

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

December 18, 2018

1. Call to Order

The meeting was called to order by President Jay Wiegman at 7:03 PM. We then recited the Pledge of Allegiance.

2. ROLL CALL: Members present: President Jay Wiegman Vice President Jim Bianchi, Treasurer Greg Wasson, Secretary Dorothy Fleming, Directors Ahren Lehner, Ray Uzumecki and General Manager Jon Bouxsein. Absent: Director Michael Ivanauskas.

3. Acceptance of Minutes of the November Meeting

President Jay Wiegman asked if everyone had an opportunity to review the minutes of the November 2018 meeting. Vice President Jim Bianchi made a motion to accept the minutes. Motion was seconded by Director Ahren Lehner. Motion passed unanimously.

4. President's Address

President Jay Wiegman gave the following address:

I am honored to have been once again selected by the Board to serve as President. I am grateful to George Leidolf, who served with distinction for 12 years. His steady hand will be missed. I am grateful that he will continue his involvement in other groups and activities here at Lake Holiday, but to be honest, I wish he were still sitting in this chair.

Our holiday decorations are now up at the entrances. I want to thank Greg Wasson for having seen a discussion on Facebook that reminded the Board that last year money had been earmarked for decorations, and I want to thank Jon and his staff for very quickly responding and making our entrances more festive. It's nice to return home to all of the lights after a long day at work. We hope to be better organized next year. If anybody is interested in helping select or install decorations next year, please calendar to contact the office early next November. I wish to preview some items set forth on the Agenda so that you may make any comments you wish during the first member forum. Several of the items are routine, annual resolutions we must pass as a matter of housekeeping. We have published and discussed whether to slightly enlarge the ban on burning by adding a few select holidays that are not otherwise already covered. Tonight, we as a Board will vote on whether to adopt the amendment.

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

General Fund total revenues for the month ending November 30th 2018 were \$2,036,265 and total expenses and transfers were \$1,888,877 resulting in revenues in excess of expenses and transfer by \$147,388. Expenditures for capital items were \$43,816, which results in revenues in excess of expenses, transfers, and capital expenditures by \$103,573.

Total cash and investments were \$2,715,486 and total fund balances (Association equity) were \$6,048,317 of which approximately \$2,958,155 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

2019 Budget – The 2019 budget was approved at the Annual Meeting held December 9th. Votes cast for the budget totaled 807 of which 687 were for the budget, 88 voted against the budget and 32 abstained. The dues structure for 2019 will be \$910.00 for a lot with a home and \$751.00 for a vacant lot. Members may start making payments now if they choose. Promissory notes are an option although a fee of \$10.00 will be charge to those members wanting to take advantage of this program. Remember fees must be paid or arrangements made before March 1st to avoid the \$50.00 late fee.

Lake Usage- While not every member uses the lake during the winter those that do should keep a few things in mind. Snowmobiles are NOT allowed on association owned roads, ditches or green areas excepting the lake. You may not ride on fellow members lots without their permission. In order to operate a snowmobile on the lake, the snowmobile must be trailered to Beach III, Lodge, Marina ramp or other green area abutting the lake and operated on the lake only from that location. This has been a warm fall and winter may not be cold enough to completely freeze the lake. Please use caution when venturing out this winter.

7. PRIVATE SECURITY REPORT: Chief Matt Clifford gave the following report from November 20, 2018 through December 18, 2018

CALLS TO SERVICE

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

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 19 TOTAL
14 – FISHING LICENSES CHECKED

CITATIONS

4 – SPEEDING
1 – LEASH RULE
1 – UNLICENSED VEHICLE
1 – SIGNS
7 CITATIONS TOTAL

WARNING CITATIONS

3 – SPEEDING
1 – STOP SIGN VIOLATION
2 – STATE LAW CRIMINAL TRESPASS
1 – LH VEHICLE STICKER
3 – UNLICENSED VEHICLE
3 – LEASH RULE
1 – SIGNS

1 – GOLF CART (AGE OF OPERATOR
15 WRITTEN WARNINGS TOTAL

Between NOVEMBER 19 and DECEMBER 17, one electronic speed radar sign was posted and collected the following data from the 100 block of TAMMY LANE on the Somonauk Side:

682 vehicles were clocked travelling between 10 and 30 MPH

1,663 vehicles were clocked travelling between 31 and 40 MPH

59 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:

810 vehicles were clocked travelling between 10 and 30 MPH

2,107 vehicles were clocked travelling between 31 and 40 MPH

49 vehicles were clocked travelling between 41 and 61 MPH

In early December, LHPS received a call to the 1400 block of Sandwich Drive in regards to solicitors in the area. LHPS made contact with a company selling meat and produce. Both driver and the passenger of the vehicle were issued written warnings for criminal trespass and were asked to leave.

