

LAKE HOLIDAY BOARD OF DIRECTORS MEETING
June 19, 2018

1. CALL TO ORDER

The meeting was called to order by President George Leidolf at 7:06 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, Directors Michael Ivanauskas, Jim Bianchi, Ahren Lehner and General Manager Jon Bouxsein.

3. ACCEPTANCE OF MINUTES OF THE MAYMEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the May2018 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

The lake was closed to all recreational motorized boating for the week of May 21st to allow professional carp fishermen assisted by our manager, Jon Bouxsein, and member, Bob Bailey, to set gill and seine nets. They successfully removed many carp from the lake. Manager Bouxsein will provide more detail in his report.

Many people noticed how clear the lake became without powered recreational boats. The suspended solids settled to the lake bottom with the absence of these boats and their powerful motors stirring the lake bottom.

Boat operators need to avoid "plowing". Plowing damages the lake bottom and shorelines as does the use of wake enhancing devices on boats. Both activities are prohibited on Lake Holiday. As a boat transitions from idle or slow speed to high speed plane, the force of the water driven by the boat's propeller is directed downward disturbing the bottom forcing sediments into the water column. The water force is directed backward when a boat is on plane having negligible impact on the lake bottom. The transition period should be only a matter of seconds.

State Senator Sue Rezin held a Town Hall meeting at the lodge last Thursday. Other elected officials present included State Representatives David Welter and Tom Demmer, Sandwich Mayor Rick Olson, and Sandwich Police Chief James Bianchi (also a Lake Holiday Director). Small groups were formed and the state officials met individually with each group. It was comforting to learn these officials are against the proposed water rate increases, but it appears there is little they can do. All officials stayed for the Utilities, INC. presentation which followed.

Approximately 90 members attended the water company meeting. We intended to have a court stenographer record the entire water company presentation and the subsequent question and answer period so we could place the record of the meeting on our web site for members unable to attend the meeting. Unfortunately, the water company would not permit us to have the question and answer period recorded. The record of the meeting will be posted when it becomes available.

5. TREASURER REPORT: Treasurer Greg Wasson gave the following report

General Fund total revenues for the month ending April 30th 2018 were \$1,015,373 and total expenses and transfers were \$841,386 resulting in revenues in excess of expenses and transfer by

\$173,987. Expenditures for capital items were \$40,253, which results in revenues in excess of expenses, transfers, and capital expenditures by \$133,735.

Total cash and investments were \$3,337,336 and total fund balances (Association equity) were \$5,865,253 of which approximately \$2,779,248 is restricted for the Infrastructure Fund, Capital Reserve Fund, Lake Maintenance Fund, Dam Repair Fund, and Operating Reserve Fund.

6. MANAGER REPORT: General Manager Jon Boussein gave the following report

Beach II Rehab-The Beach II rehab is nearing completion. Landscaping has been done and we are just waiting for the swing set to be delivered and installed before we call it complete for the year. Signage will still need to be ordered and some additional landscaping but that is a project for next year's budget cycle.

Carp Netting- The week before Memorial Day weekend we, along with our commercial fishing partners fished the lake intensively utilizing both gill nets and seines. In all approximately 750 carp were captured during the week. The number of carp caught was less than the previous netting in March even though the carp were staged in pre-spawn areas. On June 8th Joe Rush electro-fished the lake for our spring fishery sample. In two hours of electro-fishing only 28 carp were caught. The accepted capture rate for carp caught is .25 carp per minute and our capture rate was less at .23 per minute. This is encouraging and efforts will continue.

Dam Sluice Gate Repair- On June 7th, a diving crew from JF Brennen arrived at the lake to inspect and attempt repairs to the sluice gate on the dam. Divers were equipped with video recording devices that allowed me to view what the diver was seeing as he inspected the gate apparatus. Once some debris was removed we were able to ascertain that the "dogs" that hold the gate in place had so much calcification and corrosion on them that they had actually tightened the gate to the channel it rides in to the point it would not operate. After disassembling the dogs and cleaning the channel and working parts of the gate Maintenance's attempt to operate the gate was successful. We then redeployed the divers to the Beach II area where they inspected the entire swim area for debris that may have been turned up while excavating that area. Some debris (mostly beer bottles) was found and removed.

Septic Inspection- A reminder to those property owners who last had their conventional septic systems inspected in 2013 your new inspection reports are due August 1st. All owners who have inspections due were notified by mail.

