

Lake Holiday Activities Committee Meeting Minutes - Tuesday September 1, 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. Dorothy Long has taken the meeting minutes during Judy Schumer's absence.

- Attendees – *Ed Noble, *Andretti Towner, *Dorothy Long, *Deborah Maxon, *Jennifer Files, *Paul Battista, *Lisa Adams, *Carol Traczyk, *Lisa Cox, *Michael Faison

IMPORTANT - IF YOU ARE RECEIVING THIS NEWSLETTER, PLEASE HELP! The Fall Fest is our first big event this year, details are below. **The day of the event everyone's help is requested to set up. Please arrive by noon.**

VOLUNTEERS - *We will need to move tables and chairs outside. *We will need volunteers to oversee and keep score for the Corn Hole competition. * We need a volunteer to purchase (you will be reimbursed) all pumpkin painting supplies. *3 Volunteers needed to judge the pumpkin painting contest, or 1 Volunteer to set up voting boxes and ballot slips for each age category. * We need volunteers to help set up and decorate the meet and greet area at the back of the clubhouse.

Names in bold below are people who have committed to help with an event. The 4 people listed need additional help. Please contact one of them or Lisa Cox if you can help with a specific event along with set-up.

September Activities were discussed as follows:

- September 19th - Adult Scavenger Hunt - Cancelled - a suggestion was made to make it a Holiday Scavenger Hunt later in the year.
- September 25th - Wine & Paint Night - **Judy Schumer** provided an email update this event is SOLD OUT. Individual Cheese and Cracker snacks are being purchased from Martins. **Jennifer Files** is collecting the money to pay the teacher. Jenn and Judy will set up and in the event that Jennifer has to work her daughter will do it.

October - Sunday 4th - Fall Fest - from 1 to 4 PM

Stephanie was unable to attend but provided an email update to the group on her substantial progress with Fall Fest planning.

- due to COVID, all events will take place in the front and back of the clubhouse.
- Heavenly Heart Farm and Mini Petting Zoo confirmed and will require a check from the office of \$375. We previously paid a deposit for an event that was canceled and they applied it to this one.

- Hayrides - Lee from Compass Community Church will be offering Hay Rides. We would like to give him a donation but are not sure if we can get a check from the office for that. It was agreed that we will do a 50/50 with 50% of the money collected being donated to Lee/ Compass Community Church and 50% to the winner. **Jenn Files** volunteered her child to collect the money. The committee has plenty of tickets that can be used.
- Chelsea Vossler will tie animal balloons for the children but will not be doing any face painting. Chelsea requests a table set up for social distance. \$200 is due to her at the time of arrival.
- Pumpkin Painting- Pumpkin Decorating Contest - **Jenn Files** will purchase 100 small pumpkins and will provide table coverings. There will be 3 age categories: 6 and under, 7-12 and 13 and up. Stephanie mentioned that she has some leftover pumpkin face decals and paint and can order more arts and craft supplies if needed but this was not discussed in the meeting. We should confirm who is purchasing supplies. ***Please consider volunteering to pick up the supplies needed and let Lisa know you will be in charge of this aspect of the pumpkin painting. You will be reimbursed in a timely manner from the office.* We will also need judges for each age category, or someone to create voting boxes and ballots.**
- Corn Hole Tournament **Brittany Barrow** will provide a pair of boards and asked that others provide additional boards. Andretta Towner and Deb Maxson said that they could each bring a set. Brittany will purchase a trophy (about \$40) and the winning team will receive gift cards. Brittany will create a flyer specific to this event teams of 2 will need to sign up in advance. We need volunteers to keep score.
- Flyers – **Brittany Barrow** will create 2 flyers: one for Fall Fest and one for just the Corn Hole Contest.
- Decorations - **Jenn Files** will also purchase about a dozen larger pumpkins and a dozen Mums for decoration. Hay bales were also mentioned. The mums can be given to 2nd, 3rd 4th... place drawing winners of the 50/50 at the end of the event.
- Ed's Band will set up on the deck in the back of the Clubhouse and will play from 1-4 possibly 5.
- The Snack Shack will be set up out front and will be serving kid friendly food such as hamburgers and hot dogs.
- Food Trucks have been arranged by **Brittany Barrow** and will be set up in the back.
- Oktoberfest Meet and Greet - to be held at the back of the clubhouse - **Judy Schumer** will buy and set up all decor for the picnic tables and surrounding area along with coordinating volunteers for this activity. Residents may BYOB. Judy will make a flyer for this portion of Fall Fest.

