

LAKE HOLIDAY BOARD OF DIRECTORS MEETING

June 21, 2011

1. CALL TO ORDER:

The meeting was called to order by President George Leidolf at 7:10 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, Directors Michael Ivanauskas, Greg Wasson and General Manager Jon Bouxsein. Absent: Director Mike Gaydos.

3. ACCEPTANCE OF MINUTES OF MAY MEETING

President George Leidolf asked if everyone had an opportunity to review the minutes of the May 19, 2011 meeting. Vice President Cindy Kaminky made a motion to accept the minutes. Motion was seconded by Director Greg Wasson. Motion passed unanimously.

4. PRESIDENT'S ADDRESS:

President George Leidolf gave the following address:

Once again we are faced with substantial rainfall producing high water for significant periods of time. According to the Chicago Tribune, this June ranks as the third wettest in 83 years of observation and the wettest in 18 years at Midway. It's no wonder that we have standing water in all the fields and La Salle County is under a flood advisory.

Our lake level comes up with each storm and then slowly recedes. We changed the criteria for opening the lake to normal usage last year. This change allowed full use to the lake last Sunday, something that the old policy would not have permitted. The present policy takes shoreline stabilization and other factors into account. To open the lake when higher level conditions exist would cause significant damage to shorelines and member property.

All this rain also causes a big increase in the number of mosquitoes. The farm field standing water must be producing them in great numbers. Thankfully, the flood water mosquitoes usually do not carry disease. Some of our ditches are holding standing water and are periodically treated with a larvicide to prevent mosquito breeding, something we have done for many years. We sent out a warning to all subscribers of Lake Holiday e-mail with a warning that a dead bird was found in the Sandwich area which tested positive for the West Nile virus. While we should be concerned about this, we should not panic. There are precautions that reduce the risk of exposure such as limiting outdoor activities from dusk to dawn, use mosquito repellent, wear long pants and long sleeve shirts, etc. There are a number of internet sites that provide detailed information including:

<http://www.cdc.gov/ncidod/dvbid/westnile/index.htm>

I want to thank the Fishing Club and Den 5 of the Sandwich Cub Scout Pack 345 for making fishing line recycling containers out of PVC pipe. They will be placed in the major green areas. This is a good way to recycle fishing line and keep it out of the environment. Everyone respooling reels is encouraged to drop the used line in one these containers.

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

General Fund total revenues for the month ending May 31st were \$857,498, and total expenses and transfers were \$907,451 resulting in revenues exceeding expenses and transfers by \$49,956. Expenditures for capital items were \$0, which results in revenues exceeding expenses, transfers, and capital expenditures by \$49,956.

Total cash and investments were \$3,021,825 and total fund balances (Association equity) were \$3,456,612 of which approximately \$1,864,761 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:

Kotalik vs. Lake Holiday- Kotalik has filed a post-trial motion asking the Judge to reconsider or rehear the case regarding his allegations that he wasn't given ample opportunity to act as opponent to the by-law change. No date has been set yet for the hearing due to new appointments and transfer of Judges. It should be noted that this is a request from Kotalik and has no bearing on the Judge's earlier decision until such time as the judge reverses himself.

Poris vs. Lake Holiday- Poris has decided to appeal his unfavorable ruling in the Circuit Court to the Appellate Court. The hearing schedule is set and all briefs must be filed by July 1st of this year. Poris will then have one last opportunity to file an answer by July 15th. After all briefings have been submitted a hearing for oral arguments will be scheduled most likely in late summer. The court will then take the case and issue a decision at some later date.

Liens Filed- Per the collection policy we have filed liens on 44 past due accounts. The owners have been notified via registered mail and have until the end of the month to bring their accounts up to date. Failure to bring the accounts up to date in the allotted time will cause the account to be turned over to our collection attorney for further action.

Road Work- Shoulder work continues as time allows since maintenance has been busy removing debris and resetting docks due to the high waters experienced this past month. As always please use caution when approaching road crews. Crack filling and patching will take place further into the season.

Septic Inspection- A reminder to those property owners who last had their conventional septic systems inspected in 2006 your new inspection reports are due August 1st. All owners who have inspections due were notified by mail.

Independence Day Celebration- A reminder to all to come to the lodge for a fun filled day at the beach on Sunday, July 3rd and celebrate the day with the Recreation Group. They have many events and activities for all ages planned for the day and a fireworks show at dusk. Thanks in advance for their hard work in planning this event.

