

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

May 15, 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, Treasurer Greg Wasson, Secretary Dorothy Fleming, Directors Michael Ivanauskas, Jim Bianchi, Ahren Lehner and General Manager Jon Bouxsein.

3. ACCEPTANCE OF MINUTES OF THE APRIL MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the April, 2018 meeting. Vice President Jay Wiegman made a motion to accept the minutes. Motion was seconded by Director Michael Ivanauskas. . Motion passed unanimously. President George Leidolf noted that at the last meeting Mike Riesenbeck did support the closing of the lake for the Carp removal.

4. PRESIDENT'S ADDRESS:

We have a meeting with the water company management scheduled for Thursday, June 14, 2018, from 6:00 PM to 8:00 PM at the lodge thanks to the persistence of our General Manager, Jon Bouxsein. We will be inviting our state legislators. All interested Lake Holiday members are invited. I understand that a presentation will be led by one of the Utilities, Inc. representatives explaining the recent rate application and that people will be free to ask questions afterwards. Based upon a prior meeting they had with the residents of Johnsburg, I don't expect many questions to be answered. However, it is an opportunity to ask questions and let them know we object to the size of the proposed increase. If anyone cannot attend the meeting, we will collect questions and comments for the meeting via e-mail to: lake_holiday@yahoo.com

Lake water quality concerns all of us owning property in Lake Holiday. Algae, Cyanobacteria or blue-green algae, and E-coli bacteria are probably the biggest detriments to water quality. We have spent a lot of time, effort, and money trying to understand what causes them and how to reduce them in Lake Holiday. Our Lake Committee is continuing to conduct research on the lake working towards a reduction in algae.

We know that carp contribute to the algae and have undertaken efforts to reduce their numbers in the lake. We will continue these efforts in the future, which will also make room for more desirable game fish.

We will be conducting a goose harvest this summer to reduce their contribution to the organic fertilizer added to the lake through their feces. The New Hampshire Department of Environmental Services estimates that "One goose can consume up to four pounds of grass per day, creating about three pounds of fecal matter daily." Granted, not all of this is deposited directly in the lake, but most of it probably ends up there. Much of it is deposited on our beaches as the geese eat sand for their gizzards. These are the same beaches that our children play on.

Will we see a reduction in algal blooms after the harvest? I believe we will, but geese are not the sole source of algal blooms. Fertilizer from up-stream farms and the golf course contribute to blooms. We also have a lot of nutrients in the lake bottom that contribute to blooms when it is stirred into the water column and improperly operated power boats that are the biggest factor affecting the lake bottom. Plowing and use of wake enhancing devices are prohibited in our lake. A boat coming

up on plane will briefly direct water toward the lake bottom. Once on plane, a boat has much less impact on the lake bottom. Boats designed to produce larger wakes have a bigger impact of the lake bottom, especially when using a wake enhancing device. That is why the use of wake enhancing devices is prohibited on Lake Holiday.

Some level of algae will be present in the lake during the summer and is normal given the nutrient availability. Keep in mind that some algal blooms can be dangerous. Keep people and pets away from water that is blue green, scummy or smells bad.

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

General Fund total revenues for the month ending April 30th 2018 were \$813,328 and total expenses and transfers were \$652,436 resulting in revenues in excess of expenses and transfer by \$160,893. Expenditures for capital items were \$29,303, which results in revenues in excess of expenses, transfers, and capital expenditures by \$131,590.

Total cash and investments were \$3,506,422 and total fund balances (Association equity) were \$5,934,486 of which approximately \$2,698,936 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 Bouxsein gave the following report

Dues- As of this date 98% of 2018 assessments have been collected from members. The breakdown is, 29 vacant lot owners and 48 lot owners with homes remain either unpaid or are enrolled in our promissory note program. Accounts that remain unpaid and not in a promissory program as of May 1st have had or will have liens placed upon them. Failure to bring the account current will result in legal action to collect the past due amounts.

Beach II Rehab- The beach has been deepened to approximately 7 feet, new sand has been brought in and spread and we are now in the process of installing the new curbing. Once completed and the swim ropes are installed the beach will be reopened for member use.

