

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

August 21, 2018

1. CALL TO ORDER

The meeting was called to order by President George Leidolf at 7:05 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 JULY MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the July 2018 meeting. Vice President Jay Wiegman made a motion to accept the minutes. Motion was seconded by Director James Bianchi. Motion passed unanimously.

4. PRESIDENT'S ADDRESS

Here it is mid-August, many schools are back in session and people are starting to think about boat storage and dock removal. We had a great Family Fest last weekend which concluded with a spectacular firework show by our own Ray Conley and helpers. Many thanks to them and the new Recreation Committee headed by Nikki Lorenzen.

The Lake Holiday Property Owners' Association has no control over rates or the operations of the Utility Services of Illinois water system serving Lake Holiday. Outages occur, whether by mechanical failure, human error, or act of God. Should an outage or problem with your water service occur please call their customer service department on the toll-free number provided by Utility Services of Illinois, 800-831-2359.

I would like to state once more that the Utility Services of Illinois water company is a privately-owned company. I do not know the reasoning behind the developers of Lake Holiday decision to sell the water infrastructure. I found no record of the sale in the office records and suspect it was done over 50 years ago probably before there was a Lake Holiday Property Owners Association. As such, Lake Holiday Property Owners Association has absolutely **no control** over Utility Services of Illinois rates or service just as we have no control over Commonwealth Edison, Northern Illinois Gas, or the phone company. Water companies are regulated by the state of Illinois, specifically the Illinois Commerce Commission. We are not the only community facing huge water rate increases.

Over the years a number of smaller cities have sold their publicly owned water works to private companies. They now find themselves in a similar situation and are also facing large increases in their water costs. Unfortunately, an amendment to a state water bill was recently signed by the governor making it easier for private water companies to buy larger water systems. Recent articles in the August 14, 2018 issue of the Chicago Tribune provide more information.

We have joined with other communities affected by Utility services of Illinois proposed rate increases and engaged an attorney to represent us at the Illinois Commerce Commission hearings. We encouraged members to submit testimony through the ICC website. We have hosted a meeting with the water company representatives that included our state legislators. I believe that Senator Rezin and our state representatives, David Welter and Tom Demmer, fully understand how the proposed rate increases will affect us. Senator Rezin has sponsored legislation to limit the rate increases permitted to water companies.

Buying back the water infrastructure is not a viable solution. They would not even venture a guess on the value of the system when asked. They don't want to sell. They are guaranteed a rate of return by the state.

Duplicating their infrastructure would cost millions resulting in a very large increase in yearly dues. Frankly, I do not know what else we can do except wait and see what the ICC rules. I expect that there will be some increase, but hopefully it will not be too large and the inequality of meter size will be corrected. Continued pressure on the state legislature from all the affected communities may have some effect in the future.

A new species of fish, gizzard shad, has recently been observed in the lake. These fish, while native to Illinois, could have a negative impact on our fishery. The gizzard shad compete with more desirable species for food. In sufficient numbers, they can consume zooplankton to the point that there will be a far-reaching effect through the ecosystem. I do not want to alarm people at this point. If they become a problem as have the carp, we will take action. What I do want is to discourage any "bucket biologists" from putting fish into the lake. Don't put anything living into the lake. This includes fish, plants, minnows, crayfish, leaches, snails, etc. If you fish with live bait, don't put what remains in the lake. It is against state law. It could upset the ecology of the lake with devastating effect on the fishery.

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

General Fund total revenues for the month ending July 31st 2018 were \$1,376,402 and total expenses and transfers were \$1,217,185 resulting in revenues in excess of expenses and transfer by \$159,217. Expenditures for capital items were \$46,125, which results in revenues in excess of expenses, transfers, and capital expenditures by \$113,092.

Total cash and investments were \$3,097,871 and total fund balances (Association equity) were \$5,914,042 of which approximately \$2,848,669 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

Algae- Historically, August has been one of the worst times of the year for the production of algae in our lake. This year is no exception. The hot weather and low lake level seem to be perfect conditions for algae production. Rain and cooler weather will help but until then there is little that can be done.

Beach II Swing Set- The new swing set has been installed at Beach II which completes the Beach II renovation. From reports by members and Security the area is being well used and members are pleased with the results.

Entrance Lights- The new entrance lights have been installed at all the main entrances and they look great. Thanks to Rich Johnson and Dorothy Fleming of the landscaping Committee for all their work in guiding the entrance projects. The landscaping is really starting to show its colors and the new lighting caps it off.