7. PRIVATE SECURITY REPORT

Chief Clifford gave the following report from May 17th thru June 20th

CALLS TO SERVICE

11 ASSIST TO LSCO SHERIFF'S DEPT.

4 ASSIST TO OUTSIDE AGENCIES

9 ASSIST RESIDENT

4 CANINE TRANSPORTS TO THE SANDWICH VET CLINIC

2 WELL BEING CHECK

17 CALLS OF SUSPICIOUS ACTIVITY

7 CALLS OF SUSPICIOUS PERSON

4 CALL OF SUSPICIOUS VEHICLE

58 TOTAL CALLS TO SERVICE

LH 2011 PASS CHECKS

LH PASSES CHECKED IN THE GREEN AREAS / BEACH AREAS

161 TOTAL

FISHING LICENSE CHECKS

49 TOTAL

VIOLATIONS

16 – SPEEDING

2 – LEASH RULE

1 – OFF ROAD VEHICLE

1 – NO LH VEHICLE STICKER

1 – OBSTRUCTION

1 – NO WAKE POSTED

1 – DISORDERLY CONDUCT

1 – TENTS AND CAMPERS

24 VIOLATIONS TOTAL

VIOLATION WARNINGS

9 – SPEEDING

2 – LEASH RULE

4 – UNLICENSED VEHICLE

1 – NO RED NUMBERS

6 – PASS VALIDATION

4 – BEACH USAGE

2 – GUEST POLICY

2 – RUBBISH

1 – NO WAKE POSTED

1 – RECKLESS DRIVING

3 – CRIMINAL TRESPASS

3 – STOP SIGN VIOLATIONS

2 – GREEN AREA USAGE

40 WRITTEN WARNINGS TOTAL

In mid May, a motorist lost control of his vehicle and several collisions were reported. The vehicle struck three residences in the area of the 500 block of Holiday Drive and additional residential damage was discovered on the 400 block of Holiday Drive. LSCO, Somonauk Fire and Somonauk ambulance were contacted. The motorist was arrested by LSCO shortly after the accident was reported.

A resident from the 1800 block of Glyn drive reported criminal damage to vehicle after discovering a stop sign and post smashed through the vehicle's windshield. The stop sign was not recognized as property of Lake Holiday. LSCO was contacted for a report and LSCO highway department was notified about the stop sign.

A tackle box was found in the area of Beach 3. The property was taken to the lost and found at the LHPS office.

The soap dispenser in the men's bathroom at the Campground was stolen. Lake Holiday Maintenance was advised and the dispenser was replaced.

In late May, a resident from the 1500 block of Holiday Drive reported a stolen garbage can.

A resident from the 1900 block of Irene Road reported property theft after he discovered his dirt bike, 4 wheel ATV and roll cage go-cart were stolen. The resident was advised to contact LSCO for a report.

A resident from the 1600 block of Hilda Drive reported criminal damage to property after he discovered green spray-paint on his vehicle. The resident was advised to contact LSCO for a report.

A resident from the 800 block of Holiday Drive reported criminal damage to property after he discovered the driver's side window was smashed out of his vehicle. The resident was advised to contact LSCO for a report.

The front entrance signboard at Suzy Street entrance was damaged by green spray-paint. The damage was repaired by the maintenance department.

A detachable boat seat was turned in at the LHPS office. The property was placed in the lost and found.

A resident from the 1900 block of Laverne Drive reported vandalism after discovering yellow paintballs on his vehicle. The resident was advised to contact LSCO for a report.

A resident from the 900 block of Suzy Street reported criminal damage to property after he discovered green spray-paint on his vehicle. The resident was advised to contact LSCO for a report.

A resident from the 1700 block of Suzy Street reported criminal damage to property after he discovered green and blue spray-paint on the backside of his property fence. The resident was advised to contact LSCO for a report.

A resident turned in a missing cell phone in the area of Beach 1. LHPS made contact with the owner of the phone and delivered the property to a LH address.

A resident from the 1700 block of Holiday Drive reported criminal damage to property after he discovered green spray-paint on his residence. The resident was advised to contact LSCO for a report.

LHPS discovered green spray-paint damage on the electrical box located in the area of the 1595 GA. The maintenance department was contacted and the damage was repaired.

In early June, a resident reported a dog leashed to a pole near the Utilities Inc. building on the Somonauk side. The dog was transported to the Sandwich Vet.

