

Minutes from Activities Committee meeting on 10/6/2020

- Attendees: Lisa Cox; Brittany Barrow; Jenn Files; Paul Battista; Robert Adams; Carol Traczyk; Deborah Maxson; Lisa Adams; Ed Noble; Mike Faison.

OLD BUSINESS

- Yard Sale results: 70% of the participating homes said they had good results and wanted to do it again in the spring. Everyone on the Committee was on board for a Spring 2021 yard sale. We agreed to do a 3 day sale – Friday, Saturday and Sunday and let the people decide which day(s) they would participate.
- Paint night was a success! Will definitely redo this event. Possibly do another craft/art activity.
- Fall Fest was a success and was better attended than in years past. People were happy with the music although consideration would be given next year to a better location for the band (possibly on the lower level) due to issues with line of sight. More activities need to go on in the picnic area to pull people in back of the clubhouse.
- The cost for the Fall Fest was discussed.
 - Pumpkins – 2.50 x 100 small/8.00 x 12 medium/6.00 x 12 for large
 - Prizes – for the pumpkins we had 3 prizes : \$15/\$15/\$20 – for cornhole we had 3 prizes : 3 @ \$25 each ; \$42 cost for the trophy for the top prize winner for the cornhole
 - \$1000 for band
 - \$350 for petting zoo
 - \$200 for the clown doing the balloons
- Fall fest next year it was determined that we need:
 - More small pumpkins for the kids to paint – perhaps 125 instead of 100
 - One more food vendor in the back area
 - Suggestions were made for:
 - a beer and wine tasting
 - chili cookoff(brought back from years past)
 - craft vendors.

NEW BUSINESS

October activities:

Trunk or treat is to be held on Friday the 30th with set up starting at 630 with the activity going from 7-8pm. The Committee usually contributes \$100 for candy, but we will not be doing that this year. There will be 3 prizes @\$25.00 each – one for the Best Decorated; one for the Most Original; one for the Scariest. Brittany is doing the flyer. Ed and Robert are going to judge.

Immediately following the Trunk or Treat is a Teen Movie night in the clubhouse. Hocus Pocus & Gremlins were two movies discussed. Brittany will put up a post so teens can vote off the facebook page for the movie they want to see. It is for teens 13-17 and will go from 830-1030. Jenn will be handling this activity.

During the Truck or Treat we are going to ask a Chick-Fil-A truck to come in from 5-9pm.

November Activities:

Saturday November 7th @ 4pm will be an indoor cornhole tournament organized by Brittany. There will be a \$10 entry fee. There will be a trophy and a gift card(s) with the entry fee used to cover any costs. Brittany will have one food vendor for the event(outside). It will be BYO alcohol so only people over 21 can participate.

A poker night was discussed, but cannot be done due to legal/gambling issues.

Jenn is going to organize a craft/art night for November 13th to decorate a sleigh for outdoors. Prices pending. Cost will include food/drink.

December Activities:

Friday and Saturday, 12/4 & 12/5, Lisa and Brittany will organize a Christmas Santa Station on the tennis courts with tents, Santa, plenty of decorations, a hot chocolate bar, and a food truck. We are looking for a Santa and donations of decorations. People can use their phones or cameras to take pictures with Santa.

Saturday December 11th Jenn and Judy will host a cookie exchange with 2 craft/art activities. Painting a wine glass; decorating a wine bottle; and wreath making were suggested. Craft would be 6-730, cookie exchange 730-9.

Miscellaneous items discussed:

- We need to label our sound equipment so it is easily identified.
- We discussed buying a large tent (that we used in the fall fest) vs. renting one, but decided against it since it is hard to put up and we have limited storage.
- We want a shed on premises for storage of our activity items and put it on our "wish list".
- We signed a card for a family who lost their husband/father and Lisa will deliver it with some flowers.
- We discussed and passed a motion to purchase two 10 x 20 tents which would run around 239.00 each. These can be used at any/all of our future events.
- No Christmas potluck this year due to covid.