7. PRIVATE SECURITY REPORT: Chief Matt Clifford gave the following report from May 15 thru June 19

CALLS TO SERVICE

- 10 ASSIST TO LSCO SHERIFF'S DEPT.
- 6 ASSIST OUTSIDE AGENCY
- 5 ASSIST RESIDENT
- 3 WELL BEING CHECK
- 11 CALLS OF SUSPICIOUS ACTIVITY
- 9 CALLS OF SUSPICIOUS PERSON
- 10 CALLS OF SUSPICIOUS VEHICLE
- 54 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 219TOTAL
79 – FISHING LICENSES CHECKED

CITATIONS

13 – SPEEDING
1 – PASS VALIDATION
4 – UNLICENSED VEHICLE
1 – NIGHT OPERATION WATERCRAFT
1 – BURNING
1 – LEASH RULE
1 – BUILDING CODE
2 – PASS CURFEW
1 – GOLF CART REGISTRATION
1 – BEACH USAGE
1 – LITTERING
27 CITATIONS TOTAL

WARNING CITATIONS

19 – SPEEDING
1 – STATE FISHING LAW
2 – STOP SIGN VIOLATION
2 – BURNING
1 – DISORDERLY CONDUCT
2 – STATE LAW CRIMINAL TRESPASS
1 – TRAFFIC FLOW
2 – NO DL ON PERSON
4 – BOAT AND SAFETY ACT
2 – LH VEHICLE STICKER
4 – TUBING
2 – LEASH RULE
3 – BOAT DECALS
5 – BOAT REGISTRATION
1 – PASS CURFEW
1 – NO WAKE POSTED
1 – GREEN AREA USAGE
2 – GOLF CART AGE OF OPERATOR
1 – BEACH USAGE
13 – PASS VALIDATION
75 WRITTEN WARNINGS TOTAL

Between MAY 14 and JUNE 18, one electronic speed radar sign was posted and collected the following data from the 400 block of LASALLE DRIVE on the Somonauk Side:
540 vehicles were clocked travelling between 10 and 30 MPH
3,060 vehicles were clocked travelling between 31 and 40 MPH
310 vehicles were clocked travelling between 41 and 61 MPH

During this same time frame, one electronic speed radar sign was posted and collected the following data from the 700 block of CYNTHIA DRIVE on the Sandwich Side:

609 vehicles were clocked travelling between 10 and 30 MPH

3,781 vehicles were clocked travelling between 31 and 40 MPH

215 vehicles were clocked travelling between 41 and 61 MPH

In late May, Somonauk Fire Department was dispatched to the area of the spillway after a resident vehicle was overcome by high water. The resident was safely removed from the vehicle and the vehicle was towed from the area.

LHPS was contacted by LSCO for an intoxicated male subject in the area of the 800 block of Sarah Street. LHPS made contact with the subject, who was identified as a resident. The subject refused medical attention and a family member picked him up from the area to take him back home.

A resident from the 200 block of Oak Cove reported criminal damage to property after he found the electric box of his power boat lift was damaged. The resident was advised to contact LSCO for a report.

LHPS responded to the area of Beach 1 for a female subject choking. Upon arrival it was determined that the resident was having a sneeze attack from a medical allergy condition. No medical assistance was needed.

A resident reported losing his wallet in the area of the Lodge.

A piece of metal was located in the sand of Beach 2. The item was identified as a child's old metal scooter. The item was removed from the area by the maintenance department.

A resident from the 400 block of Erma Drive reported vandalism after the resident discovered several broken eggs on the exterior of his home. No report was necessary.

In early June, the Somonauk Fire Department was dispatched to the Lodge for an activated smoke alarm. It was later determined that the alarm was activated by a DJ fog machine.

A fishing pole was found in the area of the dam.

While on patrol, the LHPS squad was following a semi-truck and a small rock from the semi-truck's back tire hit the passenger side headlight of the LHPS squad, causing damage. A report was filed.

In mid-June, LHPS filed a report of vandalism after two employee vehicles were found vandalized with broken eggs in the LHPS parking lot.

8. CLUB REPORTS:

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

Due to circumstances beyond anyone's control, White Pines cancelled all performances for the Carol Burnett Tribute due to illnesses of the actors. The Ladies Club was scheduled to attend the June 25th performance. All refunds will be given to members at the July Picnic. There was no meeting in June.

