

## LAKE HOLIDAY BOARD OF DIRECTORS MEETING

October 16, 2018

### 1. CALL TO ORDER

The meeting was called to order by President George Leidolf at 7:00 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 SEPTEMBER MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the September 2018 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

President George Leidolf gave the following address:

I don't remember an October when I had the air conditioner running one day and the heat turned on two days later. I believe that the climate is changing and not for the better. We have been fortunate that we did not receive the flooding rains that occurred in Wisconsin and in other parts of the country. There were only a few days this boating season that the lake was posted closed or no-wake. The algae on the lake this past season was less than prior years. The removal of over 235 geese and thousands of pounds of carp had a beneficial effect on the water quality. The Board remains committed to carp removal and has requested that our General Manager schedule the carp fishermen to net carp again next year.

The Meet the Candidates event followed the October Work Session allowing those present to hear from each candidate and ask questions. Unfortunately, one candidate, Joe Kotalik, was unable to attend.

Next month's work session has been rescheduled due to the general election. The work session will be held on Wednesday, November 7<sup>th</sup> instead of Tuesday, November 6<sup>th</sup>.

Speaking of elections, please cast your ballots in the Lake Holiday Board of Directors election. Ballots must be received no later than Wednesday, November 7<sup>th</sup> at the 1st National Bank in Sandwich by mail or dropped off.

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

General Fund total revenues for the month ending September 30th 2018 were \$1,711,290 and total expenses and transfers were \$1,548,304 resulting in revenues in excess of expenses and transfer by \$162,987. Expenditures for capital items were \$43,816, which results in revenues in excess of expenses, transfers, and capital expenditures by \$119,171.

Total cash and investments were \$2,901,953 and total fund balances (Association equity) were \$5,999,145 of which approximately \$2,927,703 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

**Lake Drawdown-** We are currently holding the lake down several inches below the spillway so that necessary work can be performed on the dam. Work already completed includes pumping of the spillway to create a ramp for equipment and power washing of the vertical joints to be sealed by outside contractors later this week. Once the sealing of the joints has been completed we will continue to hold the lake level down to allow for the Dam inspection on Wednesday the 24<sup>th</sup>.

**Dam Inspection- Dam Inspection-** The engineering team from Vasconcelles Engineering Corporation will be inspecting our dam Wednesday Oct 24<sup>st</sup>. Crews will shoot elevations on numerous points along the earthen portion of the dam and on and in the spillway itself. The dam inspection report takes some time to generate and I will report on their findings to the Engineering Advisory Committee at a later date. The dam inspection is mandated by the IDNR for the safety and integrity of the structure.

**Winter Closings-** We are now in the process of winterizing the beaches and will shortly close the restrooms located at Beach II and Beach III. We will however keep the lodge restrooms open for as long as we can for people still using the lake. However all restrooms will be closed as the weather begins to drop so as to prevent freezing of the systems.

**Budget and Proxy Mailing-** In the very near future copies of the budget and proxy ballots will be mailed to all members in good standing. Members may vote either by Proxy or in person by attending the Annual meeting scheduled for December 9<sup>th</sup> at 2PM. If you have any questions regarding the Proxy voting process please call the office for answers to your questions.

7. PRIVATE SECURITY REPORT: Chief Matt Clifford gave the following report from September 18, 2018 thru October 16<sup>th</sup>

**CALLS TO SERVICE**

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

**LH PASS CHECKS / FISHING LICENSE CHECKS**

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 73 TOTAL  
31 – FISHING LICENSES CHECKED

**CITATIONS**

27 – SPEEDING  
1 – OBSTRUCTION  
1 – STOP SIGN VIOLATION  
1 – FIREWORKS  
2 – BURNING  
2 – PASS VALIDATION  
1 – UNLICENSED VEHICLE  
35 CITATIONS TOTAL

WARNING CITATIONS

- 18 – SPEEDING
- 2 – STOP SIGN VIOLATION
- 1 – OBSTRUCTION
- 1 – LH VEHICLE STICKER
- 4 – PASS VALIDATION
- 1 – LEASH RULE
- 3 – UNLICENSED VEHICLE
- 30 WRITTEN WARNINGS TOTAL

