

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

June 17, 2018

1. CALL TO ORDER

The meeting was called to order by President George Leidolf at 7:10 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 JUNE MEETING

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

It's hard to believe that the summer is half over already. School supplies ads are beginning to appear in the newspapers. People are enjoying the lake and beaches. The Beach II improvements have proven very popular. The entrances and other green areas are looking great. The goose droppings are gone along with the excess of geese that were removed last month. It's wonderful to be able to walk on the beaches and adjoining green areas and not worry about where you step.

Some of the neighboring bodies of water have been recently plagued with blue green algae blooms, but we have been spared for the most part to date. I am cautiously optimistic that the carp and goose removal programs have had a positive impact on water quality. However, there are other factors affecting algae, such as temperature, fertilizer runoff, and stirring bottom nutrients back into the water column. The Lake Committee is conducting a water quality study that may provide additional insight into the algae problem.

Some people with lake frontage have complained about boats making excessive wakes. Excessive wakes are prohibited by rule 4.27. If you must stand in our boat to see where you are going, you are probably generating an excessive wake.

The Board is aware that more boats are being anchored outside of the "no- wake" area by the dam and in the center of the big bay just north of the lodge. People using the bay in this manner should try and keep to the middle and not spread out too much as it creates a hazard when people pulling skiers or tubes try to negotiate between them.

While there is no rule prohibiting a boater from pulling tubes into the marina channel, there is not enough room to do so safely. A few people tow multiple tubes behind their boats. Again, while there is no limit on the number of tubes a boat can pull, I suggest it be limited to no more than three. Our lake is small and narrow. During a busy weekend, we just don't have the room to safely do so safely.

5. TREASURER REPORT:

Treasurer Greg Wasson gave the following report

General Fund total revenues for the month ending June 30th 2018 were \$1,203,553 and total expenses and transfers were \$1,043,646 resulting in revenues in excess of expenses and transfer by

\$159,907. Expenditures for capital items were \$41,253, which results in revenues in excess of expenses, transfers, and capital expenditures by \$118,654.

Total cash and investments were \$3,217,477 and total fund balances (Association equity) were \$5,882,732 of which approximately \$2,811,797 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

Entrance Lights- Maintenance has been busy prepping the entrances for the new decorative lights. Holes have been drilled and concrete poured. These new fixtures will replace the old entrance lights that had become outdated and had a worn look to them. Most should be installed by the end of this week or early next week. This effort will complete the entrance rehabilitation project.

Charitable Goose Harvest- Crews from the USDA-Wildlife Services, with help from staff members, conducted the charitable goose harvest late last month. Resident geese were captured and transported off Lake Holiday property by the members of the USDA crews. In total 238 geese were removed and the resulting cleanliness of the green areas, docks and beaches are evident. Resident geese are an ongoing problem in many communities as they contribute greatly to the decline in water quality when overpopulated. There are still geese on the lake and as part of the process Lake Holiday will still use control methods as we have in the past to try to keep the geese in a manageable number as it is now.

Board of Directors Election- Beginning August 1st anyone wishing to run for the board may stop in the office and pick up election material. Petitions and Statement of Candidacy must be returned to the office no later 4 P.M. September 15th. Directors whose terms are expiring are President George Leidolf, Vice President Jay Wiegman and Director James Bianchi.

7. PRIVATE SECURITY REPORT:

Chief Matt Clifford gave the following report from June 19 thru July 17, 2018

CALLS TO SERVICE

16 ASSIST TO LSCO SHERIFF'S DEPT.

9 ASSIST OUTSIDE AGENCY

9 ASSIST RESIDENT

4 WELL BEING CHECK

20 CALLS OF SUSPICIOUS ACTIVITY

9 CALLS OF SUSPICIOUS PERSON

18 CALLS OF SUSPICIOUS VEHICLE

85 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 245 TOTAL

89 – FISHING LICENSES CHECKED

CITATIONS

10 – SPEEDING

3 – PASS VALIDATION

2 – GUEST POLICY

3 – DISORDERLY CONDUCT

3 – OBSTRUCTION

3 – REGISTRATION PROCEDURE

8 – FIREWORKS
1 – NO WAKE POSTED
2 – NO WAKE AREA
3 – OVERNIGHT PARKING
1 – STANDING VEHICLE
1 – BUILDING CODE
2 – LITTERING
44 CITATIONS TOTAL

