

LAKE HOLIDAY COUNTRY CLUB

Minutes of Board of Directors Regular Meeting

Date/Time/Place: 06/23/20 / 6:30 p.m. / Clubhouse Great Room

Directors in Attendance: Richard Traczyk, Jon Reedy, Robert Adams, Jarret Tomalesky, Elizabeth Hair, Peggy McClurken, James Coates, Pat Majewski, Ed Noble, Robert Middleton, Betka Hardgrave

Absent: N/A

Invited Attendance: Mike Goodwin, General Manager

Audio Recording: Peggy McClurken, Secretary

Call to Order: The meeting was called to order at 6:30 with a quorum present.

TOPIC:	DISCUSSION:
Agenda Approval	Request to add proposed Open Forum topics to Agenda for voting purposes. Motion: (Traczyk) To approve Agenda as amended. Action: Vote 11-0 (unanimous). Motion carried.
Open Forum	Topics included 2020 Best Management Practices (BMP) Pre-Application Support Contract (Tab 9); concerns over newly installed speed bumps; additional security for Fourth of July weekend; results of electrical speed monitoring in March; a proposed Bicycle Safety Program; request to increase food trucks; and a report on the carp bow fishing tournament. Motion: (Traczyk) To hire a Frederick County Sheriff's Deputy for 8 hours on July 3 at a total cost of \$480 to work with Haines Security personnel and LHCC Maintenance Team for traffic control and patrols. Action: Vote 11-0 (unanimous). Motion carried. Motion: (Traczyk) That the Board endorse a proposed Bicycle Training Safety Program, sponsored by the Safety Advisory Committee, to take place on July 11. Action: Vote 11-0 (unanimous). Motion carried. Motion: (Noble) To rescind the Board vote of May 26 limiting food trucks to 2 trucks, 1 day per week, and reopen discussions. Action: Vote 10-1 (Coates opposed). Motion carried. Motion: (Noble) To allow food trucks 2 days per week (Saturdays and Sundays). Action: Vote 9-2 (Middleton, Coates opposed). Motion carried.

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	<p>Motion: (Reedy) To allow Jake's Bait & Tackle to hold in reserve \$1,440 left over from the June Bowfishing Tournament, to be used toward a future tournament.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p>
Tab 1 – Approval of Minutes	<p>Motion: (McClurken) To approve as presented the Minutes of the May 26, 2020, Regular Board Meeting.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p>
Tab 2 – President's Report	<p>Topics included response to the speed bumps installed on West Masters; the proposed dog park; need for increased beach patrols on weekends; beautification projects at the entrance to Lake Holiday; fireworks issues; mulch giveaways; and Phase 3 opening of Virginia as it applies to LHCC.</p> <p>Motion: (Traczyk) To approve a bid of \$28,000 from Keystone Builders to install fencing for the proposed dog park on Country Club Drive.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p> <p>Motion: (Traczyk) To employ Haines Security for additional walking patrols at Beach I on weekends through Labor Day at a cost of \$35 per hour.</p> <p>Action: Vote 11-0 (unanimous). Motion carried</p> <p>Motion: (Traczyk) To keep the Clubhouse Fitness Center closed at this time for unresolved safety issues.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p>
Tab 3 – General Manager's Report	<p>Topics included Beach II Site Plan updates; Dam Inspection and Annual Report; and the annual audit.</p>
Tab 4 – Treasurer's Report	<p>Treasurer's Report accepted as presented.</p>
Tab 5 – Committee Reports	<p>Committee Reports accepted as presented.</p>
Tab 6 – Boat and RV Storage Agreement	<p>Issue: Updating the LHCC Recreational Vehicle Storage Rental Agreement to limit storage spaces to boats, specified trailers, RVs, and campers, and to preclude farm equipment and other vehicles, with removal of non-specified vehicles and equipment at owner's expense.</p> <p>Motion: (Coates) To update the LHCC Recreational Vehicle Storage Rental Agreement with revisions as presented.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p>
Tab 7 – PRP 3 Revisions	<p>Issues: Wind and water induced damage to docks and boats in Marina caused by open bimini tops; the Marina</p>

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(Marina Slip Reuse/Bimini Tops	<p>Slip Reuse Policy (MSRP), which has become burdensome to Office Staff based on short term (day and week) rentals; and boat insurance requirements.</p> <p>Motion: (Reedy) To require slip holders at Marina to lower and secure bimini tops when boats are docked and post signage at Marina advising of this requirement.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p> <p>Motion: (Reedy) To revise the previously approved MSRP, establishing a minimum rental period of two months.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p> <p>Motion: (Reedy) To rescind Board's May 26 Insurance Requirement decision and approve Lake Committee's revisions to PRP 3 requiring owners of gas motor boats to have boat insurance.</p> <p>Action: Vote 10-1 (Traczyk opposed). Motion carried.</p>
Tab 8 – Revised Master Planning Projects	<p>Issue: Revisions to Capital Improvement Projects list prior to presenting to Finance Committee for funding.</p> <p>Motion: (Majewski) To remove the proposed Sports Field from the CIP list.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p> <p>Motion: (Majewski) To move funds previously designated for the Sports Field to the Beach II Erosion Project after Greenway is paid for completion of the Sports Field Site Plan.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p> <p>Motion: (Majewski) To approve the Beach I Site Plan as presented.</p> <p>Action: Vote 9-2 (Coates, Middleton opposed). Motion carried.</p> <p>Motion: (Majewski) To move all funds collected to date from the Beach I project (\$140k) to the Beach II project toward erosion control.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p>
Tab 9 – 2020 BMP Pre-Application Support Contract	<p>Issue: Board approval and awarding of contract for a pre-application permit process for Best Management Practices (BMP) in connection with concerns regarding harmful lake and tributary events.</p> <p>Motion: (Reedy) To award said contract to GYK & Associates and to approve \$10,000 of Replacement Reserve funds to move the BMP project forward.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p>
Tab 12 – Adjournment	<p>The meeting adjourned at approximately 9:00 p.m.</p>

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Respectfully Submitted,

Peggy McClurken, Board Secretary