Carp Netting- As a reminder the lake will be closed to all motorized traffic from the 21st through the 25th of May for carp removal. The commercial fishermen working in conjunction with the Lake Holiday netting crew will be gill netting and seining throughout the lake during this time. Thank you in advance for your cooperation in this important lake management program.

Mowing- We have had to force mow several properties for unsightly appearance so far this season. We ask everyone to please abide by the mowing schedule listed in the Lake Holiday News.

Summer Season- As we enter into the summer recreational season I ask everyone to please review the rules for common property usage. The rules are not put in place as a way to limit your enjoyment as they are to enhance your time spent here at Lake Holiday

7. PRIVATE SECURITY REPORT:

Chief Matt Clifford gave the following report from April 17 thru May 15

CALLS TO SERVICE

8 ASSIST TO LSCO SHERIFF'S DEPT.

4 ASSIST OUTSIDE AGENCY

6 ASSIST RESIDENT

3 WELL BEING CHECK

7 CALLS OF SUSPICIOUS ACTIVITY

10 CALLS OF SUSPICIOUS PERSON

6 CALLS OF SUSPICIOUS VEHICLE

44 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 53 TOTAL
38 – FISHING LICENSES CHECKED

CITATIONS

24 – SPEEDING
2 – UNLICENSED VEHICLE
26 CITATIONS TOTAL

WARNING CITATIONS

37 – SPEEDING
4 – STOP SIGN VIOLATION
2 – BURNING
1 – DISORDERLY CONDUCT
5 – STATE LAW CRIMINAL TRESPASS
1 – LEASH RULE
1 – PASS VALIDATION
1 – GOLF CART (GREEN AREA PARKING)
1 – GOLF CART (NO HEADLIGHTS)
5 – UNLICENSED VEHICLE
3 – NO LH VEHICLE STICKER
60 WRITTEN WARNINGS TOTAL

Between APRIL 19 and MAY 14, one electronic speed radar sign was posted and collected the following data from the 100 block of TAMMY LANE on the Somonauk Side:

501 vehicles were clocked travelling between 10 and 30 MPH
1,221 vehicles were clocked travelling between 31 and 40 MPH
73 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 1700 block of SUZY STREET on the Sandwich Side:

711 vehicles were clocked travelling between 10 and 30 MPH
3,604 vehicles were clocked travelling between 31 and 40 MPH
320 vehicles were clocked travelling between 41 and 61 MPH

In late April, LHPS discovered damage to two of the large landscape stones set on the median of Suzy Street. Photographs were taken and maintenance was notified. An unknown large vehicle ran over the stones and moved them from their original locations.

A resident reported an intoxicated female subject unconscious on her front lawn in the area of Park Place. LHPS went to the area and discovered that the female subject was last seen on foot coming from the business of Lees Place, located on County Line Road. It was later determined that the subject was a female resident who did return safely to her home. LSCO dispatch was notified of the incident.

In early May, a guest vehicle struck a electric pole in the area of the 1500 block of Holiday Drive. LSCO was contacted and ComEd was contacted for repair of the pole. The operator was charged with Driving under the Influence, Improper Lane Usage and Failure to Reduce Speed.

LHPS received a call regarding a minor vehicular accident involving a resident vehicle and a contractor's vehicle in the area of the 1800 block of Irene Road. LSCO was contacted for a report. A resident from the 1200 block of Holiday Drive discovered a swim platform on his shoreline property. Attempts to contact the owner were completed, but the item has not yet been claimed.

A resident from the 200 block of Easy Street discovered a swim platform on his shoreline property. Attempts to contact the owner were completed, but the item has not yet been claimed.

A resident from the 700 block of Cynthia Drive reported a lost cellular phone that fell off the roof of his vehicle in the area. The phone has not yet been located.

LHPS completed a damage report in the area of the 1600 block of Hilda Drive after a resident complained that one of his neighbors with a UTV and a trailer damaged his fence. No injuries were reported. LSCO was contacted for a report.

General Manager inquired about the way the speed signs read the information. He asked if the signs give individual speeds or just groups them into the speed categories. Chief Clifford confirmed that the signs do not give reports on individual speeds but rather batches them into groups.

8. CLUB REPORTS:

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

Forty-eight members, guests and the Lake Holiday office staff enjoyed the annual Ladies Club Salad Luncheon on May 8th. The co-chair persons for this meeting were Ann Hamer and Dottie Olson, assisted by Mary Ellen Ashenbrenner, Rose Gibney and Rae Novak was a sub.