Between SEPTEMBER 17 and OCTOBER 15, one electronic speed radar sign was posted and collected the following data from the 100 block of TAMMY LANE on the Somonauk Side:

621 vehicles were clocked travelling between 10 and 30 MPH

1,874 vehicles were clocked travelling between 31 and 40 MPH

56 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 1500 block of Holiday Drive on the Sandwich Side:

1,619 vehicles were clocked travelling between 10 and 30 MPH

2,806 vehicles were clocked travelling between 31 and 40 MPH

84 vehicles were clocked travelling between 41 and 61 MPH

In late September, a resident reported a loose pontoon boat in the area of the Handicap Dock on the Somonauk Side. The Marine Patrol staff located the boat and towed it to the owners dock. The owners of the pontoon boat were advised that their property was located, returned and secured to their dock.

A school pass belonging to a student from James Wood Elementary School in Somonauk was turned in to the LHPS office. The item was sent to the school via USPS mail.

In early October, a resident from the 1900 block of Suzy Street reported a dead rabbit found on his property. The resident refused assistance from the maintenance department to dispose of the carcass. LHPS responded to the area of the 800 block of Holiday Drive for a report of fireworks. The resident responsible was located and cited.

A resident called to report that his boat ran out of fuel while using the lake. Marine Patrol towed the resident to his lakefront lot without incident.

A resident from the 1000 block of Suzy Street reported vandalism after he found his residence egged, his mailbox damaged in addition to garbage being strewn on his front yard. A report was taken.

LHPS was contacted by Sandwich Police Department, DeKalb County Sheriff's Office and the LaSalle County Sheriff's office to assist locating a male subject last seen on foot in Lake Holiday. Several calls were received from LH residents regarding the incident. The subject was not found in Lake Holiday.

A resident reported damage to his roof after a neighbor's tree fell down. A report was completed and the resident was advised to contact LSCO for a damage report and to contact his insurance company.

8. CLUB REPORTS:

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

There were 32 members in attendance at the October meeting. Co-chairs for the committee were Marge Johnson and Gwen Rinkenberger. They were assisted by Barb VanOsdell and Maureen Burris who was a sub. Their theme was "Happy Fall, Y'all".

The October meeting is traditionally our Home Tour organizational meeting. This year was another successful Home Tour and the weather was perfect. Although attendance was down slightly, it was felt that a home tour was the best possible fund-raiser for the club. A report was given by each committee chair stating the positive and negative things that occurred. Committee chairs were put in place for the 2019 Home Tour.

Members signed up to deliver Meals on Wheels for the month of November. Members also signed up for monthly hostess for 2019.

One of our special projects, obtaining new reflective street signs for the community, has been discussed with the office and we will be advised just what action should be taken. The bike stands for the beaches which is another special project under consideration was put on hold until next spring.

Monies were collected for the Christmas party. The cost for a Ladies Club member is \$15 with any additional costs being picked up by the Club. After several requests to have non-members attend our party, the Board agreed that non-members would be allowed. The cost for a non-member is \$20. All monies must be paid by the end of the November 13<sup>th</sup> meeting.

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 November 13, 2018. Our program will be Chair Yoga presented by Julie Inman. All ladies of Lake Holiday are welcome to attend the Ladies Club meetings on the second Tuesday of the month at 12:30 PM. The meeting starts at 12:30 PM at the Lodge.

FISHING CLUB: No report

RECREATION COMMITTEE: Secretary Dorothy Fleming read the report submitted by Nikki Lorenzen:

October 27th - Trick or Trunk

October 28th - Pet Clinic with Spay Illinois

Santa @ the Lodge - December 2nd

The recreation group is also think tanking new events to pursue - potentially a Lake Holiday 5k/10k, a return of yoga at the lodge and more. Check Facebook and the monthly newspaper for more announcements.

NORTHVILLE TOWNSHIP: No report

FINANCE COMMITTEE: No report

ENGINEERING COMMITTEE: No report

LAKE COMMITTEE Will Olson, Chairman of the Lake Committee made the following statement. As chairman and spokesman of the Lake Committee I feel I get too much credit, when in actuality it's the dedicated volunteer members who deserve the accolades. Tonight you'll see why. I've asked Brad Baird one of our members to present his water testing data. Brad lives at 806 right across the

Lake from the lodge. He is the director of facilities and business development for Mendota Agri Products, a national recycling company that produces renewable diesel fuel. Beyond their finished product, they process their own waste water which is cleaned and returned for agriculture use. Starting in 2015 we've been collecting water samples at various locations in and around Lake Holiday, from Somonauk Creek at the golf course, below the dam and runoff from the areas around Lake Holiday. We've been testing samples for nitrates, phosphorus, and dissolved oxygen to identify seasonal trends regarding our yearly algae blooms.

