

Activities Committee Meeting Minutes

November 5, 2020

Attendees: Ed Noble, Lisa Adams, Carol Traczyk, Dorothy Long and Brittany Barrow

Housekeeping items:

- We need to provide a list of Committee members and Chairman to the office. All members should respond to Dorothy Long to confirm your intention to continue participating in the committee.
- It was shared that **Lisa Cox** will remain a committee member but **has decided to step down as Chairman**. We all appreciate all the hard work and hours that Lisa has put in during her tenure as Chairman and thank her for her leadership.
- Lisa Adams volunteered to take on the role of Chairman and all present agreed. Thank you Lisa for volunteering.

Recap of recent events:

- The Halloween Trunk or Treat was a success. The children and families seemed to enjoy it and Chick-fil-A sold out. Next year we may want to think about traffic flow of food vendor customers given the darkness and children running around.

Coming Events:

- November 13 – Jen - Craft /Art night – decorate a sleigh – Jen posted to Facebook that there are only 10 spots left.
- November 23, 6PM – Christmas tree set up in Club house. Anyone interested in helping to set up the Christmas tree meet at the club house. Brittany will check with Jill for use of a ladder.
- November ? – Lisa A. – Holiday decoration contest. Lisa will send out a flyer the week before Thanksgiving and will award gift cards for the homes that are best overall, most original and best theme.
- December 11 – 6 – 7:30 PM – Jen and Judy - Craft/Art activities 7:30-9 PM cookie exchange
- December 12 – Lisa C and Brittany – Winter Wonderland on tennis courts. Will have a Santa but not have children sit on his lap, hot cocoa bar, cookies. Lots of decorations. Details will be discussed further at next meeting.
- Next year – Welcoming Committee to welcome all the new families that are moving in to the community

Next Meeting : Tuesday December 1 at 7:00 pm in the Clubhouse

19 OCTOBER 2020 MEETING MINUTES

ATTENDEES:

Tim Kost, Architectural Committee Chair
Ed Noble, Architectural Committee Vice-Chair
Robert Middleton, Architectural Committee Member
Richard Schoppet, Architectural Committee Member
Brian & Cheryl Marchelewski, Association Members

NOT IN ATTENDANCE:

Richard Traczyk, Architectural Committee BOD Liaison
Bill Ekberg, Architectural Committee Member
John McClurken, Architectural Committee Member

MINUTES – Review of the September 21, 2020 minutes. Minutes were approved as submitted.

FIELD REVIEW- NEW CONSTRUCTION FINAL INSPECTION:

1. *Lot 178, Section 5A, 535 Sleigh Drive. Bruce & Kendra Sigurdson, owners. Final Inspection in response to a notice of completion. Inspection performed by Tim Kost and Ed Noble.*
2. *Lot 059, Section 1, 116 Greenwood Court. Melissa McGee, owner. 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 080, Section 4A, 208 Greenbriar Circle. Brian & Cheryl Marchelewski, owners. Application for building approval. Initial inspection performed by Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 256 was issued on 10/22/2020.

FIELD REVIEW – DECKS, PATIO, AND PORCH:

1. Lot 575, Section 10, 1015 W. Masters Drive. Andretta Towner & Jason Provost, owners. Request for approval of plans to replace to old stairs with a 6' x 6' deck landing and stairs using gray trex and trimmed in white. Will be adding a 10' X 35' brushed concrete patio in the back yard it will be 6" thick and will be light gray 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 # 257 was issued on 10/22/2020.
2. Lot 160, Section 6A, Southwood Drive. Kristina Miller, owner. Request for approval of plans to put a 16' x 12' trex deck with 2 steps down onto an 8' x 8' plat and stairs off it leading down to the lake. Handrailing will be out wood and round black aluminum balusters. The color is brown & black called spiced rum. 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 # 258 issued on 10/22/2020. Asking for a copy of Frederick County permit.
3. Lot 138, Section 1, 235 Lakeview Drive. Michael & Robin Frank, owners. Request for approval of plans to add onto the back of the home a 16' X 10' pressure treated deck and handrailing all natural in color. It will be 7' height 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 # 259 was issued on 10/22/2020.
4. Lot 012, Section 1B, 122 Lake Shore Drive. Carole Puckett, owner. Request for approval of plans to replace the 2 exciting decks to an 8' x 60' composite decking, stairs, and vinyl handrailing. The main level deck will have 8' x 30' roof built over it and using the same siding and shingles to match the home. Reviewed by Tim Kost and Ed Noble. Need color of composite. Saving till next meeting November 16, 2020.