Monies were collected for the June 25th Outing. There are 25 ladies who will be going to White Pines for lunch and an afternoon of entertainment.

The entertainment was Katie Moritz who played the dulcimer beautifully.

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. Because of the outing, there will be no meeting in June.

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 is planning a fun filled Father's Day Weekend - Beach #2 Saturday June 16th, Weather permitting. Free lunch and free boat rides for everyone, stop by the beach, grab a freshly grilled hot dog lunch, and go for a boat ride provided by Lake Holiday Marina! Everyone is welcome from 12-3 Pm BEACH #2. The volunteers for this event are Mary and Bud Groetzenbach and Jeff Moravik! Thanks for stepping and volunteering early for this event!

July 4th Wednesday brings our spectacular "Ray Conley God Bless America Fireworks Extravaganza. Starts at Dusk (around 9:00 pm) with Fireworks display viewing from beach #1 (display will be shot from beach #2).

Lake Holiday Family Fest is August 18th, All day Saturday at beach #1 - family fun filled day, some new events, and bringing back some Classic Deena and Jim Norris of Rhinestone Music, our sound

and announcers for the day, bringing lots of fun, music and antics to the mix! We have started a really great list of volunteers for this event, check out the list on Facebook, and don't be shy, all help is needed.

The fishing club will be our preferred food vendor, serving up delicious fresh beach food and more! More details to follow! Mark your calendars for these events! See you on the Lake!

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

On the May 8, 2018 meeting your Township board approved the budget for the next fiscal year. We will be taking suggestion on how to proceed with the replacement of the Town and Road building. As stated in last month's report the current building has a useful life of 40 years and we are having serious issues with the building and have to take these steps. Hal Ament our Township Assessor is having one of his employees trained as a Deputy Assessor so that they can assist in the required 25% review of all parcels in our township every year. Our Road Commissioner John Middleton has projects schedule for this year as they get closer I will be including them in the reports. Next Township meeting will be held on June 12 at 7:00 PM.

FINANCE COMMITTEE: No report

ENGINEERING ADVISORY COMMITTEE: No report

LAKE COMMITTEE: No report.

RULES COMMITTEE: No Report

LANDSCAPE: Chairman Rich Johnson gave the following report:

It is that time of the year when most of the Maintenance Departments efforts are focused on preparing our landscapes for the coming summer season. The Landscape Committee applauds the efforts they have made so far. Keep up the great work.

VARIANCE REVIEW COMMITTEE:

Ray Uzumcki, Chairman of this Committee, reported on the 2 properties this Committee visited and reviewed to make the following recommendations.

1. Owner of Lot 1473 seeks a variance for an oversized shed 16' x 12.5' located within 2.3' of the southwestern rear corner of the property encroaching on the 5' & 10' easements.

Variance Committee Recommends Deny the Variance for the shed located within the rear and side 5' & 10' easements. However should the shed be moved to a compliant location a variance could be granted for the existing over sided structure until the shed needs major repair or replacement.

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.

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.

The shed must be removed or moved to a compliant location.

The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner that the shed will be removed or moved to a compliant location. The letter must be received within ten business days of original notification of the denial of the variance.

2. Owner of Lot 1530 seeks a variance for a new construction raised attached deck Located 8.5' from the northernmost side property line encumbering on the 10' easement.

Variance Committee Recommends Deny the Variance for the raised deck located approximately 8.5' from the westernmost side property line encroaching on the 10' easement. There appears to be sufficient land area for proper passage in the area of encroachment and be in compliance. It is the opinion of the committee that correcting the infringement is in the best interest of the Association and member (home owner) while the home is still under construction and prior to final grading and landscaping. 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.

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.

The westernmost corner of the raised deck adjacent to the chimney chase must be reconfigured and made compliant with the 10' setback.

The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner that the westernmost corner adjacent to the chimney chase must be reconfigured and made compliant with the 10' setback. The letter must be received within ten business days of original notification of the denial of the variance.

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

Treasurer Greg Wasson inquired that in the past we allowed sheds to remain. Chairman Ray Uzumecki stated that was during the Amnesty period. That ended in May. Also this shed can be easily moved.