Important Follow-Up Needed:

Gift Card Purchases -

3 for kids Pumpkin decoration contest
2 for Corn Hole Tournament winners
3 Trunk or Treat best trunk decoration winners

Checks from Office

Heavenly Heart Farm \$375
Chelsea Vossler \$200

*We need to confirm that someone is purchasing supplies for the kids to use to decorate pumpkins.

*Call the office to see if the Club House is available for Trunk or Treat week end.

October - Saturday Oct. 30th 6 p.m. (rain date Sunday after 4) - Trunk or Treat

This event may need to be a bit different this year. If held indoors the max occupancy of the Club House due to COVID is 124(50%). We would need to have someone at the door counting people in and out. A suggestion was made to use Country Club Park parking lot if weather is good.

- Next meeting- Tuesday October 6th – we will discuss the Fall Festival, what went well and what could have been better. We will also discuss Trunk or Treat in more detail.

Respectfully Submitted,

Judy Schumer
267-907-2624
judymwt@icloud.com

17 AUGUST 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
Chad & Beverly Longo, Association Members
Anthony Tokach, Association Members

NOT IN ATTENDANCE:

John McClurken, Architectural Committee Member

MINUTES – Review of the July 20, 2020 minutes.

FIELD REVIEW- NEW CONSTRUCTION FINAL INSPECTION:

1. *Lot 201, Section 5A, 506 Sleigh Drive. James & Nancy White, owners. Final Inspection in response to a notice of completion. Inspection performed by Tim Kost and Ed Noble.*
2. *Lot 185, Section 8A, 102 Green Leaf Drive. Glen Mohr, owner. Final Inspection in response to notice of completion. Inspection performed by Tim Kost and Ed Noble.*
3. *Lot 182, Section 8A, 110 Green Leaf Drive. Glen Mohr, owner. Final Inspection in response to notice of completion. Inspection performed by Tim Kost and Ed Noble.*
4. *Lot 533, Section 3A, 1077 Lakeview Drive. Chad & Beth Harrington, owners. Final Inspection in response to notice of completion. Inspection performed by Tim Kost and Ed Noble.*

FIELD REVIEW – ACCESSORY STRUCTURES:

1. Lot 388, Section 2, 328 Overlook Drive. Richard Oram, owner. Request for approval of plans to install a 10 x 15 garden/storage shed that will be painted blue 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 # 218 was issued on 8/19/2020.
2. Lot 078, Section 1, 102 Sunset Circle. Russell Fitzgerald. Request for approval of plans to install 10' X 12' storage shed 6'4" high. Will be placed at the right rear of the home and painted thatch brown 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 # 222 was issued on 8/19/2020.

FIELD REVIEW – RETAINING WALL:

1. Lot 388, Section 2, 328 Overlook Drive. Richard Oram, owner. Request for approval of plan to put in a 36" tall retaining wall using diamond pewter gray pavers to extend the driveway/apron on the right side of the home. Will be filled in with stone. Reviewed by Tim Kost and Ed Noble. A motion was made approve as submitted. The motion was seconded, and the motion was carried. Permit # 218 was issued on 8/19/2020.
2. Lot 1205, Section 5B, 103 Waterside Lane. Chad & Beverly Longo, owners. Request for approval of plans to have a 3-foot retaining wall poured to hold back dirt for a patio it will be stained to match the house. Reviewed Tim Kost and Richard Schoppet. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 219 was issued on 8/19/2020.

