

Activities Committee Meeting Minutes

December 1, 2020

Attendees: Ed Noble, Lisa Adams, Carol Traczyk, Brittany Barrow, Lisa Cox, Judy Schumer, Robert Adams, Stephanie Jarvis, Paul Battista, Lisa Peterson, Deborah Maxon, Jennifer Langston, Kit Calnan, Randy Jackson and Dorothy Long

Chairman Lisa Adams began the meeting by reviewing and gaining approval of the agenda. Last month's meeting minutes were also approved.

Recap of recent events:

- November 13 – Jen - Craft /Art night – decorate a sleigh – was a success 12 -15 people attended and had a good time. We will consider doing another Christmas Craft event next year.
- November 23, 6PM – Christmas tree set up in Club house. We did not have a ladder or anyone strong enough to get the tree down from the high shelf so Maintenance set up the tree on a later date. It currently has lights only.

Coming Events:

- The cookie exchange has been CANCELED due to surge in Covid 19 cases. There was no way to plan this to be a safe event at this time.
- Craft Station is TBD – Jenn Files is leading this we will need an update on if this event can still happen with current Covid restrictions.
- Winter Wonderland –Brittany - December 12, 5-8 PM moved to the back deck of the Clubhouse. There will be a light scene and kids will meet Santa but they will not sit on his lap. In order to limit the number of people present at any given time there are time slots which Brittany posted to Face book and parents will need to sign the children up for either 5-5:45, 5:45-6:30, 6:30-7:15 or 7:15-8 pm. Masks are required. A photo booth was hired for \$400 so the children can receive a picture standing next to Santa. Food trucks from Chick fil A and Creative Concessions will be onsite. The Chick fil A cow will be there and possibly the Grinch. Brittany needs extension cords and several members volunteered to bring them. Brittany will send an email to the group for the time that help is needed to set up for the event. If rain is forecasted the event will be moved inside the clubhouse.
- Spring Fling – Sunday March 28 with a rain date of Saturday April 3. (Easter is April 4) Carol will reserve the date with the Office.

Discussion items:

- It was determined that at the time of the November meeting we had 12 members on the Activities committee. A 50% quorum is required to vote to elect officers. Since we only had 5 present it was determined that the November election was invalid. After much discussion about the PRP we came to understand that committees do not strictly adhere to PRP in regard to

elections. A motion to rescind the November election was made and passed. We determined that we should have 4 officers and asked for volunteers. The individuals below ran unopposed and the vote to confirm was unanimous. Congratulations and thank you to all.

- Chairman Judy Schumer
- Co Chairman Stephanie Jarvis
- Treasurer Carol Traczyk
- Secretary Dorothy Long
- Attendance and participation-It was stated that the PRP says committee members who do not attend 3 meetings in a row should no longer be considered members. It was clarified that a vote to remove members would need to take place and there seemed to be agreement that as a committee we prefer to be lenient in this.
- Audio Visual equipment – A concern was raised that only one person knows how to use the new audio visual equipment that we purchased earlier this year. After a short discussion it was decided that Stephanie will coordinate a training class for all those who are interested in assisting with future movie events. She will solicit assistance from Joe Di Diana.
- Budget – There is currently about \$560 in the treasury. This will not carry over to next year. It was decided that the money will be used for deposits to secure the Spring Fling entertainment. Stephanie will care for this. We still have a \$250 credit with the Magician from last March. It was suggested that we should draft a tentative plan for what will be spent each month. Carol has examples of what has been submitted to the board in previous years. This can be discussed in the January meeting.
- Welcoming Committee – this would be a group of people who would visit new members of the community shortly after they move in. They would provide them with a Lake Holiday tote (or something similar) filled with helpful information such as a reference sheet with frequently needed phone numbers and restaurants that deliver here etc. We talked about the potential for this to be either a sub-committee or a separate committee. If it is to be a new separate committee it would need board approval. We would need to purchase about 100 welcome kits which will be an expense to our budget. Lisa Cox will take the lead on establishing a budget for the sub-committee then Robert Adams will present a request for a onetime payment.
- Theater group – a suggestion was made to put on a play or plays casting community members. This activity will be pended to revisit when the Covid virus is no longer a threat.
- Dance for teens – since they missed out on school dances and proms in 2020 it was suggested that we hold a dance for the community teens. This activity will be pended to revisit when the Covid virus is no longer a threat.