A resident from the 1800 block of Glyn Drive reported criminal damage to property after he discovered blue spray-paint on his vehicle. The resident was advised to contact LSCO for a report.

A resident from the 1900 block of Irene Road reported a lost set of keys near her driveway. No keys have been located to date.

A fishing pole was turned in at the LHPS office. The property was placed in the lost and found.

A resident from the 1400 block of Nova Road reported a lost set of keys near his driveway. No keys have been located to date.

A resident from the 1500 block of Holiday Drive reported theft of property from her water watercraft after she discovered four lifejackets missing from a boat compartment. The resident was advised to contact LSCO for a theft report.

A resident found a cordless house phone in the ditch near Lois Lane and Holiday Drive. The property was taken to the LHPS lost and found.

LHPS Marine Patrol towed four resident boats in late May and early June.

A resident from the 100 block of Holiday Drive and another from the 200 block of Lisa Lane reported theft of property after each discovered their mailboxes were missing. The residents were advised to contact LSCO for a theft report. LHPS later located the mailbox belonging to the resident on Lisa Lane and the item was returned.

A baseball glove and an empty woman's purse were found in the roadway of Edna Road. Both items were taken to the LHPS office lost and found.

A resident from the 700 block of Barbara Drive reported a smashed mailbox in his driveway. LHPS returned the item to a nearby residence.

A submerged boat was located by Marine Patrol in the area of the 200 block of Oak Cove. LHPS made contact with the resident and the watercraft was removed later.

A non resident's driver's license was found near the intersection of Easy Street and Holiday Drive. The license was claimed the following day.

8. CLUB REPORTS:

LADIES CLUB: Secretary Dorothy Fleming read the following report submitted by Deanne Zaeske, President of the Ladies Club

The Lake Holiday Ladies Club will meet on Wednesday, June 22 for a trip to Drury Lane. Following lunch, we will enjoy Neal Simon's "Broadway Bound".

We now have the 4 homes we will showcase in our September Home Tour. Home descriptions and photos will be included in the next editions of the Lake Holiday News. There will be more information on that event, September 17th, in the months to come.

Our next meeting is Tuesday, July 12 at 12:30 pm. It is our annual picnic, with lunch provided for everyone, followed by our annual game day.

Our Club is always interested in adding new members. We want to encourage Lake Holiday women to join us, make new friends, and work on projects to benefit our community. If you would like more information about our group, contact DeAnne Zaeske, President at 815 498-2974.

FISHING CLUB: No report

9. COMMITTEE REPORTS:

Recreation Committee: Secretary Dorothy Fleming read the following report submitted by Chair of the Recreation committee Sharon Shepard:

The recreation group is ready for our biggest event of the year! Independence Day! Our celebration will be held SUNDAY July 3rd, starting at noon, our rain date will be July 4th.

We have a full day of games and events for young and old! Becky Nelson returns with a fantastic Sand castle building contest, along with more returning events, Tug-O-War, Raft Races, Pirate Booty treasure hunt, Hula Hoop contest, sack races, Babe's & Balloons, Salsa cook off, Angelina Jolie Lip A-like contest, and new this year, Digital Scavenger hunt, Stick Horse Rodeo, and an apple pie contest. Elvis lives at Lake Holiday, he's returning from Vegas to perform on the main stage at 6:00 pm. Don't miss it! A big thank you for the donations we have received so far! Willis and Shirley Johnson, Classic Cinema's have donated \$500.00, Rich and Fran Sotir \$100.00, the Seeds and Weeds club \$100.00, the Lake Holiday Fishing Club \$50.00, Somonauk Insurance \$25.00 and we have received various donations from Arneson Oil, Mike Riesenbeck, Sue Paulson, Just In Time, and many more! If you would like to donate to the event, please send your check to LHPOA 283 Easy St. Somonauk, IL 60552 Lake Holiday Homes, The Shepard's and Kathy Martin, Country Financial, again are sponsoring

the famous anything that floats race, this will be a timed event., build your craft for speed! Great Prizes for the winner!! We will have lots of food vendors this year, The Lake Holiday Fishing club will be grilling up burgers, and hot dogs for great prices! Johnny K's will bring out beef sandwiches, tacos, corn dogs, Joe Peterson, will be roasting a pig for \$6.00 a plate, and serving Funnel Cakes., The Garren Family bakery are whipping up, homemade cakes, cookies, and fabulous treats for the day! Harvest Chapel Youth group will be serving Root Beer floats, Nachos, slushies, and more! Pop and water will be available for purchase, but feel free to bring your own adult beverages. So come on out and enjoy the day, this is a free event, and open to Lake Holiday Residents, their family and friends., You will need to show your pass to enter the Lodge area on the day of the event.

