep you all informed on what we need to do. At this time Vice President Jay Wiegman made the motion to join the consortium of other lake communities to legally fight this issue. Motion was seconded by Director James Bianchi. Motion passed unanimously.

14. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Vice President Jay Wiegman read the following applications to purchase property approved as of Jan. 16, 2018

House 313	\$258,000
House 791	\$215,000
House 1036	\$192,000
House 2017	\$120,000

He then made the motion to approve the lease of this residential lot as read, also in accordance with the provisions of the Lake Holiday Property Owner's Association. Motion was seconded by Secretary Dorothy Fleming. Motion passed unanimously

15. APPROVE NEW RENTERS: None

16. ADJOURN OFFICIAL MEETING:

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

Member Forum:

A member suggested that we gather information on the Water Company overcharges to people who have 5/8 inch pipe and are being billed for 1 in pipe.

Another member would like better communication on issues and perhaps have special meetings to discuss them.

Another member suggested we inquire about the cost of size of meter and residents should be charged for amount of water they used only and not be penalized for the meter size.

Another member stated that this is a hot issue seeing the room is more crowded. Tonight's attendance was 28 members versus the usual 7 to 13.

Another member inquired about using Stainless steel instead of rebar and was told that stainless steel is not necessarily stronger. Also if a Fire truck could navigate the Road below the dam, Director James Bianchi stated that they certainly would and could.

Another member wanted the board to look into electronic payments, stating that check writing is becoming obsolete.

Respectfully submitted

Dorothy Fleming, Corporate Secretary

28 Members in attendance