Our next meeting is on Thursday 11/5/20 @ 7pm due to election day (11/3) falling on the first Tuesday of November. Our December meeting will be on Tuesday 12/1.

21 SEPTEMBER 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
Lisa Adams, Association Member

NOT IN ATTENDANCE:

MINUTES – Review of the August 17, 2020 minutes. Minutes were approved as submitted.

FIELD REVIEW- NEW CONSTRUCTION FINAL INSPECTION:

1. *Lot 181, Section 8A, 112 Green Leaf Drive. Roger & Patricia Orman, owners. Final Inspection in response to a notice of completion. Inspection performed by Tim Kost and Ed Noble.*
2. *Lot 491, Section 3A, 1074 Lakeview Drive. Thomas & Kathleen Horton, owners. Final Inspection in response to a notice of completion. Inspection performed by Tim Kost and Ed Noble.*

FIELD REVIEW – PARKING PAD VIRTUAL:

1. Lot 072, Section 4A, 1315 Lakeview Drive. Patti Meola, owners. Request for approval of plans to add a 19 'x 26 'x 34" parking pad to the left of the driveway. Using pine boards for framing and filling in with crushed stones. Virtual approval on 9/3/2020 permit issued on 9/8/2020. Permit # 235

FIELD REVIEW – FENCE:

1. Lot 001, Section 5A, 101 Waterside Lane. Brittni Fuller, owner. Request for approval of plans to install 4' height fence. The area to be fenced in is about 20x25. Material being used is wood and metal and will be painted 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 # 245 was issued on 9/23/2020.
2. Lot 1166, Section 7, 112 Colonial Drive. Adams, owner. Request for approval of plans to install 4' high aluminum black fence with 2 gates one in the rear of the home and the other on the left side of the home and asking for a 5' variance. Adding a 12x14 concrete patio on the left side to and placing a 10x10 gazebo with a metal roof. 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 # 246 was issued on 9/23/2020. With a 5' variance of fence on the left side.

FIELD REVIEW- EXTERIOR CHANGES:

1. Lot 231, Section 2, 200 Fairway Circle. John Duffey, owner. Request for approval of plans to install 28 solar panels on the side of the roof. 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 # 247 was issued on 9/23/2020.

FIELD REVIEWS- DOCKS:

1. Lot 1230, Section 5B, 134 Waterside Lane. Lou Cesa, owner. Request for approval of plans to install a dock that will be (3) section of aluminum 10'x4' will have (6) pilings 2 at each end of the sections. Extension for the shoreline is 14' and anchoring with galvanized steel cable. 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 # 248 was issued on 9/23/2020. Concerns about future depth readings.

FIELD REVIEWS-RESALES:

1. Lot 028, Section 4A, 1301 Lakeview Drive. Belch, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
2. Lot 183, Section 2, 324 Masters Drive. Meneau, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
3. Lot 125, Section 5A, 705 S. Lakeview Drive. Whitacre, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
4. Lot 126, Section 5A, 707 S. Lakeview Drive. Bock, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.

5. Lot 1242, Section 5B, 110 Waterside Lane. Milam, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
6. Lot 1217, Section 5B, 129 Waterside Lane. Franks, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
7. Lot 176, Section 2, 101 Putter Place. Howard, owner. Resale inspection performed by Tim Kost and Ed Noble. *One discrepancy noted propane tank is not screen in.*
8. Lot 186, Section 2, 330 Masters Drive. Bolinger, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
9. Lot 576, Section 10, 1017 W. Masters Drive. Dadgar, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.