FIELD REVIEW- EXTERIOR CHANGES:

1. Lot 079, Section 4A, 207 Greenbriar Circle. Kathy Oliver, owner. Request for approval to plans to install a 36" door on the left side of the house for another exit. Will be paint light blue in color to match the front door. 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 # 260 was issued on 10/22/2020.

FIELD REVIEW- ACCESSORY STRUCTURE:

1. Lot 079, Section 1, 104 Sunset Circle. Jack Sperry, owner. Request for approval of plans to install a 14' x 10' storage shed with 6-foot walls, double doors, and 2 windows. Painting it gray with clay trim and will have a black metal roof. Asking for 5' variance in the rear. 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 # 261 was issued on 10/22/2020.

2. Lot 333, Section 2, 619 Lakeview Drive. Dustin Terry, owner. Request for approval of plans to remove existing portico on the front entrance of the home and replace with wood frame, post, and railing. It will either have shingles to match the home or a black 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 # 262 was issued on 10/22/2020.
3. Lot 035, Section 1, 152 Lake Holiday Road. Robert Qualkinbush, owner. Request for approval of plans to install 8' x 10' storage shed built out of T1-11 and paint it 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 # 263 was issued on 10/22/2020.

FIELD REVIEWS-RESALES:

1. Lot 1247, Section 5B, 398 S. Lakeview Drive. Witchey, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
2. Lot 295, Section 2, 602 Lakeview Drive. Smith, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
3. Lot 1225, Section 5B, 145 Waterside Lane. Gaffney, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
4. Lot 547, Section 10, 207 Country Club Drive. Sullivan, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
5. Lot 355, Section 2, 633 Lakeview Drive. Battino, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
6. Lot 164, Section 8A, 103 Woodlands Lane. Rowley, owner. Resale inspection performed by Tim Kost and Ed Noble. *Two discrepancies noted house numbers covered by bushes and hand drawn site plan.*
7. Lot 117, Section 1, 107 Sunset Circle. Becker, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
8. Lot 525, Section 3A, 1206 Lakeview Drive. Setzer, owner. Resale inspection performed by Tim Kost and Ed Noble. *(RUSH) One discrepancy noted has a double flue 1 screened and 1 not.*

FIELD REVIEWS – TREE REMOVAL REQUESTS:

1. Lot 254, Section 2, 401 Masters Drive. Downs, owner. Request for approval of plans to remove one (1) tree dead, diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 9/23/2020. Permit # 249
2. Lot 437, Section 3A, 1003 Lakeview Drive. McCarty, owner. Request for approval of plans to remove two (2) trees leaning, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 10/1/2020. Permit # 253
3. Lot 188, Section 2, 104 Par Court. Renner, owner. Request for approval of plans to remove two (2) trees crowding to allow proper growth. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 10/1/2020. Permit # 252

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4. *Lot 500, Section 10, 114 Country Club Drive. Gilmore, 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 10/1/2020. Permit # 250*
5. *Lot 158, Section 8A, 108 Woodlands Lane. Hutchins, owner. Request for approval of plans to remove three (3) trees location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 10/1/2020. Permit # 254*
6. *Lot 138, Section 1, 235 Lakeview Drive. Frank, 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 10/1/2020. Permit # 251*
7. *Lot 108, Section 1, 107 Carolyn Drive. Reed, owner. Request for approval of plans to remove five (5) trees leaning, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 10/12/2020. Permit # 255*
8. *Lot 181, Section 8A, 112 Greenleaf Drive. Orman, 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 10/*
9. *Lot 310 & 311, Section 2, 247 Sunset Circle. Rutherford, owner. Request for approval of plans to remove three (3) trees location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 10/*

Buildings and Grounds Minutes of October 12 and 19, 2020

October 12:

Members in Attendance: Frances Coates, James Coates, Elizabeth Hair, Phil McAllister, Robert Middleton, Diane Noble, Don Myers, Alex Perka, Pam Perka

The meeting was called to order at 10 A.M. by chair Alex Perka. With a quorum established, the minutes from the September meeting were approved. An update on the walking trails, the status of the RFP for clubhouse flooring, proposed opening of the dog park in Spring of 2021, and reminder of the annual meeting was given by James Coates, Board Liaison.

The committee discussed potential placement of the former bus stop shelter to be moved to Country Club Park, and this recommendation will be forwarded to Richard Traczyk, Board President. November newsletter articles are being held in abeyance.