The Ladies Club also sponsors Canasta, Monday Bridge and Couples Bridge. For details contact Cathy Marquett for Canasta, 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 on July 10, 2018, which will be the annual picnic which will start at 12:00 Noon. All ladies of Lake Holiday are welcome to attend the Ladies Club meetings on the second Tuesday of the month at 12:30; however, July's picnic will start at 12:00 Noon at the Lodge.

FISHING CLUB: No report

RECREATION COMMITTEE:

Secretary Dorothy Fleming read the report submitted by Sharon Shepard

The Recreation group hosted a Father's day cook out and boat ride event at Beach #2 -On Saturday June 16th. A huge thank you to Nikki Lorenzen, Broker/Owner Lake Holiday Homes, Bud And Mary Groetzenbach, Kristin and Mike Meany, the Lake Holiday Marina, Tom Putz, Parker Tazelaar, and Captain Keith McAlpine. Thank you for everything, it was a great event. Over 180 Hot dogs were grilled to perfection, and many residents who have never been on the Lake, enjoyed a beautiful a cooling boat Ride. There were lots compliments on the newly renovated beach!

Mark your Calendar for the 4th Of July - Best Fireworks ever! Beach #2 will be closed for safety and viewing will be from Beach #1 - Somonauk Side or from your boat or shoreline. There's a BIGGER show this year! Starting around 9:00pm

Also our Family festival is taking shape. August 18th, Beach #1 - starts at noon - music all day, kids event hosted by the Petite Palette - lots of kids games, and events for the entire family. Beach Food served by our own Fishing Club. Rhinestone music will provide entertainment and music! The event will end with another FIREWORKS Display! You won't want to miss this event.

NORTHVILLE TOWNSHIP:

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

Northville Township conducted its regular meeting on June 12, 2017. The Board reviewed all of the Town and Road bills and approved them for payment. The Assessor helper is attending classes that will enable the Assessor to conduct the business more effectively. The Road Commissioner indicates that the bridge replacement is moving along well. I attended Senator Rezin meeting held at the Lake Holiday Lodge and found it to be interesting and informative. The Township's next meeting will be held on July 10, 2018.

FINANCE COMMITTEE:

Secretary Dorothy Fleming read the following report submitted by Don Kieso, chairman of the Finance Committee

On Wednesday June 6, 2018 the Finance-Audit Committee consisting of Howard Habenicht, Don Kieso, and Dennis O'Connell, along with Board President George Leidolf, and General Manager Jon Bouxsein met with WIPFLI, LLP auditors Richard Wells, partner, and Mark Miller, senior field auditor, to review and discuss the audit and the financial statements for the year ended December 31, 2017.

The Association received an unqualified opinion, otherwise known as a "clean" opinion, from our independent auditors, WIPFLI, LLP.

We discussed the content of the financial statements as well as the content and meaning of the notes to the financial statements and the supplementary information. The Finance Committee individually and collectively offered several rewordings, additions, and clarifications to our auditor's proposed notes and accompanying schedules. All such proposals were accepted by our auditors and thus are incorporated in the final audit report.

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

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

Our committee engaged in an extended discussion with the auditors about our accounting staff, the need for backup, their replacement if we were to suffer the loss of any accounting personnel, and the correcting entries provided by our auditors (only one was material in amount).

Our auditors were very complimentary of the financial and accounting work performed by the Association's management and accounting staff. The auditors were also complimentary of the cooperation they received from our manager and his accounting staff.

Lastly, the Finance and Audit Committee requests the passage of a two-part resolution (1) accepting the audited financial statements of the Association as prepared by our independent auditing firm, WIPFLI, LLP, and (2) engaging WIPFLI, LLP as the independent auditors of our Association's 2018 financial statements.

Secretary Dorothy Fleming stated this resolution has been submitted to the Board in writing for passage and I make the motion that the Board reviews the Audit and we formally do the Resolution to accept Audit and the Resolution to accept and hire Auditors for 2018 Financial statements at the July board meeting. Motion was seconded by Treasurer Greg Wasson. July Board Meeting Agenda Item.

ENGINEERING ADVISORY COMMITTEE: No report

LAKE COMMITTEE:

Will Olson, Chairman of the Lake Committee reported.

The Lake Committee met earlier this month with a lot on the agenda.

