

**LAKE HOLIDAY BOARD OF DIRECTORS MEETING
NOVEMBER 17, 2020
7:00 P.M.**

1. **CALL TO ORDER:** The meeting was called to order by President Jay Wiegman at 7:04 p.m. Meeting conducted through Zoom.

2. **ROLL CALL:** Members present: President Jay Wiegman, Vice-President Jim Bianchi, Secretary Ray Uzumecki, Treasurer Greg Wasson, Directors, Michael Ivanauskas, Jeff Marco, Ahren Lehner, and General Manager Jon Bouxsein. Five members in attendance.

3. **ACCEPTANCE OF MINUTES OF THE OCTOBER MEETING:** President Wiegman asked if everyone had an opportunity to review the minutes of the October 20, 2020 meeting. Director Ivanauskas made the motion to accept the minutes. The motion was seconded by Director Lehner. The motion passed unanimously.

4. **PRESIDENT'S ADDRESS:** President Wiegman read the following report: During our election that was completed last week, Ray Conley won election to the seat vacated by our Vice President, Jim Bianchi, and Ray Uzumecki and I were re-elected to the Board. I am grateful to Karen Richmond and Bryan Needham for having run, and I hope that they will each remain involved with what we are doing here at Lake Holiday.

Our annual meeting will be a little different this year because of COVID. As I write this, it may be possible that we could lawfully hold an in-person meeting, but we have been monitoring announcements made by various government organizations, and it seems doubtful that it will be possible to hold an in-person, annual meeting this year, as it looks as if indoor gatherings will be limited to 10 people. We are currently making arrangements for our court reporter to attend a Zoom meeting. If you wish to attend the annual meeting by Zoom, please contact the lodge at lake_holiday@yahoo.com and request an invitation by noon on Friday, December 11, 2020. If you wish to vote by proxy, you may do so during the Zoom meeting. Otherwise, your votes must be received by us no later than the close of business on December 11, 2020.

5. **TREASURER'S REPORT:** Treasurer Greg Wasson submitted the following report:

General Fund total revenues for the month ending October 31st 2020 were \$1,878,284 and total expenses and transfers were \$2,148,481. Expenditures for capital items were \$29,548, resulting in revenues less than expenses and transfer by \$299,745.

Total cash and investments were \$2,968,025 and total fund balances (Association equity) were \$6,241,932 of which approximately \$3,302,789 is restricted for the Infrastructure Fund, Capital Reserve Fund, Lake Maintenance Fund, Dam Repair Fund, and Operating Reserve Fund.

6. **MANAGER'S REPORT:** General Manager Jon Bouxsein gave the following report:

Dredging- Superior is making good progress finishing up the dredging contract. They have completed nearly one half of the contracted area and are maintaining an excellent removal rate. Jar testing reveals a near 50 percent sediment load at the point of discharge into the sediment basin. Weather permitting this will be finished this fall.

Docks and Bathrooms- Bathrooms are closed and all docks have been pulled from the lake for the season.

Proxy and Budget Mailing- By this time you should have received your copy of the 2021 budget and your proxy ballots. Each member in good standing is encouraged to vote on approval or disapproval of the proposed 2021 budget. You may either vote in person at the Annual Meeting scheduled for December 13th, or by proxy. If you cannot attend the meeting and wish to cast a vote you have several options. You may either assign your vote to the Board of Directors or to any member in good standing. You may mark your ballot for, against or you may abstain. You may also leave the ballot unmarked. If you assign your proxy to the Board of Directors they will vote your ballot as marked or for the proposed budget if left unmarked. **If assigning the proxy to the Board of Directors they must be delivered to the Lake Holiday office, either in person or by mail, no later than Friday December 11th at 4PM.** If you assign your proxy to a member in good standing you must give your ballot to that person. The Annual Meeting, as required by the By-laws of the Association, will be held at the lodge or via Zoom on Sunday, December 13th at 2pm. The purpose of the annual meeting is to vote on the budget and no other business will be conducted or considered.

7. PRIVATE SECURITY REPORT: Chief Matt Clifford submitted the following report:

CALLS TO SERVICE

12 – ASSIST TO LSCO SHERIFF’S DEPT.