Most of the meeting involved revising the suggested RFP for clubhouse flooring. Elizabeth Hair will take suggestions made by the committee, revise the original document, and present this to committee members to complete the proposed document. The committee will meet next Monday, October 19 to complete the process so that it may be presented to the Board of Directors for the October meeting.

Other issues discussed included plantings at the dog park, potential camera at the dog park, improving the ventilation system in the exercise room, and a dehumidifier for the downstairs area. The meeting was adjourned at 12:10 P.M.

October 19

Members in Attendance: Frances Coates, James Coates, Elizabeth Hair, Robert Middleton, Diane Noble, Don Myers, Alex Perka, Pam Perka

The meeting was called to order at 10 A.M. by chair Alex Perka. The meeting involved finishing the revisions to the RFP for clubhouse flooring. With the mission completed, a Tab for the October 27 Board of Directors meeting will be submitted. The meeting was adjourned at 11:15.

Respectfully submitted, Pam Perka Secretary

Special Finance Committee Meeting

August Minutes

6:30 PM Tuesday, August 18, 2020

Chair: Jarret Tomalesky

Members Present: Helen Carter, Jim Coates, John Martel, Pat Majewski, Butch Nesbit, Ed Noble, Jarret Tomalesky Richard Tracyk, Tom Wallace

Members Absent: none

A quorum was established and the meeting was called to order at approximately 6:30 PM.

Approve meeting minutes:

- The July minutes were approved.

Agenda: Approve the agenda shown below:

FY2021 Budget final review prior to presenting to the Board.

In addition to the agenda, we had one of our members asking to be removed from our group,

Ken Newbraugh. Ken has been on the Finance committee for many years, and will be sorely missed. Additionally we added a new member, Darrell Melecher to the Finance committee.

We looked over the budget we have prepared and looked at the actual results from July and made no changes to the budget. John Martel will submit a tab to the board book for the budget.

The meeting adjourned at 7:30 PM. The next Finance Committee meeting will be on Tuesday, September 15 at 6:30 PM.

Lake Holiday CC
Lake Committee Minutes (Clubhouse and Zoom Meeting)
October 08, 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 October 08: Matt Hahn, Barbara Hilder, Cynthia Keefer, Eric Keefer, Rick Post, Wayne Poyer, Jon Reedy, Kathy Ressler, Linda Tite, Ward Vaughan, Tony Zucker

Planned Absences for October 08: Richard Church, Carol Demery, Tom Demery, Carisa Dueweke, JT Hesse, Adele Imber, George Imber, Carleen Janke, Jim Janke

Members with 3 unexcused absences for August, September, and October: n/a

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

Previous Minutes: September Minutes approved by email

Old Business:

Registered Boats >= 10 HP: 321 (+3, 2019 (326), 2018 (321), 2017 (318), 2016 (319), 2015 (308), 2014 (294))

Registered Boats (Non-Motorized): 776 (+13, 2019 (703), 2018 (559))

Registered under 10 HP: 32 (+1, 2019 (50))

1. Sub Committee Chairman/Secretary Reports:

- Water Quality Testing/Rainfall Monitoring: **Judi**
 1. 2020 E-Coli/Secchi Sampling: E The E.coli testing has ended for the 2020 season. With the exception of one event at Beach 1 E.coli remained in check for the season. Again, thanks to the Eckles and Herring's for their dedication this year! Testing will resume in May 2021.
 2. Water Quality: The third and final water quality monitoring event for 2020 was conducted by Princeton Hydro on September 30/October 1. A contract change order was approved by LHCC in advance (thanks Mike Goodwin!) to add analysis of split samples for 13 Total Phosphorus samples by an independent lab (Sepro) (see attached). This is to confirm the analytical results for lake-wide TP concentrations. It is imperative that we have accurate and unambiguous data for

lake-wide phosphorus levels in order to make decisions on the future approach for phosphorus management.