FIELD REVIEWS – TREE REMOVAL REQUESTS:

1. Lot 461, Section 3, 103 Divot Place. Raines, owner. Request for approval of plans to remove five (5) trees dead, diseased, leaning and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/28/2020. Permit # 229
2. Lot 079, Section 4A, 206 Greenbriar Circle. Oliver, owner. Request for approval of plans to remove four (4) trees leaning and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/28/2020. Permit # 203
3. Lot 119, Section 4A, 126 Dogwood Drive. Piermarin, owner. Request for approval of plans to remove one (1) tree crowding, leaning, dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/28/2020. Permit # 231
4. Lot 124, Section 1, 100 Sycamore Place. J. C. Rentals LLC, owner. Request for approval of plans to remove eight (8) trees crowding and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/28/2020. Permit # 232
5. Lot 009, Section 5A, 108 Downhill Circle. Groce, owner. Request for approval of plan to remove one (1) tree leaning. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/28/2020. Permit # 233
6. Lot 008, Section 5A, 106 Downhill Circle. Rogers, owner. Request for approval of plans to remove five (5) trees crowding. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 8/28/2020. Permit # 234
7. Lot 072, Section 4A, 1315 Lakeview Drive. Meola, owner. Request for approval of plans to remove two (2) trees location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 9/8/2020. Permit # 235
8. Lot 186. Section 2, 330 Masters Drive. Bolinger, owner. Request for approval of plans to remove six (6) trees location trees to close to the house. Reviewed by Ed Noble. Approved and permit issued on 9/11/2020. Permit # 236
9. Lot 004, Section 8A, 210 Laurel Drive. Polasek, 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 9/15/2020. Permit # 237
10. Lot 153, Section 8A, 101 Green Leaf Drive. Lane II, owner. Request for approval of plans to remove twelve (12) trees crowding, impacting, leaning, dead, diseased, and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 9/15/2020. Permit # 238
11. Lot 096, Section 4A, 101 Greenbriar Circle. Swadner, 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 9/15/2020. Permit # 239

Architectural Committee Minutes

September 21, 2020

Page 4 of 4

12. Lot 127, Section 5A, 709 S. Lakeview Drive. Gardner, 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 9/15/2020. Permit # 240
13. Lot 127, Section 8A, 92 Northwood Circle. Kump, owner. Request for approval of plans to remove three (3) trees location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 9/15/2020. Permit # 241
14. Lot 548, Section 3A, 11007 Lakeview Drive. Wells, owner. Request for approval plans to remove ten (10) trees crowing, leaning, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 9/15/2020. Permit # 242
15. Lot 035, Section 1, 152 Lake Holiday Road. Qualkinbush, owner. Request for approval plans to remove six (6) trees crowding, dead, diseased, and location. Review by Tim Kost and Ed Noble. Approved and permit issued on 9/15/2020. Permit # 243
16. Lot 061, Section 1, 112 Greenwood Court. Milbrandt, owner. Request for approval of plans to remove two (2) trees dead and diseased. Review by Tim Kost and Ed Noble. Approved and permit issued on 9/15/2020. Permit # 244

Buildings and Grounds Minutes of September 14, 2020

Members in Attendance: Frances Coates, James Coates (Board Liaison); Robert Middleton, Diane Noble, Alex Perka, Pam Perka, Richard Schoppet

Absent: Elizabeth Hair, Karen Gahr, Barbara Magill, Phil McAllister, Don Myers, Charles Nieman, Larry Quinn

The meeting was called to order by Chair Alex Perka at 10 A.M. in the clubhouse. A quorum was established and the agenda approved. Pam gave a summary of items discussed at our Zoom meetings this summer. Jim Coates presented an update on the recent Board meetings. The 2021 budget was approved with an increase to \$36,000 for expanded walking paths; the RFP for clubhouse flooring was submitted in August. It was noted that our committee did not receive a copy because Elizabeth Hair sent it to the LHCC website for B and G instead of to Alex directly. Diane had a copy and our committee discussed this proposal. We will invite Elizabeth to attend our October 12 B and G meeting to share our ideas with her. The fitness center remains closed and will be discussed at the September Board meeting. The dog park fencing is now in place. Two items usually presented by B and G are also scheduled for the September meeting: walking paths and PRP 5 parking and roadway changes.

