

Activities Committee July Meeting Minutes

July 6, 2021

Attendees

X	Chairman Judy Schumer		Jerry Adame	X	Kit Calnan
X	Co-Chair Stephanie Jarvis		Robert Adams	X	Lisa Cox
X	Treasurer Carol Traczyk	X	Brittany Barrow	X	Ed Noble
X	Secretary Dorothy Long		Paul Batista		Lisa Petterson

Old business

1. Treasurer's report –

	debit	credit	balance
Budget		\$8,000.00	\$8,000.00
spent YTD	\$3,725.69		\$4,274.31
Fall Fest 10/3	\$2,300		\$1,974.31
Halloween 10/31	\$75		\$1,899.31
Christmas 12/5	\$1,500		\$399.31
cookie swap 12/11	\$300		\$99.31

2. The Boat Parade was successful. We had 16 entries and one no show. Winners will receive a trophy and gift card.
 - a. Things to think about for next time: The numbers were hard to see on some boats because they were covered by decorations or flipped backwards. Judges should include their name on the text when they vote. Category and contact info should be listed on registration. The same person should do both pre-registration and dockside registration.

New Business

1. 2022 Budget – Judy will present budget request to the Finance Committee on July 20th.
2. It was suggested that we document what we do for each event along with any lessons learned so that we can refer to that in future years. Dorothy and Brittany are asked to make notes on the boat parade and save them to the files on the Activities Committee Facebook page.
3. Movie Night July 24th.
 - a. We do not have any refreshments budgeted. Vote was 6 to 2 against providing food.
 - b. Last meeting Rob Adams said he would pick a movie. Jaws 2 was suggested.
 - c. Judy will email Rob and Paul Batista about the movie selection and confirm that they will be able to operate the equipment on 7/24.
 - d. Once details are confirmed Judy will publish a flyer.
4. Lake Holiday Vendor Fair
 - a. September 12th from 1-4 PM vendors set up at noon.
 - b. Unanimous vote to hold an event where residents who have a good or service that they provide for sale can set up a table to sell their wares.

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- c. Vendors must preregister (limit 40) and pay \$10 registration fee by 8/30 which will be used to fund Raffle prizes.
 - d. Each person will receive a free raffle ticket and 4 would be drawn. Prizes would be money to spend with one of the vendors.
 - e. Judy will create multiple flyers. One for Vendor Solicitation. One to advertise the event.
 - f. We need to reserve the clubhouse.
5. Fall Fest
 - a. Stephanie is finalizing the entertainment.
6. Christmas Potluck and Santa visit – Dec. 5th 1-4 pm
7. Cookie Swap – Dec. 11th

21 JUNE 2021 MEETING MINUTES

ATTENDEES:

Tim Kost, Architectural Committee Chair
Ed Noble, Architectural Committee Vice-Co-Chair
Robert Middleton, Architectural Committee BOD Liaison
Richard Schoppet, Architectural Committee Member
Alex & Kristen Manzo, Association Member
Lisa Adams, Association Member

NOT IN ATTENDANCE:

Richard Traczyk, Architectural Committee BOD Liaison
Bill Ekberg, Architectural Committee

DISCUSSION:

Brush/Tree Removal from Common Area Approval Form.

MINUTES – Review of the May 17, 2021, meeting minutes. Minutes were approved as Submitted.

FIELD REVIEW- NEW CONSTRUCTION FINAL INSPECTION:

1. *Lot 194, Section 5A, 500 Sleigh Drive. Elda R. Pridemore, owner. Final Inspection in response to notice of completion. Inspection performed by Ed Noble. No discrepancies identified.*
2. *Lot 074, Section 1, 400 Sunset Circle. Glen Mohr, owner. Final Inspection in response to notice of completion. Inspection performed by Tim Kost and Ed Noble. No discrepancies identified.*

FIELD REVIEW- NEW CONSTRUCTION CHANGES:

1. Lot 105, Section 5A, 401 S. Lakeview Drive. Bikram Singh, owner. Request for approval of plans to move the double garage doors to the bottom level of the home. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 194

FIELD REVIEW – EXTENSION:

1. Lot 1166, Section 7, 112 Colonial Drive. Lisa Adams, owner. Asking for an extension on an already approved gazebo. The permit is expired on March 23, 2021. Permit # 246 issued 9/23/2020. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 195

FIELD REVIEW – DECKS, PATIO, AND PORCH:

1. Lot 1248, Section 1A, 122 Lake Holiday Road. Ryan Todd, owner. Request for approval of plans to replace the walkway landscaping pavers with stamped concrete walkway. Then connect the two existing concrete patios and walkway with a finished concrete. It will be light tan 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 # 196
2. Lot 531, Section 3A, 1073 Lakeview Drive. Jeff Provencal, owner. Request for approval of plans to remove the existing decks and replace with Trex decking boards (Island Mist is the color) and extending the deck out 2' halfway then 16' X 20' on the end of the deck. Using vinyl post sleeves, stainless steel cable for railing, caps, and lights for the deck. 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 # 197

FIELD REVIEW- ACCESSORY STRUCTURES:

1. Lot 097, Section 5A, 304 Nordic Drive. James & Kathleen Martin, owners. Request for approval of plan to install an 8' X 12' wooden storage shed on the left rear of the home. Color is avocado with black roof and shutters. 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 # 198
2. Lot 357, Section 2, 637 Lakeview Drive. Nick Myers, owners. Request for approval of plans to install a 10' X 12' treated engineered siding storage shed at the right rear of the property. Color is gray with white trim. Reviewed by Ed Noble and Richard Traczyk. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 199

3. Lot 130, Section 5A, 805 S. Lakeview Drive. Kenneth Sitton, owner. Request for approval of plans to install a 7' X 8' Rubbermaid storage building at the middle of the home in the rear. The colors will be tan with a black roof to match the home. Reviewed by Ed Noble and Richard Traczyk. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 200
4. Lot 533, Section 3A, 1077 Lakeview Drive. Chad Harrington, owner. Request for approval of plans to install 6' X 9' wooded kayak rack like the ones we have installed at the marina. Reviewed by Ed Noble and Richard Traczyk. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 201
5. Lot 094, Section 1, 215 Sunset Circle. Michael & Jeanette Townsend, owners. Request for approval of plans to install an 8' X 12' storage shed on the gravel parking pad and will be painted khaki 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 # 202
6. Lot 221, Section 2, 217 Fairway Circle. Mark McKee, owner. Request for approval of plans a 10' X 20' storage shed that will be placed against the garage. Everything will match the home. Reviewed Tim Kost and Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. With a 5' variance. Permit # 203

FIELD REVIEW - FENCING:

1. Lot 057, Section 4A, 105 Hilltop Court. Marcy Myerholtz, owner. Request for approval of plans to install an all natural 3 board fence. Asking for a 5' variance on all three sides. Reviewed by Ed Noble and Richard Traczyk. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. With a 5' variance on all 3 sides. Permit # 204

FIELD REVIEWS-SOLAR PANELS:

1. Lot 1210, Section 5B, 113 Waterside Lane. Jonathon Pannell, owner. Request for approval to install (13) solar panels on one roof and (6) solar panels on the other 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 # 205

FIELD REVIEWS – DRIVEWAY:

1. Lot 042, Section 6A, 416 Southwood Drive. Jason & Jill Whitacre, owners. Request for approval to make an access road to the waters edge with very little grading. Reviewed by Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 206

FIELD REVIEWS – EXTERIOR CHANGES:

1. Lot 547, Section 3A, 1105 Lakeview Drive. Sharon Rhenberger, owner. Request approval to paint the outside of the home sage green and paint the trim will be dark brown. 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 # 207

FIELD REVIEWS - RESALES:

1. Lot 074, Section 1, 400 Sunset Circle. Mohr, owner. Resale inspection performed by Ed Noble and Richard Traczyk. *Still under construction.*
2. Lot 224, Section 2, 211 Fairway Circle. Maxson, owner. Resale inspection performed by Ed Noble and Richard Traczyk. No discrepancies noted.
3. Lot 277, Section 2, 403 Sunset Circle. Besant, owner. Resale inspection performed by Ed Noble and Richard Traczyk. No discrepancies noted.
4. Lot 035, Section 4A, 1220 Lakeview Drive. Stonehedge, owner. Resale inspection performed by Ed Noble and Richard Traczyk. No discrepancies noted. **RUSH*
5. Lot 527, Section 3A, 1063 Lakeview Drive. Norconk, owner. Resale inspection performed by Tim Kost and Ed Noble. *Requested exterior color changes in 2020. Not complete.*
6. Lot 182, Section 8A, 110 Green Leaf Drive. Teter, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
7. Lot 517, Section 10, 206 Country Club Drive. Genthner, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted. **RUSH*
8. Lot 026, Section 1, 134 Lake Holiday Road. Anderson, owner. Resale inspection performed by Tim Kost and Ed Noble. *One discrepancy noted propane tank not screened.*
9. Lot 034, Section 1, 150 Lake Holiday Road. Helton, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.
10. Lot 340, Section 2, 612 Lakeview Drive. Roberts, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.