LSCO contacted LHPS in regards to a suspicious vehicle following a UPS truck in the area of Hickory Circle. The vehicle was unfounded.

LHPS received a call from an anonymous caller who reported an open door in the area of Beachview Drive. LHPS went to the area and found a resident doorway open. LSCO was contacted. The resident returned home and checked the residence. It was later determined that the door was possibly opened by the wind.

A Motorola pager was found on the roadway by the maintenance staff. The item was marked for the LHPS lost and found.

A resident from the 1000 block of Zelma Road reported a suspicious person. It was later determined that the subject was an employee of Utilities Inc. water company.

8. CLUB REPORTS:

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

Approximately 50 members and guests attended the annual Ladies Club Christmas Party which was catered by Upper Crust of Yorkville. The Ladies Club Board served appetizers prior to lunch. Chairperson for the committee was Katherine Goodin; committee members were Anna Doherty, Jerry Fuzak, Connie Kauffman, Linda Rahn, Anna Sopoci and Patty Seum. Donations were accepted from members for Our Sharing Pantry.

After lunch the Sandwich High School Madrigal Singers entertained the members.

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 January 8, 2019. All ladies residing at Lake Holiday are invited to attend. Meetings are held on the second Tuesday of the month at 12:30 PM at the Lodge

FISHING CLUB: No report

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

The Recreation Committee has a fantastic turnout to our Santa Event on 12/2. Approx. 125 kids got to visit with Santa, write a letter to the North Pole, complete a craft, and enjoy some treats! Next up is our annual Chili Cook Off on January 26th from 5-9pm. Our theme this year is a "Tribute to Chicago Baseball" with a special guest from the famous Harry Caray himself! Bring your award winning chili to compete for great prizes and enjoy cold beer with your fellow Lake Holiday neighbors! To enter a chili, email: lakeholidayrec@gmail.com

NORTHVILLE TOWNSHIP: Secretary Dorothy Fleming read the report submitted by James Swanson, Northville Township Supervisor Merry Christmas and a Happy New Year from the Northville Township board, Road Commissioner and Clerk.

Fishing Club: No report

FINANCE COMMITTEE: Don Kieso Chairman of this committee gave the following report.

As a result of the recent Board of Directors' election, Ray Uzumecki was elected to the Board and to avoid any potential conflict of interest or appearance thereof he resigned from the Finance Committee. To fill the vacancy created by Ray's resignation the remaining members of the Finance Committee wish to nominate Mr. George Leidolf. I have surveyed all members of the Finance Committee and it is our unanimous opinion that George Leidolf's knowledge of the Association history, finances, personalities, and needs along with his long-term commitment, good character, and even temperament would be a great asset to the Finance Committee. Our hope is that George be appointed to the Finance Committee at the Board's next official business meeting.

President Jay Wiegman then asked if anyone wished to accept this Nomination or put on the Agenda for January.

Secretary Dorothy Fleming made the motion to appoint George Leidolf to the Finance Committee. She stated that our normal procedure was to send the information for an applicant to the committee to see if they would work well on that committee and Donald Kieso has already followed this procedure. Motion was seconded by Director Ray Uzumecki. Motion passed unanimously. George Leidolf will be a new member of the Finance committee. Donald Kieso thanked the Board for their vote.

ENGINEERING COMMITTEE: No report

LAKE COMMITTEE: Brad Baird new Co Chairman of this committee made this additional announcement. Bob Bailey has stepped down from this position but will still remain on the committee. Brad Baird will now be our contact in the absence of Chairman Will Olson.

RULES COMMITTEE: No report

LANDSCAPE: Rich Johnson, Chairman of the Landscape Committee gave the following report:

EXCELLENCE IS OUR MINIMUM STANDARD. The Landscape Committee thinks a lot of progress was made this year. We want to thank the Board of Directors and our Manager and his supervisors for their efforts to improve Lake Holiday's landscapes. A special thanks goes to the members of the maintenance department. Their efforts and dedication to make our landscapes the

best are what made our goal for a great landscape come about, the members of this work force deserve a lot of credit for what was accomplished. We are looking forward to a great 2019. President Jay Wiegman thanked him for his work on this committee and inquired how long he has been on it. His reply was approximately 4 years.