Next Meeting: Tuesday January 5 at 7:00 pm in the Clubhouse

16 NOVEMBER 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
Bill Ekburg, Architectural Committee Member
Alex & Kristen Manzo, Association Members
Kathy Horton, Association Member

NOT IN ATTENDANCE:

John McClurken, Architectural Committee Member
Richard Schoppet, Architectural Committee Member

MINUTES – Review of the October 19, 2020 minutes. The minutes were approved As Submitted.

DISCUSSION:

1. Lot 049, Section 8A, 104 Baker Drive. Linette Dugo, owner. Request for approval of plans to build a storage for firewood on the back deck. Using the house for the back wall and adding a 6' x 3' and 6' tall with cedar siding stained to match the home and cedar shakes for the roof. Reviewed by Tim Kost. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 277

FIELD REVIEW – NEW CONSTRUCTION INITIAL INSPECTION:

1. Lot 273, Section 2, 112 Masters Drive. Alexander Manzo, owner. 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 # 278

FIELD REVIEW – DECKS, PATIO, AND PORCH:

1. Lot 012, Section 1B, 122 Lake Shore Drive. Carole Puckett, owner. Request for approval of plans to replace the 2 existing decks to an 8' x 60' (light brown coconut husk color) 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. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 279

FIELD REVIEW- FENCING:

1. Lot 014, Section 4B, 511 Northwood Circle. William Masters, owner. Request for approval of plans to install a fence on the property line using green steel post and wire. To block the neighbors leaves from blowing on to his property. Reviewed by Tim Kost and Ed Noble. A motion was made to disapproved as submitted. The motion was seconded, and the motion was carried.
2. Lot 1173, Section 7, 604 Masters Drive. Jeffrey Turner, owner. Request for approval of plans to install a 4-foot-high pressure treated wooden fence with wire attached. Will have (2) gates one on each side of 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 # 280
3. Lot 186, Section 2, 330 Masters Drive. James Galligher, owner. Request for approval of plans to install a 4-foot-high natural 3 board fence with screen and one gate on the left side of 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 # 281
4. Lot 491, Section 3A, 1074 Lakeview Drive. Kathleen Horton, owner. Request for approval of plans to install a 4-foot-high decorative fence 1 foot off the property line. The fence will be black aluminum with (2) gates one on the left side of the home and one in the very back. Reviewed by Tim Kost and Ed Noble. A motion was made to approve with 1-foot variance in the rear and 5-foot variance on both sides. The motion was seconded, and the motion was carried. Permit # 282

FIELD REVIEW- EXTERIOR CHANGES:

1. Lot 161, Section 2, 250 Sunset Circle. Ann Kaskel, owner. Request for approval of plans to replace current patio door and on the right side of the deck convert window into patio 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 # 283
2. Lot 525, Section 3A, 1206 Lakeview Drive. Manzo, owner. Request for approval of plans to paint the exterior vinyl siding a medium green color called (unusual Gray) and paint the brick at the bottom of the home a light green color called (sea salt). 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 # 284

FIELD REVIEWS-RESALES:

1. *Lot 049, Section 1, 109 Greenwood Court. Schena, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
2. *Lot 011, Section 8A, 308 Laurel Drive. Smith, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
3. *Lot 022, Section 1B, 123 Lakeshore Drive. Betit, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
4. *Lot 085, Section 1, 116 Sunset Circle. Tylka, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*
5. *Lot 057, Section 4A, 105 Hilltop Court. Tucholski, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.*