10. Newspaper Deadline: June 13

11. MEMBER FORUM: President Leidolf gave this brief synopsis of the agenda items. The Board decided at the work session to implement a policy for lake closure to facilitate closure when a high water event causes the lake to rise above 18 inches. This provides security with the authority to close the lake without management or Board approval which may be difficult to obtain on weekends.

Lake depth surveys indicate the lake is not experiencing the amount of siltation previously expected. Our last year of dredging was 2007. We determined that additional dredging at that time was actually making the lake deeper. The stones were causing significantly more wear on the dredge, booster pump, and pipes than silt causes. We planned to dredge ever three years. The silt studies indicate we can extend this non-dredge interval to five or more years. We'll survey the silt again next spring to determine the most economical time to dredge. It is not economical to dredge if the silt level is less than two feet. Our General Manager examined the expenses associated with our in-house dredging compared to contract or hired dredging and found there is a significant savings to sell our equipment and proceed with contract dredging as required. We'll provide more information later in this meeting.

Our last business item will provide more information about the upcoming triathlon to be hosted at Lake Holiday on the morning of July 31st.

This the time attendees may comment on the business items only.

A member stated that we need to be aware that high winds can cause boat lifts to be turned over. This should be considered a valid reason to relaunch a boat when the lake is closed. He also stated that it took the Association a long time to purchase the dredge equipment and finally the booster pump was soundproofed which cut down measurably on the noise. Evidently the last dredging was done very efficiently and we need to really check out if selling the dredge is the right way to go. He would like us to be assured of a contract at the price we are now quoted when and if we dredge at a later date. He wondered if we would be able to use the booster pump to possibly lower the lake if it was not to be used for dredging. President George Leidolf stated that that is not an option. The use of this pump would have little effect on the lake level and probably require a change in the dam permit. A stream of water from a pump could also cause serious erosion ear the base of the dam.

A member inquired about the capacity of the spoils basin and cost of removing the spoils from it. He was told that any dredging material needs to be put into the spoils basin until it filters out and we have a 15 year capacity at the spoils basin at this time based on a five year dredging cycle. It did cost us \$36,000 to remove a substantial amount from the basin in the past. He stated that if someone wanted the fill for the asking it would be a good idea to allow this. He was told that is the case now and has always been. Anyone who wants the fill can have it for free.

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

12. OLD BUSINESS: None

13. NEW BUSINESS

1. LAKE CLOSURE POLICY

Director Michael Ivanauskas gave the following report. The board is proposing a new policy for lake closing during high water. The policy for lake closing is when the lake level reaches 18 inches; the lake will automatically be closed, meaning no boat activity on the lake. When the level goes below 18 inches the Lake will then open to idle speed and when it goes below 8 inches the lake will then open to regular usage.

During Lake closing, residents are able to retrieve their docks and remove boats or other items from the lake but no actual pleasure or sightseeing boating will be allowed during this lake closure.

There may be some other extenuating conditions that would also cause for Lake closure, such as excessive debris in the lake.

He proposed that the Board adopt this new Lake Closing Policy. The lake will be closed to all recreational traffic whenever the level reaches 18" above normal pool or when excessive debris or other circumstances dictate the closing. Once the lake level recedes below 18" above normal pool the lake will be opened to no-wake condition if the lake is deemed safe to travel. Motion was seconded by Secretary Dorothy Fleming. Director Greg Wasson stated he is sure security will use good judgment in allowing people to both remove boats when needed due to high water and also return them to their lifts if need be in order to protect their lifts from the high winds. Treasurer Steve Condon stated that the board wanted to have a concrete rule in place for the lake closing so Security can make a judgment on weekends or at times when management is not easily reached. Motion passed unanimously.

