

**LAKE HOLIDAY BOARD OF DIRECTORS MEETING
OCTOBER 20, 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 Bianchi, Secretary Ray Uzumecki, Treasurer, Greg Wasson, Directors, Michael Ivanauskas, Jeff Marco, Ahren Lehner, and General Manager Jon Bouxsein. 14 members in attendance.

3. **ACCEPTANCE OF MINUTES OF THE SEPTEMBER MEETING:** President Wiegman asked if everyone had an opportunity to review the minutes of the September 15, 2020 meeting. Director Ivanauskas made the motion to accept the minutes. The motion was seconded by Treasurer Wasson. The motion passed unanimously.

4. **PRESIDENT'S ADDRESS:** President Wiegman stated that with Halloween coming up, we need to make sure we follow the CDC guidelines and to use caution when driving around. Starting today, political signs are allowed until November 6th. The Lake Holiday rule states that political signs may be displayed two weeks prior to the election. Signs may not exceed 24" by 24" and must not be displayed on Association property or within 20 feet of the roadway or on the lakefront.

President Wiegman also stated to follow the rules for burning. Don't burn when leaves are wet, don't leave fires unattended, and only burn on the designated burn days.

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

General Fund total revenues for the month ending September 30th, 2020 were \$1,711,816 and total expenses and transfers were \$1,890,152. Expenditures for capital items were \$20,114, resulting in revenues less than expenses and transfer by \$198,451.

Total cash and investments were \$3,213,419 and total fund balances (Association equity) were \$6,310,313 of which approximately \$3,357,869 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:

LAKE HOLIDAY Road Below the Dam- After several years of weather-related delays we finally have completed the road crossing the creek below the spillway. This crossing will allow for an additional exit/ingress from/to the Southwest corner of the lake should something block previously only existing exit at Easy Street. I would like to thank Superior Seawalls and Docks for a job well done on the construction of this major undertaking.

Dam Inspection- The dam was inspected by our engineers on October 9th along with a representative from the Illinois Department of Natural Resources. Overall the dam appears in good condition with no major deficiencies found. Data from our monitoring devices will be analyzed and be included in the report.

Dredging- Superior Seawalls are mobilizing equipment to complete the dredging project. The no-wake buoys are being moved just south of the dredging activities in the same area they were last spring. Please use caution as always when traveling in this area.

Budget and Proxy Mailing- The budget was thoroughly reviewed by both the Finance Committee and the Board of Directors. Dues will remain the same for the 2021 budget year. In the very near future, copies of the budget and proxy ballots will be mailed to all members in good standing. Members may vote either by Proxy or in person by attending the Annual Meeting scheduled for December 13th at 2PM. If you have any questions regarding the Proxy voting process please call the office for answers to your questions.

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

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

SEPTEMBER 15 TO OCTOBER 21, 2020

CALLS TO SERVICE

- 11 – ASSIST TO LSCO SHERIFF’S DEPT.
- 2 – ASSIST OUTSIDE AGENCY
- 10 – ASSIST RESIDENT
- 2 – WELL BEING CHECK
- 11 – CALLS OF SUSPICIOUS ACTIVITY
- 8 – CALLS OF SUSPICIOUS PERSON
- 8 – CALLS OF SUSPICIOUS VEHICLE

56 - TOTAL CALLS TO SERVICE

LH PASS CHECKS / FISHING LICENSE CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS – 21 TOTAL
18 – FISHING LICENSE CHECKS

4 – WATERCRAFT COMPLIANCE CHECKS

CITATIONS

- 17 – SPEEDING
- 1 – STOP SIGN VIOLATION
- 2 – OBSTRUCTION
- 2 – LEASH RULE
- 2 – LOT USAGE
- 1 – GREEN AREA USAGE

25 CITATIONS TOTAL

WARNING CITATIONS

22 – SPEEDING
1 – STOP SIGN VIOLATION
1 – NIGHT OPERATION (WATERCRAFT)
2 – GOLF CART LIGHTS
2 – GOLF CART AGE
1 – GOLF CART REGISTRATION
1 – SIGNS
2 – STATE LAW CRIMINAL TRESPASS
2 – UNLICENSED INOPERABLE VEHICLE
1 – RUBBISH
2 – GREEN AREA USAGE

37 WRITTEN WARNINGS TOTAL

In late September, LHPS was contacted to respond to the area of Reva Lane for a loud party. LHPS made contact with the homeowner and the music was lowered and garbage left in the roadway and ditch was removed by the homeowner and guests.