Budget- I am currently working on the proposed budget for fiscal year 2019. I have yet to meet with the Finance Committee although meetings have been tentatively scheduled. Work will continue on the budget through September and a formal budget will be given to the Board of Directors at the October meeting for approval. At this point it is too early to tell what the dues will look like next year.

Winter Hours- Please be advised that the office is now working the winter hour shift. Winter hours are 8AM till 4PM Monday through Friday and closed on weekends.

7. PRIVATE SECURITY REPORT:

Chief Matt Clifford gave the following report from July 17, 2018 thru August 21, 2018

CALLS TO SERVICE

12 ASSIST TO LSCO SHERIFF'S DEPT.

6 ASSIST OUTSIDE AGENCY

7 ASSIST RESIDENT

3 WELL BEING CHECK

14 CALLS OF SUSPICIOUS ACTIVITY

8 CALLS OF SUSPICIOUS PERSON

15 CALLS OF SUSPICIOUS VEHICLE

65 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 183TOTAL

51 – FISHING LICENSES CHECKED

CITATIONS

9 – SPEEDING

2 – GOLF CART (AGE OF OP)

1 – DISORDERLY CONDUCT

1 – REGISTRATION PROCEDURE

3 – FIREWORKS

1 – NO WAKE AREA

1 – UNLICENSED VEHICLE

1 – BUILDING CODE

19 CITATIONS TOTAL

WARNING CITATIONS

10 – SPEEDING

1 – BURNING

1 – BEACH USAGE

1 – ACCIDENT

1 – ILLINOIS BOAT & SAFETY ACT

1 – STOP SIGN VIOLATION

1 – GOLF CART AGE OF OPERATOR

3 – TUBING / ZIGZAGGING

4 – UNLICENSED VEHICLE

6 – STATE LAW CRIMINAL TRESPASS

1 – LH VEHICLE STICKER

1 – LEASH RULE

1 – BOAT DECALS

1 – BOAT REGISTRATION

1 – NO WAKE AREA

3 – PASS VALIDATION

37 WRITTEN WARNINGS TOTAL

Between JULY 17 and AUGUST 20, one electronic speed radar sign was posted and collected the following data from the 100 block of TAMMY LANE on the Somonauk Side:

762 vehicles were clocked travelling between 10 and 30 MPH

2,984 vehicles were clocked travelling between 31 and 40 MPH

83 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:

1,074 vehicles were clocked travelling between 10 and 30 MPH

3,855 vehicles were clocked travelling between 31 and 40 MPH

139 vehicles were clocked travelling between 41 and 61 MPH

In late July, a buoy from a resident lot was found on the shoreline. The item was returned to the owner a few days later.

On July 23, at approximately 3 a.m. LHPS found a one-vehicle accident near the skate park on the Sandwich side. The non-resident vehicle struck a tree, causing property damage to a resident tree, ditch and easement. Four occupants were injured by the collision and LSCO was notified for a report in addition to ambulatory services.

LHPS received calls of solicitation in the area of Sandwich Drive. LHPS made contact with a company selling pest control products. All representatives were issued a written warning for criminal trespassing and were informed to leave the area.

On August 1, at approximately 11 p.m. LHPS found a one vehicle accident at the intersection of Suzy Street and Holiday Drive on the Sandwich Side. The vehicle struck a tree and a Comcast cable box and left the area. LHPS followed a trail of transmission and radiator fluid to a resident driveway where the damaged vehicle was located. LSCO was contacted and contact with the operator of the vehicle was made. The driver was issued citations for Leaving the Scene of an Accident, Failure to Report an Accident to a Police Authority and Failure to Reduce Speed to Avoid an Accident.

A resident found a credit card in the roadway of Suzy Street and brought the card to the LHPS office. The owner was identified and the item was returned to the owner.

LHPS received calls of solicitation in the area of Nova Road. LHPS made contact with a company selling soap products. Each representative was issued a written warning for criminal trespass and where told to leave the area.

On August 11, residences on both the Somonauk and Sandwich sides of Lake Holiday reported low water pressure. The utilities company was notified and the pressure was returned to normal approximately two hours later.

8. CLUB REPORTS:

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

There were 41 members in attendance at the August meeting. The theme for the day was “‘It’s National Creamsicle Day’”. Chairperson for this meeting was Rae Novak and the hostesses were Kathleen Carr and Judy Straube. Arliene Ivanauskas, Gwen Rinkenberger and Myrna Skopek served as subs.