11. Lot 392, Section 2, 320 Overlook Drive. Espinar, owner. Resale inspection performed by Tim Kost and Ed Noble. *One discrepancy noted no house numbers.*
12. Lot 197, Section 4A, 537 Northwood Circle. Mason, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.

FIELD REVIEWS – TREE REMOVAL REQUESTS:

1. Lot 367, Section 2, 102 Point Place. Szallay, owner. Request for approval of plans to remove six (6) trees dead, diseased and impacting. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/21/2021. Permit # 178
2. Lot 531, Section 3A, 1073 Lakeview Drive. Provencal, owner. Request for approval of plans to remove four (4) trees dead and diseased and location. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/21/2021. Permit # 179
3. Lot 156, Section 2, 236 Sunset Circle. Munroe, owner. Request for approval of plans to remove one (1) tree leaning, dead and diseased. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/21/2021. Permit # 180
4. Lot 582, Section 10, 1037 W. Masters Drive. Ekberg, owner. Request for approval of plans to remove one (1) tree dead and diseased. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/21/2021. Permit # 181
5. Lot 042, Section 6A, 416 Southwood Drive. Whitacre, owner. Request for approval of plans to remove twenty- five (25) trees dead, and diseased. Reviewed by Ed Noble. Approved and permit issued on 5/21/2021. Permit # 182
6. Lot 129, Section 2, 110 Sycamore Place. Keffer, owner. Request for approval of plans to remove two (2) trees location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2021. Permit # 183
7. Lot 015, Section 4A, 1237 Lakeview Drive. Nunn, owner. Request for approval of plans to remove two (2) trees leaning and impacting. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2021. Permit # 184
8. Lot 186, Section 2, 330 Masters Drive. Galligher, owner. Request for approval of plans to remove five (5) trees dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2021. Permit # 185
9. Lot 103, Section 1, 106 Carolyn Drive. Tite, owner. Request for approval of plans to remove tree (3) trees dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/3/2021. Permit # 186
10. Lot 005, Section 1, 108 Lake Shore Drive. Pagenkopf, owner. Request for approval of plans to remove three (3) trees dead and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/14/2021. Permit # 187
11. Lot 125, Section 1, 102 Sycamore Place. Kraske, owner. Request for approval of plans to remove six (6) trees leaning, location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/14/2021. Permit # 188
12. Lot 008, Section 1, 169 Lake Holiday Road. Ramseur, 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 6/14/2021. Permit # 189
13. Lot 117, Section 4A, 126 Dogwood Drive. Malcolm, owner. Request for approval of plans to remove thirty (30) trees clearing to allow room to add attached garage. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/14/2021. Permit # 190
14. Lot 114, Section 1, 113 Sunset Circle. Burgess, owner. Request for approval of plans to remove nine (9) trees leaning, location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/18/2021. Permit #

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15. *Lot 160, Section 2, 246 Sunset Circle. Chamberlain, owner. Request for approval of plans to remove one (1) tree leaning. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/18/2021. Permit #*
16. *Lot 095, Section 1, 213 Sunset Circle. Field, owner. Request for approval of plans to remove three (3) trees dead, diseased, and leaning. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/18/2021. Permit #*

Buildings and Grounds Minutes of June 14, 2021

Members in Attendance: F.Coates, J. Coates, K. Gahr, R. Middleton, D. Noble, A. Perka, D. Terry

Visitor: Carol Demery

The meeting was held at the clubhouse and called to order by Alex Perka at 10 A.M. With a quorum established, the minutes from the May meeting were approved. Carol Demery proposed the addition of lines to designate pickleball on the two tennis courts. After discussion, the proposal was approved to be forwarded to the Board of Directors at its next meeting.

James Coates, Board Liaison, reported on the most recent BOD meeting. Traffic flow for the 4th of July will be re-routed with one way traffic as in the past Memorial Day celebration. The speed camera is now in use with the resulting citations of 223 speeders. The sheriff's department will continue patrolling roadways and common areas.

Operators at the Munchie Duck Café will clean the restrooms until October 1. Work on the Phase II walking trail has been completed. The contract for Phase I of the Beach 2 project has been awarded to Pine Knoll Construction Company and will begin in late September and early October. The board has purchased a used pontoon boat and motor to replace the previous one at a cost of \$5,000. Many complaints of noise at Beach 2 have been received. Signs are posted citing the county's noise ordinances and times of enforcement.