WARNING CITATIONS

16 – SPEEDING
2 – UNAUTHORIZED BOAT OPERATOR
3 – BEACH USAGE
3 – ILLINOIS BOAT & SAFETY ACT
1 – STOP SIGN VIOLATION
1 – GOLF CART AGE OF OPERATOR
6 – TUBING / ZIGZAGGING
2 – TRAFFIC FLOW
1 – PERSONAL WATERCRAFT
3 – UNLICENSED VEHICLE
6 – STATE LAW CRIMINAL TRESPASS
1 – LH VEHICLE STICKER
1 – LEASH RULE
1 – BOAT DECALS
6 – BOAT REGISTRATION
1 – GUEST POLICY
2 – NO WAKE AREA
15 – PASS VALIDATION
71 WRITTEN WARNINGS TOTAL

Between JUNE 19 and JULY 16, one electronic speed radar sign was posted and collected the following data from the 600 block of LASALLE DRIVE on the Somonauk Side:

694 vehicles were clocked travelling between 10 and 30 MPH
3,108 vehicles were clocked travelling between 31 and 40 MPH
217 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:

811 vehicles were clocked travelling between 10 and 30 MPH
4,251 vehicles were clocked travelling between 31 and 40 MPH
186 vehicles were clocked travelling between 41 and 61 MPH

In late June, LHPS was notified about a fallen tree in the roadway of the 500 block of Erma Drive. The roadway was closed for a short time until maintenance removed the obstruction.

A resident reported losing a set of vehicle keys in the area of Beach 2.

A resident from the 1100 block of Holiday Drive reported suspicious activity after he found approximately 100 carpentry nails on his driveway. No damage was reported.

A resident reported a lost iPhone 8 in the area of Beach 2.

A resident from the 1500 block of Lila Circle reported a sick raccoon. LaSalle County Animal Control was notified.

In early July, a resident from the 1100 block of Ladybird Drive reported property damage after his neighbor shot off fireworks that landed on his deck and struck the siding of his residence. LSCO was contacted for a report.

A resident from the 1700 block of Suzy Street reported a large party that involved guests littering in the area and on the easement. LHPS attempted to make contact at the residential party address, but was unsuccessful. LHPS issued a citation for littering the following day.

A set of vehicle keys were found in the area of Beach 2.

A water main break was located in the area of the 800 block of Suzy Street. LH Utilities was notified and repairs were completed.

In mid-July, LHPS was notified about a tree back falling in the roadway of the 1100 block of Ladybird Drive. The roadway was closed for a short time until maintenance removed the obstruction.

A bicycle was found in the 1087 Green Area.

8. CLUB REPORTS:

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

Members, guests and the Lake Holiday office staff enjoyed the annual Ladies Club Picnic lunch on July 10th. The chairperson for this meeting was Lynn Mahon and the hostesses were Maureen Burris, Jeanne Greenwalt, Phyllis O'Connell and Luanne Roth. Dorothy Fleming served as a sub. "Summer Fun" was the theme chosen for the day and in addition to lunch games were played.

Since the June Outing to White Pines was cancelled, monies were returned to the members who had signed up to attend.

Members were asked to bring a picture of themselves to be used in decorating for the Home Tour.

The Ladies Club also sponsors Canasta, Monday Bridge and Couples Bridge. For details contact Cathy Marquett for Canasta, DeAnne Zaeske for Couples Bridge and Lois Hamilton for Monday Bridge. The dates are listed in the monthly calendar of the Lake Holiday News

The next meeting will be on August 14, 2018. The program "Ghost of FS Allen" will be presented by Mary Ellen Ashenbrenner who is a local author and a member of the Lake Holiday Ladies Club.