Marilyn Thanepohn who will celebrate her 90th birthday this month was honored. She has been a club member for 21 years.

Because of one of the original homes for the Home Tour cancelled, it was necessary to obtain a replacement home. New tickets were handed out with the updated information.

Raffle tickets were also handed out. Raffle prizes this year are: (1) Floating Foam

6'x18' Water Mat, a \$300 value, donated by Lake Holiday Marina, (2) a \$50 Lottery Tree donated by Lake Holiday Ladies Club. (3) Keurig Coffee Maker, 2 coffee cups, 2 boxes of "K" Cups coffee donated by Marge Johnson, (4) Dinner for 2 (\$50 gift certificate to the Courtyard), a bottle of wine, 2 wine glasses) donated by Gwen Rinkenberger. The business meeting was mainly a discussion about preparations for the Home Tour on September 15th.

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

A very interesting program "Ghost of FS Allen" was presented by Mary Ellen Ashenbrenner who is a local author, columnist and speaker and we are fortunate to have her as a member of our Ladies Club.

The next meeting will be September 11, 2018, and will be devoted to finalizing all the Home Tour details. All ladies of Lake Holiday are welcome to attend the Ladies Club meetings on the second Tuesday of the month at 12:30. The meeting starts at 12:30 pm at the Lodge.

FISHING CLUB: Mark Feil, President of the Fishing Club, gave the following report
The Fishing Club has been working with Joe Rush in regard to Fish Stocking the lake. They also served food at the August Summer Fest.

ENGINEERING ADVISORY COMMITTEE:

Report submitted by Ahren Lehner, Chairman of the Engineering Committee.

Lake Holiday Property Owners Association has received two bids to improve the road below the dam. The bids were received from Curran Contracting and Superior Sea wall. The lowest bidder was Superior Sea Wall with a bid of \$349,440.77. On July 26th a meeting was set up between LHPOA and Superior Sea Wall to review the scope of work for this project and determine if there were any cost savings. During this meeting all the pay items determined by our engineer were discussed. The project was designed in accordance with Illinois Department of Transportation "Standard for Road and Bridge Construction". Discussing these items, we were able to remove several line items from Superior's scope of work. The items removed from the scope of work can be handled by the association's inhouse maintenance. These include removal of one tree, providing a concrete wash out, installing new signage, and traffic control. Access to this project area will be cut off at the top of each side of the dam and no crossing will be allowed during the construction process. The total savings were determined to be \$34,428.64 reducing their bid to \$317,012.13.

We asked if there were any additional savings in the contract and Superior offered an alternate to replace concrete culverts under to the road to metal coated corrugated ones. The manufacturer of this piping had a conference call with Superior and our engineer to review the possible change. It was determined by our engineer this was an acceptable change to his design. The result is additional cost savings of \$15,000. We recommend to the LHPOA board to accept this change and apply the savings to the project. This would bring Superior Sea Wall's bid to \$302,012.13 for the project.

There was one additional cost savings available to remove the requirement for a performance bond for the contractor. This would remove an additional 1.25% from the contract amount. The bond requirement was added to the bidding process to protect the association if the contractor failed to complete the job as this project was offered to contractors that have no past relationship with the LHPOA. During our scope review meeting in July with Superior Sea Wall, attended by five members of their team went to the project site to review site conditions. During that onsite

discussion their team exhibited confidence they could complete the job to the engineer's requirements. Due to the associations previous contractual relationship on projects with Superior Sea Wall we would recommend waving the requirements of the performance bond and take the additional project savings of \$3,775.15. This decision is at the sole discretion of the LHPOA board of directors. If this savings is accepted the total contract amount would be \$298,236.98.

The engineering advisory committee recommends the board approve the contract with Superior Sea Wall.

RECREATION COMMITTEE:

Secretary Dorothy Fleming read the report submitted by Nikki Lorenzen

"Family Fest" on 8/18 was a success! Our goal was to create a relaxing, end of summer day at the beach for the community to enjoy, both kids & adults! We had live music from Rhinestone Music and a special guest Hailey Alayeigha, The Petite Palette did a painting class which was a huge hit, a grueling bags tournament also took place, as well as a sand castle building, hoola hoop contest, and family tug of war. The night ended with a beautiful display of fireworks! Special thanks to our sponsors and volunteers: Lake Holiday Homes, Rhinestone Music & DJ, The Petite Palette, Faythe Sheridan of Liberty Mutual, Willis Johnson of Classic Cinemas, Terry & Amy Suessen, and the Maintenance & Security team for all their help as well!