FIELD REVIEWS – TREE REMOVAL REQUESTS:

1. *Lot 504, Section 3A, 1100 Lakeview Drive. Gallagher, owner. Request for approval of plans to remove four (4) trees dead, diseased, leaning, and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 10/22/2020. Permit # 264*
2. *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 10/22/2020. Permit # 265*
3. *Lot 045, Section 4A, 1252 Lakeview Drive. Williams, owner. Request for approval of plans to remove three (3) trees leaning, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 10/22/2020. Permit # 266*
4. *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 10/22/2020. Permit # 267*
5. *Lot 467, Section 3A, 1022 Lakeview Drive. Stanton, owner. Request for approval of plans to remove three (3) trees location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Permit issued on 10/22/2020. Permit # 268. Already removed the trees for fear of falling they took pictures.*
6. *Lot 503, Section 3A, 1098 Lakeview Drive. Lam, owner. Request for approval of plans to remove three (3) trees location and leaning. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 10/29/2020. Permit # 269*
7. *Lot 306, Section 2, 239 Sunset Circle. Looney, owner. Request for approval of plans to remove two (2) trees that are dead. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 10/29/2020. Permit # 270*
8. *Lot 196, Section 5A, 524 Sleigh Drive. Skidmore, 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 11/12/2020. Permit # 271*
9. *Lot 013, Section 5A, 116 Downhill Circle. Kushlak, owner. Request for approval of plans to remove two (2) trees leaning, location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 11/12/2020. Permit # 272*

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10. *Lot 109, Section 4A, 1409 Lakeview Drive. Perdomo, 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 11/12/2020. Permit # 273*
11. *Lot 502, Section 10, 118 Country Club Drive. Seratte, owner. Request for approval of plans to remove fourteen (14) trees dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 11/12/2020. Permit # 274*
12. *Lot 530, Section 3A, 1071 Lakeview Drive. Houseman, 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 11/12/2020. Permit # 275*
13. *Lot 5B, Section 1224, 143 Waterside Lane. Holm, owner. Request for approval of plans to remove (multiple) trees crowing, leaning, location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 11/12/2020. Permit # 276*

Compliance Committee
Mediator Panel Hearing Summary
Summary of Mediator Panel Hearing Schedule
 December 09, 2020

Panel Members: Barbara Magill, Chris Sypher, Karen Taylor, Butch Nesbit, Kim Brotten
 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	Roger, Brian, & Darlene Verburg (Pombrio) 501 Northwood Circle 4B/002A #20-088	Parked in the roadway on 9/26/2020.	Haines Citation. \$50.00 assessment levied. Did not attend.
2	7:00	Jonathan & Margaret Mills 127 Lake Holiday Road 1A/1257D #20-089	Failure to stop at a stop sign on 9/27/2020.	Haines Citation. \$50.00 assessment levied. Did not attend.
3	7:00	Peggy Dixon (Taylor) 1052 Lakeview Drive 3A/480D #20-090	Failure to stop at the front gate on 9/26/2020.	Prepaid \$50.00 dollars.
4	7:00	Randy Jackson 203 Fairway Circle 2/228A #20-091	Cutting down trees without Architectural approval.	Office Citation. \$50.00 assessment levied. Did not attend.
5	7:00	David Ernst (Reid) 103 Northwood Circle 4A/171C #20-092	Failure to stop at a stop sign on 10/11/2020.	Haines Citation. \$50.00 assessment levied. Did not attend.