A resident from the 1500 block of Holiday Drive reported a loose floating dock near his shoreline. The item was taken back to the Lost & Found at the LHPS office.

A resident guest reported a loose dog attacking her dog causing injuries to her dog. LSCO Animal Control was contacted and contact was made with both dog owners by the Animal Control enforcement officer. The injured dog was taken for medical treatment by the owner. The owner of the loose dog was cited.

A resident from the 100 block of Tammy Lane reported criminal damage to property after she noticed that her vehicle windshield was damaged by a projectile that appeared to be a BB gun pellet. LSCO was contacted for a report.

A resident from the 500 block of Carolyn Lane reported a neighbor in possession of live chickens. LHPS made contact with the owner of the live chickens and was reminded of the LH Rule of “Pets” allowed on LHPOA property and the animals were removed the following day.

A resident from the 1500 block of Holiday Drive reported three male juveniles in the area going door-to-door asking where the nearest airport is located. All three juveniles were located and each admitted to LHPS staff that they were playing a joke. All parents were contacted and the details of the juveniles’ actions were discussed.

In early October a resident from the 1700 block of Holiday Drive reported a suspicious male subject going door to door in the area claiming to be a “census taker”. LHPS made contact with the subject who did have valid authorization and identification as the U.S. Census Bureau.

Five of the new red and white reflective posts located on the new dam bridge were found damaged. LH maintenance was contacted the posts were replaced.

A resident driver's license was found in the area of Beach 2. LHPS made contact with the owner and the property was returned.

A resident walking on Sandwich Drive found a credit card on the roadway. The owner of the card was identified as a resident from Hilda Drive. The card was returned to the owner by LHPS.

In mid-October, an LHPOA maintenance vehicle was stolen from the LHPOA Maintenance / Security parking lot at 1354 Holiday Drive. The vehicle keys were present in the vehicle at the time of the theft. The driver and two other occupants entered the vehicle while LHPS staff was present in the parking lot. LHPS conducted a traffic stop on the vehicle as it attempted to exit the parking lot. LHPS made contact with the driver and retrieved his identification. The male driver and another male occupant fled the scene on foot. A female occupant remained in the vehicle. LSCO was contacted and Sandwich Police Department was contacted for a K-9 unit to locate the two male subjects who fled on foot. No damage was noted to any LH property and no items were missing from the LH maintenance truck. LSCO is currently investigating the incident and all subjects involved.

LHPS received a call from a resident in the area 1000 Nancy Road in regards to a 4-year-old juvenile resident who went for a walk and lost her way back home. LHPS made contact with the juvenile and with LSCO. The address and parents of the juvenile were determined and the juvenile was returned home.

LHPS found a baseball cap on a fence in the area of the 200 block of Holiday Drive. The item was taken back to the Lost & Found.

8. CORRESPONDENCE FROM MEMBERS: None.

9. CLUB REPORTS:

LADIES CLUB: No report.

FISHING CLUB: No report.

10. COMMITTEE REPORTS:

RECREATION COMMITTEE: None

NORTHVILLE TOWNSHIP: No report.

FINANCE COMMITTEE: No report.

ENGINEERING ADVISORY COMMITTEE: No report.

LAKE COMMITTEE: Committee Chairperson Will Olson read the following report:

Lake Water Readings "Best in Quite A While"

At our October 7th meeting, Brad Baird, co-chairman of the Lake Committee, presented the latest

water quality test data. Brad stated, “Lake Water readings (*phosphorus, nitrogen, & oxygen*) are all good and this year was the best in quite a while”. However, as leaves fall and more migrating geese call Lake Holiday home, nutrient levels are expected to rise, as they have in the past. Brad's objective is to create a multiple-year nutrient level chart that will show trends and possibly areas and/or sources of nutrient input.

Lake Committee Researched “Nano-Bubblers” and Sediment Reducing Pellets

Over the summer, the Lake Committee has monitored increasing reports by water research and improvement firms of technology referred to as **nano-bubblers**(*microscopic air bubbles that stay suspended for days and improved water quality*). Brad reported nano-bubbler technology is changing daily as more and more companies enter the market with various new options being tested. We, therefore, at this time, recommend a wait and see strategy, especially since the grant money we applied for in June has materialized.

Also, over the summer we researched a **biological pellet that reportedly reduces sediment without dredging**. *Some lakes reported as much as a foot reduction in sediment in one year.* These pellets release microbes that consume organic sediment like dead leaves, waterfowl waste, etc. The limiting factor of the pellets is the requirement that organic matter comprises +/- 30% of the Lake's sediment

What's in Lake Holiday's Sediment?