VARIANCE REVIEW COMMITTEE: John Niemann, member of the Variance committee read the following report

Owner of Lot 114 seeks a variance to allow the removal of an existing 8' x 10' raised wooden deck and replacing the deck with new construction of a 10' X 16' raised wooden deck. The old existing deck encroaches on the side 10' easement by approximately 1.4' and the owner would like to have the new deck in the same location encroaching 1' on the side easement and in line with the home which also encroaches on the 10' easement by 1'.

Variance Committee Recommends: Grant a variance for the newly constructed 10' X 16' raised wooden deck and the existing home encroaching 1' into the side 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 addressed.

The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the owner that the new construction may not extend any further than the existing home into the 10' easement and properly permitted. The letter must be received within ten business days of original notification of this variance request.

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: DEC. 10 & JANUARY 21

11. MEMBER FORUM:

President Jay Wiegman then stated I wish to preview some items set forth on the Agenda so that you may make any comments you wish during the first member forum.

Several of the items are routine, annual resolutions we must pass as a matter of housekeeping. We have published and discussed whether to slightly enlarge the ban on burning by adding a few select holidays that are not otherwise already covered. Tonight, we as a Board will vote on whether to adopt the amendment.

As I noted in my previous comments, social media alerted us to something that needed to be addressed last week. While social media can be very helpful to us, directors of POAs are somewhat limited in how they can or should participate in social media discussions, in part because some people may interpret an individual director as speaking for the board. I therefore, late last week, caused these items to be placed on the agenda. I am not looking for a discussion at this point as to the pros or cons of such policies, in part because that would be putting the cart before the horse. Instead, I am looking for a procedural motion; in particular, I think the matter should either be sent to the Rules Committee for it to develop rules and policy, or it should be put on the agenda for the next work session.

As to the variance appeals, these matters were placed on the agenda because we do not want to delay a decision for the homeowners. We also want to be transparent while still trying to respect the homeowners' privacy, though these matters have already been discussed publicly. For those reasons, we wanted to let our members know what steps we are taking, even though we are not fully certain at this stage how our new procedure will work. Having reviewed the materials that have been submitted to us, it appears that the appeal related to 791 should be re-submitted to the VC because we have information that the VC does not, and it may be that this new information will affect the VC's decision. Conversely, regarding 1282, the VC has some information that the Board does not, in that the VC has viewed the property, and it seems that each member of the Board needs to view the property before it can be determined whether to even consider the matter. Again, placing the item on the agenda does not mean that we intend for there to be any substantive discussion tonight. Rather, we aim to determine the next step in the process.

In general, we want to try to develop a process in which we can use the "new business" section of the meeting to alert the membership as to things we will be discussing in the future. Often, members give us things to consider during the second member forum, but that is not an official part of our meeting. On the other hand, we have generally limited the first member forum to matters already on the agenda. We may not be able to figure out a way for us to have the best of both worlds, without things totally running amok, but we will try. Therefore, please try to limit your comments about the advisability of enacting the new burning limitations and the process of developing social media and email limits or the appeals process. Discussions as to the merits of the SM and email policies will be had at another time and date. And, if you came here tonight to suggest that we take action regarding something, please feel free to briefly tell us your thoughts during the first member forum. We will not act on it now, but we might place it on the agenda for a work session. Anyone who would like to comment on the business part of the meeting may come forward now.

Karen Gleason, Lot 237, questioned the new burning rule addition of no burning on holidays. Does this mean we cannot even have bonfires on these days? She was told, no, they are always allowed it means no burning of wet leaves and yard waste. She also asked if she could address another concern after hearing the Security report. She finds there is excessive speeding in front of her house, she has a hard time pulling out of her driveway. What can be done about this? She was told we are also concerned about the speed and will remind everyone about the speed limit and have Security be more diligent about curbing this behavior.

Dottie Olson, Lot 21, still is concerned about transparency. She is a retired school teacher and stated that at those meeting the Board is always at the outer table and not in the back room. It was stated that School Boards go by the Open Meeting Rule which is not what Boards such as ours follow but we will try to be more transparent. She was told that, at times, we do have executive meetings but most of the time the Board members are signing the property information and past minutes and it is best to keep that paperwork back there. We will be working harder at being out in the main room.