FIELD REVIEW – FENCE:

1. Lot 577, Section 10, 1027 W. Masters Drive. Michael Dannenberg, owner. Request for approval of plans to install a fencing for safety issues it will be pressure treated oak wire on the inside. Painted or stained black. With 2 to 5' variance on the left side and the back. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. With a 5' variance on the left side. The motion was seconded, and the motion was carried. Permit # 220 was issued on 8/19/2020.
2. Lot 425. Section 2, 301 Overlook Drive. Karen Van De Laar, owner. Request for approval of plans to install a fence using wood that will be painted gray the same color as the house. It will be 3 boards high and 2 gates one at the side by the deck and the other at the back right side by the shed. 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 # 221 was issued on 8/19//2020.

3. Lot 071, Section 8A, 101 Baker Drive. Tonya Hughes, owner. Request for approval of plans to install an all pressure treated picket fence with one gate by the deck will be all natural in color. Will need variance. 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 # 223 was issued on 8/19/2020.
4. Lot 078, Section 1, 102 Sunset Circle. Russell Fitzgerald, owner. Request for approval of plans to put up a natural pine wood, split rail fence with (2) 3' gates on each side of the home. Reviewed by Tim Kost and Ed Noble. A motion was made to approve as submitted. With a 5' variance on the sides as to not disturb existing vegetation and trees. The motion was seconded, and the motion was carried. Permit # 222 was issued on 8/19/2020.

FIELD REVIEW- EXTERIOR CHANGES:

1. Lot 527, Section 3A, 1063 Lakeview Drive. James & Kathleen Norconk, owners. Request for approval of plans to paint the outside of the home naval blue, patios, deck gray and all the trim white. 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 # 224 was issued on 8/19/2020.
2. Lot 078, Section 1, 102 Sunset Circle. Russell Fitzgerald, owner. Request for approval of plans to paint the front door tame teal color and replacing all the shutters with natural wood and painted 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 # 228 was issued on 8/19/2020.

FIELD REVIEWS- DECKS, PATIO AND PORCH:

1. Lot 158, Section 8A, 108 Woodlands Lane. Lee & Joy Hutchins, owners. Request for approval of plans to replace the existing deck with a 12' x 20' trex (Havana gold color). Using wood for the railing with black aluminum balusters the top handrail will also be trex. 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 # 225 was issued on 8/19/2020.
2. Lot 1212, Section 5B, 119 Waterside Lane. Jon Reedy, owner. Request for approval of plans to replace the existing handrailing on both decks and stairs with white vinyl and black balusters to match 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 # 226 was issued on 8/19/2020.

3. Lot 531, Section 10, 115 Eagle Drive. Michael Goss, owner. Request for approval of plans to pour a 4" thick 14' x 18' concrete patio slab. 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 # 227 was issued 8/19/2020.
4. Lot 078, Section 1, 102 Sunset Circle. Russell Fitzgerald, owner. Request for approval of plans to replace current deck and add a 20'x14' and a 4x8 deck that will wrap around to the sunroom and attached to the current deck. Materials being used are gray composite decking board. From viewing the pictures attached the railing is white vinyl with round black balusters. 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 # 228 was issued on 8/19/2020.

FIELD REVIEWS-RESALES:

1. Lot 185, Section 8A, 102 Greenleaf Drive. Mohr, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
2. Lot 182, Section 8A, 110 Greenleaf Drive. Mohr, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
3. Lot 175, Section 2, 100 Putter Place. Davis, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
4. Lot 392, Section 2, 320 Overlook Drive. Andrick, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted. **RUSH**
5. Lot 042, Section 4A, 1246 Lakeview Drive. Milbrandt, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
6. Lot 184, Section 4A, 409 Northwood Circle. Wright, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted. **RUSH**
7. Lot 190, Section 4A, 523 Northwood Circle. Hoover, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
8. Lot 036, Section 4A, 1222 Lakeview Drive. Ashtowne Properties LLC, owner. Resale inspection performed by Tim Kost and Ed Noble. **House number blocked by downspout and porch. RUSH**

FIELD REVIEWS – TREE REMOVAL REQUESTS:

1. Lot 076, Section 4A, 407 Dogwood Drive. Pope, owner. Request for approval of plans to remove nine (9) trees dead, diseased, crowing, leaning and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 7/22/2020. Permit #201
2. Lot 405/406, Section 2, 212 Overlook Drive. Fuerst, 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 7/22/2020. Permit # 202