1 – ASSIST OUTSIDE AGENCY

5 – ASSIST RESIDENT

3 – WELL BEING CHECK

8 – CALLS OF SUSPICIOUS ACTIVITY

10 – CALLS OF SUSPICIOUS PERSON

5 – CALLS OF SUSPICIOUS VEHICLE

44 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 16 TOTAL

9 – FISHING LICENSE CHECKS

CITATIONS

13 – SPEEDING

1 – STOP SIGN VIOLATION

1 – GOLF CART REGISTRATION

15 CITATIONS TOTAL

WARNING CITATIONS

19 – SPEEDING

3 – STOP SIGN VIOLATION
1 – NIGHT OPERATION (WATERCRAFT)
1 – GOLF CART SPEED
1 – WATERCRAFT REGISTRATION
5 – SIGNS
8 – UNLICENSED INOPERABLE VEHICLE
1 – BURNING

39 WRITTEN WARNINGS TOTAL

In late October, a Sherman's Furniture box truck accidentally backed into a ditch in the 100 block of Timmy Trail and was stuck. A tow company was called to the area to remove the box truck. No damage or injury was reported.

A resident from the 1900 block of Laverne Drive reported an Illinois license plate had been stolen from his vehicle. A report was filed with LSCO Sheriff's Office.

LSCO and LHPS were contacted for a report of vandalism to a motor vehicle in the area of the 200 block of Holiday Drive.

A resident from the 200 block of Holiday Drive reported the theft of two political signs.

A resident found a credit card in the parking lot of the Lakewood Mini-Mart on Sheridan Blacktop. LHPS identified the owner of the card as a resident and the card was returned.

A resident reported criminal damage to his camper that was parked at the LH campground. The resident found a broken window on the unit and it appeared that there was no entry into the unit. The resident was advised to contact LSCO for a report.

In early November, an employee of the LH Maintenance staff misjudged a section of easement by the 1200 Green Area that was covered in leaves and the employee fell off of a zero turn mower. LHPS was contacted and the employee did not report any injuries, nor was any damage reported to the equipment.

A resident found a wallet in the roadway of Karen Drive. The contents of the wallet were recorded and it was determined that the wallet was property of an Immediate Family member of Lake Holiday. The wallet was returned to the owner's address.

Somonauk Fire was dispatched to extinguish a tree that caught fire in the area of the 1100 block of Holiday Drive.

A resident from the 1800 block of Laverne Drive reported a neighbor's house having an exterior light flashing from the residence garage. LHPS made contact with the homeowner and it was determined that falling leaves blocked the motion sensor of the light, causing it to flash inconsistently.

A resident from the 1800 block of Doris Road called to complain about a car alarm going on and off frequently over the last week. LHPS found the vehicle described and made contact with the owner who explained that the vehicle was having electrical issues that will be rectified next week.

A resident from the 1800 block of Suzy Street reported mailbox damage. The resident was advised to contact LSCO for a criminal damage / accident report.

In mid-November, two portable toilet units were knocked over at two separate construction sites on the Somonauk Side.

8. CORRESPONDENCE FROM MEMBERS: None.

9. CLUB REPORTS:

LADIES CLUB: No report.

FISHING CLUB: No report.

10. COMMITTEE REPORTS:

RECREATION COMMITTEE: Nikki Lorenzen submitted the following report:

Recreation Group report: "Recreation activities have looked a little different this year, as with everything else. We've tried to be as creative as possible to still invite property owners to participate in new events for the holidays throughout the year. We had a wonderful response to our 1st Annual Halloween House Decorating contest. We had many entries, and tremendous interaction from the community getting out to explore the decorated homes, so much so, that we'll be repeating such for Christmas! Get your holiday lights ready and let's 'Light up the Lake!'. Please be sure to follow the Facebook page 'Lake Holiday Rec Group Official' for entry information and all updates!"

NORTHVILLE TOWNSHIP: Submitted by James Swanson, Supervisor Northville Township

Our regular meeting was conducted on November 12, 2020. The Annual Township Audit was completed and reviewed with the board.

The audit disclosed our Township has the proper controls in place to ensure our financial documents are correctly recorded. The auditor once again said our Township does things correctly.

All of the residents should be aware that state statute does not require our Township to have an annual audit.

The Trustee's and I have an annual audit to ensure our Township continues to follow the state statutes and rules.

The Township Assessor informed the board that he asked the County Assessor to provide how the county develops the multiplier for our township. The County Assessor's department provided a manual but did not provide the actual data or formula's they used to calculate our township multiplier I.E tax rate. Our Assessor will attempt to get this information from the county, one

more time. If they do not provide this information we will be forced to FOIA this information from the County.