Bryan Needham, Lot 791, inquired when we will get back to him on his variance appeal which does have new information. He stated it has been approx. 5 months. He was told that we are still working on this new Variance Appeal process which was just voted on at the October 16th meeting and at that same meeting his Variance was addressed. Since then, we have received his new information that we need to review. Hopefully we will get back to him shortly.

With no other comments, we proceeded into the Business part of the meeting.

12. OLD BUSINESS

1. *BURNING RULE MODIFICATIONS (NO BURNING ON HOLIDAYS)*

Treasurer Greg Wasson stated that this has been published and at this time we have received approximately 15 responses of which it is 2 to 1 in favor of adding these times to the burning ban. He then made the motion to modify the burning rule. Motion was seconded by Vice President James Bianchi. Motion passed by a 5 to 0 vote.

13. NEW BUSINESS

1. CREATION OF SOCIAL MEDIA AND EMAIL POLICY FOR BOARD MEMBERS

At this time, Director Ray Uzumecki read the following statement that he makes the motion to discontinue Board President Jay Wiegman's newly instated email protocol of limiting communication between board members by directing all emails through him on an individual basis segregating board members comments from the rest of the board as a whole. This deprives each board member of the opinions, input, ideas, solutions & general comments of their fellow board members on issues under consideration. In my view, the Associations Members elected individuals to act in concert as a board, making decisions as a board and not limited to information from one single sources perspective. Open group communication that has been in practice since e-mails came in to use on this board. With many of the board members having full time jobs, email conversations relieves this time constraints on board members. However this new practice impedes the process of information flow and input from other board members. In essence, this makes the president a constricting filter of information and counter intuitive to common practice. The members of Lake Holiday elected a board to oversee policies and programs designed to further the goals and objectives of the Association. These goals are planned, formulated, presented to the Membership, and executed following Board, as a whole, approval. My concern is that President Wiegman's protocol is an example of what could easily be perceived by the membership as an attempt to control the flow of information filtering and clouding transparency.

Director Greg Wasson stated that we just heard from a member whom is asking for more transparency from the Board. Under the current model most of the discussion happens beforehand via email with some occurring prior to the actual meeting. The membership is asking to have the Board conduct this dialogue in front of the membership so they can see the inner workings and see how the Board is arriving at their decisions. They want to be privy to the dialogue and see how the Board arrives at a decision and not just the outcome.

Director Ahren Lehner then stated in the previous address by our board president, I would like to note all the We's should be I's is in the statement, which is completely the opinion of the board president and not the board as a whole. I researched Robert's Rules of Order and here are some guidelines relative to a President's Duties, Responsibility and Authority:

- Presides at and attends all meetings of the members, Board of Directors and Executive Committee. Coordinates agenda material with the Executive Director.
- In concert with the Executive Director, sees that the Board of Directors, Executive Committee, and officers are kept fully informed on the conditions and operations of the Chapter.
- Works with the Executive Directors to see that basic policies and programs designed to further the goals and objectives of the Association are planned, formulated, presented to the Board of Directors and executed following Board approval.
- Appoints the chairs and members of Presidential Committees and task forces, outlines the purpose and duties of these committees and task forces, and monitors progress.

- Supports and defends policies and programs adopted by the membership, Board of Directors and Executive Committee.

Therefore, the newly instated email protocol by President Jay Wiegman should be discontinued immediately as it in itself clouds transparency.

There was an extensive discussion after the comments of Directors Uzumecki and Lehner. President Wiegman stated that he had not newly instated an email protocol, but that he asked that board of directors not engage in group emails because of President Wiegman's concern that the rules set forth in the Common Interest Community Association Act are violated when a quorum of the directors substantively discuss issues involving the association, whether they do so in person or via group emails. He then asked who was in favor of no policy. A vote was taken and passed by 3 Ayes. Directors Ray Uzumecki, Ahren Lehner and Secretary Dorothy Fleming and 2 Abstains: Vice President Jim Bianchi and Treasurer Greg Wasson.

Director Wasson stated his reason for abstaining was because he was not aware of a policy which had been instituted, therefore no policy which to either vote in favor of or against.

Treasurer Greg Wasson then made the motion to put this Social Media and Board Email policy into 2 separate policies. This motion was seconded by Vice President Jim Bianchi. This motion passed unanimously.

Treasurer Greg Wasson then made the motion to send them to the Rules Committee Motion and was seconded by Vice President Jim Bianchi. This motion failed by a 3 to 2 vote.