Don Cook will work on the ravine in Parcel 12A to remove danger and instability there. The cost for the work will not exceed \$6,000. The Board will be extending preliminary approval for members to cut fallen trees on common areas next to their lots for use or removal. The Garden Club will be working under the general budget overseen by the General Manager. Improvements have been made on the Beach III access road by Don Cook (Keystone Builders). The Board will be converting three former golf course parcels into common areas, as well as lot 4A/220 to complete the transfer.

The Nominating Committee requested testing for electronic voting for the Fall 2021 election. The Board requests that B and G consider submitting a request for pickleball lines on the tennis courts.

Alex reported on the recent meeting related to an alternative asphalt process for the roads. The committee discussed this proposal.

The committee discussed the current state of the restaurant proposal.

Frances shared her suggestions for the July Newsletter.

With the agenda completed, the meeting was adjourned at 12:00.

Respectfully submitted,

Alex Perka, Chair

Compliance Committee
Mediator Panel Hearing Summary

Summary of Mediator Panel Hearing Schedule
July 14, 2021

Panel Members: Barbara Magill, Chris Sypher, Karen Taylor, Butch Nesbit, Kim Brotten
Chair: Dot Wallace
BOD Liaison: James Coates

Hearing Number	Report Time	Name Property Address Section and Lot Compliance Committee File No.	Violation/Infraction	Mediator Panel Determination
1	7:00	George & Carolyn Waymack 110 Masters Drive 2/272A #21-057	Piggy backing through the front gate on 5/19/2021.	Haines citation issued. \$50.00 assessment levied. Attended the meeting.
2	7:00	Shane & Zachary Bowen Membership Lot 6B/171B #21-058	Parked in a handicap space on 5/22/2021.	Haines citation issued. No assessment levied hasd incorrect information. Attended the meeting.
3	7:00	Christopher & Carisa Dueweke 1096 Lakeview Drive 3A/502A #21-059	Speeding 37 in a 25mph on W. Masters Drive on 5/13/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
4	7:00	James Walk Jr. 141 Dogwood Drive 4A/138E #21-060	Speeding 41 in a 25mph on W. Masters Drive on 5/13/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.

Compliance Committee
Mediator Panel Hearing Summary

5	7:00	Jennifer Lilly 401 Northwood Circle 4A/180F #21-061	Speeding 45 in a 25mph on W. Masters Drive on 5/12/2021.	Prepaid \$50.00
6	7:00	Tammy Myer 1515 Lakeview Drive 4A/169B #21-062	Speeding 39 in a 25mph on W. Masters Drive on 5/14/2021.	Prepaid \$50.00
7	7:00	Michael & Dixie Bothe 233 Greenbriar Circle 4A/102A #21-063	Speeding 37 in a 25mph on W. Masters Drive on 5/14/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
8	7:00	Jerry Fishel Jr. (Perez) 1512 Lakeview Drive 4A/169B #21-064	Speeding 38 in a 25mph on W. Masters Drive on 5/14/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
9	7:00	Eda Wu, Sonny Lam 1098 Lakeview Drive 3A/503C #21-065	Speeding 42 in a 25mph on W. Masters Drive on 5/15/2021.	Speed camera citation. \$50.00 assessment levied. Attended the meeting.
10	7:00	Carson & Kimmy Ford (Lawyer) 510 Northwood Circle 4A/209 #21-066	Speeding 37 in a 25mph on W. Masters Drive on 5/16/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.

Compliance Committee
Mediator Panel Hearing Summary

11	7:00	Donald & Sherry Cook 103 Redbud Circle 4A/232A #21-067	Speeding 39 in a 25mph on W. Masters Drive on 5/14/2021.	Prepaid \$50.00.
12	7:00	Franisco Machado 232 Greenbriar Circle 4A/092A #21-068	Speeding 37 in a 25mph on W. Masters Dive on 5/12/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
13	7:00	Franisco Machado 232 Greenbriar Circle 4A/092C #21-068	Speeding 39 in a 25mph on W. Masters Drive on 5/14/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
14	7:00	Stephanie Levenson 1239 Lakeview Drive 4A/016B #21-070	Speeding 40 in a 25mph on W. Master Drive on 5/14/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
15	7:00	Stephanie Levenson 1239 Lakeview Drive 4A/016B #21-071	Speeding 39 in a 25mph on W. Masters Drive on 5/14/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
16	7:00	Jared & Keri Mounts 200 Green Leaf Drive 8A/179D #21-072	Speeding 41 in a 25mph on W. Masters Drive on 5/15/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.