Alex presented information on the latest Master Planning Committee meeting held on September 2nd. We are still awaiting county approval for the Beach 2 plan. The MPC reviewed the master plan segment related to the community park, walking trails, and sequence, using the actual diagram from 2017 which outlined the paths. This will be used to prioritize paths in the park and link to the request for a bus stop path.

Pam mentioned that the list of B and G accomplishments sent to members has been sent to Richard Traczyk for use in the annual meeting presentation. Members suggested adding coordination with Safety Committee related to paths and maintenance of community signs. Richard will contact the office to request cutting vegetation blocking a community sign near the corner of Colonial and Lake Holiday or moving the sign.

Alex updated the committee on the issue of walking paths, distributing the original Master Plan document and the color-coded proposals from the Safety

Committee and our committee. It was agreed that both committees need to work together to refine the requests. Volunteers from B and G and Safety will walk the suggested paths on Friday of this week to make refinements to the proposals.

Frances presented ideas for the October newsletter to include reminders not to feed the deer; recommendation that we replace dying trees with species are native and non-invasive; an informal butterfly survey of this season; report on the milkweed plantings and Monarch butterfly releases; and the status of native orchids along Country Club Park. The committee unanimously shared that all of these are timely and should be submitted.

When discussing future plans, it was suggested that with the success of the food trucks our members would benefit from adding 3 or 4 picnic tables on the rear deck of the clubhouse. We need to consider a plan for day boaters who need to park their trailers in the lot. Is there a need to expand the bus stop parking lot which currently provides 62 spaces now? Is it time to upgrade the ventilation system in the fitness center, especially with the coronavirus? Is a bridge over Isaac Creek along the hiking trail possible in the near future? Robert shared photos of a possible bridge construction to consider.

As the meeting drew to a close, our committee mentioned that we would appreciate Elizabeth Hair's attendance at our next meeting scheduled for October 12 at 10AM at the clubhouse. Jim will reach out to her to see if she is available. We hope that the PRP for the flooring can include the specific materials approved by the Board as part of the PRP she has already drafted for discussion.

The meeting was adjourned at 12:20.

Respectfully submitted,

Pam Perka, Secretary

Compliance Committee
Mediator Panel Hearing Summary
Summary of Mediator Panel Hearing Determination
 October 14, 2020

Panel Members: Barbara Magill, Chris Sypher, Robin Pedlar, Karen Taylor, 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	Chad & Beverly Longo 103 Waterside Lane 5B/1205 #20-073	Pulling boat through the easy pass on 8/22/2020.	Haines citation. Warning issued. Attended and he was not aware of the rules because he had just gotten the boat.
2	7:00	Joy & Tim Gale 900 Lakeview Drive 3A/455C #20-074	Parked in the roadway on 8/22/2020.	Haines citation. \$50.00 assessment levied. Did not attend.
3	7:00	Stephanie Levenson (Sweeney) 1039 Lakeview Drive 4A/016B #20-075	Parked in the roadway on 8/22/2020.	Haines citation. \$50.00 assessment levied. Did not attend.
4	7:00	Steve & Leslie Frantz (Karen) 1041 Lakeview Drive 4A/017B #20-076	Parked in the roadway on 8/22/2020.	Prepaid \$50.00 dollars.
5	7:00	Mildred Mohler 211 Overlook Drive 2/430D #20-077	Parked in the roadway on 8/23/2020.	Haines citation. Warning issued. Did not attend but was parked in the road due to a family emergency.