1. Shoreline Inspections: As we've done each Spring for a number of years, members of the Committee (Ray Uzumecki, Bob Bailey, & Rich Johnson) assisted Tim Van Fleet with a shoreline erosion inspection. There were 315 lots rated #1 (no work needed), 114 lots rated #2 (some work needed), and 53 lots rated #3 (corrective work is required). This is actually a slightly improvement from last year.

2. Water Quality: Brad Baird's water quality test taken on June 1st shows we are retaining phosphorous with .15 mg/l (milligram/liter) entering the Lake at the Somonauk Creek and .09 mg/l leaving below the dam. (Note: .05 mg/l would be an acceptable amount) Brad continues to collect data from past years and is setting up an internet data base with which he hopes to form trends regarding our Lakes water quality. This is a work in progress.

3. Large Wakes: Although the Lake Committee doesn't have a recommendation, the Board needs to be aware of a disturbing trend. One Committee member reported that for the first time he has had waves from passing boats break over the top of his dock that is 2' 8" above the water. That means a wake wave was generated that was at or close to 3' high at the shoreline. We know that our Rules prohibit wake enhancing devices, but with the new surf blades available, boat manufacturers are promoting their boats that can "In just 1.8 seconds move the wave from left to right..." What's the solution? As I stated before, we don't have a recommendation other than to forewarn lake shore owners and you Board members.

4. June Carp Netting: We have to commend our fellow Lake Committee member, Bob Bailey, who volunteered and manned the carp netting boats all 5 days. Given that 752 carp were removed,

almost entirely by gill netting, we may debate what the total number of carp may be, but it seems clear that the numbers are enough to continue our efforts to remove them.

RULES COMMITTEE: No report

LANDSCAPE: Chairman Rich Johnson gave the following report:

The Landscape committee would like to take this opportunity to thank those involved with putting a new face on the looks and attractions at Beach #2. How did this happen? Well someone said let's make Beach #2 more "Family Friendly". A plan was made and the Board O.K.'d the funding. The Lake Holiday management organized what needed to be done and put the plan into action. Contractors were hired and along with our maintenance team the work was done. Our community is fortunate to have so many hard working individuals. Now, with that said its time to move on to the next project.

VARIANCE REVIEW COMMITTEE:

John Niemann, a member of the Variance Committee reported on the 2 properties this Committee visited and reviewed to make the following recommendations.

1. Owner of Lot 440 seeks a variance for the steps to the lake located on and over the property line of 441 in accordance with the documentation "STAIRCASE ACCESS AGREEMENT 5.13.2016. A variance for the home & attached deck and supporting wing wall which is located 7.5' from the northernmost side property line, a garage located 8' from the northernmost property line, a lower stair case to the wooden dock encroaching on the northern side property line all serving as the entrance to the lake due to the topography of the property.

Variance Committee Recommends: Grant the variance for the home & attached deck and supporting wing wall which is located 7.5' from the northernmost side property line, a garage located 8' from the northernmost property line, a lower wood dock encroaching on the northern side 10' easement. 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. **Grant a temporary variance** for the steps to the lake located on and over the property line between 440 & 441 mentioned in the documentation "STAIRCASE ACCESS AGREEMENT 5.13.2016. The temporary variance will run until any structural repairs or replacement of the cross over stairs or landing are necessary or any sale or change of title for 441 and or 440 takes place. In the event of either structural repair or replacement and prior to the sale of the either of the properties or change of title for 441 or 440, the stairs and adjoining landing must be made compliant. 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 Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner that the cross over stairs and adjoining landing must be made compliant in the event of structural repair or need for replacement and or prior to the sale of property or change of title for 440 or 441. The letter must be received within ten business days of original notification. Failure to comply may endanger the variances.

Corrective Action Required By Landowner. The following has been identified as an item that will need to be corrected. **As Listed above.**

2. Owner of Lot 441 seeks a variance for the home located 8.5' from the northernmost side property line, a stairway located 4.6' from the southernmost property line, a steel cantilevered dock

encroaching on the southernmost side 10' easement, crossover stairs and landing entrance to the lake due to the topography of the property.

