

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

December 20, 2011

1. CALL TO ORDER:

The meeting was called to order by President George Leidolf at 7:08 PM and opened with the Pledge of Allegiance to the flag.

2. ROLL CALL:

Members present: President George Leidolf, Vice President Cindy Kaminky, Treasurer Steve Condon, Secretary Dorothy Fleming and Directors Greg Wasson, Mike Gaydos, Michael Ivanauskas and General Manager Jon Bouxsein.

3. ACCEPTANCE OF MINUTES OF THE NOVEMBER MEETING:

President George Leidolf asked if everyone had an opportunity to review the minutes of the November 15, 2011 meeting. Vice President Cindy Kaminky made a motion to accept the minutes. Motion was seconded by Greg Wasson. Motion passed unanimously.

4. PRESIDENT'S ADDRESS:

President George Leidolf gave the following address: Our annual meeting a week ago Sunday was lightly attended even though the weather was much nicer than last year. Fortunately, many members mailed their votes on the budget and we were able to declare a quorum. A total of 907 votes were cast out of a possible total of 3785. The totals were 785 in favor of the budget, 101 against, and 21 abstain. The 2012 budget passed. This translates to dues of \$875 for a lot with a home and \$835 for a vacant lot.

Our slate of Association officers will remain the same next year: Cindy Kaminky will serve as vice-president, Steve Condon as treasurer, Dorothy Fleming as corporate secretary, and I as president.

5. TREASURER REPORT: Treasurer Steve Condon gave the following report:

General Fund total revenues for the month ending November 30th were \$1,776,410 and total expenses and transfers were \$1,855,827 resulting in revenues less than expenses and transfers by \$79,417. Expenditures for capital items were \$0, which results in revenues less than expenses, transfers, and capital expenditures by \$79,417.

Total cash and investments were \$2,470,154 and total fund balances (Association equity) were \$3,808,839 of which approximately \$999,235 is restricted for the Road 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.

Poris vs. Lake Holiday- Oral arguments were presented to the Appellate Court on November 30th in Ottawa. Both sides were given an opportunity to present their case with the Court asking several questions of each party. We now wait for a response from the Court.

Relief Well Below Dam- The contractor has completed the project and the new relief well is working as expected. We estimate the well is removing 60 gallons per minute from below the Spillway. This well is designed to reduce pressure buildup that could cause unwanted boils on the downstream side of the dam.

Lake Usage- While not every member uses the lake during the winter those that do should keep a few things in mind. Snowmobiles are NOT allowed on association owned roads, ditches or green areas excepting the lake. You may not ride on fellow members lots without their permission. In order to operate a snowmobile on the lake, the snowmobile must be trailered to Beach III, Lodge or Marina ramp and operated on the lake only from that location.

Carp Fisherman- The commercial fishermen recently netted the lake in an effort to remove unwanted carp from the lake. An estimated 7000 pounds of carp were removed over a 4 day period. The removal of these rough fish allows more desirable species to flourish and help clarify the water. Carp are a prolific species and without control can quickly take over a body of water.

7. PRIVATE SECURITY REPORT

Chief Matt Clifford gave the following report from October 15 through December 20

CALLS TO SERVICE

11 ASSIST TO LSCO SHERIFF'S DEPT.

1 ASSIST TO OUTSIDE AGENCIES

3 ASSIST RESIDENT

1 CANINE TRANSPORTS TO THE SANDWICH VET CLINIC

5 WELL BEING CHECK

16 CALLS OF SUSPICIOUS ACTIVITY

8 CALLS OF SUSPICIOUS PERSON

6 CALL OF SUSPICIOUS VEHICLE

51 TOTAL CALLS TO SERVICE

LH 2011 PASS CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS

8 TOTAL

FISHING LICENSE CHECKS

6 TOTAL

VIOLATIONS

28 – SPEEDING

6 – STOP SIGN VIOLATION

3 – LH VEHICLE STICKER

37 VIOLATIONS TOTAL

VIOLATION WARNINGS

11 – SPEEDING

5 – STOP SIGN VIOLATION

2 – NO LH VEHICLE STICKER

18 WRITTEN WARNINGS TOTAL

In mid November, LHPS found graffiti spray paint on a cable box near the 1595 Green Area. Photographs were taken and the vandalism was removed.

