

Lake Holiday Activities Committee Meeting Minutes - Tuesday August 4, 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, Judy Schumer to send out meeting minutes.

- Welcome and Thank you to the newest members for joining the Activities Committee, and to the veteran members for the continued commitment to our community.
- Attendees – Ed Noble, Geralyn Vadell, Dorothy Long, Deborah Maxon, Jennifer Files, Paul Battista, Lisa Adams, Robert Adams, Bobby Lilly, Stephanie Jarvis, Carol Traczyk, Judy Schumer, Lisa Cox
- Dave Buermeyer (not sure of spelling ?) stopped in to speak about the upcoming elections for the LHCC board, and to encourage participation.
- Jenn Files discussed her findings as to what the teens of Lake Holiday are interested in for events targeted to them. It was decided that the next teen event (following July's Teen Scavenger Hunt) would be a Teen Beach Movie Night scheduled for August 29th. The Activities Committee will provide pizza, drinks, and the movie. Jenn Files is chairing this event and will handle all details including coordinating volunteers.
- In order to be able to plan more movie-themed events that appeal to different age groups, it was decided that the Activities Committee would best be served by owning their own movie screen and the equipment needed to show movies instead of borrowing equipment from the church. Rob Adams volunteered to research and purchase the system with a budget of \$2,000. He will also purchase the movie for the 29th, The Meg. Paul and Rob will provide the technical expertise needed for movie nights.
- September Activities were planned and scheduled as follows:
- Labor Day - Food trucks only. Band was cancelled by the Board of Directors.
- September 12th - Neighborhood Yard Sale - Lisa Adams is in charge of this event and will handle all details and promotion.
- September 19th - Adult Scavenger Hunt - Judy Schumer is in charge of this event and will handle details and coordinate volunteers for the event.
- September 25th - Wine & Paint Night - Jenn Files to coordinate bringing in the instructor, Judy will plan set up and promotion. This will be an inside event and will adhere to COVID safety guidelines.
- October 4th - Fall Fest - date pending office approval to ensure no other events are scheduled at the clubhouse.
 - due to COVID, all indoor activities (including the chili cook-off) have been cancelled. All events will take place in the front and back of the clubhouse.
 - Hayrides - Stephanie Jarvis will coordinate.
 - Best Decorated Pumpkin Contest (contestants bring their pumpkins to be judged). Need volunteers to be judges.
 - Pumpkin Painting- Jenn Files will buy all pumpkins and supplies for this activity.
 - Food trucks and kettle corn - to be discussed with Brittany Barrow at the next meeting.
 - Beer Garden in the back of the clubhouse - Judy Schumer and Jenn Files are working on getting Winchester Ciderworks, Broken Window Brewing Company, and North Mountain along with a possible beer/cocktail food truck (pending Brittany Barrow's input). Judy will

buy and set up all decor for the beer garden along with coordinating volunteers for this activity. Also will be encouraging BYO Beer for tastings among neighbors.

- Ed's Band will possibly be scheduled pending approval from the board.
 - To be discussed at next meeting - the possibility of including a craft fair in the front of the clubhouse to compliment other activities.
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- **ALL Activities Committee members are strongly encouraged to attend the next board meeting on Tuesday August 25th** in a show of unity for our committee and our plans for the community activities. By presenting plans to ease the board's fears of a rampant plague caused by residents attending events, we will demonstrate the steps we will be taking to ensure residents safety while allowing them to enjoy Lake Holiday events.

Respectfully Submitted,

Judy Schumer

20 JULY 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
Kevin & Penny Wortman, Association Members
Ryan & Koryn Davidson, Association Members
Fred & Laurel Homan, Association Members

NOT IN ATTENDANCE:

John McClurken, Architectural Committee Member

MINUTES – Review of the June 16, 2020 minutes.