Peter Berrini, Lake Engineer, feels because we have very few aquatic plants, that percentage is questionable, probably less than 10%. However, other lake consultants have stated that they would expect higher organic percentages near the dam and other back-eddy areas where sediment levels are thick. If this is the case, those areas would be ideal **for biological sediment reduction** at a fraction of the cost to dredge mechanically. Brad has volunteered to do the work to obtain multiple 2 and 3-foot long sediment cores and have them tested, but he needs the Board's approval to spend up to \$1,000. Will the Board give this approval?

Part of our meeting's discussion centered on the creation of a “No-wake/Swimming Area” in the Lodge Bay area. Various options were presented and discussed (*A circular central buoy outlined area, Extending the existing Marina Cove no-wake line further into the bay, Partition off shoreline areas, and Increase the marina dock rental no wake area*). The pros and cons of each were debated. Lake Committee has no recommendations at this time.

Improved Community Communications

A point of discussion at many of our meetings over the years has been how we can better communicate and educate our fellow Lake Holiday members. Our reports to the Board and other notices in our “Newspaper” like reminding members not to “plow” with their boats, realistically either aren't read or noticed. Even our Lake Committee website hasn't generated any awareness or interest. Let's face it, we, lake committee members, just aren't communication literate. With that in mind, we want to do more than simply endorse the Planning Committee's Lake Quality Communication Plan. We want to participate. We want to accentuate ways we can all help to improve Lake Holiday's lake water quality, like reminding others: not to rake or blow leaves into the Lake, don't burn next to the Lake, or don't use lawn fertilizers with phosphorus, and the list goes on.

Also, we need to educate our newer residents and the next generations on all the various efforts regarding water quality, algae reduction, sediment buildup, etc. we and our managers have tried

and used over the last 50 plus years. We envision an entire Lake Holiday Community working together, with input from the expertise we know that exists right now in-house, to achieve the common goal of improved water quality. For example, Brad Baird generated a colored nutrient chart that clearly displays nutrient levels during this past year at four locations (Somonauk Creek, Marina, Mid-Lake, & Below the Dam). It shows a couple of unexplained spiked increases in nitrate levels, as much as 5 times, generated from within Lake Holiday. We don't know why, and they occurred 4 and 5 months ago; but wouldn't it be beneficial to know why? And wouldn't it be beneficial if we had a way to convey this information in a timely manner? We just don't know how to transmit the message, but we feel the Planning Committee does. So let's approve the Planning Committee's Lake Water Quality Communication Plan.

President Wiegman stated there was an informal request for Brad Braid to spend \$1000.00 to obtain multiple 2 and 3-foot long sediment cores and have them tested. Secretary Uzumecki made a motion to put this item on the November Work Session agenda. The motion was seconded by Director Marco. The motion passed unanimously. (**Agenda item #1 for November Work Session.**)

Will Olson stated that the Lake Committee's strong point is providing information but not so well at communicating information to members and feels that this is the Planning Committee's strong point and would like to work together with them. Jim Steadman stated that the Planning Committee would be happy to work together with the Lake Committee.

RULES COMMITTEE: No report.

LANDSCAPING COMMITTEE: No report.

VARIANCE REVIEW COMMITTEE: No report.

PLANNING COMMITTEE: Jim Steadman read the following report:

During our September 22, 2020, regular committee meeting, discussions centered on the following topics:

What is the charge to the Planning Committee from the Board?

No-wake zone restrictions (from Board's September 23 meeting). Does this fit with the Board's definition of the Planning Committee's role?

Nabr Network Webinar attendance by Board members.

Collaboration with the Lake Committee to develop and define a Communication Plan focused on educating and informing LHPOA members on lake water quality issues.

Develop a tentative schedule for monthly meetings on the fourth Tuesday of the month.

Jim Steadman read from the original charter document (April 16, 2019) which states the Planning Committee advises the Board of Directors on matters affecting land use and environmental protection, including but not limited to issues of demographics, social and economic forces likely to affect life at Lake Holiday during the next five to ten years as well as facilities, transportation, the siting of public services, infrastructure and other matters the Board of directors deems to affect the environment and quality of life at Lake Holiday.

Discussion re: the no-wake areas did not result in any recommendations or conclusions. Most felt it was not in our original charter.