3. Steve Herring believed that Friends of the Shenandoah may have also collected an additional sample to recheck the phosphorus level as well, he will follow up with them to verify and request the result if testing was done.
- Algae Bloom? The good news is the “brown filamentous algae bloom onset” that was observed lake-wide during Labor Day Weekend quickly dissipated early the following week (less sunlight!). There has not been a major algae bloom in Lake Holiday during 2020. We continue to watch lake conditions during the soon expected “Fall lake turnover”.
 - Aqua Customer Advisory Council: **Steve** - no new updates
 - Rules, Regulations & Enforcement: **Margaret**
 1. Revised PRP3 – changes for approval (including pontoon boat headlights, seaplanes, conformity to revised PRP15) ([attachments](#))
 2. Revised PRP15 (approved at September meeting for submission to Board) ([attachment](#))
 3. Judi Borcharding requested that wording be removed in Section E which notes specific examples of sports considered high speed water activities including wake surfing. The committee discussed and came to the agreement to remove all specified examples and simply leave the wording “high speed water activities.”
 4. Chris Dueweke researched the concern of seaplanes potentially landing on our lake. He noted in an emergency, the FAA and state of Virginia says it is legal for them to land regardless of our PRPs. He also said regulations state pilots are not to land anywhere unsafe, given the size and recreational use of our lake, it appears unsafe unless in an emergency. Lake Holiday is not of the current Virginia map of safe waterways to land a plane. Once a plane lands on water, boating rules apply. The committee concluded inclusion of this in the PRP is not needed or recommended as based on the information noted above.
 - Newsletter/Communications: **Karen**
 1. Committee request for newsletter ideas for October - the fishery subcommittee will inform about the date of stocking once scheduled so it can be included in the newsletter or an email blast. The recent newsletter included the article on proper leaf disposal and keeping drainage ditches clear of leaves and debris as discussed last month. There is no board meeting in October.
 - Fishery: **Jared**
 1. 2020 fish stocking plan as follows:

Smallmouth Bass	1,200 (4-6”)	fish @ \$6.00 each = \$7,200
Walleye	1,200 (5-7”)	fish @ \$3.50 each = \$4,200
Crappie	1,000 (3-4”)	fish @ \$0.85 each = \$ 850

Will communicate the stocking date upon ordering for community or LC participation. It was noted the board needs to give approval for the stocking to take place, they will ask Jon Reedy to verify if any further approval is needed electronically since there is no board meeting this month.
 2. SC will be looking into a Fishery Management consultant to perform increased electrofishing to give us more accurate fish counts as well as offer recommendations on stocking, creel limits, habitat improvement, etc. Simply looking to put together a list of potential candidates if approved in the future. Committee discussed whether it would require an RFP with bids or also could potentially be a part of the SAV plan being developed.
 3. Consideration of LC to purchase an underwater drone to help search for SAV, habitat success, fish density, etc. Could be very beneficial for future SAV and fishery management programs. Or SC could look to contract out this activity.
 4. Pat Majewski and Jim Pagenkopf agreed to work with the fisheries subcommittee on issues related to SAV. It was noted that any vegetation or habitat development should be done carefully and in a way to preserve the health of the lake and to balance the ways residents enjoy use of the lake.

- Water Fitness, Recreation and Water Sports: **Ward/Karen** - no new updates
- 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 to 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). The LC previously reviewed Draft Plans during 2019/2020 with general consensus (can't remember a definitive Motion/Vote) 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. To ensure transparency, I would recommend that the LC vote to continue work as outlined above. Jon Reedy was absent at the meeting, none in attendance were opposed to further work on this topic.
- Tributary/External Loading (Sediment/Erosion & Run-Off Control): **Jim**
 1. Best Management Practices Update: Our contractor GKY/Passage Creek, who was hired to support the BMP permit "pre-application" effort, has concluded their work. Their summary of the virtual meeting held on August 18 with regulatory agencies was provided as an attachment from the September LC meeting agenda. 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 of this activity depends on findings of the behavior of lake-wide phosphorus levels during 2020. We await the recheck of TP in October before moving forward. ([attachment](#))
 2. Status of Submerged Aquatic Vegetation (SAV): PH removed all four CEZ barriers on September 30 during the third sampling event. The equipment was stored by LHCC maintenance staff for possible re-installation in 2021. Interestingly, PH observed (and took pictures) of a number of SAV species growing within the "downstream" Isaacs Cove CEZ. These included native eelgrass previously planted by LC volunteers back in May. But also included non-native, nuisance plants including "fanwort" and "coontail". Both of these plants are rooted (see attached photo). In addition, PH observed a small patch of non-native, highly invasive Hydrilla in the shallow side channel in Isaacs Cove (not within a CEZ barrier). It is imperative that we keep track of SAV re-emergence as the carp die off and have a SAV management strategy going forward. Also of interest – LC members visited Lake Isaac last week – located about two miles upstream of Lake Holiday on Isaacs Creek. This shallow (70 acre) lake was created in 1997 as part of a new housing development. The developer stocked the lake with 200 carp in 2014 to deal with the lake-wide intense SAV growth. SAV growth is still very intense today! We took a sample of the SAV and PH confirmed that it is Hydrilla. It is literally choking Lake Isaac. ([attachment](#)). The committee discussed various views on vegetation, both native and non-native. As noted above under the fisher subcommittee tab, Pat and Jim volunteered to work with the fishery subcommittee further on the topic of reemergence of SAV.

