

Lake Holiday Country Club, Inc.
Phone: 540-931-0951
Email: archcomp@lakeholidaycc.org

19-144

CITATION NOTICE

(Please print legibly - Boat/Vehicle ID if applicable)

Date: 12/29/19 Time: 15:11 hrs
Location: SLV + LHR

Property Owner: Ronny Im Section: 5B Lot: 1206C

Property Address: 105 Waterside Lane

Mailing Address (if different):

LHCC Boat Tag No.: LHCC Vehicle Tag No.: Vehicle License Plate No.: 21018

Vehicle Description - Make: Toyota Model: Van Blue/Green

In accordance with the Lake Holiday Country Club, Inc. (LHCC) Rules, Article IV, Compliance Committee, Enforcement of Rules - Compliance and Mediation Policy and Procedure, you are informed of a safety-related or one-time violation of the following governing documents:

Bylaws - Article/Section: Deeds of Dedication/Covenants - Article/Section:

LHCC Rules - Article/Title/Section: PRP No. 5: Road Use

Description of Apparent Violation: Failure to stop @ STOP sign

Because of its nature, this violation is immediately being referred to the Compliance Committee who will schedule a Mediator Panel Hearing. You will be notified in the near future of the hearing date concerning this citation.

If the Mediator Panel concludes that you have, in fact, violated the above referenced governing document(s), a recommendation for corrective action may be made to the Lake Holiday Board of Directors. Under the Virginia Property Owners' Association Act, this corrective action may include an assessment of up to fifty dollars (\$50) for a single offense or a daily assessment of ten dollars (\$10) for up to ninety (90) days, a total of nine hundred dollars (\$900). Loss of privileges within the Lake Holiday community may also be imposed.

Cpt J. Cowles
Printed Name and Title of Authorized Individual


Signature

Original Copy - Office, Second Copy - Recipient, Third Copy - Compliance Committee, Fourth Copy - Patrol Officer

See video "Im STOP 12-28-19"

Lake Holiday

CITATION NOTICE

Date: 01/06/2020 Citation # 19-146

Property Owner: Ronny Im

Section: 5B

Lot: 1206C

Property Address: 105 Waterside Lane

Mailing Address: 105 Waterside Lane, Cross Junction, VA. 22625

In accordance with the Lake Holiday Country Club, Inc. (LHCC) Rules, Article IV, Compliance Committee, Enforcement of Rules – Compliance and Mediation Policy and Procedure, we call your attention to an apparent violation of the following governing documents:

- Bylaws – Article/Section:
- Deeds of Dedication/Covenants – Article/Section:
- LHCC Rules – Article/Title/Section: **PRP No. 5: Entry, Road Use and Parking:** Section E, 2 states: "Traffic Signs – all posted traffic signs are to be observed. For example, a stop sign requires coming to a complete stop before proceeding." Section F, 1. b. "A citation Notice will be issued, in accordance with Lake Holiday Policies, Rules and Procedures, for any safety-related or one-time event, which includes speeding, failure to follow traffic rules, not observing posted traffic signs, or illegal parking."

Description of Apparent Violation: On 12/28/2019 at approximately 3:11 pm, individuals driving a Toyota Van registered to you (tag# 21018), were recorded on camera running through the stop sign at South Lakeview Drive and Lake Holiday Road.

Mary Ott
LHCC Compliance Officer

Lake Holiday Country Club, Inc.

1045 Lakeview Drive ♦ Cross Junction, VA 22625 ♦ 540-931-0951

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Edit Resident Profile

Ronny Im, 105 Waterside Lane [Unit:5B].[Lot:1206]

Personal Info Visitors Phone Email Family Members Automobiles Pets Away Messages Vehicle Barcodes Associated Properties

Make	Model	Color	Year	License Plate	Decal	Smart Key	
Toyota	Sports Utility	Green	2003	21018	07765	07765	
Toyota	Avalon	White	1996	XWK7614	13-03318	03318	
Toyota	Van	Gray	2008	40002Y	08041	08041	
Lexus	ES350	Tan	2016	UVC7884	13-09318	09318	
Toyota	Van	Burgundy	2012	ULZ6559	09732	09732	





Fri 1/24/2020 3:27:16 PM

Archcomp

From: LHCC GATEHOUSE <lhccgatehouse@gmail.com>
Sent: Tuesday, February 18, 2020 6:10 PM
To: Archcomp
Subject: Im 105 WS

FYI:

At approx 17:10 hrs on 2/18 while running RADAR along Lake Holiday Rd., a Green Toyota SUV w/ tag# 21017 (or 21Q17) stopped along side the Patrol Jeep to argue the issuance of a citation for failure to stop at STOP sign at the intersection of SLV/LHR/LV. Driver/Complainant indicated emphatically that he stopped at the "Stop Ahead" sign rather than at the intersection and that the Patrol Officer could not observe his earlier stop from the Patrol vehicle parked so far from the intersection (at the Lift Station). He indicated that he believed the Patrol Officer made poor and incomplete observations. He insisted that he never violates any traffic regulation or rule.