FINANCE COMMITTEE: No report.

ENGINEERING ADVISORY COMMITTEE: No report.

LAKE COMMITTEE: No report.

RULES COMMITTEE: No report.

LANDSCAPING COMMITTEE: No report.

VARIANCE REVIEW COMMITTEE: No report.

PLANNING COMMITTEE: Jim Steadman submitted the following report:

During our October 27, 2020 regular committee meeting, discussions centered on the following topics:

How can the Planning Committee assist in implementing the NABR Network solutions for enhanced communication to the Lake Holiday POA, as accepted by the Board at their October meeting? Jim Steadman was instructed to connect with Jon Bouxsein and offer to assist with the implementation.

When will the actual contract be available for viewing to determine all aspects of the program?

Representing the Lake Committee, Jim shared an article that was submitted for publication in the Newspaper, noting recent improvements in percentages of Phosphorus and Nitrates in our lake water.

The Committee suggested we develop informative articles about the topics covered in the 2020 survey. Two topics were discussed and agreed upon that an article be developed and submitted for publication. The article would state reasons the board is not taking action at this time to implement electronic signboards and a gated community, using information from recent board meetings, work sessions, our own recommendations, and the candidates' forum.

Committee members were charged with developing plans and subjects for 3 to 4 survey subjects to be implemented in 2021. A possible topic idea included referring to Board Work Session discussions then creating a short survey to sample member's thoughts on issues like lake usage, water safety, etc. A second topic idea was to sample owner's awareness and practices referring to proper lawn care and burning practices re: lake water quality. A third topic discussed was asking for input from members re: suggestions for improvements to existing signboards at the entrances.

11. NEWSPAPER DEADLINE: November 16th and December 14th.

12. MEMBER FORUM: Business Topics

13. OLD BUSINESS:

1. PWC Horsepower Increase to 130 hp: Director Ivanauskas reported that in the last few months there has been discussion regarding an increase to the PWC horsepower limits. Taking into account survey answers and responses to emails, he wants to make a motion to

increase the PWC limits to 130 horsepower and remove the cc limits and to publish it in the next Lake Holiday News. The motion was seconded by Vice-President Bianchi. Voice vote taken. The motion passed 6-0. (**Agenda item No. 1 for December Board Meeting**).

14. NEW BUSINESS:

1. Authorize \$1000 for Lake Committee Sediment Core Sampling: Director Marco made a motion to approve \$1000 to the Lake Committee for the Sediment Core Sampling. Secretary Uzumecki seconded it. Voice vote taken. The motion passed 6-0.

15. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

President Wiegman stated there are two properties that have a couple of things that need to be taken care of and will be approved contingent on finalizing those issues.

House 218	\$505,000
Vacant 234	\$105,000
House 339	\$265,000
House 387	\$440,000
House 769	\$240,000
Vacant 1104	\$190,000
House 1249	\$165,000
House 1280	\$449,900
House 1445	\$229,900
House 1790	\$188,900

Vice-President Bianchi makes 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 assessment with the exceptions of Lots 218 and 1249 which must resolve their compliance issues as set forth in their application documents. The motion was seconded by Director Marco. Motion passed unanimously.

16. APPROVE NEW RENTERS: Application for Lease of Residential Lots to be Approved: No renters.

President Wiegman stated since there is nothing on the agenda for the December Work Session, he proposes to cancel it. If something comes up in the meantime, we can always schedule it. Vice-President Bianchi made a motion to cancel the December Work Session. The motion was seconded by Director Lehner. The motion passed unanimously.

Treasurer Wasson inquired because the annual meeting is going to be by Zoom, if it is ok for him to do a condensed version of his budget presentation. He will highlight the most important parts.

17. ADJOURN OFFICIAL MEETING: A motion to adjourn the meeting was made by Director Ivanauskas and seconded by Treasurer Wasson. Motion passed unanimously. Meeting adjourned at 7:24 p.m.

General Manager Bouxsein reported that Will Olson is resigning as Chairman of the Lake Committee and Brad Braid will take over for him. He wanted to thank Will Olson for all his hard work and dedication on the Lake Committee.

Director Lehner wanted to thank Vice-President Bianchi for all his hard work and time on the Board.

Agenda Item #1 for the December Board Meeting: Increase PWC Horsepower Limit

Prepared By:
Peggy Savage, Minute taker

Submitted By:
Secretary Uzumecki