Compliance Committee
Mediator Panel Hearing Summary

6	7:00	Wayne & Beate Hunt 116 Country Club Drive 10/501E # 20-093	Speeding 36 in a 25mph on 10/04/2020.	Haines Citation. \$50.00 assessment levied. Did not attend.
7	7:00	Steve Arluna 128 Lake Shore Drive 1B/015A #20-094	Trailer not registered with LHCC on 11/12/2020.	Office Citation. \$50.00 assessment levied. Did not attend.
8	7:00	Steve Arluna 128 Lake Shore Drive 1B/015A #20-095	Boat did not have a Non-Lake Use sticker on it but did have a photocopy of another members sticker taped to it on 11/12/2020.	Office Citation. \$50.00 assessment levied. Did not attend.
9	7:00	Steve Arluna 128 Lake Shore Drive 1B/015A #20-096	Boat & Trailer parked on common area on 11/12/2020.	Office Citation. \$50.00 assessment levied. Did not attend.
10	7:00	Dana & Gordon Crickman 101 Eagle Drive 10/524B #20-097	Unauthorized dumping on 11/9/2020.	Office Citation. \$50.00 assessment levied. Did not attend.
11	7:00	Leslie & Joann Tesdall 223 Fairway Circle 2/218 #20-098	Unauthorized dumping on 11/17/2020.	Office Citation. \$50.00 assessment levied. Attended.
12	7:00	Tess Golmakani 1078 Lakeview Drive 3A/493C #20-099	Speeding 35 in a 25mph on 11/21/2020	Haines Citation. \$50.00 assessment levied. Did not attend.

Compliance Committee
Mediator Panel Hearing Summary

13	7:00	Jamie Morgan 132 Dogwood Drive 4A/116D #20-100	Unauthorized dumping on 11/21/2020.	Office Citation. \$50.00 assessment levied. Did not attend.
14	7:00	Tyler & Danielle Riley 105 Dogwood Drive 4A/147D #20-101	Unauthorized dumping on 11/22/2020.	Office Citation. \$50.00 assessment levied. Did not attend.
15	7:00	Tyler & Danielle Riley 105 Dogwood Drive 4A/147D #20-102	Unauthorized dumping on 11/22/2020.	Office Citation. \$50.00 assessment levied. Did not attend.

Lake Holiday CC
Lake Committee Minutes (Clubhouse and Zoom Meeting)
November 12, 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 a Zoom meeting – see instructions included in email for zoom

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 November 12: Brian Brown, Richard Church, Tom Demery, Matt Hahn, Terry Hardgrave, Barbara Hilder, Mike Hilder, Carleen Janke, Jim Janke, Pat Majewski, Jared Mounts, Wayne Poyer, Ward Vaughan, Tony Zucker

Planned Absences for November 12: PJ Barbour, Judi Borcharding, Carisa Dueweke, Chris Dueweke, Rick Post, Jon Reedy, Jack Sperry

Members with 3 unexcused absences for August, September, 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:

Bob Eichelman boat exemption request – 22 ft Regal Bowrider. An email with his request for an exception was distributed to the committee members prior to tonight's meeting. Mr. Eichelman was not in attendance on Zoom for the open forum (meeting changed to Zoom only due to unforeseen health circumstances the week prior to the meeting). He currently owns a 21 foot Regal and wants to replace it with the same, but they now only offer a 20' or 22' foot model and he prefers the larger boat. The committee discussed that previous requests for boat length exceptions had not been given the support of the committee, but a member can submit their request directly to the board for consideration. He can also contact the committee with any further information by email or at the next LC meeting open forum.

Confirm Quorum: Confirmed

Approve Agenda: Approved

Previous Minutes: October Minutes approved by email

Old Business:

Registered Boats >= 10 HP: 321 (+0, 2019 (326), 2018 (321), 2017 (318), 2016 (319), 2015 (308), 2014 (294))

Registered Boats (Non-Motorized): 778 (+2, 2019 (703), 2018 (559))

Registered under 10 HP: 32 (+0, 2019 (50))

1. Sub Committee Chairman/Secretary Reports:

- Water Quality Testing/Rainfall Monitoring: **Judi** (absent)