3. *Lot 369, Section 2, 803 Lakeview Drive. Demery, 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 8/3/2020. Permit # 203*
4. *Lot 263, Section 2, 111 Masters Drive. Arnold, owner. Request for approval of plans to remove three (3) trees cause of location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/3/2020. Permit # 204*
5. *Lot 012, Section 1B, 122 Lake Shore Drive. Puckett, owner. Request for approval of plans to remove four (4) trees wanting to expand deck. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/3/2020. Permit # 205*
6. *Lot 444, Section 3A, 1017 Lakeview Drive. Anderson, 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 8/3/2020. Permit # 206*
7. *Lot 166, Section 8A, 107 Woodland Lane. Davis, owner. Request for approval of plans to remove eight (8) trees crowding, dead, diseased, and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/3/2020. Permit # 207*
8. *Lot 548, Section 10, 815 W. Masters Drive. Sisk, 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 8/3/2020. Permit # 208*
9. *Lot 350, Section 2, 632 Lakeview Drive. Jones, owner. Request for approval of plans to remove two (2) trees impacting, dead and diseased. Reviewed by Tim Kost and Ed Noble. Approve and permit issued on 8/3/2020. Permit # 209*
10. *Lot 288, Section 2, 508 Lakeview Drive. Walters, owner. Request for approval of plans to remove one (1) tree cause of the location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/3/2020. Permit # 210*
11. *Lot 510, Section 3A, 1112 Lakeview Drive. Boles, owner. Request for approval of plans to remove three (3) trees crowding and impacting. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/3/2020. Permit # 211*
12. *Lot 501, Section 3A, 1094 Lakeview Drive. Krizan, 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 8/7/2020. Permit # 212*
13. *Lot 042, Section 4A, 1246 Lakeview Drive. Milbrandt, 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 8/7/2020. Permit # 213*
14. *Lot 020, Section 1B, 127 Lake Shore Drive. Kormance, 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 8/7/2020. Permit # 214*
15. *Lot 078, Section 1, 102 Sunset Circle. Fitzgerald, 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 8/17/2020. Permit # 215*

Compliance Committee
Mediator Panel Hearing Summary

Summary of Mediator Panel Determination
August 12, 2020

Panel Members: Barbara Magill, Chris Sypher, Robin Pedlar, Karen Taylor, Bob Becker, Butch Nesbit, Kathy Ressler
Chair: Dot Wallace
BOD Liaison: Bob Middleton

Hearing Number	Report Time	Name Property Address Section and Lot Compliance Committee File No.	Violation/Infraction	Mediator Panel Determination
1	7:00	Jessica Evans 521 Lakeview Drive 2/322 #20-020	Speeding 36 in a 25 mph on 2/21/2020.	\$50.00 assessment levied Did not attend Haines
2	7:00	James & Debra Vanmeter 409 Sunset Circle 2/275 #20-021	Speeding 37 in a 25 mph on 2/21/2020.	Paid \$50.00
3	7:00	Lee & Joy Hutchins 108 Woodlands Lane 8A/158 #20-022	Failure to stop at stop sign on 2/21/2020.	Paid \$50.00
4	7:00	Gary & Mary Greene 1201 Lakeview Drive 3A/557 #20-023	Failure to stop at stop sign on 2/21/2020.	Paid \$50.00

Compliance Committee
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5	7:00	Brenda Lineburg 1119 Lakeview Drive 3A/552 #20-024	Failure to stop at stop sign on 2/21/2020.	Paid \$50.00
6	7:00	David Ernst (renter-Reid) 103 Northwood Circle 4A/171 #20-025	Failure to stop at stop sign on 2/21/2020.	\$50.00 assessment levied Did not attend Haines
7	7:00	Gregory & Karen Eckles 106 Lake Shore Drive 1B/004 #20-026	Failure to stop at stop sign on 2/23/2020.	\$50.00 assessment levied Did not attend Haines
8	7:00	Richard & Karen Geho 302 Lakeview Drive 1/070 #20-027	Failure to stop at stop sign on 2/23/2020.	Paid \$50.00
9	7:00	Mary S. Meadows 312 Masters Drive 2/177 #20-028	Speeding 42 in a 25 mph on 2/25/2020.	Paid \$50.00
10	7:00	Mary S. Meadows 312 Masters Drive 2/177 #20-029	Speeding 35 in a 25 mph on 2/25/2020.	Paid \$50.00

