



**LAKE  
HOLIDAY  
COMMITTEES  
AND  
CLUBS**

## **LAKE HOLIDAY COMMITTEES AND CLUBS**

As a member of Lake Holiday Property Owner's Association, you are encouraged to get involved in your new community.

### **LAKE HOLIDAY COMMITTEES**

In order to aid the Lake Holiday Board of Directors with research and expertise are formed periodically. The members of the committee, who have been appointed by the board, meet on a regular basis to perform tasks as assigned by the board. A brief description of those committees follows:

#### **CITATION COMMITTEE**

People accused of violating Lake Holiday rules or regulations have the right to a hearing at which they may appeal the citation or offer extenuating circumstances that would warrant a suspension or reduction of the associated fine. The Board of Directors has delegated the authority to conduct these hearings to the Citation Committee. The Citation Committee consists of three or more property owners appointed by the Board of Directors. The Board of Directors designates one property owner to be chairperson.

The Citation Committee works closely with the Security Department to insure proper handling of all citations. Records are kept of each citation. The committee meets on the second Wednesday of each month to accommodate hearings that have been scheduled by the Office. Minutes of each meeting are kept to document the committee's decision on each hearing. The Board of Directors has delegated the authority to declare citations valid, valid with mitigating circumstances, valid/suspended or invalid based upon the evidence and testimony presented at hearings. The committee also has the authority to reduce or modify penalties based upon the results of a hearing.

#### **ENGINEERING ADVISORY COMMITTEE**

The Engineering Advisory committee was formed at the request of the Board of Directors of LHPOA. The committee was established primarily to monitor the condition of the Dam. The permit with IDNR for the Dam at Lake Holiday requires an annual review by an independent engineering firm. This committee reviews this report and presents maintenance items or conditions of the dam to the Board of Directors and the membership. This committee is called upon to review any engineering related bids or projects as requested by the Board of Directors.

#### **FINANCE COMMITTEE**

The Finance Committee is charged with analysis, and where appropriate, the formation and recommendation of policies to the Board of Directors pertaining to:

- Annual Budgets
- Financial Analysis and Review
- Selection and Evaluation of Independent Auditors
- Investment Supervision and Evaluation
- Physical Facilities and Amenities and Equipment at the Lake Holiday Property Owners Association
- Liability/Risk Management

### **LAKE COMMITTEE**

The Lake Committee was formed at the request of the Board of Directors of the LHPOA. The committee functions as per the committee charter allows:

- Provide research and recommendations to the Board of Directors for the improvement and maintenance of water quality, algae and weed control.
- Boating (concerning water quality) and dredging strategies.
- Utilize all state funded and federal agencies to aid and assist our goals and objectives for Lake Management.
- Contact the appropriate engineers, when needed, to assist in the development of plans. Garner and investigate all input from the LHPOA membership.
- Develop a source for sediment disposal from the spoils basin.

The Lake Committee meets every other month on the first Thursday. Any extraordinary needed actions or input will be submitted to the LHPOA Board of Directors prior to their Work Session meeting.

The committee is composed of the members of the community, the General Manager of the Lake and/or the Property Manager and at least one LHPOA Director. The expertise of the committee members varies from technical business and management backgrounds.

### **RULES COMMITTEE**

The Rules Committee was formed to assist the Board of Directors in the process of keeping the Rules and Regulations current and concise. Its fundamental goals are the safety of all residents and the preservation and appreciation of property values. The Committee is composed of four to six association members and a Board member. The Board of Directors forwards issues to the committee chairman, who sets the agenda for the monthly meetings. After discussing and researching the assignments, recommendations from the committee are the sent back to the Directors. These recommendations often include clarification of existing rules, and sometimes a new rule is proposed. The Board of Directors may then approve or reject the committee's suggestions.

This committee is an interesting one because the topics are so diverse. The Rules Committee and the Board of Directors work with the Security Department, General Manager, and legal council to make sure the rules are in the best interest of the

Association. The committee members are aware that their recommendations will directly affect the population of Lake Holiday, and that the rules must always be fair and enforceable.

Occasionally a vacancy exists on a Committee and a notice is placed in the Lake Holiday News. Lake Holiday members may volunteer to fill the vacancy by submitting a brief resume to the Board.

### **RECREATION COMMITTEE**

The Committee was formed to plan promote and provided quality recreational program events for the Lake Holiday Property Owners and their guests and to advocate a sense of community by encouraging all members to volunteer at or patronize those events.

The Committee welcomes new members to the committee and volunteers to help at any of their events.

### **VARIANCE COMMITTEE**

The role of the committee is to conduct hearings, and review evidence pertaining to variance requests, followed by a recommendation to the Board to either grant, deny, or approve a request with modifications to the Board of Directors. The ultimate decision rests with the Board.

- Address and Balance the Homeowner's Needs with the Rules and Codes
- Review evidence pertaining to the Variance Request
- Make Recommendations that stay within the above guidelines

## **CLUBS**

For you enjoyment, Lake Holiday has some very active clubs. If you are interested in joining any of them, the office staff will be happy to provide you with meeting dates and times.

### **Bridge and Canasta Clubs**

The Ladies Bridge group, couples Bridge and Canasta group always have room for new players and are a great way to get to know other people. All the groups meet in the afternoon. The Ladies Bridge group meets every Monday, Couples Bridge group meets on the 3<sup>rd</sup> Friday of the month and Canasta meets alternate Mondays.

If you have ideas for other clubs, contact the General Manager and a notice will be placed in the paper to see if there are others who share your interests.

### **Fishing Club**

A social club for men and women interested in fishing. Besides the regular monthly meetings, the Fishing Club holds a number of tournaments and has an Annual Awards Banquet.

A Kid's Fishing Contest is held every year with lots of prizes, give a ways, and food, but most of all, fun for the entire family. The club also organizes a number of tournaments for its members to participate in. New members are always welcome.

### **Ladies Club**

All Lake Holiday ladies are invited to join the Ladies Club. It was originated in 1968 to promote friendship among its members, and to unite in action to beautify the lake and the community. At the beginning the club was mostly concerned with beautification. They enhanced the community with plantings of trees, shrubs and flowers. Over the years the emphasis on horticulture has dwindled. Now it is mainly a social club.

Our monthly meetings are on the second Tuesday of the month. We gather at 12:30pm. We serve coffee and homemade desserts. After a business meeting, there is a program that is either entertaining or informative.

Here is a list of our activities. In May, there is a salad luncheon. In June, we have an outing. July is our annual picnic. We have a Christmas Party. It is a catered affair and Christmas program. We also sponsor a craft workshop, and there are ladies and Couples Bridge, and Canasta groups.

We have one fundraiser a year. It is our Annual Home Tour. In addition to the homes featured on the tour, there is a bazaar at the lodge. The bazaar consists of The Crafts Boutique, The Country Store, Attic Treasures and a Raffle. All items at the Bazaar are either handcrafted, homemade, or home grown. We also serve a complimentary tea with homemade cookies.

Besides the landscaping some to the club's gifts to the community include the lodge furnishings, updated washrooms, wood carved entrance signs and brick sidewalk at the lodge amongst other items.

We are a fun group and enjoy a great camaraderie. Guests are welcome at our meetings and hopefully you would be interested in joining us.