LHPS received a call about a vehicle driving recklessly in the area of Big Bass Cove on the Somonauk Side. The reported vehicle struck a cable box and a telephone box while damaging grass on the easement. The driver of the vehicle was contacted hours later by LSCO and the incident is currently under investigation at this time.

In late November, additional graffiti spray paint was found on two LHPOA stop signs, a dead end sign and a green area sign on the Sandwich Side. Photos were taken and the vandalism was removed.

In early December a resident from the 600 block of LaSalle Drive reported burglary and home invasion after she discovered three items of electronics missing from her home. An additional call was taken hours later as the initial caller's neighbor reported a broken door handle on his patio door. Both residents were advised to contact LSCO for a report. LHPS also made contact with LSCO and the investigation staff. The incidents are both currently under investigation by LSCO at this time.

In mid December, LHPS received calls regarding three juveniles walking in backyards in the 400 block of LaSalle Drive. LHPS made contact with the juveniles who explained they were looking for a lost dog. The dog was found by a neighbor a few hours later.

8. CLUB REPORTS:

LADIES CLUB: Vice President Cindy Kaminky read the following report submitted by Deanne Zaeske, President of the Ladies Club

The Lake Holiday Ladies Club met on Tuesday, December 13 for our annual Holiday Party. We began with an assortment of appetizers provide by the Club Board Members. Then we enjoyed a delicious meal provided by the Brickhouse Restaurant through our member Barb Westlake, The office staff was invited to join us. Instead of a gift exchange, members made donations to Our Sharing Pantry.

The Chairman for the event was Katherine Goodin, who made all of the arrangements, but was not able to attend. In her absence Dorothy Fleming served as coordinator. The other hostesses included Dottie Olson, Connie Kauffman, Wilma Hunter, Jerry Fusak, Arliene Niemann, Pat Matthies, Cindy Kaminky and Jeanne Greenwalt.

Our program was a selection of holiday music presented by students from Newark High School. It is a wonderful way to get everyone in the holiday spirit.

Following the program we installed our offices for 2012-2013. The new officers include: Co Presidents, Cindy Kaminky and Dorothy Fleming serving in 2012, Jeanne Greenwalt and Arliene Niemann serving in 2013; 1st Co Vice Presidents, Maureen Fox and Dottie Olson, Co 2nd Vice Presidents, Jackie Wendland and Alice Michalowski, Secretary Cathy Marquett; Treasurer Jeanne Greenwalt.

Our next meeting is Tuesday, January 10th at 12:30 pm. All women of Lake Holiday are welcome to join us on the second Tuesday of each month. If you would like more information, contact Dorothy Fleming at 815 498-1469.

FISHING CLUB: No report

9. COMMITTEE REPORTS:

RECREATION COMMITTEE:

Secretary Fleming read the following report submitted by Sharon Shepard, Chair of the Recreation committee.

The recreation group is planning their annual chili cook off to be held January 21 at 5:00 pm this years theme is Chili Fiesta "celebrate south of the border" there will be no entry fee this year, and we will have cash prizes for the

best chili. Bring your own adult beverage, soft drinks will be provided. You do not need to enter a chili to attend, all are welcome, please bring a dish to share or a dessert. Music this year will be provided by DJ Bob, followed by Karaoke at 7:00 pm after the cook off. This will be a fun filled night for all ages. Start with the chili, and end with karaoke and dancing.

LAKE COMMITTEE: No report

FINANCE COMMITTEE: report given at the November meeting

NORTHVILLE TOWNSHIP REPORT:

Vice President Cindy Kaminky read the following report submitted by Rich Felstead, Northville Township Supervisor. At the December township meeting we adopted both the Town and the Road Levies. We levied the same amount as we did last year, so the township did not raise your taxes this year.

The township board voted to have a blood drive in Lake Holiday in the coming year. We were thinking of April. The board was disappointed that last year's blood drive didn't work out. I appointed Linda Swanson with the advice and consent of the Trustees as our Blood Drive Chairperson. We are looking forward to a good turnout for the Blood Drive.