Next up will be the Pet Clinic and the Halloween event, Trick or Trunk!"

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

On July, I attended Supervisor training where the State of Illinois Records Management Division gave a presentation and supplied handouts on rules for Township's to follow. I found the information provided very helpful and have given the Records Management Division's suggestion for how to handle documents to the Clerk, Assessor and Road Commissioner. A cross Culvert was replaced on 8-2-2018 on 4425th road between E30th and E29th road. The Bridge construction on 42nd Road is progressing well with all the piers complete and steel beams being set. The Township building roof will get a roof seal coat this month that should make the roof leak free.

FINANCE COMMITTEE: No report.

ENGINEERING ADVISORY COMMITTEE:

Ahren Lehner, Chairman of the Engineering Committee gave the following report:

Lake Holiday Property Owners Association has received two bids to improve the road below the dam. The bids were received from Curran Contracting and Superior Sea wall. The lowest bidder was Superior Sea Wall with a bid of \$349,440.77. On July 26th a meeting was set up between LHPOA and Superior Sea Wall to review the scope of work for this project and determine if there were any cost savings. During this meeting all the pay items determined by our engineer were discussed. The project was designed in accordance with Illinois Department of Transportation "Standard for Road and Bridge Construction". Discussing these items, we were able to remove several line items from Superior's scope of work. The items removed from the scope of work can be handled by the association's inhouse maintenance. These include removal of one tree, providing a concrete wash out, installing new signage, and traffic control. Access to this project area will be cut

off at the top of each side of the dam and no crossing will be allowed during the construction process. The total savings were determined to be \$34,428.64 reducing their bid to \$317,012.13. We asked if there were any additional savings in the contract and Superior offered an alternate to replace concrete culverts under to the road to metal coated corrugated ones. The manufacturer of this piping had a conference call with Superior and our engineer to review the possible change. It was determined by our engineer this was an acceptable change to his design. The result is additional cost savings of \$15,000. We recommend to the LHPOA board to accept this change and apply the savings to the project. This would bring Superior Sea Wall's bid to \$302,012.13 for the project. There was one additional cost savings available to remove the requirement for a performance bond for the contractor. This would remove an additional 1.25% from the contract amount. The bond requirement was added to the bidding process to protect the association if the contractor failed to complete the job as this project was offered to contractors that have no past relationship with the LHPOA. During our scope review meeting in July with Superior Sea Wall, attended by five members of their team went to the project site to review site conditions. During that onsite discussion their team exhibited confidence they could complete the job to the engineer's requirements. Due to the associations previous contractual relationship on projects with Superior Sea Wall we would recommend waving the requirements of the performance bond and take the additional project savings of \$3,775.15. This decision is at the sole discretion of the LHPOA board of directors. If this savings is accepted the total contract amount would be \$298,236.98. The engineering advisory committee recommends the board approve the contract with Superior Sea Wall.

LAKE COMMITTEE: Will Olson, Chair of the Lake Committee gave the following report.

Lake Committee member, Brad Baird, has created "The Lake Holiday Water" website in order to better document data (both current and past) and the actions taken to control the sustainability of our lake's water. This website will allow the Lake Committee to track trends and review data. It can also be used as a communications tool for residents to input their observations and to ask questions.

Based upon ten years of data, Brad noted at the Lake Committee meeting, the trend is definitely a warming climate, so we can expect algae to appear earlier and earlier. Which means March and April are going to be critical months to begin algae control efforts, like carp and geese removal, which have clearly helped reduce the amount of algae this year. In addition, the Lake Committee, with the help of fellow resident, Tom Gibney, is investigating the use of ultra-sound units which create a top-water sound layer that kills algae by preventing the algae from photosynthesizing. The preliminary idea and I want to emphasis *preliminary*, is a whole Lake installation made up of floating, solar battery charged units, which use 4 ultrasonic transmitters for 360 degree coverage over a 1600' diameter. However, there are some potentially noted drawbacks which we need to further investigate before making a recommendation.

In closing, a couple items that need to be noted: -The June and July whole Lake water sampling shows higher nutrient levels going over the dam than are entering, which means we, the Association Members, are adding to the already high algae fertilizer levels that are flowing into our Lake.

-Gizzard shad in large numbers have been observed for the first time, and there isn't much we can do about it. Based upon published articles, gizzard shad consume so much zooplankton that it has a far-reaching negative effect through the ecosystem.