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11	7:00	Tina Farmer 104 Divot Place 3A/459 #20-030	Speeding 32 in a 25 mph on 3/7/2020.	\$25.00 assessment levied Did not attend Haines
12	7:00	Angela & Kurtis Dennis 206 Woods Lane 10/567 #20-031	Speeding 35 in a 25 mph on 3/7/2020.	Paid \$50.00
13	7:00	Michael & Sharon Koehnke (Joseph) 1514 Lakeview Drive 4A/165 #20-032	Speeding 33 in a 25 mph on 3/7/2020.	\$25.00 assessment levied Did not attend Haines
14	7:00	Dianna Randolph 1504 Lakeview Drive 4A/161 #20-033	Failure to stop at stop sign on 3/7/2020.	\$50.00 assessment levied Did not attend Haines
15	7:00	Donna Loureiro 107 Country Club Drive 10/497 #20-034	Unauthorized dumping on 3/26/2020.	Paid \$50.00
16	7:00	Terri & Travis Welsh 205 Greenbriar Circle 4A/099 #20-035	Speeding 36 in a 25 mph on 4/21/2020.	\$50.00 assessment levied Did not attend Haines

Compliance Committee
Mediator Panel Hearing Summary

17	7:00	Eugene Gray (Chavis & Crawley) 116 Country Club Drive 10/501 #20-036	Speeding 33 in a 25 mph 4/25/2020.	\$25.00 assessment levied Attended Haines
18	7:00	Dana & Gordan Crickman 101 Eagle Drive 10/524 #20-037	Failure to stop at stop sign on 4/26/2020.	\$50.00 assessment levied Did not attend Haines
19	7:00	James & Gabriela Buchanan (Fletcher) 1015 Lakeview Drive 3A/443 #20-038	Speeding 34 in a 25 mph on 4/29/2020.	\$25.00 assessment levied Attended Haines
20	7:00	William & Katherine Andreani 302 Dogwood Drive 4A/156 #20-039	Speeding 34 in a 25 mph on 4/29/2020.	\$25.00 assessment levied Did not attend Haines
21	7:00	Richard Goode (Brown) 101 Sycamore Place 1/135 #20-040	Failure to stop at a stop sign on 4/29/2020.	Paid \$50.00
22	7:00	Randall & Anadelia McDougall 403 S. Lakeview Drive 5A/104 #20-041	Failure to stop at a stop sign on 4/29/2020.	\$50.00 assessment levied Did not attend Haines

Compliance Committee
Mediator Panel Hearing Summary

23	7:00	Jarret Tomalesky 213 Fairway Circle 2/223 #20-042	Failure to stop at a stop sign on 4/29/2020.	Paid \$50.00
24	7:00	Kevin Gallagher 1100 Lakeview Drive 3A/504 #20-043	Unauthorized parking on 4/29/2020.	Void per Mike we do not have proper signage.
25	7:00	Christina Chasler (Buckingham-Surber) 227 Lakeview Drive 1/142 #20-044	Failure to stop at a stop sign on 5/3/2020.	Attended said the guards let the guy into her residents without her permission. The guard did escort him out of the community.
26	7:00	Holly Slawter 173 Lake Holiday Road 1/006 #20-045	Failure to stop at a stop sign on 5/3/2020.	\$50.00 assessment levied Did not attend Haines
27	7:00	Bonnie & Eric Post 817 Southwood Drive 6A/211 #20-046	Speeding 32 in a 25 mph on 5/12/2020.	\$25.00 assessment levied Did not attend Haines
28	7:00	Elizabeth & Withers Horner 1056 Lakeview Drive 3A/482 #20-047	Speeding 32 in a 25 mph on 5/12/2020.	\$25.00 assessment levied Did not attend Haines