10. NEWSPAPER DEADLINE: DECEMBER 12, 2011

11. MEMBER FORUM:

President George Leidolf gave the following synopsis of the business topics.

Our formal business tonight is to approve resolutions to open deposit accounts allowing the Board Members to sign checks, to set fees for the use of Association Property and to set annual dues and late fees.

Since the first Tuesday of January is the day following a holiday, we have discussed moving the Board work session to the next week, January 10th.

We also received a request from Northville Township to allow them the use of our lodge for a blood drive.

He then stated that at this the time attendees may comment on the business items only. No one came forth, so we proceeded into the business part of the meeting.

12. OLD BUSINESS

None

13. NEW BUSINESS:

1. ADOPT RESOLUTION (AUTHORITY TO OPEN DEPOSIT ACCOUNTS)

Secretary Dorothy Fleming read the following resolution.

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

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of Lake Holiday Property Owners Association and the keeper of the records and corporate seal of said Corporation and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said Corporation held in accordance with the By-Laws of said Corporation and its offices at Lake Holiday Lodge on the 20th day of December 2011.

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

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

NAME	TITLE
George Leidolf	President
Cynthia Kaminky	Vice-President
Steven Condon	Treasurer
Dorothy Fleming	Secretary
Gregory Wasson	Director
Michael Gaydos	Director
Michael Ivanauskas	Director
Donald Jon Boussein	General Manager

and countersigned by any one of the following:

SAME AS ABOVE

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

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

In Witness Whereof, I have hereunto affixed my name as Corporate Secretary and have caused the corporate seal of said Corporation to be hereto affixed this 20th day of December, 2011.

Secretary-Dorothy Fleming

IMPRINT

SEAL HERE

I, _____, a Director of Said Corporation, do hereby certify that the foregoing is a correct copy of a resolution adopted as set forth.

President-George Leidolf

Secretary Dorothy Fleming then made a motion to adopt the above resolution. Motion was seconded by Director Michael Ivanauskas. Motion passed unanimously.

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

Secretary Dorothy Fleming read the following resolution.

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

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

Whereas, the Board of Directors has submitted a proposed budget to the membership of Lake Holiday at the Annual Meeting in December of 2011, at which, said budget was approved.

Now, Therefore, be it resolved that the following schedule of dues and usage fees shall be established for 2012 and printed in the January issue of the Lake Holiday News.

This resolution will be signed by all the Board of Directors and below are the dues and fees.

2012 LHPOA DUES AND FEES

2012 ASSESSMENTS	House	\$875.00	
	Vacant Lot	\$835.00	
BOAT FEES	Non-Motorized and All		
	Sailboats	\$15.00	
	Boats 1 - 20 HP (Non electric)	\$35.00	
	Boats 21 – 100 HP	\$100.00	
	Boats 101 – 200 HP	\$125.00	
	Boats 201 – 300 HP	\$150.00	
	Boats 301 – 350 HP	\$200.00	
	Personal Watercraft (jetski)	\$200.00	
	Red Numbers	\$20.00	
	Lost Boat Sticker	\$10.00	
CAMPGROUND	Per Site	\$185.00	
	Per Week	\$50.00	
	Per Day	\$10.00	
LODGE RENTAL	Maximum Capacity 145		
	Deposit	\$300.00	
	Member Sponsored Community Activity	\$0.00	
Member	Sponsored Private Use		\$200.00

Member Sponsored Private Use less than 40 Guests	\$100.00
Member Sponsored Business or for profit	\$300.00
Cleaning Fee Required	\$50.00

If alcohol is to be served, member will provide own liquor liability insurance for the day of the event and name Lake Holiday as additionally insured.