-Since Beach 2 is shielded by the islands from winds and the Lake's current flow, the Committee felt that a circulating water jet pump needs to be added to the Beach 2 waters.

RULES COMMITTEE: No report

LANDSCAPE: Chairman Rich Johnson gave the following report

The Beach #3 wetland project is moving forward and the next event will be the spring burning. Providing water for our landscape plants has been very important this year due to the lack of rain and high temperatures. With summer winding down the process of putting our landscapes to bed at the end of the growing season will soon start. During rain or shine, hot or cold, as the seasons change, "EXCELLENCE WILL ALWAYS BE OUR MINIMUM STANDARD".

VARIANCE REVIEW COMMITTEE: Ray Uzumecki, Chairman of the Variance committee, reported

1. Owner of Lot 221 seeks a variance to reconstruct a pool in the same patio area that contained a pool in the past. The pools location will be in the oval area which in reality is less than 50' horizontal from the water's edge however linier over the surface is more than 50' due to the elevation change approximately 30' higher.

Variance Committee Recommends: Grant the variance for the reconstructed pool. The variance should run with the property providing the structures are reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. 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.

Action Required By Landowner. The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner that the pool will be located within the above guidelines. The letter must be received within ten business days of original notification of the variance.

2. Owner of Lot 314 seeks a variance for a stairway which would encroach on the northern most side property line, attached to an existing wraparound deck.

Variance Committee Recommends: Grant the variance for constructing a stairway to existing deck. The stairway must not extend more than 3' beyond the breakfast bump out, as per the documents supplied. The variance should run with the property providing the structure is reasonably maintained and any repairs, modifications, structural & non-structural changes are permitted by the Association prior to proceeding. 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.

Action Required By Landowner before Variance Finalization. The Lake Holiday Property Owners Association must receive a letter of intent and understanding from the current owner that the newly constructed stair and landing will be in compliance with the above mentioned documentation. The letter must be received within ten business days of original notification of the variance.

3. Owner of Lot 981 seeks a variance for a garage to be built 16.6' from the westernmost side property line which would encroach on the Nancy Road 30' building set back due to the location of the existing septic system location.

Variance Committee Recommends: Table the request for the variance for the new 18' X 24' detached garage located 16.6' from the westernmost property line in alignment with the existing driveway encroaching on the side setback on Nancy Road by 15', as per the documentation supplied. The property owners have an opportunity to acquire a plot of survey of the accurate location of the septic system / lines and the function of the particular lines. Also possibly consider moving the purposed garage location to fit within the existing areas of concern (setback, septic system & lines, trees). 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. **None at this time, we will hold the application in abeyance until further information is available.** Vice President Jay Wiegman made the motion to accept the recommendations of the Variance Committee. Motion was seconded by Secretary Dorothy Fleming. 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: AUG. 20 & SEPT 17

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 – No new information. An ICC ruling is expected this fall.

New Business:

1. Lake Drawdown (2 feet for shoreline repairs) – A few people have requested a two-foot drawdown to permit shoreline work. Our dam engineers see no problem with a slow draw down, but we are aware that members of the Lake Committee have some concerns regarding shoreline stability. It is likely this will be scheduled for next year during the dam inspection.

2. Variance Policy Review – An appeals process proposed by Secretary Fleming needs to be added to the policy.

3. Appoint New Member to Finance Committee (per committee recommendation) - The Finance Committee has requested that the Board Appoint Lynn Menth to the committee.

4. Road below the Dam (bid review) – Members of the Engineering Committee met with Jon Bouxsein and people from Superior (our low bidder) reviewing their bid. By transferring some work to Lake Holiday, Superior's new bid is significantly lower.

Sam Hamilton, Lot 279, stated a concern about the road by the dam. He had talked to several longtime residents who recalled some issues with this road in the early years of Lake Holiday when that road washed away. He had asked a member to contact the General Manager about this issue and wondered if this had been done. General Manager Jon Bouxsein stated that no, he has not heard from this resident but has seen the pictures of this original road which was installed by the developers of Lake Holiday. This proposed road's design is engineered by the same engineers who are monitoring our Dam. Director Ahren Lehner stated that we are working with very qualified engineers who are and have been monitoring the dam and have all the original paper work concerning this area. No one else came forward so we proceeded into the business part of the meeting.

OLD BUSINESS:

1. UTILITIES Inc. WATER RATE INCREASE REQUEST

There is nothing new on this issue. The report from the Court reporter at the Open meeting held in June has been published in the August Newsletter. The matter should be determined by the ICC this fall.