The report you've been handed has some of the data from this year, from June through September. (Note: the notation "na" means no sample taken). Since there's a lot of data to grasp, let me highlight a couple interesting observations. Phosphorus levels on June 1st were near the ideal range level of 0.1 parts per million (ppm), but they consistently increase thru the Summer months with September 15th showing some high readings (0.75ppm at Cove 1595, 0.70ppm at Barbara Dr. Cove, and 0.66ppm in the Marina Cove). These high transitions occur mid to late Summer and are directly associated with algae blooms. Why these high counts and no blooms? We don't know currently, but we'll be doing further up-flow pattern testing.

Nitrate levels shifting in opposition to phosphorus levels are an indicator of changing localized water nutrients or hot spots. This happens when there are physical changes to a body of water, such as weather, geographic alterations, or population impacts like plants, animals, and human interaction.

As part of my water sampling, I periodically dive to the bottom of the Lake at various locations to note the stratification level of algae, but this year was different. The typical yearly algae bloom that I have observed over the last 4 years begins in mid-July. This starts with the appearance of mats forming in the coves and painted swirls in the open water. This year it started then suddenly vanished and didn't return. Why this year? There were reports nationwide of algae blooms appearing for the first time on many other lakes. We can't help but equate our good fortune was influenced by the removal of carp and geese.

Please understand that this data collected is subject to interpretation. That is why we will need to communicate with specialist in the area to substantiate our findings.

Communication is the best way to understand our Lake. The environment around us is constantly changing, so the more we observe the details, the better we can ensure the sustainability of our water quality.

To this point we have created a website dedicated to this purpose. There are two parts to this. One is to catalog the many years of data collected. Two is an interactive page for residents to log their observations and be part of maintaining the health of our Lake and value of their investment. This site will be released for full use later this year.

**RULES COMMITTEE:** No report

**LANDSCAPE:**

Rich Johnson, Chairman of the Landscape Committee gave the following report: The landscape committee is happy to hear Tim is O.K. and back at work. Nothing we do comes about without the work that is done by Tim and the maintenance work force. Our assignment this month was to develop a pruning outline for the plants that make up our entrances. We are also moving forward on the wetland project at Beach #3 and are planning a burn in this area late fall or early spring.

**VARIANCE REVIEW COMMITTEE:**

Ray Uzumecki, Chairman of the Variance committee read the 7 Variances

1. Owner of Lot 12 seeks a variance to allow a currently under construction 12' x 12' pergola being installed within a recently installed and permitted paver deck. The permit for the deck made no mention of a pergola being installed. The permit documentation and concept drawings do not show a pergola.

**Variance Committee Recommends:** Deny the variance for the pergola because the structure is located less than fifty feet from the water's edge, would encumber the line of site for the surrounding home sites and was constructed without proper permitting procedures. The committee recommends that all pergola components be removed or brought down (cut) to grade level. 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 addressed.

The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner that the pergola components will be removed or brought down to grade level. The letter must be received within ten business days of original notification of the denial of the variance.

2. Owner of Lot 176 seeks a variance to allow an existing 12' x 12' wooden shed on the northernmost side property line encroaching on the 10' side easement by approximately 5'.

**Variance Committee Recommends:** Grant a temporary variance for the existing 12' x 12' wooden shed until the shed is in need of replacement or major repair at this time the shed must be made compliant. Should the property at anytime be sold or a change of title takes place the potential new owners must submit a letter of intent and understanding that the new and all future owners will comply with the conditions of the temporary variance to the Association prior to the purchase of the property. Until the above shed is made compliant. Providing the shed is reasonably maintained and any repairs, modifications, structural & nonstructural changes are permitted by the Association prior to proceeding. 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 addressed.