Variance Committee Recommends: Grant the variance for the existing home located 8.5' from the northernmost side property line, a stairway located 4.6' from the southernmost property line, a steel beam cantilevered dock encroaching on the southernmost side 10' easement. 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. **Grant a temporary variance** for the steps to the lake located on and over the property line between 441 & 440 mentioned in the documentation "STAIRCASE ACCESS AGREEMENT 5.13.2016. The temporary variance will run until any structural repairs or replacement of the cross over stairs or landing are necessary or any sale or change of title for 441 and or 440 takes place. In the event of either structural repair or replacement and prior to the sale of the either of the properties or change of title for 441 or 440 the stairs and adjoining landing must be made compliant. 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 Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner that the cross over stairs and adjoining landing must be made compliant in the event of structural repair or need for replacement and or prior to the sale of property or change of title for 441 or 440. The letter must be received within ten business days of original notification. Failure to comply may endanger the variances.

Corrective Action Required By Landowner. The following has been identified as an item that will need to be corrected. **As Listed above.**

Secretary Dorothy Fleming then made the motion that we accept the recommendations of the Variance committee Motion was seconded by Director Michael Ivanauskas. Motion passed unanimously. The above properties will be advised of these variance decisions and information will be duly noted on their property files.

9. NEWSPAPER DEADLINE: JUNE 18 AND JULY 23

10. MEMBER FORUM

President George Leidolf then went over the Agenda items and invited the attending members to comment on these items only.

Lighted Buoys – the Ladies Club has generously offered to donate a few lighted buoys. They initially suggested placing them in the north end of the lake, but placement near the dam or islands is also a possibility. The Board and Manager are concerned that maintenance and vandalism could be major problems. A member who has experience with lighted buoys described problems with his at the work session.

Hiring a Dive Team to Inspect Sluice Gate at Dam – Last year, it was noted that the dewatering gate on the dam was frozen in place. The gate needed to be visually inspected to determine what action was needed to remediate the problem. A few large objects were found in Beach II following the dredging. It was decided at the work session to have the dive team inspect the swim area and the gate as soon as possible. The board did not want to wait for today's meeting to approve the expense as the beach would be used and there was concern that someone might be injured.

John Lamont, Lot 375, stated that he has not been following the water issue but attended the meeting on June 14th. He stated that there was the possibility that the water company would consider

a one set rate for all size meters. He does have the 5/8 inch meter but would agree to the same charge for all meters even if that did slightly raise his cost. This would be most fair to all residents.

General Manager Jon Bouxsein stated in his testimony he stated that this would be the fairest way to all the residents where all are paying same for meter but paying for the actual water usage each home uses. He also stated that the ICC seemed in favor of this arrangement. The water company is proposing to do away with the water availability charges on empty lots.

Vice President Jay Wiegman also stated that a \$38 or \$40 charge for all residents as a base rate was set so all residents pay the same base rate and then each paid for water used. He feels that there will probably be an increase in rates but not to the amount the water company is requesting.

George Lenhardt, Lot 284 stated that he does not think people with a 5/8 inch meter should have an increase to supplement the larger size meters. It should remain as it is.

Rich Johnson, Lot 1748 stated that the state representative talked about the electric and gas companies being regulated and so should the water company.

With no further comments, we went into the business part of the meeting.

11. OLD BUSINESS

1. UTILITIES INC. WATER RATE INCREASE

Seeing much discussion was done during Member Forum, Vice President Jay Wiegman also Liaison to the Water Committee submitted the following report.

The meeting with USI went much as expected. As a general rule, I do not expect, during any argument, that I will be able to convince the other side it is wrong, and last week's meetings validated my thoughts. While I don't expect to alter the other side's beliefs, I generally hope to influence the audience, but the meeting highlighted that our intended audience, the AG and the ICC, don't much seem to be on our side, given that it was the AG's office that recommended the consolidation of the 23 associations. As a result, because our system is in little need of repair and is highly profitable for USI, Lake Holiday seems to be contributing more than it is receiving.

USI's purported justification for the increase is that it is spending large amounts on capital improvements. This demonstrates the validity of our attorney's approach, in that he indicated he would be consulting and possibly retaining an expert to testify as to whether these costs are actually necessary. A cynical person might well infer that the costs are not in fact necessary to improve the system, but serve only to benefit USI by increasing the value of its investment, at its customers' expense.

One statement made by USI particularly disturbs me: that it is almost an industry-wide standard to request rate increases every two to three years. I try to leaven my concern about this by looking at the trajectory of the increases, which resulted in a 145% in the largest fixed monthly fee last time, and which will amount to a nearly 50% increase if USI receives its entire request. My hope is that the next request declines at the same rate or faster. I also hope that it may be in vain, that the next time around, after USI has been in ownership for more than 5 years, that the need for improvements will have lessened.