FIELD REVIEW- NEW CONSTRUCTION FINAL INSPECTION:

1. *Lot 202, Section 5A, 504 Sleigh Drive. Thomas & Tammy Mazur, owners. Final Inspection in response to a notice of completion. Inspection performed by Tim Kost and Ed Noble.*

FIELD REVIEW – NEW CONSTRUCTION INITIAL INSPECTION:

1. Lot 074, Section 1, Sunset Circle, Glen Mohr, owner. Application for building approval. Inspection performed by Tim Kost and Ed Noble. Preliminary approval pending lot being properly staked. Note on 7/21/2020 property was inspected again by Tim Kost and Ed Noble and was appropriately marked and staked. Permit # 188 was issued on 7/22/2020.
2. Lot 122, Section1, Lakeview Drive, Glen Mohr, owner. Application for building approval. Inspection performed by Tim Kost and Ed Noble. Preliminary approval pending lot being properly staked. Note on 7/21/2020 property was inspected again by Tim Kost and Ed Noble and was appropriately marked and staked. Permit # 189 was issued on 7/22/2020.

FIELD REVIEW – ACCESSORY STRUCTURES:

1. Lot 098, Section 4A, 203 Greenbriar Circle. Rebecca Elliott, owner. Request for approval of plans to place an 8' X 10' wooded storage shed to the left rear corner of the home. Needing 5' variance on the left side. The shed will be painted to match the house. Reviewed by Tim Kost and Ed Noble. Approved with 5' variance. A motion was to approve as submitted. The motion was seconded, and the motion was carried. Permit # 190 was issued on 7/22/2020.
2. Lot 1153, Section 7, 706 Masters Drive. Kevin & Penny Wortman, owner. Request for approval of plans to place a 10' X 14' storage shed in the left rear corner. The shed will match with the home beige with maroon/wine trim. Reviewed by Tim Kost and Ed Noble. Approved with 10' variance in the rear and on the side. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 191 was issued on 7/22/2020.
3. Lot 524, Section 10, 101 Eagle Drive. Dana Crickman, owner. Request for approval to place a 12' X 8' storage shed to the right side of the home and will be replacing the existing shed. The shed will be painted to match 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 # 192 was issued on 7/22/2020.

FIELD REVIEW – PAVING:

1. Lot 357, Section 2, 637 Lakeview Drive. Nicholas & Jennifer Myers, owners. Request for approval of plans to add a driveway starting at lakeview 15' wide down and curve to the right into 25' using crush run gravel. Then adding a 24' wide path to the lake with gravel. Then grass seed and straw. 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 # 193 was issued on 7/228/2020

FIELD REVIEW – FENCE:

1. Lot 569, Section 10, 1003 W. Masters Drive. Ryan & Koryn Davidson, owners. Request for approval of plans to install a 4' high stained wooden picket fence. It will have (2) gates that will be 4-foot-wide and (1) gate 10 foot wide. Reviewed by Tim Kost and Ed Noble. Approved with 5' variance on the sides and in the rear. The motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 194 was issued on 7/22/2020.

FIELD REVIEW- EXTERIOR CHANGES:

1. Lot 226, Section 2, 207 Fairway Circle. James Coates, owner. Request for approval to plans to change the color of his front door from white to medium green 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 # 195 was issued on 7/22/2020.

FIELD REVIEWS- DECKS, PATIO AND PORCH:

1. Lot 190, Section 2, 108 Par Court. Albert & Tammy Gadoury, owner. Request for approval of plans to add a 16' x 16' patio using 4" pavers reddish brown in color. In front of the already existing deck. Reviewed by Tim Kost & Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 196 was issued on 7/22/2020.
2. Lot 079, Section 4A, 206 Greenbriar Circle. Kathy Oliver, owner. Request for approval of plans to build a 10' x 12' pressure treated deck and pressure treated hand railing off the back of the home in front of the double doors. It will be 18 feet above grade level. 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 # 197 was issued on 7/22/2020.
3. Lot 200, Section 2, 501 Masters Drive. Laurel Homan, owner. Request for approval of plans to add a 20' x 8' covered front porch flooring will be (cottage gray) composite decking with vinyl railing. Will be adding black louvered shuttlers to the front windows and painting the front door black. 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 # 198 was issued on 7/22/2020.
4. Lot 325, Section 2, 603 Lakeview Drive. Bryan & Martha Carroll, owners. Request for approval of plans to install a 33' x 14' patio using grayish colored pavers under the deck and along the house. 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 # 199 issued on 7/22/2020.