2. FUTURE DREDGING STRATEGY+

General Manager Jon Bouxsein, when reviewing the expenses of the dredge, looked into the most fiscal responsible way to deal with this expense. The last time we dredged in 2007, we realized that the prior dredging done since 1995 has been very effective. In 2007 we determined that we were removing lake bottom, not just silt and began to re-evaluate our dredging needs. To date, the amount of silt buildup in the north end has been minimal. A policy for shoreline stabilization has been put into effect and other suggestions from the Lake Committee have been utilized. We have had Peter Berrini do a sand survey and a silt study and had Northern Illinois University students do a study of the shoreline in the watershed that leads into Lake Holiday. Since these studies, we have been working with some farmers and people who live upstream from us. We are now looking at the possibility that the next dredging could be delayed till 2013 or later. We still own our dredge and need to maintain staff to perform maintenance on the dredge to keep it in good working condition. General Manager Jon Bouxsein was reviewing the budget and expenses of the dredge to determine if there was another option. He belongs to the IALC group and some of them have had their lakes mechanically dredged by an outside firm and the cost per cubic yard is approximately \$9 to \$13 per cubic yard. He did a numbers crunch on removing a certain amount of silt and the cost of that versus the expense of maintaining our own staff and equipment. He also has inquired on what amount we could look forward to gain by selling our dredge and equipment. Once he got these figures together, he approached the board with the pros and cons of these figures. They suggested we have the Finance Committee look into the options.

Treasurer Steve Condon then referred to the letter from Don Kieso of the Finance Committee as to their thoughts on this strategy. This committee consisting of Don Kieso, Howard Habenicht, Jerry Gartner, William Ahlborg, Reed Martin, Dennis O'Connell met with General Manager Jon Bouxsein, President George Leidolf and Treasurer Steve Condon. Their conclusion was that after reviewing, questioning and challenging the financial information provided by Jon Bouxsein in comparing "contracting dredging" to "in-house dredging" for the 5 year period 2012-2016, The Finance Committee respectfully submits the following observations and recommendations to the Board. See the attached 5 pages of historical and prospective comparative financial information)

1. The five pages of financial information provided by Jon Bouxsein are relevant, reasonable and appropriate to making a business decision about: 1. Keeping the dredge machinery and continuing to dredge with our own employees (in-house dredge) versus 2. Hiring an outside contractor to dredge (contract dredge) and selling our dredge machinery. Both scenarios assume dredging will be required once every five years.
2. The Finance Committee recommends by unanimous consensus that on the basis of an estimated savings of \$600,000+ over the five year period 2012-2016 that the dredge be sold and the Association contract future dredging (the next required dredging to take place in 2013)

This recommendation appears valid without regard to the \$303,958 capital asset reserve that becomes available with the sale of the dredge or the proceeds from the sale of our dredge and related equipment (estimated to be \$400,000) The Finance Committee also made some recommendations that the capital assets and the proceeds of the sale of the dredge be reserved for capital improvements for road replacements, dam repairs or replacement and spoils basin removal. They also suggested that perhaps we should pay off the Road Loan saving of interest on loan. Treasurer Steve Condon stated that the Board is taking all this under consideration.

As far as where we are on Dredging Manager Jon Boussein stated the silt buildup was 1 ft in the Campground area but 6 inches in other areas and that dredging was not effective until the level reached 2 feet. If this trend continues we could be looking at more time before the necessity of dredging. We want to be assured that we are not just removing sand and rock and gravel. From all the facts provided, the board is leaning toward the same conclusions that the Finance Committee has reached but still has to work out the details. Treasurer Steve Condon then made the motion that we have General Manager Jon Boussein proceed to investigate the selling of the Dredge and present us with a proposal at the July meeting. Motion was seconded by Director Michael Ivanauskas. Motion passed unanimously. Treasurer Steve Condon stated this would give the residents this month to present any thoughts on this proposal. President George Leidolf stated that General Manager Jon Boussein has given the Board and Finance committee very sound financial information as to the selling of the dredge and having the lake dredging done commercially versus dredging in house and maintaining the equipment. General Manager Jon Boussein in reply to a question in the member forum stated that he is aware of the Associations of Lake Candlewick and Oak Run having their lakes commercially done and the cost was within the \$9 to \$13 range to remove 40,000 cu. yards of material and the time frame was 3 months. They found it less expensive to go this route and contracts can have noise decibels written into the terms. Also that several years ago material was moved around in the Spoils basin and we now have space for material for the next 15 years. Motion was voted on and passed unanimously.