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29	7:00	Jared & Keri Mounts 200 Greenleaf Drive 8A/179 #20-048	Failure to stop at a stop sign on 5/12/2020.	\$50.00 assessment levied Did not attend Haines
30	7:00	William & Ramona Bock 707 S. Lakeview Drive 5A/126 #20-049	Failure to stop at a stop sign on 5/12/2020.	Paid \$50.00
31	7:00	David & Diane Alaniz 112 Waterside Lane 5B/1241 #20-050	Speeding 33 in a 25 mph on 5/15/2020.	\$25.00 assessment levied Attended Haines
A	7:00	David & Ivy Gurley 1304 Lakeview Drive 4A/064 #20-051	Parked in the roadway on 5/16/2020.	\$50.00 assessment levied Attended Haines
B	7:00	Eugene & Martha Shmorhun 522 Northwood Circle 4A/206 #20-052	Failure to stop at the stop sign on 5/16/2020.	Paid \$50.00
C	7:00	Lanzetta Properties LLC (tenant-Dempster) 1082 Lakeview Drive 3A/495 #20-053	Speeding, running stop signs and reckless driving on 5/25/2020.	\$50.00 assessment levied Attended Haines

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D	7:00	Pedro Sola-Rotger 210 Woods Drive 10/565 #20-054	Boat & Trailer parked on common area on 5/27/2020.	\$50.00 assessment levied Did not attend Haines
E	7:00	James Mond MD 216 Greenbriar Circle 4A/084 #20-055	Parked in the roadway on 6/26/2020.	\$50.00 assessment levied Did not attend Office
F	7:00	Dorothy Long 203 Overlook Drive 2/432 #20-056	Unauthorized dumping on 6/28/2020.	Paid \$50.00
G	7:00	James White 506 Sleigh Drive 5A/201 #20-057	Speeding 39 in a 25 mph on 6/30/2020.	Paid \$50.00

Compliance Committee
Mediator Panel Hearing Summary
Summary of Mediator Panel Determination
 September 09, 2020

Panel Members: Barbara Magill, Chris Sypher, Robin Pedlar, Karen Taylor, Bob Becker, Butch Nesbit, Kathy Ressler
 Chair: Dot Wallace
 BOD Liaison: Bob Middleton

Hearing Number	Report Time	Name Property Address Section and Lot Compliance Committee File No.	Violation/Infraction	Mediator Panel Determination
1	7:00	Russell Hiett 311 Lakeview Drive 1/120A #20-058	Speeding 33 in a 25mph on 7/17/2020.	Warning (child sick) Did attend Haines
2	7:00	Joseph Strohmeyer- (Peck) 237 Sunset Circle 2/305A #20-059	Speeding 37 in a 25mph on 7/17/2020.	Prepaid \$50.00 dollars.
3	7:00	Mark Crate 407 Sunset Circle 2/276B #20-060	Speeding 39 in a 25mph on 7/17/2020.	\$50.00 assessment levied Did not attend Haines
4	7:00	John & Laetitia Schoeman 606 Lakeview Drive 2/337 #20-061	Speeding 40 in a 25mph on 7/17/2020.	\$50.00 assessment levied Did not attend Haines
5	7:00	James & Nancy White 506 Sleigh Drive 5A/201C #20-062	Speeding 32 in a 32mph on 7/18/2020.	Prepaid \$50.00 dollars.