New Business:

1. Board Liaison Update: **Jon Reedy** (President/GM Report Highlights, Treasurer Report, etc.) - Pat Majewski provided an update as Jon was unable to attend the meeting.

Adjournment: 8:02 PM

LAKE HOLIDAY COUNTRY CLUB

AGENDA - TechComm Organizational Meeting

Date: 11/09/2020 at 7:00 p.m. at the LHCC Clubhouse

Present: Anthony Morelli, John Stover, Juan Hernandez

Absent:

Liaison: Elizabeth Hair

Topic:	Discussion:
1 - Agenda	Review and approval of the meeting agenda.
MINUTES:	Agenda approved as submitted.
2 - Chairperson Selection, Meeting Date & Time Selection	Make selections.
MINUTES:	<p>Day Selection = 2nd Tuesday of the month @ 7:00 p.m.</p> <p>Chairperson = Chair & Co-Chair: Anthony Morelli & Juan Hernandez.</p>
3 - Website Status, Updates	<p>Discuss status of website, features, and user directory and property directory clean-up update.</p> <p>Also -- Products/Payments Updates, Active Forms Updates, Facebook Page Access, MailChimp-Twilio- Wordpress Integration.</p>
MINUTES:	<ul style="list-style-type: none"> - Anthony will continue working to get newsletter articles on the website. Due to time constraints, priority will be getting the text of the article posted, however, they will be "prettied-up" as time allows (photos and graphics and such). - Boat Test scheduled to launch on the website January 1st, 2021. All exams done online or otherwise arranged to do on paper with the office. - Facebook Page Access. We need to regain control of the Facebook website. We've tried, but there are still some questions. We will explore our ability to contact Facebook with the office staff and provide whatever necessary business documents to get control. - Mailchimp fully implemented and in use. - Text alerts still pending. Next step internally is to provide a form for people to sign up for text alerts and then work the implemented Twilio work behind the scenes for future launch. - Products/Payments, built a new WP plug-in to add cost of credit card process fee as a separate line item. This will launch in 2021. We will also be adding additional fee-types that are allowed to be paid online. <p>What do we need to tighten up continuity for payments in terms of addresses, lot numbers, et cetera? Coordinate w/office. Perhaps on the checkout page, even though one property, perhaps we can add a notes section to explain the multiple properties for which payment is being made. We have options. We need to explore.</p> <p>For Forms, goal should be to make the website the go-to place for organizing and managing certain types of documents (camping spots, beach rentals, clubhouse rentals, et cetera) and move away from paper files AND website management.</p>

LAKE HOLIDAY COUNTRY CLUB

AGENDA - TechComm Organizational Meeting

Date: 11/09/2020 at 7:00 p.m. at the LHCC Clubhouse

Present: Anthony Morelli, John Stover, Juan Hernandez

Absent:

Liaison: Elizabeth Hair

4 - Preliminary Discussions to Update PRP-13	Just review current PRP-13 and brainstorm any potential areas for update.
MINUTES:	No discussion tonight. This will be homework for the crew to discuss at the December meeting.
5 - Additional Issues, Ideas for the forthcoming year	Open discussion.
MINUTES:	- Follow-up with the office as to status of video surveillance updates, softwares, et cetera. - General satisfaction with current IT vendor. - WAG advisory group has ceased operations.
Approval of Tonight's Minutes	Approval of minutes: Unanimous 3-0.
For Next Meeting	<ul style="list-style-type: none">• December 8th, 2020 at 7:00 p.m.• Discussion on current IT vendor and exploration of potential other options.• Inquire office as to their experiences and feedback Virtual Accounting Server (cloud-hosted).
Parking Lot/Save for Later Revisit	<ul style="list-style-type: none">• Business & IT Security• Video Training Additions/Status/Updates• Capsure, Gate, and Facilities Accessibility

Respectfully submitted,
Anthony Morelli, TechComm Chairperson