1. 2020 E-Coli/Secchi Sampling: 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: Jim P - The field report for the October 1 sampling event is attached. PH will be preparing a full report including an analysis of all data for 2020 by the end of this year, including the phosphorus mass balance during 2020. Lake water quality conditions were excellent during the October 1 sampling event, with low phosphorus levels and the presence of primarily beneficial phytoplankton. The one area of concern is the dominant presence of anoxia (lack of oxygen) along the lake bottom below approximately 33 feet depth (this phenomenon occurs each year in late summer/fall due to thermal stratification). Also, PH observed small areas of nuisance/invasive SAV in Isaacs Cove. Interestingly, the results of both labs (ECM and SePro) for evaluating split samples for Total Phosphorus were in substantial agreement, both showing low levels of phosphorus on October 1st sampling event. There was a one time sample in July with 5 x normal spike, this still remains unexplained by PH. They said they will include in their year end 2020 report. This is key in our strategy going forward. Water quality overall has been good this year.
- Aqua Customer Advisory Council: **Steve** - No new updates, the council has tentative plans to meet sometime closer to the end of the year
 - Rules, Regulations & Enforcement: **Margaret**
 1. Revised PRP3 – no further changes to discuss until the Board approves the revised PRP15.
 2. Lake Committee members should take the online boating test to make sure it works (<https://lakeholidaycc.org/boat-safety-exam/>). Please provide any feedback to John Stover (john.stover@gmail.com) with a copy to Margaret McCulla (mcmcculla@aol.com) and Carol Demery (cpdemery@aol.com). So far it has worked well, would like feedback from more committee members. There are 36 questions. The committee discussed what pass rate should be, right now set at 90 % pass rate. It was noted the rate is consistent with hunting safety courses which require a 90% pass rate. Also it is now an open book / open web test and multiple attempts are allowed. Knowing the rules for safety is the goal.
 - Newsletter/Communications: **Karen**
 1. Committee request for newsletter ideas. Margaret suggested an article noting the new online boating test platform, Carol will submit. The fishery subcommittee may also submit an article about the recent fish stocking event.
 - Fishery: **Jared**
 1. 2020 fish stocking event occurred on Saturday 11/7: Recap - it went very smoothly as reported by JT, fish were stocked in several different locations and by boat. Good community participation. Jon Reedy helped coordinate with fenders.

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
 2. Jim, Chris, Rick, JT, Brian, & Jared met last Thursday to discuss Fishery Management. JT is putting together a series of questions to present to 3 different consultants. We will interview & gather information and plan to present findings to the Lake Committee. Invite chosen consultants to speak to the committee & board if need be prior to decision of yes/no &/or which one.
 3. Continuing to identify Fishery Management Goals for the lake. Focus would be on Habitat, Stocking, & Harvest. Jim is looking into a SAV plan. We want to include measures to control & manage vegetation in nuisance areas 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 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. None in attendance on the committee were opposed.
- Tributary/External Loading (Sediment/Erosion & Run-Off Control): **Jim**
 1. Best Management Practices Update: 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 analysis of the lake-wide phosphorus mass-balance by PH before moving forward. We need to understand the cause(s) of the large, short term spike in lake-wide P levels that occurred in July, 2020. TBD.
 2. Status of Submerged Aquatic Vegetation (SAV): As a possible next step in planning the recovery of SAV in Lake Holiday, a preliminary cost estimate has been requested of PH to close off both ends of one of the shallow side-channels in Isaacs Cove next Spring (using nets) to keep carp out. This is the same area where the two CEZs were located during 2020, and where small patches of both nuisance and native SAV were observed this summer. This would allow for observing SAV recovery in a larger area compared to the CEZs. If we decide to do this (cost depending), we may decide to forego re-installation of the four CEZs for 2021.

New Business:

- Board Liaison Update: **Jon Reedy** (President/GM Report Highlights, Treasurer Report, etc.) -Jon is absent tonight but did email Chris Anderson an update, the october meeting was the first meeting of the new board, the board reviewed beach 2 recommendations from the county and will be reviewing further at next month's board meeting.
- There will be no planned Lake Committee December meeting, if needed any issues or concerns can be addressed by email or the committee will be notified if there is need to schedule a meeting.