Compliance Committee
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6	7:00	Shaniece Carter-(Armentrout) 129 Dogwood Drive 4A/141C # 20-063	Discharging air rifle on 7/19/2020.	\$50.00 assessment levied Did not attend Haines
7	7:00	Jerry & Jillian Keene-(Greene) 236 Lakeview Drive 1/065C #20-064	Parked in a non-designated area blocking the fire lane on 7/19/2020.	\$50.00assessment levied Did not attend Haines
8	7:00	William Stanton 1022 Lakeview Drive 3A/467E #20-065	Parked in the roadway on 7/25/2020.	\$50.00 assessment levied Did attend Haines
9	7:00	Richard Alferts 505 Sleigh Drive 5A/190B #20-066	Speeding 33 in a 25mph on 7/30/2020.	\$25.00 assessment levied Did attend Haines
10	7:00	Laura & Christopher Ricketts 408 S. Lakeview Drive 5A/003F #20-067	Running through a stop sign on 7/30/2020.	\$50.00 assessment levied Did not attend Haines
11	7:00	Daniel Lyons 808 Lakeview Drive 2/373 #20-068	On lake without 2020 sticker on 8/2/2020.	\$50.00 assessment levied Did not attend Haines
12	7:00	Christine Chasler- (Buckingham/Surber) 227 Lakeview Drive 1/142B #20-069	Parked in a non-designated area on 8/09/2020.	\$50.00 assessment levied Did not attend Haines

Compliance Committee
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13	7:00	Andrew & Susan Vincent 200 S. Lakeview Drive 1B/029B #20-070	On lake without a 2020 sticker on 8/08/2020.	Did not assess anything because we did not receive payment for stickers in May and she said she sent her paperwork twice, but no one in the office has it. Due to working from home we thought it was best to void the citation.
14	7:00	Naomi Howard-(Kerns) 101 Putter Place 2/176 #20-071	Failure to stop at a stop sign on 8/11/2020.	\$50.00 assessment levied Did not attend Haines
15	7:00	John Van De Larr 702 S. Lakeview Drive 5A/132A #20-072	Speeding 34 in a 25mph on 8/16/2020.	\$25.00 assessment levied Did attend Haines

Master Planning Minutes of September 2, 2020

Members in Attendance: C. Fiol, B. Hardgrave, P. Majewski, J. Martel, C. Melcher, D. Melcher, R. Middleton, D. Noble, A. Perka, R. Traczyk, M. Bradshaw

1. The meeting was called to order by chair Pat Majewski at 7:00 P.M. With a quorum established meeting proceeded to approve the agenda and to welcome new member of the MPC, Mike Bradshaw.

2. Old Business

- a. **2021 annual budget approval:** Pat covered the Special Budget meeting to be held on September 8. This meeting was requested at the August 25 monthly Board meeting which reviewed the 2021 budget data. This Special meeting will be used to respond to questions and then approve the budget. One question to be discussed is the “the cost of sheriff’s patrolling the LH community”. Pat mentioned the reduction in the tax expense due to turning many lots into common area.

Note: all CIP change requests were approved by the Board at their last meeting. At the Special Budget meeting the 2021 requests for funding the CIF should be approved. This will include \$36k for walking paths and a second speed sign with camera.

- b. **Beach 2 project:** Meeting is scheduled on August 4 with the Greenway engineering firm to discuss Frederick County issues remaining before their final approval of the site plan. Pat mentioned several items being questioned by the county. One is the number of parking spaces (currently 20 spaces on the plan) which could require substantial infrastructure changes such as gutters, curbs, and sidewalks. The issue is that head-on parking directly from the road is not preferred by the county. One option to be considered is to reduce number of parking spaces in order to get the county approval, another is to obtain a variance. The proposed bathroom site is also too close to the road (less than 32 ft), but there is no room to move it further away.
- c. **Accomplishments document to respond to 2017 survey:** Request was made at December 2019 MPC meeting to decide on the format and content of the “Accomplishments (2017-2020)” document. Betka Hardgrave led the discussion of options to create this document. After cycles of discussions, it was agreed to wait for the content of the “2020 Annual report” which will be presented at the

Town Hall meeting in October. Then use that content to decide how to cover previous years. Richard Traczyk has an action item to collect committees' input on accomplishments.

- d. **Status of walking paths:** Is there a plan in place for where they will go and when will initiation begin? Alex Perka (B&G) presented the original map of the walking paths designed in 2017-2018. Darrell Melcher (Safety Advisory C) also presented a new map he created with the paths initiated in several phases. Currently \$18,000 is available to implement the next phase, a rectangular path in Country Club Park..By the end of 2021, with board approval in the budget, there will be \$36,000 additional funds for paths from the school bus stop (phase 2). Request is made to present the walking path map and the implementation plan at the next Board meeting for informational purposes.