FIELD REVIEWS- DOCKS:

1. Lot 310, Section 2, 247 Sunset Circle. Ron Rutherford, owner. Request for approval of plans to install 10' X 10' floating extending 16 feet into the lake. It will be anchored to the existing deck and lake shore with galvanized steel posts and cables. The setbacks are 6' on the left and the right. Will be adding gray trex to. 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 # 200 was issued on 7/22/2020.

FIELD REVIEWS-RESALES:

1. *Lot 021, Section 5A, 604 S. Lakeview Drive. Pullen, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
2. *Lot 071, Section 8A, 101 Baker Drive. Adams, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
3. *Lot 513, Section 3A, 1118 Lakeview Drive. Davis, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*

4. Lot 1248, Section 1A, 122 Lake Holiday Road. Stepniak, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
5. Lot 071, Section 1, 304 Lakeview Drive. Federal National Mortgage, owner. Resale inspection performed by Tim Kost and Ed Noble. *One discrepancy no fire screen.*
6. Lot 078, Section 1, 102 Sunset Circle. Clarke, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
7. Lot 499, Section 10, 112 Country Club Drive. Medovar, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
8. Lot 271, Section 2, 108 Masters Drive. Newbraugh, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
9. Lot 503, Section 3A, 1098 Lakeview Drive. Horton, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
10. Lot 580, Section 10, 1033 W. Masters Drive. Plemmons, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
11. Lot 410, Section 2, 202 Overlook Drive. Seidel, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.

FIELD REVIEWS – TREE REMOVAL REQUESTS:

1. Lot 411, Section 2, 200 Overlook Drive. Boyden, owner. Request for approval of plans to remove nine (9) trees dead, diseased, crowing, impacting and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/24/2020. Permit #166
2. Lot 066, Section 4A, 1308 Lakeview Drive. Jahn, owner. Request for approval of plans to remove fourteen (14) trees dead, diseased, and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/24/2020. Permit # 167
3. Lot 527, Section 10, 107 Eagle Drive. Tortarella, owner. Request for approval of plans to remove three (3) trees location. Reviewed by Tim Kost and Ed Noble Approved and permit issued on 6/24/2020. Permit # 168
4. Lot 226, Section 2, 207 Fairway Circle. Coates, owner. Request for approval of plans to remove one (1) tree dead, diseased, and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/24/2020. Permit # 169
5. Lot 1253, Section 1A, 132 Lake Holiday Road. Jarvis, owner. Request for approval of plan to remove thirty (30) trees dead, diseased, leaning and crowing. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/24/2020. Permit # 170
6. Lot 053, Section 1, 117 Greenwood Court. Stancil, owner. Request for approval of plans to remove four (4) trees dead, diseased, and impacting. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/24/2020. Permit # 171
7. Lot 027, Section 5A, 111 Downhill Circle. Owen, owner. Request for approval of plans to remove seven (7) trees dead, diseased, crowding and leaning. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/24/2020. Permit # 172
8. Lot 1237, Section 5B, 120 Waterside Lane. Arnold, owner. Request for approval of plans to remove three (3) trees dead, diseased and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/24/2020. Permit # 173
9. Lot 083, Section 1, 112 Sunset Circle. Adame, owner. Request for approval of plans to remove two (2) trees dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/24/2020. Permit # 174
10. Lot 408, Section 2, 206 Overlook Drive. Ward, owner. Request for approval of plans to remove six (6) trees. Dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/10/2020. Permit # 176