Adjournment: 7:34

Finance Committee Meeting

November Minutes

6:30 PM Tuesday, November 17, 2020

Chair: Ed Noble

Members Present: Helen Carter, Jim Coates, John Martel, Pat Majewski, Darrell Melcher, Butch Nesbit, Ed Noble, Richard Traczyk, Tom Wallace

Members Absent: Jarret Tomalesky

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

Approve meeting minutes:

- The August minutes were approved.

Agenda: Approve the agenda shown below:

FY2021 Budget final review prior to presenting to the Board.

- Committee appointments.
- Review October financials (if available).
- Discussion on 2021 goals.
- Sanitary District Bond Discussion
- Capital Improvement fund

Secretary approval for Tom Wallace

October financials were discussed with little discussion other than we are doing very well, home sales are causing a surplus in revenue.

Lake Committee has requested us to consider how a marina reconfiguration of the docks at an estimated cost of \$ 90,000 would be funded. After discussion we thought it might be funded with reserve funds, but we wanted to see the details before rendering a decision.

Safety Committee has requested us to review the possibility of a discount of \$ 1,300 on the purchase of two cameras at the same time but later in the calendar year. The original approval was based on a review of the initial purchase to determine the efficacy of the equipment and the performance. So the decision remains the same, purchase one at a time.

The loan payoff was discussed but postponed until January based on our financial results for the year.

Capital Improvement Fund discussion centered around actual costs for projects in excess of their original estimates and how should the excess costs be handled in the budget. For example, how do we re-designate funds to cover the overages.

Lake Sanitary District tax. We think a sub-committee should be established to review, the county's handling of the excess funds they have collected from the homeowners. The sub-committee is composed of John Martel, Ed Noble, Jarrett Tomalesky and Tom Wallace. There are two attachments concerning this topic attached.

We are keeping the same meeting schedule namely the third Tuesday of the month at 6:30.

The meeting adjourned at 7:35 PM. The next Finance Committee meeting will be on Tuesday, December 15 at 6:30 PM.

Lake Holiday Safety Advisory Committee Minutes – Dec. 7, 2020

- **Call to Order**
- **Attendance:** Cathy Melcher, Darrell Melcher, Ron White, and Bill Ekberg. Absent: Lee Schumer and John Szalley.
- **Open Forum:**
 - Topic electing committee chair for the next year. This followed up the email that had been previously sent out. Committee recommended the leadership remain the same: Cathy and Darrell Melcher as co-chairs.
 - Ron White volunteer to aid as needed.
 - Discuss the possibility of the committee becoming a sub-committee under the Buildings and Grounds. Committee unanimously vetoed the idea.
 - Fielded two inquiries about the LHCC Debt and plans:
 - Golf Course – plan is to eliminate the approximately \$110K in the first quarter of 2021
 - Sanitation Tax – a sub-committee has been formed under the finance committee to negotiate with the Frederick County Treasurer and/or the Virginia Authority overseeing this debt to reduce the length on the loan contract. Goal of the Finance Committee would be to eliminate this tax on the Lake Holiday and its members approximately four or five years early.
 - Questions: What is the LHCC Board of Director's going to do about the Facebook Ring Doorbell Video posted and accusations against one of the LHCC Board of Director's. Explained the board is limited to what actions they can take against the individual. Ultimately in accordance with the By-Laws the decisions lie with the individual and the LHCC Association Members. The Board has requested the individual resign. If this does not happen the board can call a special meeting to address the potential of initiating a special ballot which, would be mailed to all the LHCC Association Members for a vote as to retain or discharge the individual from their Board of Director's.
- **Board of Directors November Updates:**
 - No safety issues addressed during this meeting.
- **Master Planning Committee Updates:**
 - The 2021 version will be finalized Dec. 2 for Board review/approval at the Dec. 22 meeting.
 - 2021 Master Plan was approved by the Master Planning Committee and will be forward to the Lake Holiday Board of Directors for approval at the Dec. 22 meeting.
 - Includes one additional recordable speed camera in the CIP budget; next phases of gravel walking trails around the old golf course; and Phase 1 of Beach II enhancements (parking spaces and beach access)
- **New Business:**
 - **Master Plan Recommendations for 2022** – such as playground equipment at Country Club Park, etc.
 - Requested the committee bring ideas to the next meeting in January.
 - **Safety of existing hiking trails** – walked the trails in Nov. to observe options for addressing steep areas
 - **Purchase of the mobile speed camera** – updated quote from Traffic Logic was forwarded to the GM and LHCC Treasurer for purchase in Q1 2021.
 - LHCC Treasurer was passing through the clubhouse, so we took the opportunity to mention the quote and potential purchase timeframe. He stated that the LHCC GM could not purchase until after January 1st.