The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner and all future owners that the shed can remain in its current location until the above guidelines become relevant and the shed then must become compliant. The letter must be received within ten business days of original notification of the Temporary Variance

3. Owner of Lot 791 seeks a variance to allow new construction of a purposed 30' x 20' garage encroaching on the front 30' building line by approximately 10'. It was noted at the onsite inspection that the home is encroaching on the front 30' building line and the easternmost side property line by less than 1'.

**Variance Committee Recommends:** Grant a variance for the existing home encroaching on the front building line and easternmost side 10' easement by less than 1'. Denya variance for the new garage which would encroach on the front building line by 10'. The committee would suggest that the owner consider adding on to the side of the existing garage as an alternative. Grant a variance for the home encroaching on the easternmost side property line. 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 addressed.

The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner that the home can remain in its current location. The request for a variance for the garage encroaching on the front building line is denied. The letter must be received within ten business days of original notification of the denial of the variance.

4. Owner of Lot 833 seeks a variance to allow a stairway from the ground to the upper deck which is located within the 10' side easement. The stairway is an add-on to the original deck and is being negatively impacted by upper movement of the 4"x4" columns; it appears the footings were not installed below the frost line. In the opinion of the committee there are a number of locations that a stairway could be compliantly located.

**Variance Committee Recommends:** Grant a temporary variance for the existing stairway for a period of nine months (to allow time to secure a contractor due the advent of winter) to remove the existing stairway. Should the property at anytime be sold or a change of title takes place the potential new owners must submit a letter of intent and understanding that the new and all future owners will comply with the conditions of the temporary variance to the Association prior to the purchase of the property until the stairway is removed. At the discretion of the owner a new stairway could be installed in a compliant location providing the stairway is properly permitted. 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.

As a condition of granting a Temporary Variance for a period of nine months during this period the stairway must be removed. The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner and all future owners prior to the sale or purchase. The letter must be received within ten business days of original notification of the temporary variance. Failure to reply with the written letter of intent and understanding within ten business days may result in the revocation of the temporary variance.

5. Owner of Lot 1157 seeks a variance to allow a stairway from the ground to the elevated deck which is located on the back of the house within 6' of the side property line encroaching on the 10' easement. In the opinion of the committee there are a number of locations that a stairway could be compliantly located. During the on-site review the committee noted that a plastic shed 5' x 8' is located approximately 1.5' from the easternmost property line.

**Variance Committee Recommends:** Grant a temporary variance for the existing stairway until the stairway is in need of major repair or replacement at this time the stairway must be made compliant. Should the property at anytime be sold or a change of title takes place the potential new owners must submit a letter of intent and understanding that the new and all future owners will comply with the conditions of the temporary variance to the Association prior to the purchase of the property. Until the stairway is removed or relocated to a compliant location. At the discretion of the owner a new stairway could be installed in a compliant location providing the stairway is properly permitted. Deny a variance for the plastic shed which should be removed. 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.

As a condition of granting a Temporary Variance for the stairway which must be removed or moved upon the need for major repair or replacement additionally the removal of the plastic shed. The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner and all future owners prior to the sale or purchase. The letter must be received within ten business days of original notification of the temporary variance. Failure to reply with the written letter of intent and understanding within ten business days may result in the revocation of the temporary variance.

6. Owner of Lot 1251 seeks a variance to allow an existing 10' x 16' oversized wooden shed in need of repair and maintenance encroaching on the 10' rear easement by approximately 7'.

**Variance Committee Recommends:** Deny a variance for the existing 10'x16' wooden shed until the shed is moved to a compliant location also maintained and repaired. The committee recommends that after the shed is moved, repaired and maintenance performed the shed should be granted a size variance. 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 addressed.

The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the owner and all future owners that the shed must be relocated repaired and maintenance performed within the next nine month period. The letter must be received within ten business days of original notification of this variance request

7. Owner of Lot 1282 seeks a variance to allow an existing stairway & deck on the easternmost side of the home encroaching on the 10' side easement by approximately 2.5' and a wooden 10' x 10' shed located on the easternmost side property line.