Compliance Committee
Mediator Panel Hearing Summary

6	7:00	Tito& Deborah Munzo-(Baltimore) 138 Waterside Lane 5B/1228C # 20-078	Parked in the roadway on 8/21/2020.	Haines citation. Warning issued. Attended and explained her daughter just got her license was scared to go down their driveway.
7	7:00	Joshua Case 211 Sunset Circle 1/096B #20-079	Parked in the roadway on 8/22/2020.	Haines citation. \$50.00 assessment levied. Did not attend.
8	7:00	Brittini Fuller 101 Waterside Lane 5A/011B #20-080	Parked on common area on 8/22/2020.	Haines citation. Warning issued. Attended and explained her husband had a stroke and she could not move the boat.
9	7:00	Pamela Bryan 405 Northwood Circle 4A/182A #20-081	Speeding 32 in a 25mph on 8/21/2020.	Haines citation. \$25.00 assessment levied. Did not attend.
10	7:00	FFC Properties-(Conway) 102 Northwood Circle 4A/236B #20-082	Speeding 36 in a 25mph on 8/25/2020.	Haines citation. \$50.00 assessment levied. Did not attend.
11	7:00	Pamela Hatch Undeveloped 8A/312B #20-083	Parked in the fire lane on 8/21/2020.	Haines citation. \$50.00 assessment levied. Did not attend.
12	7:00	Charlie Schrantz 121 Greenwood Court 1/055C #20-084	Piggybacking through the easy pass lane on 8/29/2020.	Prepaid \$50.00 dollars.

Compliance Committee
Mediator Panel Hearing Summary

13	7:00	Scott Shanholtz-(Mullin) 122 Country Club Drive 10/504E #20-085	Speeding 35 in a 25mph on 9/4/2020.	Haines citation. \$50.00 assessment levied. Did not attend.
14	7:00	Kyle Garrison 115 Colonial Drive 7/1160D #20-086	Doing a burn out on 9/5/2020.	Haines citation. \$50.00 assessment levied. Did not attend.
15	7:00	Stephanie Ryan 104 Waterside Lane 5B/1245B #20-087	Unauthorized dumping on 9/10/2020.	Haines citation. \$50.00 assessment levied. Attended.

Lake Holiday CC
Lake Committee Minutes (Clubhouse and Zoom Meeting)
September 10, 2020 7:00pm

2020 Meeting Schedule: Jan 9, Feb 13, Mar 12, Apr 9, May 14, Jun 11, Jul 9, Aug 13, *Sep 10*, Oct 8, Nov 12, Dec 10 (as needed)

Call in Number: This is an in person and Zoom meeting – see instructions included in email for zoom or call-in

Members: Christopher Anderson, PJ Barbour, Marjorie Bohi, Judi Borcharding, Michelle Bradshaw, Mike Bradshaw, Brian Brown, Richard Church, Carol Demery, Tom Demery, Carisa Dueweke, Chris Dueweke, Greg Eckles, Karen Eckles, Matt Hahn, Terry Hardgrave, Steve Herring, JT Hesse, Barbara Hilder, Mike Hilder, Adele Imber, George Imber, Carleen Janke, Jim Janke, Cynthia Keefer, Eric Keefer, Karen Kimmel, Pat Majewski, Margaret McCulla, Jared Mounts, Jim Pagenkopf, Pat Pagenkopf, Rick Post, Wayne Poyer, Jon Reedy (Board Liaison), Kathy Ressler, Jack Sperry, John Stover, Linda Tite, Carol Traczyk, Ward Vaughan, Tony Zucker

Members Absent for September 10: Barbara Hilder, Mike Hilder, Jim Janke, Ward Vaughan

Planned Absences for September 10: Carol Demery, Tom Demery, Carisa Dueweke, Chris Dueweke, Jared Mounts

Members with 3 unexcused absences for June, July, August: Matt Hahn, (is present for tonight's meeting)

Members that have resigned from Lake Committee in 2020: Jim Barnard, Paul Battista, Lou Cesa, Michelle Catlett, Josh Catlett, Brenda Cardinale, Elizabeth Hair, Suzy Marcus, Joe Marcus, John Martel, Mike Ressler, Brittany Swiger, Adam Swiger, John Szallay, James Walk

15 Minute Open Forum: None

Confirm Quorum: Confirmed

Approve Agenda: Approved, Judi clarified under new business #1, it should state this only applies to the ponds, not the main lake.