A motion was then made by Director Ahren Lehner and seconded by Secretary Dorothy Fleming to place it on the January 2 Work Session Agenda and at that time after more input send to the Rules Committee for clarification. This motion passed unanimously.

3. *VARIANCE APPEAL (Lot 791 and Lot 1282)*

Director Ahren Lehner stated the Lake Holiday Board of Director received a request for appeal from lot 791 and the board has voted in favor of hearing the variance appeal. This was not a decision to grant or deny just to hear the appeal. After a brief discussion in fact finding to some type of procedure, I, at that time, made the motion to send variance 791 to next month's work session for board hearing with the member. He then again made this same motion. Motion was seconded by Director Ray Uzumecki. The board will hear this appeal at the January Work Session. At this time Treasurer Greg Wasson made the motion to also hear the Variance appeal for Lot 1282. Motion was seconded by Vice President Jim Bianchi. Motion also passed and the property owners will be informed of this decision. Both motions, after much discussion about the logistics of how to handle these cases was discussed and passed unanimously.

4. *ADOPT RESOLUTION (AUTHORITY TO OPEN DEPOSIT ACCOUNTS)*

Secretary Dorothy Fleming read the following

RESOLUTION OF BOARD OF DIRECTORS (AUTHORITY TO OPEN DEPOSIT ACCOUNTS)

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of Lake Holiday Property Owners Association and the keeper of the records and corporate seal of said Corporation and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said Corporation held in accordance with the By-Laws of said Corporation and its offices at Lake Holiday Lodge on the 18th day of December 2018.

BE IT RESOLVED, that First National Bank, First Midwest Bank, and Resource Bank (herein called the “Depository”) be, and it is hereby, designated a depository of this corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

BE IT FURTHER RESOLVED, that all checks, drafts, notes or orders drawn against said account be signed by any one of the following:

NAME	TITLE
Jay Wiegman	President
Gregory Wasson	Treasurer
Dorothy Fleming	Secretary
Michael Ivanauskas	Director
Ahren Lehner	Director
James Bianchi	Vice President
Raymond Uzumecki	Director
Donald Jon Bouxsein	General Manager

and countersigned by any one of the following

SAME AS ABOVE whose signatures shall be duly certified to said Depository, and that no checks, drafts, notes or orders drawn against said Depository shall be valid unless signed.

“Be it Further Resolved, that said Depository is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other offices or not. This resolution shall continue in force and said Depository may consider that facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth on the certificate of the Secretary or Assistance Secretary, accompanying a copy of this subsequent certificate, until written notice to the contrary is duly served on said Depository.

In Witness Whereof, I have hereunto affixed my name as Corporate Secretary and have caused the Corporate seal of said Corporation to be hereto affixed this 18th day of December 18, 2018. Signed by Dorothy Fleming Secretary and imprint seal on document Secretary-Dorothy Fleming,

I, Jay Wiegman, a Director of Said Corporation, do hereby certify that the foregoing is a correct copy of a resolution adopted as set forth. Signed by President, Jay Wiegman

She then made the motion to adopt this Resolution. Motion was seconded by Vice President Jim Bianchi. Motion passed unanimously.

5. ADOPT RESOLUTION (SETTING FEES FOR THE USE OF ASSOCIATION PROPERTY

Secretary Dorothy Fleming read the following resolution.

RESOLUTION TO ADOPT 2019 FEES FOR USAGE OF ASSOCIATION PROPERTY

WHEREAS. Article 3, Section 8 of the By-Laws relating to Lake Holiday Development provide for the establishment and levy of reasonable fees for the use of Association property; and

WHEREAS, the Board of Directors has determined that certain fees are in need of increase; and

WHEREAS, the Board of Directors has submitted a proposed budget to the membership of Lake Holiday at the Annual Meeting in December of 2018, at which, said budget was approved.