**Variance Committee Recommends:** Grant a temporary variance for the existing side stairway & deck until the stairway & deck are in need of replacement or major repair at this time the stairway & deck must be made compliant. Should the property at anytime be sold or a change of title takes place the new owners must submit a letter of intent and understanding that the new and all future owners will comply with the conditions of the temporary variance to the Association prior to the sale of the property. Until the stairway & deck is made compliant. Grant a permanent variance to the lower landing on the southernmost side property line due to the topographical location of the landing and elevation of the property in this area. Providing the landing, stairway & deck are reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. The Variance request for the shed is denied and must be relocated to a compliant location. 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 addressed.

The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner that the stairway and deck can remain located within the above guidelines.



The lower landing may remain in its current location permanently. The wooden shed must be relocated to a compliant location. The letter must be received within ten business days of original notification.

Vice President Jay Wiegman inquired about Lot 12. The Variance Committee stated that when the permit was issued the pergola was not listed and it is located within the 50 feet setback. Secretary Dorothy Fleming made the motion to accept the recommendations of the Variance Committee. Motion was seconded by Director Ahren Lehner. Motion passed unanimously. The above property owners will be advised of these variances decisions and information will be duly noted on their property files.

#### 10. NEWSPAPER DEADLINE: OCT. 22 AND NOV 15

#### 11. MEMBER FORUM:

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

OLD BUSINESS: 1. Utilities Inc. Water Rate Increase Request – Our attorney has advised of us that the Administrative Law Judge has issued a proposed order which reduces the requested rate increase to 24.96 percent. More information will be provided in a few minutes.

2. Road Below Dam – The contracts have been signed. More information will follow.

NEW BUSINESS: 1. Variance Policy Appeals Process – A proposed change to the variance policy was published in this month’s newsletter to provide an appeals process.

2. Sedimentation Survey Proposal – Sediment is constantly flowing into the lake. A survey is required to determine if dredging is required and, if so, to identify the area’s most in need of dredging. This was tentatively approved at the work session so the work could be completed this year.

3. Road Engineering Study Proposal – We know that there are roads within Lake Holiday that experience significant gravel movement during storms that could benefit from curbing. This proposal calls for an engineering study to identify and prioritize those areas as well as other problems so they can be addressed over the next few years.

4. Appoint New Chairman to Citation Committee – After many years of distinctive service as chair of the Citation Committee, Ron Barker, wishes to “retire”. He suggested James Bass as his replacement. James has been an active member of this committee for some time and is willing to assume the responsibility. We thank Ron for his service.

5. Approve Security Body Cam Policy – A need for body cameras was determined a few months ago and a policy for their use is needed.

6. Approve 2019 Budget for Member Mailing - Jon Bouxsein, General Manager, has completed a proposed 2019 budget which was scrutinized and scrubbed by the Finance Committee prior to its presentation to the Board of Directors. The Board completed its review and is prepared to authorize its mailing to the membership for approval. Dues for a vacant lot and a lot with a house will remain at last year’s level.

Jody Otto, Lot 185, questioned the Road Engineering study and felt it was mainly an edging and shoulder issue. He felt it was something that could be done in house and not need the Engineering study.

Brian Needham, Lot 791, stated that he was turned down on his Variance request and would like to address that. President George Leidolf stated that this should be discussed at a separate meeting with the Board and he should contact the office about that.

With no one else coming forward we proceeded into the business part of the meeting.

**OLD BUSINESS:**

**1. UTILITIES INC. WATER RATE INCREASE**

Vice President Wiegman stated that we have just recently been advised by our attorney that the Administrative Law Judge has issued a proposed order that would set the Utility Company's revenue for water usage request be 24.96 per cent, which is down from the Company's requested 39.58 per cent. Individual customer bills may reflect a higher or lower percentage because bills are calculated using both a fixed customer charge and a usage charge based on consumption. It is also proposed that the meter charge for 5/8 inch pipe be \$24.73 for 3/4 inch pipe be \$36.25 and 1 inch pipe be \$61.83. It is noted that the request to have a one set charge for all size pipes was not adopted.

**2. ROAD BELOW THE DAM**

Director Lehner stated the road below the dam is to be started as soon as company can put it into process. The allowance of alternate time was part of the contract which has lowered the cost of the project. Starting time of this project will be announced as soon as set. At that time it will be noted that no usage of this area can be done till project is completed. Signage will be posted.