He also inquired about the 2nd property stating there may be a large expense to change the construction. He was informed that the contractor did not apply for a permit and this is a contractor issue. Had a permit been applied for, this problem could have been acknowledged prior to the construction and this issue would have been avoided.

9. NEWSPAPER DEADLINE: MAY 21 AND JUNE 18

10. MEMBER FORUM

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

Old Business:

1. Utilities Inc. Water Rate Increase Request – Jon has arranged for an open meeting on with the water company management on Thursday, June 14, 2018, from 6:00 PM to 8:00 PM.

New Business:

1. Beach II Swing Set (capital outlay) – A new swing set is planned for the Beach II improvement.
2. Beach II Curbing Replacement – Cement curbing will be installed to separate the beach sand from the parking lot. Since the Board wanted the beach to be ready for use by Memorial Day, a decision was made to award the contract at the work session. Formal approval will be made tonight.
3. Fox Valley Older Adults Picnic on June 22, 2018 - The Fox Valley Older Adults Services annually requests that the Board wave the fee for the use of the Beach II pavilion for a picnic in June.

No one came forward so we proceeded into the business part of the meeting.

11. OLD BUSINESS

1. UTILITIES INC. WATER RATE INCREASE REQUEST—STATUS

Vice President Jay Wiegman stated that, as reported at the beginning of the meeting by President George Leidolf, a meeting is scheduled with the Water Co. It will take place on Thursday, June 14 from 6 to 8 Pm. We will have a court reporter at this meeting. Director Wiegman will prepare some questions to be asked as guidance for members. It is important to keep in mind who the ultimate audience is: we will not be able to change the minds of the utility's employees. However, if our questions are reasonable and the utility's answers are vague or misleading, we hope to be able to influence the ICC, which makes the ultimate decision, by providing them a verbatim transcript. We hope to have a few representatives present at this meeting. At this time David Walter, a State representative is planning to attend.

12. NEW BUSINESS

1. BEACH 11 SWING SET (capital outlay)

Treasurer Greg Wasson stated we received a price for a new swing set for Beach 11 from the company we purchased our other equipment from. The object is to keep all the equipment similar. The quote is \$3276.87. It is slightly higher than budgeted but there is money in the budget to cover this additional expense. He then made the motion to purchase this swing equipment. Motion was seconded by Director Michael Ivanauskas. Because of the cost a voice vote was taken and motion passed unanimously.

2. BEACH 11 CURBING REPLACEMENTS:

Treasurer Greg Wasson We are in the process of refurbishing Beach 11 and had received 2 bids to put in the cement curbing. Both of these bids include in the quote the removal of the old blacktop and replace it with cement curbing. The 1st bid is from P.M. Otto, INC. for \$11,250.00. The 2nd bid is from McCaslin for \$12078.00. We have \$20,000 budgeted for this project. This vote was taken at this Work session to take advantage of the weather and proceed immediately. I. now make the motion to formally accept the bid from P.M. Otto for \$11,250. Motion was seconded by Secretary Dorothy Fleming. Because of the amount a voice vote was taken and motion passed unanimously.

3. FOX VALLEY OLDER ADULTS PICNIC ON JUNE 22, 2018

Director Michael Ivanauskas stated that we have again had a request to allow the Fox Valley Older Adults picnic to take place at Beach 11 on Friday, June 22, 2018. He then made the motion which

was seconded by Secretary Dorothy Fleming to grant this request. Motion passed unanimously. General Manager requested that we also have a rain date for this event.

13. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Vice President Jay Wiegman read the following applications to purchase property approved as of May 15, 2018.

| | |
|------------|-----------|
| House 54 | \$124,900 |
| House 144 | \$175,000 |
| House 221 | \$480,000 |
| House 221 | \$480,000 |
| House 826 | \$190,000 |
| House 928 | \$186,500 |
| House 1004 | \$260,000 |
| House 1160 | \$310,000 |
| House 1587 | \$520,000 |
| Lot 1782 | \$21,000 |

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 May 15, 2018

| | |
|------------|--------|
| House 1208 | Rental |
| House 1208 | 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 Director Ahren Lehner. Motion passed unanimously.

16. Member Forum: No one came forward.

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