NEW BUSINESS

1. LAKE DRAWDOWN(2 FEET FOR SHORELINE REPAIRS)

Director Michael Ivanauskas stated that we discussed this issue at the Work Session and at this time we do not have many residents who have requested a drawdown. We will work on composing a list and see if there is a need in 2019. Our Engineering committee will also investigate if there is any special concern in doing a drawdown. So at this time, I make the motion that we table this issue pending further information forthcoming. Motion was seconded by Treasurer Greg Wasson. Motion passed unanimously.

2. VARIANCE POLICY REVIEW

Vice President Jay Wiegman stated that we had a policy in place and now the Amnesty period is over. We still have requests for variances and possible appeals and will be working on a policy to address these requests. I at this time move to table this issue till we have a new policy in place. Motion was seconded by Director James Bianchi. Motion passed unanimously.

3. APPOINT NEW MEMBER TO FINANCE COMMITTEE (per committee recommendation)

Treasurer Greg Wasson stated that the Finance committee has made a request to appoint Lynn Menth, a permanent resident at Lake Holiday since 1990 who is a highly qualified CPA since 1993. She has Accounting experience in Retail, Manufacturing and has developed the budget for a large school district for the last three years. I make the motion that we appoint Lynn Menth to the Finance Committee. Motion was seconded by Secretary Dorothy Fleming. Motion passed unanimously.

ROAD BELOW THE DAM (bid review)

Director Ahren Lehner stated that we have received 2 bids for this project. The Engineering

Committee and General Manager Jon Bouxsein have been working with the lowest bidder who is a very qualified contractor to bring this cost down from the original amount of \$349,440.77 to the amount budgeted for. In his Engineering report above in these minutes, he has stated the process and how we now have the bid down to \$302,012.13. There is one more item which could be eliminated to bring this cost down to \$298,236.98. That is the cost of the Performance Bond. These bonds are issued when you are working with a contractor that you have not had any experience with. We have been working with Superior Sea Wall on many projects and have had very good contractual relationship with them. It is also noted that there may be some additional engineering expenses which can be covered under contractor expenses. Treasurer Greg Wasson stated he spoke with the President of the construction company he works for and he stated it was important for a company to show they are bondable. Superior has shown this by being able to provide a bond. There isn't a significant amount of difference between the amount of protection a bond offers and the enforceability of the contract in court. Given our history with Superior, I didn't think the performance bond was necessary. They are typically seen with governmental work. Director Ahren Lehner then made the motion to eliminate the Performance bond and accept the latest contract amount of \$298,236.98. Motion was seconded by Director Michael Ivanauskas. Motion was voted on by oral vote. All seven members of the board voted Aye and Motion passed unanimously. Treasurer Greg Wasson thanked the Engineering Advisory Committee and our General Manager for all their time and effort to get this cost within the budgeted amount which the residents voted for in the budget.

President George Leidolf stated there is also an additional item to vote on. The Ladies Club is holding the Annual House Walk the third weekend in September, Saturday September 15.th On the day of this event, we will not allow any Garage Sales, Estate sales and Auctions. Motion was made by Secretary Dorothy Fleming and seconded by Director Michael Ivanauskas. 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 Aug. 21, 2018

House 287	\$486,000
House 728	\$150,000
House 1033	Family Conveyance
House 1093	\$217,000
House 1093	\$217,000
House 1229	Family Conveyance
House 1274	\$282,500
House 1625	\$135,000
House 1927	\$203,500
House 1975	\$204,598
House 1981	\$ 55,000

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 Michael Ivanauskas. Motion passed unanimously

15. APPROVE NEW RENTERS:

Vice President Jay Wiegman read the following properties to be approved for rental as of August 21, 2018

House 424	Rental
House 850	Rental

He then made the motion to approve the lease of these residential lots as read. Motion was seconded by Director James Bianchi. 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.

A member inquired if we plan to have a Meet the Candidates this year. He was told yes it would be after the October meeting October 16th. Information about this will be in the Newsletter to inform the residents.

A member stated that he heard the Ladies club has donated some buoys and suggested we check out our other ones for replacement as they appear to be in poor condition.

A member inquired about the possibility of having a slide placed off her shoreline/raft. She realizes there is a rule about this but inquired if there was some way they could have this for their children. She stated that they live on a lot with a high slope and access to the water is limited. She was told to contact the office with her request and the Board will look into this matter.

No one else came forward.

Respectfully submitted,

Dorothy Fleming, Corporate Secretary

20 Members in attendance