NOW, THEREFORE, be it resolved that the following schedule of dues and usage fees shall be established for 2019 and printed in the January issue of the Lake Holiday News:

2019 LHPOA DUES AND FEE

2019 ASSESSMENTS

House	\$910.00
Vacant Lot	\$751.00
Late Fee (March 2)	\$ 50.00
Lien Filing Fee	\$300.00
Promissory Note Fee	\$ 10.00

BOAT FEES

Non-Motorized and All Sailboats	\$ 15.00
Boats 1 - 20 HP (Non electric)	\$ 35.00
Boats 21 – 100 HP	\$100.00
Boats 101 – 200 HP	\$125.00
Boats 201 – 300 HP	\$150.00
Boats 301 – 350 HP	\$200.00
Personal Watercraft(jetski)	\$250.00
Red Numbers	\$ 20.00
Lost Boat Sticker	\$ 10.00

AUTOS

(2 Stickers included with dues, add'1 \$3.00 each)	\$ 3.00
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GOLF CARTS

Blue Numbers	\$ 20.00
Yearly Registration	\$ 50.00

CAMPGROUND

Per Site	\$200.00
Per Week	\$ 55.00
Per Day	\$ 12.00

LODGE RENTAL

Maximum Capacity 145	
Deposit	\$300.00
Member Sponsored Community Activity	\$ 0.00
Member Sponsored Private Use	\$225.00
Member Sponsored Private Use less than 40 Guests	\$125.00
Member Sponsored Business or for profit	\$325.00
Cleaning Fee Required	\$ 75.00

PAVILION RENTAL

11 a.m. to 9 p.m.	\$ 50.00
Deposit	\$ 50.00
(No phone reservations)	

DOCK RENTAL

1 Side	April 15 to Nov. 1	\$525.00
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ASSOCIATION MOWING FEE	(Twice Monthly Force Mowing)	\$200.00
RENTER REGISTRATION	Annual Fee	\$300.00
GARAGE SALE REGISTRATION	Two per Year (Each)	\$ 10.00
CARPET & PADDING STICKER		\$ 1.50
MISC.	COPIES PER PAGE	\$.10
	FAXES PER PAGE	\$.50
	LARGE MAPS	\$ 2.00
	SMALL MAPS	\$ 1.00

All members of the Board of Directors will sign this Resolution

She then made the motion that we adopt these Dues and Fees. Motion was seconded by Vice President Jim Bianchi and passed unanimously.

6. ADOPT RESOLUTION ESTABLISHING THE 2019 ANNUAL DUES AND LATE FEE POLICY

Secretary Dorothy Fleming read the following Resolution and Late fee policy

RESOLUTION TO ESTABLISH 2019 ANNUAL DUES AND LATE FEE POLICY THE LAKE HOLIDAY PROPERTY OWNERS ASSOCIATION

WHEREAS, the Restrictive Covenants relating to Lake Holiday Development create an obligation of owners to pay an annual charge for assessments for the repair and maintenance of various areas within the development; and

WHEREAS, the Board of Directors has submitted a proposed budget to the membership of Lake Holiday at the annual meeting in December of 2018, at which, said proposed budget was approved; and

NOW THEREFORE, be it resolved that the Annual General Assessment or charge for the year 2019 shall be fixed at \$751.00 for each owner of a vacant lot and \$910.00 for each owner of a lot on which a residence has been constructed or a building permit issued.

FURTHERMORE, be it resolved that a late charge of \$50.00 shall be added to owner accounts unpaid on March 2, 2019. Additionally, a monthly service fee shall be added to the delinquent balance of all owners' accounts at the rate of 1-1/2% compounded monthly, and run continuously thereon. "Delinquent Balance" shall be defined as the assessment levy for the present fiscal year, after March 1, and all assessed charges and penalties, as well as accrued previous year account balances.

This will be signed by all the Board members on Dec. 18, 2018

She then made the motion to adopt this resolution. Motion was seconded by Vice President Jim Bianchi. Motion passed unanimously.

14. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Vice President Jim Bianchi read the following applications to purchase property approved as December 18, 2018

Vacant	79	\$ 19,900
House	150	\$190,000
House	277	\$357,500
House	659	\$193,000
House	772	\$265,000
House	795	\$189,000
House	887	\$177,000
House	909	\$174,000
House	1032	\$190,000
House	1664	\$194,900
House	1676	\$210,000
House	1676	\$210,000

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 Director Ahren Lehner. Motion passed unanimously.

15. APPROVE NEW RENTERS: No rentals

16. ADJOURN OFFICIAL MEETING:

Motion to adjourn was made by Director Raymond Uzumecki and seconded by Director Ahren Lehner. Motion passed unanimously.

Member Forum:

A member thanked the Board for listening to the residents and working toward more transparency. No one else came forward so we adjourned the meeting.

Respectfully submitted,

Dorothy Fleming, Corporate Secretary

26 members in attendance