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: No report

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

It is with a heavy heart that I report Sharon Shepard and Kathy Martin have officially retired from the Recreation Committee. Alongside them is Ray Conley, firework extraordinaire. We thank them for ending their Lake Holiday volunteer careers on such a high note with one of the BEST firework shows Lake Holiday has ever seen! After many, many years of their dedication and service to this community we applaud them for their selfless work ethic and generous amounts of time spent ensuring Lake Holiday property owners had year round events to enjoy! It is also with excitement that I take on the responsibility of attempting to fill their shoes and carry on their legacy. As the new owner of Lake Holiday Homes, my Broker-Associate, Laurie Despot, and I, Nikki Lorenzen, will

make it our goal to ensure we don't skip a beat and continue to provide our fellow property owners the opportunity to engage with our neighbors and enjoy all that our community has to offer starting with the 2018 Family Fest on August 18th. We ALWAYS need volunteers and welcome all those who can spare an hour of their time for future events! Please contact Nikki at Nikki@LakeHoliday.com or (815)474-9292 to sign up!"

President George Leidolf stated on behalf of the Association and Board of Directors we thank Sharon and Kathy for all their years of dedication in planning and carrying out these great activities which have provided the residents with all these fun times. We thank Ray Conley for his expertise and beautiful fireworks displays.

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

On July 10th your Northville Township Board conducted its regular meeting. Several reports were given to the board and are as follows:

1. Supervisor Swanson noted the issues with the current bank we are using and has advised the Township Board that we will start to look for a new bank.
2. Assessor Ament informed the board that he submitted his work for the year as required. However, the jump drive supplied by the county for our Assessor to download his work was not big enough to hold all of the data. Assessor Ament worked with the county and all of his work was accepted and downloaded.
3. Road Commissioner Middleton informed the board that the bridge work appears to be going very well. Several of our roads have received some maintenance along with some of the equipment.

I would personally like to thank our Assessor Hal Ament and his staff for all of the hard work he has done for our Township over the last several years. Assessor Ament started with a property system that should have been loaded with all of the property data in our township. However, after he took office, he found out that the system had little or no data about any of the properties in our township. Because of his commitment to our Township, all of the property data is now loaded into the system and each of us will benefit from this task being completed.

Next meeting is on August 14, 2018 at 7:00pm

FINANCE COMMITTEE: Don Kieso, Chairman of this committee stated that at the June meeting his report was read and at this meeting the Board will follow thru with their Resolutions.

ENGINEERING ADVISORY COMMITTEE: No report

LAKE COMMITTEE: No report.

RULES COMMITTEE: No report

LANDSCAPE: Chairman Rich Johnson gave the following report

Many of the landscape projects started during the past 3 years are almost complete. Some of these projects are the landscapes at the Easy Street entrance, the Suzy Street entrance, the Maintenance Department entrance and the Beach #2 complex. My take away from all the work that was needed to complete these projects tells me that our maintenance work force is multitalented. Cement was mixed and poured. Heavy equipment was used and maintained. Plants were installed and cared for.

A license was obtained for the use of weed control products. Electric lines were installed and connected. Thank you for your part in helping with these projects. Remember, as always "EXCELLENCE IS OUR MINIMUM STANDARD

VARIANCE REVIEW COMMITTEE: No report

9. NEWSPAPER DEADLINE: JULY 23 AND AUG. 20

10. MEMBER FORUM

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

Old Business:

1. Utilities Inc. Water Rate Increase – I have nothing new to report. We just received the stenographer’s report from the June 14th meeting and will be posting it on our web site soon.

New Business:

1. Resolution to Approve Audit and Reappoint WIPFLI LLC – The Finance Committee met with representatives of the auditing company to review their findings on the financial statements for the year ended December 31, 2017. Their report can be found in the minutes of the June 2018 Board Meeting. A resolution to approve the audit report and reappoint WIPFLI LLC will be considered tonight.
2. Road below the Dam (bid review) – The original engineering construction cost estimate was \$232,382. A subsequent update placed the estimated construction costs closer to \$290,000.

Mike Riesenbeck, Lot 1508, stated he is appreciative for the carp removal. He also raised several concerns regarding liability and costs associated with the project in agenda item 2.

Karen Richmond, Lot 829, expressed concern as to the type of edge on the sides of this road.

With no further comments, we went into the business part of the meeting.

11. OLD BUSINESS

1. UTILITIES INC. WATER RATE INCREASE

Vice President Jay Wiegman stated that there is not any new information on this topic. He said that we have received the Court Reporter’s has submitted her report which could only contain the material allowed. This report will be posted on our web site.