Previous Minutes: August Minutes approved by email

Old Business:

Registered Boats >= 10 HP: 318 (+7, 2019 (326), 2018 (321), 2017 (318), 2016 (319), 2015 (308), 2014 (294))

Registered Boats (Non-Motorized): 763 (+42, 2019 (703), 2018 (559))

Registered under 10 HP: 31 (+1, 2019 (50))

1. Sub Committee Chairman/Secretary Reports:

- Water Quality Testing/Rainfall Monitoring: **Judi**
 1. 2020 E-Coli/Secchi Sampling: The E.coli testing will run through the end of September and we really appreciate the Eckles and Herring's dedication this year. With the exception of one event at Beach 1 E.coli has remained in check this year. It was felt the one event may have been a result of geese congregating in the area.
 2. Water Quality: Lab results from the July 23 water quality monitoring event were sent to LHCC on August 13 (just prior to the August LC meeting) and showed high phosphorus levels (0.05 mg/L) throughout the lake. This compares to typical lower phosphorus levels of 0.01-0.02 mg/L measured consistently over the last 3 years. Alarm bells went off. PH recommends maintaining P levels below 0.025 mg/L to avoid algae blooms. We then hired friends of the

Shenandoah to independently measure P levels in the lake and their results showed lake-wide P levels at 0.01 mg/L on August 19 (three weeks after the PH data was collected). We have asked PH and FOS to compare laboratory methods and this process is still ongoing. We are also waiting for PH to provide an explanation for what caused the high P levels in July. Still waiting. Possible causes were discussed by the committee. The third sampling for the year is due in early October, Jim will discuss with PH to see if they can send split samples to an outside lab for verification on this sampling event.

3. Algae Bloom? Beginning on Saturday Sept 5 several residents reported brown filamentous algae in water near docks/shoreline on the middle/east end and north side of the lake. Within the next day the same algae was observed spreading to other areas. Based on photos sent, Princeton Hydro states (visual only) that this algae appears to be a dinoflagellate or chrysophyte (a filamentous algae, not toxic). Volunteers will send a sample overnight to PH for identification.
- Aqua Customer Advisory Council: **Steve**
 1. Steve noted they will be meeting twice per year. Their I & I survey is about $\frac{2}{3}$ complete with repairs being made as they go. Also noted was that aqua has again proposed rate increases.
 - Rules, Regulations & Enforcement: **Margaret**
 1. Revised PRP3 – changes for approval regarding boat registration for renters in place of the homeowner, restricting use of pontoon boat headlights for docking only and if this should be added to the PRP, and discussion about sea planes still needing further clarification ([attachment](#))
 2. Revised PRP15 ([attachment](#))
 3. After lengthy discussion, it was decided to table submitting any changes to the board until all can be done so at once. Margaret was thanked for all of the work she has put in on this so far.
 - Newsletter/Communications: **Karen**
 1. Committee agreed with recommendation for a re-run on prior article on proper leaf disposal and keeping drainage ditches clear of leaves and debris
 - Fishery: **Jared**
 1. 2020 fish stocking planned for early November. Species agreed upon include Smallmouth, Walleye, and Crappie. Jon has been in continued contact with Fender's Hatchery. 2 more check donations to be deposited in the private fish stocking account.
 - Water Fitness, Recreation and Water Sports: **Ward/Karen**
 1. No new updates, water fitness classes have ended for the season
 - Marina: **Jon**
 1. The GM has requested assistance from the Marina Sub Committee to begin preparation of a Board Tab, Marina Reconfiguration Drawings, etc. The general timeline is, begin preparation of the documents ASAP with the assistance of Deep Creek Docks, submit a late Fall Board Tab for review/approval (after election of new members), gain Board Approval, engage Deep Creek Docks/others and LHCC Maintenance Staff, etc to begin work late this year/early next with a Spring 2021 completion date (prior to boating season). Usually 3 bids would be requested but so far he has been unable to find any others interested in bidding. Reconfiguration could be funded from the replacement reserve but any new construction of slips would require board approval in the budget which is too late to add at this point if planning to do the work in 2021. There was also some discussion of adding marina slips and or a boat launch at beach 2 but again this would require a budget proposal and plan. The LC previously reviewed Draft Plans during 2019/2020 with general consensus to move the Project forward. At the LC's direction, I did develop the attached 2021 Budget Submission (now an RRF Project). Subsequently, we also formed the Marina Sub Committee to assist the GM with this effort. The LC voted in support to continue work as