Note that the video clearly shows the shadow of the Patrol Officer standing at the intersection on the pavement inside the Guard rail - not at the Patrol Vehicle at the Lift Station. The Patrol Officer had a clear view of oncoming traffic from SLV - as well as surrounding areas. While outside of the camera's view of the intersection, Patrol did not observe the vehicle stopping at the "Stop Ahead" sign. Note also that since the STOP sign is not a frequent location of traffic enforcement, Patrol placed the yellow caution sign "Traffic Enforcement/STOP" at the base of the post for the fixed STOP sign (see additional photo and video). The Patrol Officer posted on foot at the intersection was wearing a hi-viz reflective traffic vest bearing lettering "SECURITY." Patrol made effort to insure that vehicles proceeding thru the intersection were aware that traffic enforcement was occurring.

While the Driver seemed somewhat agitated, he was not rude or blatantly disrespectful. He indicated that he had been doing research on Officer Cowles (noted that he knew he was from Morgan County, WV) and stated "I know all about you." Further, he indicated that Officer Cowles did a poor job of observing for traffic violations and, if he did not improve, that the people of LHCC will hate him.

Patrol Officer Cowles did not attempt to argue the merits of the issue. Rather, Patrol Officer Cowles simply informed the Complainant that Patrol monitors intersection and submits recorded observations of apparent violations to LHCC/Compliance for them to act upon (or not) as they see fit: that security merely observes and reports as part of the traffic enforcement duties required by LHCC. In response to the Complainant's indication that Patrol is hated by the people of LHCC, Cowles brushed off such concerns noting that he doesn't take such criticism personal; nor is doing his required traffic duties personal toward those being observed.

Nothing further.

--
LHCC Security Team
Haines Security Group

VIA FIRST CLASS MAIL AND CERTIFIED MAIL, RETURN RECEIPT REQUESTED

January 28, 2020

Ronny Im
105 Waterside Lane
Cross Junction, VA. 22625

**Notice of Compliance Committee Mediator Panel Hearing at the Clubhouse
Wednesday, February 12, 2020 at 7:00 PM**

Property Location: **105 Waterside Lane** SECTION: **5B** LOT: **1206**
(If applicable) LHCC Boat Tag: LHCC Vehicle Tag/Sticker: Vehicle License Plate: **21018**

The Lake Holiday Country Club, Inc. (LHCC) Bylaws, Article IX, Section 1, provides for the appointment of a Compliance Committee by the Board of Directors. The function of the Compliance Committee is to provide a peer review for any member alleged to have breached any requirements of the Deeds of Dedication, Bylaws or Rules and Regulations of the Association. This hearing is accomplished by a Mediator Panel, composed of no less than three or more than five members of the Compliance Committee.

The Compliance Committee is in receipt of a Citation Notice issued by LHCC staff for which you are responsible because of your ownership of property within the Lake Holiday community, as specified above. Your attention is directed to the following governing document(s) concerning your apparent non-compliance and/or violation:

- Bylaws – Article/Section:
- Deed of Dedication/Covenants:
- LHCC Rules – Article/Title/Section: **PRP No. 5: Entry, Road Use and Parking: Section E, 2** states: "Traffic Signs: all posted traffic signs are to be observed. For example, a stop sign requires coming to a complete stop before proceeding." Section F,1. b. "A citation notice will be issued in accordance with Lake Holiday Policies, Rules and Procedures, for any safety-related or one-time event, which includes speeding, failure to follow traffic rules, not observing posted traffic signs, or illegal parking."

Description of Apparent Violation: On 12/28/2019 at approximately 3:11 pm, individuals driving a Toyota Van registered to you (tag# 21018), was recorded on camera running through the stop sign at South Lakeview Drive and Lake Holiday Road.

Accordingly, under the authority of LHCC Bylaws, a Mediator Panel Hearing will be held on the above-specified date. Both you (*the respondent*) and the complainant have the right to be represented by counsel or by another individual, if such person is nominated in writing and the Mediator Panel is advised before the date of the hearing. The individual incurring any costs of representation will pay for them. In no event will costs of representation be the responsibility of LHCC.