12. NEW BUSINESS

1. RESOLUTION TO APPROVE AUDIT AND REAPPOINT WIPFLI LLC

Treasurer Greg Wasson read the following Resolution

RESOLUTION TO APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE LHPOA, ASSOC. FOR THE YEAR ENDED DECEMBER 31, 2017 AND THE REAPPOINTMENT OF WIPFLI, LLP

Whereas, the Finance Committee of L.H.P.O. Assoc. has reviewed the audited financial statements of the Association for the year ended December 31, 2017, and

Whereas, the Finance Committee has met with the representatives of WIPFLI, LLP, the independent auditors performing the audit, and

Whereas, the Finance Committee recommends approval of the audited financial statements of the Association for the year ended December 31, 2017, as presented by the independent auditing firm of WIPFLI, LLP,

And, **whereas** the Finance Committee recommends the engagement of WIPFLI, LLP as the Associations' independent auditors for the year ended December 31, 2018.

Be it therefore resolved that the Association Board of Directors hereby accepts the audited financial statements of the Association for the year ended December 31, 2017, as presented by the independent auditing firm of WIPFLI, LLP and orders the engagement of WIPFLI, LLP as the Association's independent auditors of our 2018 financials.

He then made the motion to accept this resolution and engage WIPFLI LLP. Motion was seconded by Secretary Dorothy Fleming. Motion passed unanimously.

2. ROAD BELOW THE DAM

Director Ahren Lehner stated that we realize some of the members came to hear this information. The Engineering committee and General Manager plus the board president met with the 2 submitted bidders for this project. Bids just arrived with Curren's bid of \$622,000 and Superior's bid was \$349,000. We realize that this is a prime time for this type of work and the Board still needs to go over all this material, therefore I make the motion to table this item. Motion was seconded by Director James Bianchi. Motion passed unanimously.

13. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Vice President Jay Wiegman read the following applications to purchase property approved as of July 17, 2018

Lot	61	\$ 14,000
House	86	\$292,500
House	117/118/119	\$150,000
Lot	135	\$ 19,250
House	432	\$350,000
House	673	\$180,000
House	716	\$151,750
House	834	\$436,500
House	856	\$270,000
House	911	\$210,000
House	1191	\$160,650
House	1485	\$197,500
House	1629	\$232,500

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.

It is also moved to decline to purchase and approve for membership House 1920 (\$160,000) Mr & Mrs Juan Garcia, in accord with the previous provisions, with the added condition that required proof of refusal be submitted to the Association within 14 days or before closing. Motion was seconded by Secretary Dorothy Fleming. Motion passed unanimously

14. APPROVE NEW RENTERS:

Vice President Jay Wiegman read the following properties to be approved for rental as of July 17, 2018

House 275	Rental
House 275	Rental
House 844	Rental
House 1978	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.

15. ADJOURN OFFICIAL MEETING:

A motion to adjourn was made by Director Michael Ivanauskas and seconded by Director Ahren Lehner. Motion passed unanimously.

16. Member Forum:

A member thanked Chief Matt Clifford for his adjustment to the speed Radar report but was surprised at the range. General Manager Jon Boussein stated that he should call the Security Chief to get a better explanation. He also was surprised at the amount difference between the 2 bids for the road below the dam. Treasurer Greg Wasson stated in my opinion, the reason for the large bid spread was based on the fact there were only two bidders on the project and the bidders knew this, there was an almost immediate start date, the job had to be finished quickly, and we're at the peak of construction season. The higher bidder knew this and decided to make sure if they took the job, they were going to be paid well.

A member stated that it is so nice to have a cleaner lakefront due to the goose removal program and also complimented on the nice new docks that have been installed. He also stated that there are many boats making large wakes at the North end where there is no wake posted. We should have a no tolerance policy for these boaters.

A member stated that there are some trees that need trimming and gave a list to the General Manager on their locations.

A member stated that he has noticed a lot of construction vehicles parked on both sides of the road which makes it difficult to see to travel on the roads. He suggest only allowing parking for these vehicles on one side of the road. It was stated that we have no rule that states that and we will have Security observe that and suggest to the drivers of these vehicles move if causing a problem.

No one else came forward, so the meeting ended.

Respectfully submitted,

Dorothy Fleming, Corporate Secretary

19 Members in attendance