- **Electronic speed monitor** has been repaired and redeployed. Latest speed tracking within the community:
 - **Masters Dr outbound** traffic between 11/1-15 by the ponds to track traffic entering the housing area.
Report results continue to highlight this community has a speeding problem:

31 – 35 mph	36 – 40 mph	41 mph and above
721	157	26
Total Vehicle Traffic: 5360		Max speed 52 mph

- **Masters Dr inbound** traffic between 11/16-31 to track traffic exiting the housing area:

31 – 35 mph	36 – 40 mph	41 mph and above
754	290	12
Total Vehicle Traffic: 5509		Max speed 63 mph

- Explained the placement of the speed monitor to the committee. The monitor is placed just prior to vehicles entering a section of houses within the community or just outside a section of housing. This is to capture the speeds going into or out of the housing sections where we need to be most concerned about the safety of our community members.
- Highlighted the fact that there continues to be a speeding issue within the community, and it is not isolated to W. Masters Drive.
- Plan to create an email in coordination with the LHCC GM to contract with the Frederick County Sheriff Department for patrol hours. Need to highlight the support for the rush hours (AM and PM). Plus, the need for additional hours over the summer months to include support of the July celebration.
- Another accident (second) crossing the dam. Both drivers were teenagers and occurred in almost the exact same location.

- **Tabs (Sept. board meeting):**

- **Gravel walkways** – master plan phases – plan was presented in 2017 (includes bus stop phase); funding approved for 2020/2021, however, updated Master Plan needs to be presented for board approval
 - At this point both committees need to follow-up with requesting funds each year for the continued development of the gravel walkways.
- **Front Gate** – Check ID of all motorcycles; vehicles towing trailers of all kinds to enter through left lane; and rules of engagement of security company.

- **Tabs for Board consideration/approval (Oct. board meeting):**

- **No smoking at the beaches** partner with Lake Committee to draft a joint tab. If approved, will also require updated beach signage.
 - Would not expect much enforcement of this addition to signage. Much like the No Alcohol on the beach. Currently, there is no appetite to have Haines Security to strictly enforce the ban on alcohol.
- **Beach Wrist bands** research and submit a proposal for 2021 (i.e., different color silicone bands for homeowner & guests). Determine cost estimate, how many per home, recommendations for office distribution, etc.
 - The subject of controlling the number visitors on the beach has been brought up at the LHCC Board Meeting a couple of times. At this point there has not been a decision on how to enforce such a measure.

- **Old Business:**

- **Front Gate** – gate arm timing has been adjusted to 20 seconds; All trailers entering the community are required to be in the left lane at the Guardhouse
 - Committee concurred that the gate timing was modified.
- **Next Meeting:** Jan. 11, 2021 at 7 pm at the Clubhouse
 - Discussed moving the month meeting back to the first Monday of each month. Did not have any opposition to the move.
- **Adjourn**