Subsequent discussions with members of the Lake Committee resulted in a Recommended Communication Plan on Lake Water quality from the Planning Committee. That plan was sent to the Board prior to the October 6, 2020, Work Session, and then distributed to Lake Committee members at their October 7, 2020 meeting. The Lake Committee members voted to support the plan and send their recommendation to the Board.

President Wiegman stated he considers the no-wake issue a charge to the Planning Committee and is asking them to revisit that issue. We have a couple of months before this comes up again which gives them time to talk about it.

Jim Steadman asked if they would be able to conduct a survey from the membership regarding this no-wake issue. He was given the ok to go ahead.

11. NEWSPAPER DEADLINE: October 26th and November 16th.

12. MEMBER FORUM: Business Topics

13. OLD BUSINESS:

1. Increase PWC Horsepower Limit: Director Lehner stated on the table is a motion to increase the horsepower of PWC's from 120 to 160 and to remove the cc limits.

Director Lehner stated this rule has been in effect for 18 years and PWC's have changed from two-stroke to four-stroke engines. This doesn't affect the speed of the PWCs.

A member inquired as to what the survey reported that was conducted by the Planning Committee.

President Wiegman stated he is not in favor of increasing to 160 horsepower but would be in favor of increasing to 130 horsepower. He believes it is better to increase a little at a time as you can always go up, but it is very hard to go back.

Director Ivanauskas inquired as to whether the motion could be changed to 130 horsepower. President Wiegman stated if it doesn't pass, we could redo the motion.

Director Lehner made a motion to accept the motion as published. There was no second. Motion dies for lack of a second.

Director Ivanauskas made a motion to put this on the November Work Session Agenda at 130 horsepower. The motion was seconded by Treasurer Wasson. A vote was taken: Director Marco, nay, Vice-President Bianchi, nay, Secretary Uzumecki nay. Director Ivanauskas, yea, Director Lehner, yea, Treasurer Wasson, yea, and President Wiegman, yea. Motion passes 4 to 3. **(November Work Session Agenda Item #2).**

2. NABR Network Software: General Manager Bouxsein reported that he recently went to an IALC meeting and talked to the other lake communities about what type of software they are using. He was told that several of them had their software designed and that is very expensive and still doesn't meet all their needs. They are interested in investigating the NABR network software. He felt this software could be a good fit for us.

A member stated he doesn't understand why the Board doesn't raise the dues to invest in the future and we don't need more horsepower for PWCs.

A motion was made by Secretary Uzumecki to authorize General Manager Bouxsein to purchase software for the 2021 budget. Seconded by Director Marco.

Director Marco asked if there was money in this year's budget to purchase it now. General Manager Boussein reported there would be money available. President Wiegman stated if it fits within schedule now to go ahead.

14. NEW BUSINESS:

1. Approval of 2021 Budget for Member Mailing.

Treasurer Wasson made a motion to approve the 2021 Budget for Member Mailing. Vice-President Bianchi seconded it. The motion passed unanimously.

Treasurer Wasson did state that given the economic uncertainty this year, there is no dues increase.

Director Lehner did inquire as to why the Board didn't get a chance to meet with the Finance Committee as this was discussed previously and hopes that this can happen next year.

Treasurer Wasson responded that with the Coronavirus, the Finance Committee did not meet in person this year.

15. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Membership Applications to be Approved:

House	149	\$266,000
House	461	\$242,000
House	573	\$200,000
House	1295	\$390,000
House	1655	\$147,000
House	1793	\$75,000
House	1965	\$220,000

Vice-President Bianchi made 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 **and completion of other items needed for 1295**. Seconded by Secretary Uzumeci. The motion passed unanimously.

16. APPROVE NEW RENTERS: No renters.

17. ADJOURN OFFICIAL MEETING: A motion to adjourn the official meeting was made by Director Ivanauskas and seconded by Director Marco. The motion passed unanimously. Meeting adjourned at 8:00 p.m.

Member Forum: A member had four comments he wanted to address:

1. Budget has remained flat for six years.
2. One member wants to increase PWC horsepower.
3. Would like Finance Committee to be more transparent and give members a chance to have input concerning the budget.
4. He has petitioned the Board for 2 years to increase the horsepower on the inboard/outboard boats by 5 horsepower. Was told that can't be done because the lake committee said that would screw up the lake.

November Work Session Agenda Item #1 Authorize \$1000 for Sediment Core Testing
November Work Session Agenda Item #2 Increase PWC Horsepower to 130

Prepared By:
Peggy Savage, Minute taker

Submitted By:
Secretary Uzumecki