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

DOCK RENTAL	1 Slip April 15 to Nov. 1	\$490.00
--------------------	---------------------------	----------

ASSOCIATION MOWING FEE

(Twice Monthly Force Mowing)	\$200.00
------------------------------	----------

RENTER REGISTRATION Annual Fee	\$300.00
--------------------------------	----------

GARAGE SALE REGISTRATION Two per Year (Each)	\$10.00
--	---------

APPLIANCE STICKER FEE	\$20.00
-----------------------	---------

LAWN WASTE STICKER (April thru November)	\$2.00
--	--------

MISC. COPIES PER PAGE	\$.10
-----------------------	--------

FAXES PER PAGE	\$.50
----------------	--------

Secretary Dorothy Fleming stated that the new changes in the fees for 2012 will be the dues for a House \$875 and a Vacant Lot of \$835. We added a new boat category which will be listed as Boat 301-350 HP of \$200. A per week fee of \$50 and per day \$10 fees for campground usage was added to accommodate some requests. The Lodge rental for Member sponsored events of less than 40 guests will be \$100, and Member sponsored Business event will be \$300. We also state that if alcohol is to be served, member will provide their own liquor liability insurance for the day of the event and name Lake Holiday as additionally insured. We also lowered the Pavilion rental to \$50. Secretary Dorothy Fleming then made a motion to adopt this resolution. Motion was seconded by Treasurer Steve Condon. Motion passed unanimously.

3. ADOPT RESOLUTION (ESTABLISHING THE 2012 ANNUAL DUES AND LATE FEE

POLICY)

Secretary Dorothy Fleming read the following resolution.

RESOLUTION TO ESTABLISH 2012 ANNUAL DUES AND LATE FEE POLICY

THE LAKE HOLIDAY PROPERTY OWNERS ASSOCIATION

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

WHEREAS, the Board of Directors has submitted a proposed budget to the membership of Lake Holiday at the annual meeting in December of 2011, at which, said proposed budget was approved; and

NOW THEREFORE, be it resolved that the Annual General Assessment or charge for the year 2012 shall be fixed at \$835.00 for each owner of a vacant lot and \$875.00 for each owner of a lot on which a residence has been constructed or a building permit issued.

FURTHERMORE, be it resolved that a late charge of \$50.00 shall be added to owner accounts unpaid on March 2, 2012. Additionally, a monthly service fee shall be added to the delinquent balance of all owners' accounts at the rate of 1-1/2% compounded monthly, and run continuously thereon. "Delinquent Balance" shall be defined as the assessment levy for the present fiscal year, after March 1, and all assessed charges and penalties, as well as accrued previous year account balances.

Secretary Dorothy Fleming then made a motion to adopt this resolution. Motion was seconded by Treasurer Steve Condon.

Motion passed unanimously.

4. APPROVE MEMBER TO RECREATIONAL AND AMENITY IMPROVEMENT

COMMITTEE

Director Greg Wasson stated that we have an interested resident who would like to serve on this new committee. He then made the motion to accept Mr. Scott McBride of Lot 1199 to the Recreational and Amenity Improvements committee. Motion was seconded by Vice President Cindy Kaminky. Motion passed unanimously. It is noted that we will continue to request applicants for this new committee. We do need more interested residents to help us determine what future enhancements can be made to improve our green areas.

5. CHANGE JANUARY WORK SESSION TO JANUARY 10

President George Leidolf stated that we are moving our Regular Work Session to January 10th for several reasons. We will be discussing some of our goals for Beach 3 and have had many residents express interest on this topic. We are inviting the residents to this January Work session and with the holidays and everyone just getting back into focus, the Board felt this additional time will allow us to better prepare for the discussion. The Board is also discussing the possibility of changing the Board or Work session to a different night. We do sometimes run into conflicts with elections and other time conflicts and so we are just giving this possibility some thought. Director Michael Ivanauskas made the motion to change the January work session from January 3 to the second Tuesday January 10. Motion was seconded by Director Greg Wasson. Motion passed unanimously.

6. Blood Drive Sponsored by Northville Township.

This is an additional item we added at the request of Northville Township. They have requested the use of the Lodge for a Blood Drive in April. This being a worthy cause, we would waive the fee. More will be forthcoming on

this request. Vice President Cindy Kaminky made the motion to allow Northville Township the use of the lodge for this project. Motion was seconded by Director Michael Ivanauskas. Motion passed unanimously.