The hearing will not be postponed because of your or your representative's, failure to appear at the hearing. The hearing may be a closed meeting at the request of either the complainant or the respondent, but shall normally be an open meeting. The Mediator Panel may be assisted at the hearing by counsel and/or technical

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Certified Mail Fee	\$3.55
Extra Services & Fees (check box, add fee as appropriate)	\$2.85
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$0.55
Total Postage and Fees	\$6.95

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Sent To
 Street and Apt. No., or PO Box No.
 City, State, ZIP+4®
 Ronny Im
 105 Waterside Lane
 Cross Junction VA 22625

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

After all information has been presented, the hearing appropriate action. Within seven days following recommendation(s) of corrective action shall be conveyed to the General Manager, and sent by certified mail, return method) to the respondent and to the complainant by re

Should you have any questions concerning the above Office immediately at 540-931-0951. Further information regarding the Mediator Panel Procedure may be found on our website. Committee Enforcement of Rules – Compliance and Mediation obtained at the Office.

For the Compliance Committee

Your fellow property owner,

Dot Wallace

Dot Wallace
 Chairperson

cc via email: Compliance Committee Chairperson
 Property File

PS Form 3811, July 2015 PSN 7530-02-000-9053 19-146

2. Article Number (Transfer from service label)
 7017 1070 0000 7869 6972

9590 9402 2895 7094 9208 03

Ronny Im
 105 Waterside Lane
 Cross Junction, VA 22625

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

COMPLETE THIS SECTION ON DELIVERY

A. Signature X Agent

B. Received by (Printed Name) Addressee

C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Mail Restricted Delivery
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

Domestic Return Receipt

7869 6982 0000 0201 2102

nt D

DO NOT WRITE IN THESE SPACES

VIA FIRST CLASS MAIL AND CERTIFIED MAIL, RETURN RECEIPT REQUESTED

February 19, 2020

Ronny Im
105 Waterside Lane
Cross Junction, VA. 22625

Mediator Panel Determination for Correction Action

Property Address: **105 Waterside Lane** Section/Lot: **5B/1206**
(If applicable) LHCC Boat Tag: LHCC Vehicle Tag: Vehicle License Plate: **21018**

Under the authority of The Lake Holiday Country Club, Inc. (LHCC) Bylaws, Article IX, Section 1, and following required notification, a Mediator Panel Hearing was held on February 12, 2020 regarding alleged violations for which you are responsible because of your ownership of property within the Lake Holiday community, as specified above.

Members of the Mediator Panel included Committee Chair Dot Wallace, BOD Liaison Robert Middleton, Barbara Magill, Robin Pedlar, Karen Taylor, Bob Becker, Butch Nesbit and Kathy Ressler. Mary Ott, LHCC Compliance Officer and Justin Cowles, Haines Agency was also present at the hearing for summary of violations. You and/or your representatives were present as respondents, referred to collectively as "you" or "your" in the following paragraphs.

Specific details of your non-compliance and/or violation(s) include a Citation Notice, dated 12-28-2019

A summary of the issue(s) together with our determination for corrective action are as follows:

Unauthorized dumping on 12/28/2019.

Determination: The Panel has determined that the infraction did occur, and that a \$50 (fifty-dollar) assessment is appropriate at this time. The assessment is payable at the Lake Holiday office.

You may appeal the determination of this Mediation Panel to the LHCC Board of Directors, if desired. A written, "Notice of Appeal" must be given to the President of the Board of Directors within fourteen (14) days of your receipt of this determination (as delivered by certified mail or as attempted to deliver without acceptance). Any appeal that you may wish to file must be addressed to Lake Holiday Country Club, Inc., Attention: Richard Traczyk President, LHCC Board of Directors, 1045 Lakeview Drive Cross Junction, VA 22625.

An appeal shall consist of a hearing before the Board of Directors, as an agenda item, normally within a regularly scheduled monthly meeting. Notice of the appeal hearing shall be mailed by certified mail, return receipt requested, to the member at the address of record with the association, at least fourteen (14) days prior to the meeting. When an appeal hearing has been scheduled and the member notified, as above, it is the member's responsibility to attend the hearing. No appeal will be considered if the member does not attend the hearing.

7015 0640 0000 8886 2319

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Extra Services & Fees (check box, add fee as appropriate)	\$2.85
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$0.55
Total Postage and Fees	\$6.95

0625 05

CROSS JUNCTION, VA 22625

Postmark Here

FEB 02/19/2020

Sent To **Ronny Im**
 Street and Apt. No., or PO Box No. **105 Waterside Lane**
 City, State, ZIP+4® **Cross Junction, VA 22625**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Chair
Compliance Committee

cc: Mike Goodwin, LHCC General Manager
Property File

mailed by
ven (7) da

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Agent
 Addressee
 Date of Delivery

A. Signature *[Signature]*

B. Received by (Printed Name) **Ronny Im**

C. Date of Delivery

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

3. Service Type
 Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery, Restricted Delivery
 Collect on Delivery, Restricted Delivery Mail
 Mail Restricted Delivery

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1. Article Addressed to:

Ronny Im
105 Waterside Lane
Cross Junction, VA 22625



9590 9402 2895 7094 9208 34

2. Article Number (transfer from service label)

7015 0640 0000 8886 2319

PS Form 3811, July 2015 PSN 7530-02-000-9053 19-146

With all do respect,
I, Ronny Chong Lee Im,
on the day of Feb, 20, 2020,
Give and Whitten Notice, too
"Appeal" Soon As possible
at your ~~con~~ convenience.
With respect.

