

Attached is the tentative calendar we came up with at the last meeting. It covers July through October.

The following people volunteered to be in charge of these events:

Teen Scavenger Hunt 7/18 & Adult Scavenger Hunt 8/15 - Judy Schumer

Labor Day - open

Community Yard Sale 9/12 - Brittany Barrow And Lisa Adams

Teen Night 9/19 - Brittany Barrow

Wine & Paint 9/25 - Jennifer Files

Fall Fest 10/4 - open

Trunk or Treat 10/30 - open

Teen Advisory Committee - Jennifer Files / reports to Activites Committee

July 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3 <small>TEEN NIGHT 6 pm</small>	4 <small>WINE & PAINT 12 pm</small>
5	6	7	8	9	10	11
12	13	14	15	16	17	18 <small>TEEN NIGHT 6 pm</small>
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6 <small>LABOR DAY 8 - 7 pm</small>	7 <small>LABOR DAY 8 - 8 pm</small>	8	9	10	11	12 <small>SENIOR CENTER YARD SALE</small>
13	14	15	16	17	18	19 <small>TEEN NIGHT</small>
20	21	22	23	24	25 <small>WINE & PAINT</small>	26
27	28	29	30			

August 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15 <small>ADULT SCAVENGER HUNT 9 pm</small>
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

October 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4 <small>FALL FEST</small>	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30 <small>TRUNK OR TREAT</small>	31

On Jul 10, 2020, at 9:32 AM, Michele Sunderlin <michele@micheles.biz> wrote:

Lake Holiday Activities Committee Meeting Minutes - July 7, 2020

These meeting minutes are a bulleted list of items discussed at the Lake Holiday Activities Committee meetings. Held on the 1st Tuesday of every month from 7-8 pm at the Clubhouse. Lisa Cox is chair (thank you Lisa!) and has asked me, Michele Sunderlin to send out meeting minutes! Stephanie or Judy will be backups to minute taking.

- Welcome and Thank you to the newest members for joining the Activities Committee!
- Attendees – see attached list with phone numbers and email
- Independence Day Celebrations:
 - Boat Parade –
 - 16 boats, great turnout, better each year
 - Good signs, maybe bigger.
 - Have theme identification vs numbers?
 - Jennifer Filas has joined the committee and volunteered to lead the boat parade festivities for 2021. Thank you Jennifer!
 - Fireworks
 - Fantastic and safety committee did an awesome job on road and crowd control.
- Food Trucks at the Clubhouse
 - Brittany is doing an awesome job and will continue to schedule vendors! Thank you Brittany!
- Bicycle Event
 - Saturday, July 11, 2020 @ the Bus Stop
 - Geralyn, Nancy and Monica organizing
 - Lisa proposed \$100 donation for food to the event
- Donations to other committees discussed. Better control on distribution and only to be used for food/drinks or decorations
- Scavenger Hunt
 - July 13-17
 - Judy organizing
 - Brittany to create flyer
- Health Fair – postponed until further notice
- Ideas for more activities
 - Adult Scavenger Hunt - Judy
 - Mini Triathlon - Jennifer
 - Wine and Design – Judy

Respectfully Submitted,

Michele Sunderlin
(540) 514-0908

**15 JUNE 2020 MEETING
MINUTES**

ATTENDEES:

Tim Kost, Architectural Committee Chair
Ed Noble, Architectural Committee Vice-Chair
Richard Traczyk, Architectural Committee BOD Liaison
Robert Middleton, Architectural Committee Member
Richard Schoppet, Architectural Committee Member
Bill Ekberg, Architectural Committee Member
John McClurken, Architectural Committee Member

NOT IN ATTENDANCE:

MINUTES – Review of the March 16, 2020 minutes, April 20, 2020 virtual minutes, and May 18, 2020 virtual minutes. The minutes were approved as Submitted.

FIELD REVIEW- NEW CONSTRUCTION FINAL INSPECTION:

1. *Lot 124, Section 4A, 101 Lakeside Court. Travis & Karen Kimmel, owners. Final Inspection in response to a notice of completion. Inspection performed by Tim Kost & Ed Noble. No discrepancies identified.*

FIELD REVIEW – NEW CONSTRUCTION INITIAL INSPECTION:

1. Lot 194, Section 5A, 500 Sleigh Drive. Elda R. Pridemore, owner. Application for building approval. Inspection performed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 155 was issued on 6/23/2020.

FIELD REVIEW- RESUBMITTING NEW CONSTRUCTION:

1. Lot 171, Section 8A, 203 Greenleaf Drive. S & S Contracting, LLC., owner. Got approved back in January but needs to do some modification to the plans. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 156 was issued on 6/23/2020.

FIELD REVIEW – ACCESSORY STRUCTURES:

1. Lot 469, Section 3A, 1026 Lakeview Drive. Jeffery Jahn, owner. Request for approval of plans to install a 7'8"x10'6" and 3' depth vinyl beige storage shed to be placed beside the heat pump. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 157 was issued on 6/23/2020.

FIELD REVIEW – FENCE:

1. Lot 133, Section 5A, 704 S. Lakeview Drive. Michelle & Ernest Creek, owners. Request for approval of plans to install a 4' high pressure treated picket fence will be stained brown. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 158 was issued on 6/23/2020.
2. Lot 201, Section 5A, 506 Sleigh Drive. James White, owner. Request for approval of plans to install 4' high fence will be wood and wire color will be brown/green with one gate between the house and the detached garage. Asking 3 to 5-foot variance on the left of the home due to buried propane. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried with the variance. Permit # 159 was issued on 6/23/2020.