14. DECLINE TO PURCHASE PROPERTIES AND APPROVE NEW MEMBERS:

Vice President Cindy Kaminky read the following applications to purchase property approved on December 20th, 2011.

House 226	\$250,000
House 358	\$ 75,000
House 1347	\$176,500
House 1526	Family Conveyance
House 1857	\$150,000
House 1857	\$150,000

Vice President Cindy Kaminky 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. Motion was seconded by Director Michael Ivanauskas. Motion passed unanimously.

15. APPROVE NEW RENTERS:

Vice President Cindy Kaminky read the following application for Lease of a Residential Lot to be approved as of December 20th, 2011,

House 484
House 648
House 648
House 844
House 1330
House 1768
House 1842
House 1951

Vice President Cindy Kaminky made a motion to approve the lease of residential lots as read, also in accordance with the provisions of the Lake Holiday Property Owner's Association. Motion was seconded by Director Greg Wasson. . Motion passed unanimously.

16. ADJOURN OFFICIAL MEETING:

A motion to adjourn was made by Secretary Dorothy Fleming and seconded by Director Mike Gaydos. Motion passed unanimously.

MEMBER FORUM:

A member who also serves on the Lake Committee stated that he heard at the work session that we were contemplating a possible increase in the amount of PWCs here at Lake Holiday. He stated that this is a significant Environmental concern and the Lake Committee is very involved in the quality of the lake water. He has done much research and all the National Parks have banned them for three reasons the effect on the environment, accident percentage rates and public opposition. He feels this is as serious an issue as the deicers were and he hopes we do our homework before we make our decisions. Vice President Cindy Kaminky stated that she does not have a PWC nor plans on having one, but the reason that this has been brought up is that even though there are 60 allowed we have not seen many on the lake and we have been contacted by residents who are on the waiting list for a long time and see no chance of ever being able to have one. She would just like to address their concern. This resident suggested not raising the amounts but do a lottery for their use. Director Gaydos stated that he has heard of some people not wanting to purchase property out here because they would never get to use a personal watercraft. His concern is with the economy we do not want to deter any potential buyers. This resident then stated that the environmental concern is that 25% of fuel from a personal watercraft enters the lake from raw leakage. Additionally, the research he has done show that PWCs represent 10% of the total number of motorized watercraft registered but account for 38% of the accidents reported. Director Mike Gaydos asked him to please send this information to the Board for their research.

Another resident stated that she does own a PWC and has had it for many years. She uses it mostly during the week and would be willing to share her numbers with a resident for the weekend if that was a possible solution. She also stated that perhaps we are not seeing a lot of problem with water quality because we have so few PWCs being used and perhaps if all 60 were out there this could be a bigger problem. As far as leakage she noted at the Marina you do see a different color of water there and is that not indicative of leakage from the larger boats? She also stated for our information, she does like the Tuesday night schedule for Work and Board meetings.

Another resident first thanked the Board for all their time and effort in serving. He also stated that he is in favor of banning all PWCs, He has had at least 3 close encounters with them while driving his boat and has had to literally back away from a cove area in order to not have a head on serious crash with a PWC with serious injury to the rider of the PWC. He states they are aesthetically a nuisance, similar to a motorcycle on the water. They are very unsafe, and environmentally a hazard. He would like to seem them banned.

At this time, Vice President Cindy Kaminky gave this information. The 20th of March 2012 election ballot will ask a question of the voters "Shall the Somonauk Community Fire Protection District Trustees be elected rather than appointed". The petitioners presented the Somonauk Community Fire Protection District a petition signed by more than 10% of the voting body to have this question placed on the ballot. If a majority of the voters vote "Yes" the 5 positions will be elected beginning with the November 2012 election. This makes it possible for anyone interested in becoming a trustee to run for office at this time. The voters have the right to choose the officials that are representing our Fire Protection District. She also added that when you elect a board member, you have the choice of voting them out if they are failing to do a good job. When someone is appointed, you have no recourse. This ballot will provide for the fire department to have an elected board similar to all the other boards in this community.

With no further comments, the meeting ended at 8:00 PM

Respectfully submitted,

Dorothy Fleming, Corporate Secretary

5 Members in attendance