3. TRIATHLON UPDATE:

Treasurer Steve Condon stated that the Triathlon is scheduled to take place here at Lake Holiday on Sunday, July 31st. He could use a few more volunteers with boats to provide rides for the lifeguards needed for the swim portion. This year's event will be called the HolidayMan. It will consist of a 700 yard swim followed by a 17.6 mile bike ride on the outskirts of Lake Holiday and a 3.2 mile run within Lake Holiday. They have their own lifeguards and volunteers and pay for Security and Insurance coverage. They will have parking on the outskirts and bus in the participants. They will also provide their own sanitation facilities. The run will take place inside Lake Holiday and go from the Beach 1 area down LaSalle Drive past the Marina and back. Saturday evening will be the set up by the organizers. He stated that this is a healthy activity and many Lake Holiday residents participate and it also showcases our community. It is also an enjoyable activity to observe. It should end around noon on Sunday.

President George Leidolf stated that we have added another Agenda Item.

4. NEW AMENITY-WALKING, BIKING AND NATURE PATH.

Director Greg Wasson has proposed to the Board and Members of the association a plan to utilize the area now known as the spoils basin as a recreation area. He proposes we create a path from Lake Holiday which would not use surface roads to access the town of Somonauk and the new library. He and General Manager Jon Boussein walked the top of the levee around our retention basins and found this area could provide a great way for our residents to walk or ride into town. Our dredging operation has also created a mini nature preserve. Not only would this path access Somonauk, but it would also be a destination for those wanting a safe and peaceful place to walk.

They discussed installing a culvert and small parking area near the green area which would provide an access path to the area. The total cost for this would be less than 500 dollars. Jon would be able to have our maintenance department install the culvert and gravel parking area. We could also have maintenance do some mowing on the path itself along with some tree trimming. There would be a few areas which would require a small amount of grading. This would be our phase one.

Phase Two would be a connection to the Somonauk Library sidewalk. There are several businesses along County Line Rd which could be contacted in regard to granting us an easement to go from our property to the road side. It appears that Somonauk is in the process of installing a crushed limestone trail which would go from the library to the forest preserve. They would start the trail from the library and proceed west along County Line. Essentially once connected, our residents could walk, jog or ride their bikes from Lake Holiday to Somonauk, The Forest Preserve or both. Somonauk is waiting for a finalization of an agreement between the landowners and the Forest Preserve District. They hope to have this path finished by the fall.

Phase Three could incorporate clearing of an additional path on the top of the easternmost levee.

There is also ample room which could be used in the future for amenities such as a dog park, playing field, or other open space.

have spoken with Reed Martin our insurance agent about this plan as he was excited by the idea. This should not impact our insurance liability. We will post some signage in wet areas, and also not mow where we want to deter people from going.

We will be advised by security in regard to any concerns they may have. They do have to chase out off road vehicles from time to time, but a number of residents walking and being active in the area could be the best deterrent.

We would post signage at any entrance to the walking path from public paths informing them that they are now on private property.

We have 40 plus acres which at one time were critical to our dredging operation. As our dredging enters a new phase, it is now a good time we look at how our members can best use this 40 acre open area. Our roads are not the safest to walk on. Where do you go to throw around a ball or play Frisbee? This area could eventually become almost as big of an asset as the lake itself and overall would probably not cost more than \$1500. He then made a motion to proceed to establish this Walking, Biking and Nature Path. Motion was seconded by Vice President Cindy Kaminky. 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 June 21, 2011

Membership Applications to be Approved:

House 408	\$372,500
House 497	\$134,500
House 1481	\$ 82,000
House 1649	\$ 45,000

Vice President Cindy Kaminky 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 Secretary Dorothy Fleming and motion passed unanimously.

15. APPROVE NEW RENTERS:

Vice President Cindy Kaminky read the following applications for Lease of Residential Lots to be approved as of June 21, 2011,

House 254
House 345
House 558
House 566
House 910
House 910
House 1330
House 1330

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

16. ADJOURN OFFICIAL MEETING:

Even though it was a stormy and threatening weather forecast meeting continued until 8:30. A motion to adjourn was made by Director Michael Ivanauskas and seconded by Treasurer Steve Condon. Motion passed unanimously.

MEMBER FORUM:

A member stated that he has been in contact with the General Manager and Board about the constant water in his ditch. With this excessive rain he has constant standing water and has found a dead bird on his property which tested for the West Nile virus. He was informed that we are treating the ditches with larvicide and this is a very bad year with the excessive rain and many ditches are holding water. He does have an unusual situation due to the grading of the property near him going up hill. General Manager Jon Bouxsein and Property Manager Tim Van Fleet will be working with him to try to alleviate this situation.

With no further comments, Meeting ended at 8:05pm.

Respectfully submitted,

Dorothy Fleming, Corporate Secretary

9 members in attendance