

LAKE HOLIDAY COUNTRY CLUB

Minutes of Board of Directors Regular Meeting

Date/Time/Place: 08/25/20 / 6:30 p.m. / Clubhouse Great Room

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

Absent: Jarret Tomalesky

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 by Director Hardgrave to add Tab 12 (Proposal for Live Streaming of LHCC Events). Request by Director Reedy to add to Tab 8 (Proposed Changes to PRP 5) discussion of Rules of Engagement for Haines Security. Motion: (Traczyk) To approve Agenda with requested changes. Action: Vote 9-0 (unanimous; Adams had not yet arrived). Motion carried.
Open Forum	Topics included Vendor Insurance; request by Safety Advisory Committee for list of verbal changes given to Haines Security; request by Nominating Committee for consideration of live streaming of Candidates' Forum and Annual Meeting and future consideration of online voting; compactor issues; reopening of gym; request for help in identifying locations of wild orchids for marking to avoid their being mowed; and matters surrounding the Annual Fall Fest (Tab 9).
Tab 1 – Approval of Minutes	Motion: (McClurken) To approve Minutes of 07/28/20 Regular Meeting. Action: Vote 10-0 (unanimous). Motion carried.
Tab 2 – President's Report	Topics included preparations for the Annual Meeting; update on dog park; possibility of forming Neighborhood Watch; confusion regarding entry into community of motorcycles at the Gatehouse; shortening the time the right lane gate arm stays up to avoid piggy-backing; the issue of members needing to accompany guests using amenities.
Tab 3 – General Manager's Report	Topics included sanitation procedures for the Clubhouse and an influx of email scams directed at Board members and Office Staff.

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Tab 4 – Treasurer’s Report	In the absence of Treasurer Tomalesky, the in-person Treasurer’s Report was deferred.
Tab 5 – Committee Reports	Topics discussed included the annual budget review by the Finance Committee and violations against renters by the Safety Advisory Committee.
Tab 6 – Compliance Appeal (Traczyk)	Issue: Resident Ronny Im appeal of a December 28, 2019 citation for running a stop sign at intersection of South Lakeview Drive and Lake Holiday Road. Mr. Im noted irregularities in the written citation and disputed his failure to stop. A video recording of the event was shown. Motion: (Noble) To uphold the findings of the Compliance Committee and allow the citation to stand. Action: Vote 10-0 (unanimous). Motion carried.
Tab 7 – Jake’s Bait and Tackle Bow Fishing Credit (Reedy)	Issue: Follow-up on matter of \$1,400 credit remaining from 2020 Bow Fishing Tournament. Action: By general consensus it was agreed that Jake’s should retain the credit to be used for future bow fishing event.
Tab 8 – Proposed Changes to PRP 5 – Entry, Road Use and Parking (Majewski)	Issue: It has been learned that motorcycles have been allowed to enter LH without having ID checked. Also, PRP 5 does not address which lane campers and other types of trailers are to use. Director Reedy brought up and clarified other issues arising from Town Hall surrounding rules of engagement with Haines Security, namely the power to arrest, power to stop a boat, and how to handle use of alcohol on boats and beaches. Action: Proposed changes to PRP 5 will be drafted and presented at September Meeting of BOD for action.
Tab 9 – Activities Committee Request for Fall Fest (Adams)	Issue: Activities Committee requested Board approval for specified events proposed for Fall Fest. Motion: (Adams) to approve the events specified in Tab 9 except for face painting, which would require removal of masks. Action: Vote 9-0 (unanimous; Coates abstained). Motion carried.
Tab 10 – Finance Committee 2020 Budget	Issue: Finance Committee presented proposed budget for 2021 for approval by Board. Action: By general consensus, it was decided that a separate meeting be scheduled for more indepth discussion and approval, with known questions to be submitted to Finance Committee in advance.

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Tab 11 – Use of Clubhouse (McClurken)	Issue: Members of the Board expressed concerns regarding whether exercise classes should be allowed to resume in the Clubhouse and whether these classes should be treated as a business when fees are being charged by instructors. It was noted that PRP 14 (Clubhouse) allows for fees to be collected from participants to cover costs of instructors for club events. Recommendation: (McClurken) To allow the classes to continue, and allow instructors to collect nominal fees, provided 10-foot distancing is adhered to as required. Action: Classes will be allowed to continue as before; no official action required.
Tab 12 – Proposed Live Streaming of LHCC Events (Hardgrave)	Issue: The Covid-19 situation constrains large gatherings in the clubhouse, such at the upcoming Candidates’ Forum and Annual Meeting. The Nominating Committee recommends use of technology for live streaming and remote access to LHCC events. Motion: (Hardgrave) To hire a firm at a cost \$3,000 to live stream the two events mentioned. Action: Vote 10-0 (unanimous). Motion carried.
Adjournment	Meeting adjourned at approximately 8:30 p.m.

Respectfully Submitted,
Peggy McClurken, Board Secretary