**NEW BUSINESS**

**1. VARIANCE POLICY REVIEW**

Vice President Jay Wiegman stated that we had a policy in place for approximately 3 years and now the Amnesty period has ended. The Board has voted to publish the new Appeals policy and printed it in the last month's newspaper. I, therefore, make the motion that we adopt this policy. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously.

**2. SEDIMENTATION SURVEY PROPOSAL**

Treasurer Greg Wasson stated at the September Board meeting it was decided to get a new proposal to cover more area of the lake and start the process from the inlet at Lot 1595. At the Work Session, we received the new proposal at the fee of \$7,250. General Manager requested we vote at the Works session to get this survey in process. A voice vote was taken and passed unanimously with all attending Board members voting yes. He then made the motion and it was seconded by Vice President Jay Wiegman to formalized this vote. Again a voice vote was taken and passed unanimously.

**3. ROAD ENGINEERING STUDY PROPOSAL**

Director Lehner stated that IMEG formally McClure Engineers prepared a proposal to prepare a report for the streets and drainage areas where there are some problems with drainage and appurtenances currently serving the Lake Holiday Community. They will provide a priority list and work up a 5 year plan with estimates for each year's proposed construction for budgetary planning. We have recently put in some curbing at Beach II and this was very well done. The cost for this service will be \$7500. He then made the motion to accept this bid. Motion was seconded by Vice President Jay Wiegman. A voice vote was taken and passed unanimously. Treasurer Greg Wasson stated that we would only put in curbing if the areas necessitated it. We do have some areas where the road edging is compromised. Director Ahren Lehner stated having a professional Engineering study guides us in doing these projects properly. The board feels this is a way to prioritize the projects and put the proper plans in place for budgetary purposes.

**4. APPOINT NEW CHAIRMAN TO CITATION COMMITTEE**

President George Leidolf stated that the Ron Barker the present Chairman of the committee has been on this committee for 15 years and requests to retire and suggested James Bass a member on this committee to become Chairman. James Bass has agreed to accept this chairmanship. A motion was made by Secretary Dorothy Fleming and seconded by Director James Bianchi to appoint him as

Chairman of this committee. Motion passed unanimously. The Board thanks the past chairman and the Committee for their dedication.

5. APPROVE SECURITY BODY CAM POLICY

Director James Bianchi stated at the September board meeting we voted to purchase body cams for our Security force. Chief Matt Clifford has prepared the proper policy for usage and information storage and presented it to the Board. The policy has been reviewed by legal counsel who found no issues with the policy. A motion was made by Director James Bianchi and seconded by Director Michael Ivanauskas to accept this policy. Motion passed unanimously.

6. APPROVE 2019 BUDGET FOR MEMBER MAILING

Treasurer Greg Wasson stated that General Manager Jon Boussein has prepared the budget for 2019 and run it past the Finance Committee. They have put their stamp of approval on it and the Board reviewed it. It is being printed up and will be in the mail shortly for acceptance by the members. At that time you may mail or bring in your proxies or bring them to the Annual Meeting December 9. He then made the motion that we approve this budget for mailing. Motion was seconded by Secretary Dorothy Fleming. 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 Oct 16, 2018

House 70	\$ 97,000
House 176	\$221,750
House 327	\$228,500
House 602	\$100,000
House 759	\$120,000
House 762	\$239,000
House 833	\$545,000
House 1181 & Vacant 1182	\$200,000
Vacant 1229	Family Conveyance
House 1541	\$337,500
Vacant 1577	\$165,000
House 1866	\$193,000
Vacant 1960	\$ 25,000
House 1981	Family Conveyance

I make a motion to decline to purchase the lots as read and to approve for membership the individuals proposed in accordance with the provisions of the Lake Holiday Property Owners Association; and, upon successful real estate closings and the payment of all required fees and assessments. Motion was seconded by Secretary Dorothy Fleming. Motion passed unanimously.

15. APPROVE NEW RENTERS:

Vice President Jay Wiegman read the following property to be approved for rental as of Oct. 16, 2018

House 1655	Rental
------------	--------

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

16. ADJOURN OFFICIAL MEETING:

Motion to adjourn was made by Director Michael Ivanauskas and seconded by Director James Bianchi. Motion passed unanimously.

Member Forum: No one came forward.

Respectfully submitted,

Dorothy Fleming, Corporate Secretary

13 Members in attendance