FIELD REVIEW- EXTERIOR CHANGES:

1. Lot 014, Section 1B, 126 Lake Shore Drive. Cindy Cherry, owner. Request for approval to plans to install (5) solar panels to the already existing panels Reviewed by Tim Kost and Ed Noble. Virtual approval. Permit # 148 issued on 6/3/2020.
2. Lot 021, Section 1, 143 Lake Holiday Road. David Ellison, owner. Request for approval of plans to paint the exterior of the home (nevermore) gray and trim it in black and white. Reviewed Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 160 was issued on 6/23/2020.

3. Lot 066, Section 4A, 1308 Lakeview Drive. Frances King, owner. Request for approval of plan to paint the exterior of the home gotham gray, the trim and stair railing will be ultra-white color. The deck and outside stairs will be the gotham gray. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 161 was issued on 6/23/2020.
4. Lot 079, Section 4A, 206 Greenbriar Circle. Kathy Oliver, owner. Request for approval of plans to paint front porch spindles white, paint door and shutters light blue, and lattice to bottom of porch to dress up the home. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 162 was issued on 6/23/2020.

FIELD REVIEWS- DECKS, PATIO AND PORCH:

1. Lot 220, Section 2, 219 Fairway Circle. Rebecca Kelley, owner. Request for approval of plans to add a 16' x 16' deck to the existing deck using standard wood deck planks and will have two handrails. The handrails on the old deck will be replaced and old deck will be cleaned and both decks will be stained medium oak in color. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 163 was issued on 6/23/2020.
2. Lot 234, Section 2, 238 Fairway Circle. George Tice, owner. Request for approval of plans to add a 5' x10' deck to the existing deck with new handrail and stairs to improve the look of the home. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 164 was issued on 6/23/2020.
3. Lot 532, Section 10, 117 Eagle Drive. Daniel Cameron, owner. Request for approval of plans to add a 20'x12' deck to the existing deck using same materials floor wood stained light brown and railing white vinyl. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 165 was issued on 6/23/2020.

FOR DISCUSSION FENCING:

PRP # 1, Section L, 6.d. (white or very light colors are not allowed)

FIELD REVIEWS-RESALES:

1. *Lot 017, Section 1, 151 Lake Holiday Road. Kerns, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
2. *Lot 049, Section 4A, 1260 Lakeview Drive. Smith, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
3. *Lot 231, Section 2, 200 Fairway Circle. Maple Creek VA. LLC., owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
4. *Lot 199, Section 4A, 400 Northwood Circle. Patterson, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
5. *Lot 112, Section 1, 117 Sunset Circle. Adams, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
6. *Lot 034, Section 4A, 1218 Lakeview Drive. Dixon, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
7. *Lot 029, Section 4A, 1303 Lakeview Drive. Meston, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
8. *Lot 072, Section 8A, 309 Dogwood Drive. Corbett, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*

FIELD REVIEWS – TREE REMOVAL REQUESTS:

1. *Lot 309, Section 2, 245 Sunset Circle. Borcharding, owner. Request for approval of plans to remove one (1) tree dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2020. Permit #154*
2. *Lot 469, Section 3A, 1026 Lakeview Drive. Jahn, owner. Request for approval of plans to remove six (6) trees dead, diseased, and leaning. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2020. Permit # 153*
3. *Lot 1158, Section 7, 111 Colonial Drive. McDonald, owner. Request for approval of plans to remove one (1) tree dead, diseased, crowding, and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2020. Permit # 152*
4. *Lot 525, Section 10, 103 Eagle Drive. Smith, owner. Request for approval of plan to remove three (3) trees dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2020. Permit # 151*
5. *Lot 1253, Section 2, 132 Lake Holiday Road. Jarvis, owner. Request for approval of plans to remove twenty (20) trees dead, diseased, crowding, location, and leaning. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2020. Permit # 150.*
6. *Lot 499, Section 10, 112 Country Club Drive. Medovar, owner. Request for approval of plans to remove three (3) trees dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2020. Permit # 149*

Architectural Committee Minutes

June 15, 2020

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Finance Committee Meeting

June Minutes

6:30 PM Tuesday, June 16, 2020

One member, Darrell Melcher, spoke in open forum and provided information on the Safety Committee budget request

Chair: Jarret Tomalesky

Members Present: Jim Coates, John Martel, Pat Majewski, Butch Nesbit, Ed Noble, Richard Tracyk, Tom Wallace

Members Absent: Ken Newbraugh, Helen Carter, Jarret Tomalesky

A quorum was established and the meeting was called to order at approximately 6:30 PM.

Approve meeting minutes:

- The May minutes were approved.

Agenda: Review the FY 2021 operating budget, capital items and committee budgets.

We reviewed the expense operating budget line by line, questions/comments follow by account number:

5230 increase of 200, why?

6045 Safety committee recommends increase of 26,000 for sheriff 10 hrs a week @ 50 per hr not identified by an account number, combination questioned? Why?

6125 Janitorial services increase due to COVID 19 for both gym and rest rooms, should be increased. Recommend by finance committee (FC)

6213 Increase by 2000 recommended by FC

6235 Decrease by 500? Why?

Capital Items Walking /bike trails increase to 36000 (double) recommend by FC

Committee request for two cameras at 11800 each (Safety) . FC recommends one camera per capital item and one for next year planning

Recommend addition of neighborhood to the title of Walking/bike trails

The meeting adjourned at 8:00 PM.

The next Finance Committee meeting will be on Tuesday, July 14 at 6:30 PM. This will be a special meeting to do the income portion of the budget