outlined above. Judi also asked that water depths at the proposed new sites for slips be verified.

- Tributary/External Loading (Sediment/Erosion & Run-Off Control): **Jim**
 1. Best Management Practices Update: A BMP permit “pre-application” virtual meeting was held on August 18 with regulatory agencies including Army Corps, Virginia DEQ, and Virginia Marine Resources Council (VMRC). This meeting was set up and coordinated by our contractor GKY and subcontractor Passage Creek. This was a productive discussion, and the findings/minutes of the meeting were summarized by GKY (see attached). This summary includes responses to questions and comments provided by participating LC members. Overall, the regulatory agencies see this BMP project as “routine”. They asked LHCC what our timing was for initiating BMP construction and our response was that it would be within the next 5 years, approximately. Next steps involve preparing an RFP for soliciting a contractor to perform the final design and permit application for the “in-lake” sediment/phosphorus catch basin BMP approach. Timing is within the next year. It was also noted we will need to follow up on the phosphorus level results from this summer and will await the recheck in October before moving forward, Jim plans to ride along with PH during sampling. ([attachment](#))
 2. Status of Submerged Aquatic Vegetation (SAV):

Good news was reported in late July that some of the eelgrass planted by LC volunteers in the Isaacs Cove CEZ took root and has thrived. In addition, native pondweed has appeared in the adjacent CEZ from seedbanks that have survived carp grazing. The bad news is the redhead grass seedlings planted in the Isaacs Cove CEZ in mid-August within the dog cage did not survive – possibly because the seedlings were heat-stressed due to late delivery by UPS. Last week, Terry’s SAV plants were transplanted in the same CEZ – these will be observed over the remainder of the growing season.

New Business:

1. Protocol for blue/green algae outbreaks in the ponds
 - a. Discussed if this was under the direction of LC or Buildings and Grounds. Also noted sampling was done on the two events in 2020 and low levels of algae noted. Advised that mowing be done to minimize grass clippings into the ponds or leave a buffer zone of 10 - 15 feet. LC will continue to discuss for next year.
2. Boat trailer parking (Watercraft/Boat Slip Totals and Trailer/Vehicle Parking Capacity) ([attachment](#))
 - a. Subcommittee will continue to address, multiple members provided their opinions and recommendations.
 - b. It was discussed that the county approved a plan at beach 2 to add 20 parking spots and make Sleigh Drive a one way road
 - c. Also discussed parking issues at Beach 1 and the marina
3. Float plane landing at Lake Holiday
https://www.faa.gov/regulations_policies/handbooks_manuals/aviation/seaplane_handbook/media/faa-h-8083-23-2.pdf

Chris Dueweke is following up on details, it was noted that in an emergency planes can land on a body of water
4. LH Boat test updates (for disclosure to LC members only ([attachment](#)))
 - a. Three new questions and revisions were discussed. Also looking into an online test with randomization of the questions from the technology committee. All were in favor of these updates.
5. LC to submit 2 questions to candidates running for the Board in 2020
6. Sub-Committee Chairs and Secretaries – Please provide Chris with any SC roster changes
 - a. The wake surfing / plowing subcommittee will be discontinued due to no new updates.

7. Board Liaison Update: **Jon Reedy** (President/GM Report Highlights, Treasurer Report, etc.)

Adjournment: 8:50 pm