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11. Lot 357, Section 2, 637 Lakeview Drive. Myers, owner. Request for approval of plans to remove twenty (20) trees leaning, dead, diseased and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/10/2020. Permit # 177
12. Lot 001, Section 5A, 101 Waterside Lane. Fuller, 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 7/10/2020. Permit # 178
13. Lot 1217, Section 5B, 129 Waterside Lane. Franks, owner. Request for approval of plans to remove four (4) trees dead, diseased and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/10/2020. Permit # 179
14. Lot 058, Section 1, 118 Greenwood Court. Taylor, owner. Request for approval of plans to remove seven (7) trees crowding, impacting, leaning, dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/10/2020. Permit # 180
15. Lot 190, Section 2, 108 Par Court. Gadoury, owner. Request for approval of plans to remove one (1) tree location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/10/2020. Permit # 181
16. Lot 053, Section 8A, 305 Laurel Drive. Hamman, owner. Request for approval of plans to remove one (1) tree leaning and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/10/2020. Permit # 182
17. Lot 206, Section 4A, 522 Northwood Circle. Shmorhun, owner. Request for approval of plans to remove six (6) trees dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/10/2020. Permit # 183
18. Lot 052, Section 1, 115 Greenwood Court. Feste, 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 7/10/2020. Permit # 184
19. Lot 480, Section 3A, 1052 Lakeview Drive. Dixon, owner. Request for approval of plan to remove one (1) tree dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/10/2020. Permit # 185
20. Lot 451, Section 3A, 1037 Lakeview Drive. Kenney, owner. Request for approval of plan to remove one (1) tree dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/20/2020. Permit # 186
21. Lot 587, Section 10, 1042 West Masters Drive. Mentz, owner. Request for approval of plan to remove four (4) trees dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/20/2020. Permit # 187

**Nominating Committee Minutes (Zoom Meeting)
July 29, 2020 2:00 PM**

Members Present: Michele Bradshaw, Mike Bradshaw, Tom Demery, Dave Buermeyer, Chris Anderson

Member Absent: Betka Hardgrave (Board Liaison)

Additional Guest: Jill Whitacre (LHCC Office)

Meeting was conducted virtually via Zoom

Matters Discussed:

1. Peggy McClurkin, Ed Noble, and Robert Adams have expiring terms. Only Peggy is not seeking to run again.
2. Prepare a schedule of NC members to visit other committee's in August to seek recruitment of Candidates. The schedule follows:

• Activities	8/4 @ 7 PM	Dave
• Architectural	8/17 @ 7 PM	Mike
• Building & Ground	8/10 @ 10 AM	Tom
• Compliance	8/12 @ 7 PM	Dave
• Finance	8/18 @ 6:30 PM	Mike
• Lake	8/13 @ 7 PM	Tom & Chris
• Master Planning	8/5 @ 6:30 PM	Tom
• Security & Safety	8/10 @ 7 PM	Mike
• TechComm	8/10 @ 7 PM	Michele

In addition to polling for prospects, Committee's will be asked to submit at least two questions they would like asked during the Candidates Forum on September 26. Michelle and Mike will reach out to each Chair and ask for their input.

3. August 8 Candidate briefing will take place in the Clubhouse. Chairs have access. Betka to be asked as a Board member, to attend in addition to the NC itself.

4. Jill will post flyers and send out mailers in all the usual places (mail stations, Trash area, newsletter, website, etc.) She will also put up the banner at the entrance. Tom agreed to work the food truck line as and when he is able.
5. Item 4 above should be completed by August 21
6. Nearly all NC members are available for the August 26 Candidates briefing
7. NC agreed to convene on September 10 to select Forum topics and review collected resumes
8. Mike to check with Juan Hernandez regarding availability of daughter to film the Candidate forum on September 26.
9. Dave agreed to moderate the Candidates Forum meeting and seek assistance from Judi Borcharding
10. Tom to contact Mike Goodwin re: dedicated Zoom credentials for NC use for all meetings

Adjournment: Meeting concluded 2:45

Submitted by: Tom Demery