3. New Business

- a. **Paved walking track around sports field:** there are community requests to provide walking tracks around the proposed sports field area. It would be used by young mothers to take stroll with their kids. Discussion of pros and cons proceeded. This area would still require significant site work to level and fill in order for a flat track to exist. It was concluded that a paved track was unnecessary and expensive. The school bus parking lot could be used for this purpose.
- b. **Sidewalks:** there are community requests to create sidewalks around the LH roads. Discussion of pros and cons proceeded. Richard took an action to get preliminary costs and risks of this endeavor. All committee members agreed this was unrealistic due to the curves and hills, ditches on one side and utilities on the other side, approval by county would require curbs and gutters in addition to sidewalks, not for our rural community.
- c. **Yearly update to Master Plan document:** 2019 Master Plan document needs to be updated. There are several issues: where is the original WORD document and who owns it? Currently LH website is not posting this document (only 2017 version of the plan is published). Action: committee members to find the approved version of the document and once distributed define the plan to move forward (reviews, updates, and publishing of the new version). LH website needs to publish the 2019 plan. Need to engage Mike Goodwin and office members to help to resolve this request.

4. Adjourn. Next meeting: Wednesday October 7, 2020 at 7:00 pm.

Nominating Committee Minutes (Zoom Meeting)
September 10, 2020 9:00 AM

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

Members Absent: None

Additional Guest: Jill Whitacre (LHCC Office)

Meeting was conducted via Zoom

Agenda Approved

Matters Discussed:

1. Four Candidate resumes were submitted for the three vacant Board seats. All were approved as eligible
2. The Online Voting Board Tab was not included in the Board Book for the September 8 special Board meeting as the meeting was scheduled to discuss only the Budget
3. Izer's meeting streaming proposal was reviewed and fell within the \$3,000 budget the Board had authorized for that purpose during their August Board meeting. Co-Chairs agreed to work with Mike Goodwin to implement meeting streaming contract.
4. Committee Chair "Questions for Candidates" were reviewed. NC felt it best to edit and pare questions down to 6 or 8 and give general, not detailed, topical guidance to the candidates in advance of the Meet the Candidates forum. Dave agreed to serve as editor.
5. The online voting Beta test taken by NC proved to be an unqualified success. NC agreed to make an online voting option as a priority for the 2021 Annual Meeting. Between now and then, NC members would talk up the possibility with Board members and would also try to organize a much larger Beta sample (to include Board Members) in order to demystify the process. A PRP change and Board Tab will be needed for online voting to occur. NC is planning on having everything ready for the Board's review not later than the February 2021 Board meeting.

Adjournment: Meeting concluded 9:45 AM

Submitted by: Tom Demery

Nominating Committee Minutes (Zoom Meeting)
September 8, 2020 10:00 AM

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

Members Absent: Betka Hardgrave (Board Liaison), Chris Anderson

Additional Guests: Jill Whitacre (LHCC Office), John Stover, Bill Izer (Wizer Productions), Brandon (an Izer Colleague)

Meeting was conducted via Zoom

Agenda Approved

Matters Discussed:

1. Bill Izer discussed with the group the technical requirements to stream via all platforms the Meet the Candidate meeting and the Board Meeting. Audio equipment, cameras, internet access, recording capabilities, and the like were among the issues discussed.
2. The NC felt it was a good idea to recommend to the Board that streaming these meetings would be a good idea as it would promote social safety and access to those who might otherwise not attend.
3. Cost estimates received to date from another vendor are \$1,400 per meeting to stream it as discussed. Izer to revert with a bid once number Candidates become known.
4. A discussion took place regarding a proposal Dave Buermeyer had drafted expressing NC interest in allowing online voting. It was proposed that the Tab be included in the Board Book for their special budget meeting on September 8. Tab amended and ratified.
5. Various potential Candidate follow up methods were discussed in advance of the soon approaching filing deadline.
6. A brief discussion took place regarding changes and updates to the September 18 meeting notice letter

Adjournment: Meeting concluded 11:15 AM

Submitted by: Tom Demery