Atten. Richard Traczyk.

Ronny Chong, Lee Im
105 Waterside LN
Cross Junction, VA. 22625

CERTIFIED MAIL



7015 0640 0000 8886 5143

FOREVER
USA



Barn Swallow

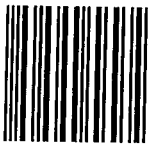
1st NOTICE 2-22
2nd NOTICE 2-21
3-8

Atten. Mr. Richard

Lake Holiday Country
1045 Lake Drive Cross
VA. 22625



1000



22625

U.S. POSTAGE PAID
FCM LETTER
CROSS JUNCTION, VA
22625
FEB 21, 20
AMOUNT

\$4.10

R2304M112274-05

Lake Holiday

February 26, 2020

Ronny Im
105 Waterside Lane
Cross Junction, VA 22625

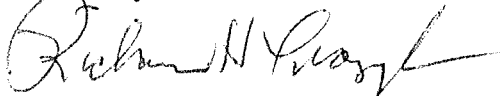
Dear Mr. Im

Lake Holiday Country Club is in receipt of your request for an appeal regarding the Mediator Panel's determination in the matter of Citation File # 19-146.

Your appeal hearing has been scheduled for March 24, 2020 during the regularly scheduled Board of Directors meeting at 6:30 PM.

In accordance with established procedures as defined in PRP No. 4 Compliance, no appeal will be considered if the member requesting the appeal does not attend the hearing. Please plan to attend to present your appeal of the Panel's decision.

Sincerely,



Richard Traczyk,
LHCC Board President

7015 0640 0000 8886 7529

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<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$0.55
Total Postage and Fees	\$6.95

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Sent To Ronny Im
 Street and Apt. No., or PO Box No. 105 Waterside Lane
 City, State, ZIP+4® Cross Junction, Va. 22625

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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1. Article Addressed to:

Ronny Im
 105 Waterside Lane
 Cross Junction, Va. 22625



9590 9402 5000 9063 2970 47

2. Article Number (Transfer from service label)

7015 0640 0000 8886 7529

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Address

B. Received by (Printed Name) Ronny Im C. Date of Delivery

D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below: Yes No

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3. Service Type
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 - Collect on Delivery
 - Signature Confirmation
 - Signature Confirmation Restricted Delivery

Lake Holiday

March 27, 2020

Ronny Im
105 Waterside Lane
Cross Junction, VA 22625

Dear Mr. Im

As you are aware, the LHCC Board of Directors was going to considered, your appeal in the matter of Citation File # 19-146, at its meeting on March 24, 2020. Due to the virus currently going around we ask that you not attend that meeting. We appreciate your understanding in the delay and will notify you once a new date has been set.

Sincerely,



Richard Traczyk,
LHCC Board President

Lake Holiday

August 11, 2020

Ronny Im
105 Waterside Lane
Cross Junction, VA 22625

Dear Mr. Im

Lake Holiday Country Club is in receipt of your request for an appeal regarding the Mediator Panel's determination in the matter of Citation File # 19-146.

Your appeal hearing has been scheduled for August 25, 2020 during the regularly scheduled Board of Directors meeting at 6:30 PM.

In accordance with established procedures as defined in PRP No. 4 Compliance, no appeal will be considered if the member requesting the appeal does not attend the hearing. Please plan to attend to present your appeal of the Panel's decision.

Sincerely,



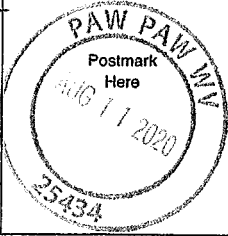
Richard Traczyk,
LHCC Board President

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 Return Receipt (electronic) \$ _____
 Certified Mail Restricted Delivery \$ _____
 Adult Signature Required \$ _____
 Adult Signature Restricted Delivery \$ _____
Postage \$.55
Total Postage and Fees \$ 6.95



Sent To Ronny Im
Street and Apt. No., or PO Box No. 105 Waterside Lane
City, State, ZIP+4® Cross Junction Va. 22625
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