I am encouraged by the attendance of State Senator Rezin and State Representatives Welter and Demmer. I hope that Senator Rezin is successful in her push to cap rate increases. While I understand the utility's claim that it needs to earn a reasonable rate of return, and while I am grateful that it is limited, the utility itself can control its rate of return in part by limiting its expenditures. I hope that the ICC will also apply limits to how much our rates can be increased.

12. NEW BUSINESS

1. LIGHTED BUOYS (DONATION FROM LADIES CLUB)

President George Leidolf stated that we went over this at the Work Session and a comment from a resident who has a similar buoy on his shoreline provided us with some information. He then called on Ray Uzumecki, lot 1592, who stated that his is slightly different than the ones the Ladies Club are looking into but felt he should just present his concerns with his buoy. These lights are very sensitive and really need to be placed into total darkness when stored and if exposed to any light at all they go into a new cycle, light up and need to go thru this cycle of complete darkness, which wears down on the battery. His battery is very costly \$149. His concern is that this would be a big challenge for Maintenance to store them without reactivating the battery. His buoy weighs 65 pounds. He understands the ones the Ladies Club proposes to purchase weigh less. He felt that it was his responsibility to inform us of these issues. Discussion was that they could need a lot of maintenance and possibly be expensive to maintain. Member of the Ladies club, Deborah Jozwiak who has been researching these buoys stated that the ones she is looking into weighs only 36 pounds and the battery cost is \$8 and the Ladies Club voted to purchase them and give them a try. The initial area they wanted to try them was near Beach 3 but would be willing to leave the placement up to the Management as to where they would be best utilized. Vice President Jay Wiegman stated that we all appreciate the donation and made the motion to the offer of 4 buoys. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously. Thank you to the Ladies Club.

2. HIRING A DIVE TEAM TO INSPECT SLUICE GATE AT DAM

Director Michael Ivanauskas stated that the Board voted to proceed with the Divers at the Work Session to alleviate the problem at the sluice gate. They felt this was an issue that needed to be resolved. At the Work Session, we voted unanimously to hire JF Brennan of Ottawa, formally Pro-Dive to inspect the dewatering gate on the dam and to at the same time look over the newly dug out area at Beach 2. At this time, I make the motion to formalize this vote. Motion was seconded by Director James Bianchi. Motion again passed unanimously. The Managers report told the results of this project. The funds came out of the Lake Maintenance fund.

13. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Vice President Jay Wiegman read the following applications to purchase property approved as of June 19, 2018

House 112	\$165,000
House 462	\$249,000
House 518	\$200,000
House 528	\$235,000
House 694	\$205,000
House 1014	\$115,000
House 1325	\$280,000
House 1353	\$285,000
House 1393	\$210,000
House 1531	\$497,500
Lot 1573	\$175,000
House 1586	\$340,000
House 1623	\$160,000

House 1820	\$250,000
House 1952	\$210,000

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

14. APPROVE NEW RENTERS:

Vice President Jay Wiegman read the following properties to be approved for rental as of June 19, 2018

House 112	Rental
House 1809	Rental

He then made the motion to approve the lease of these residential lots as read. Motion was seconded by Director Michael Ivanauskas. Motion passed unanimously.

15. ADJOURN OFFICIAL MEETING:

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

16. Member Forum:

A member stated that he recently got a letter that he needs to do some shoreline work. He remembers in the past, there would be a drawdown period where residents were alerted about and they could do their shoreline work. He would like that to be restored. He was informed that we have now been informed that the drawdown adversely affects many shorelines and that is the reason that is no longer done.

Another member stated that he in no way wanted to cause a problem with the Ladies club donation but felt he needed to inform us of a potential problem. He thanks the ladies club for their donation.

Another member stated that he is noticing fireworks going off at this time. We have a rule against this and reiterated the potential dangers especially in dry weather with fireworks. Also they do cause problems for small children, animals and people with nervous disorders. Please, if you see fireworks going off, call Security and inform them of this action and the location. It is noted that there is a \$500 fine for this action.

Another member stated that some people do great fireworks displays on their own and many residents enjoy them. He was told that they can apply for and possibly gain permission. The main reason we do our big fireworks display at Beach 2 is that it is controlled and we have the Fire Department available in the event of a problem.

Respectfully submitted,
Dorothy Fleming, Corporate Secretary
15 Members in attendance