Compliance Committee
Mediator Panel Hearing Summary

17	7:00	Jack & Summer Greene 1218 Lakeview Drive 4A/034E #21-073	Speeding 37 in a 25mph on W. Masters Drive on 5/15/2021.	Speed camera citation. \$50.00 assessment levied. Attended the meeting.
18	7:00	Dennis & JoAnn Root 1315 Lakeview Drive 4A/072 #21-074	Speeding 37 in a 25mph on W. Masters Drive on 5/14/2021.	Prepaid \$50.00
19	7:00	Dennis & JoAnn Root 1315 Lakeview Drive 4A/072 #21-075	Speeding 37 in a 25mph on W. Masters Drive on 5/15/2021.	Prepaid \$50.00
20	7:00	Tammy Myer 1515 Lakeview Drive 4A/169A #21-076	Speeding 39 in a 25mph on W. Masters Drive on 5/17/2021.	Prepaid \$50.00
21	7:00	Claude & Kevin Rhew Membership Lot 6A/084C #21-077	On the lake without a 2021 LHCC sticker on 5/31/2021.	Prepaid \$50.00.
22	7:00	Wayne Clyburn 301 Dogwood Drive 4A/106B #21-078	Speeding 37 in a 25mph on W. Masters Drive on 5/16/2021.	Speed camera citation. \$50.00 assessment levied. Attended the meeting.

Compliance Committee
Mediator Panel Hearing Summary

23	7:00	Jonathan & Jessica Miller 140 Dogwood Drive 4A/112C #21-079	Speeding 40 in a 25mph on W. Masters Drive on 5/14/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
24	7:00	Joli Valentine Knecht 1200 Lakeview Drive 3A/522B #21-080	Speeding 37 in a 25mph on W. Masters Drive on 5/14/2021.	Prepaid \$50.00
25	7:00	Jerome Haney (visitor) 1046 Lakeview Drive 3A/477AT #21-081	Speeding 37 in a 25mph on W. Masters Drive on 5/16/2021.	Prepaid \$50.00.
26	7:00	Roger & Beverly Gurner 110 Carolyn Drive 1/105A #21-082	Speeding 62 in a 25mph on Masters Drive on 6/15/2021.	Speed camera citation. Was given a warning at this time. Attended the meeting.
27	7:00	David Scott Shanholtz 122 Country Club Drive 10/504E #21-083	Speeding 54 in a 25mph on W. Masters Drive on 5/29/2021.	Prepaid \$50.00
28	7:00	Diana Stinchcomb 600 Lakeview Drive 2/294D #21-084	Failure to stop at a stop sign on 6/8/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.

Compliance Committee
Mediator Panel Hearing Summary

29	7:00	Christopher Cardinale 109 Overlook Drive 2/384A #21-085	Failure to stop at a stop sign on 6/8/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
30	7:00	Patricia & Brandon Atkins 102 Green Leaf Drive 8A/185B #21-086	Failure to stop at a stop sign on 6/11/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
31	7:00	Adam & Brittany Swiger 110 Colonial Drive 7/1167 #21-087	On the lake without a 2021 sticker 6/21/2021.	Prepaid \$50.00
1A	7:00	William Quirk 102 Carolyn Drive 1/101B #21-088	On the lake without a 2021 LHCC sticker on 6/12/2021.	Prepaid \$50.00
2A	7:00	James & Nancy White 506 Sleigh Drive 5A/201C #21-089	Boat docked multiple days at beach II without using the campsite on 6/16/2021.	Office citation issued. No assessment levied at this time. Attended the meeting.
3A	7:00	Roderick & Loretta Williams 1252 Lakeview Drive 4A/045D #21-090	Speeding 55 in a 25mph on W. Master Drive on 5/21/2021.	Speed camera citation. \$50.00 assessment levied. Attended the meeting.

Compliance Committee
Mediator Panel Hearing Summary

4A	7:00	Christina Shirley 324 Overlook Drive 2/390D #21-091	Speeding 39 in a 25mph on Masters Drive on 6/20/2021.	Speed camera citation. \$50.00 assessment levied. Did not attend the meeting.
5A	7:00	Clyde Cargill 111 Colonial Drive 7/1158E #21-092	Piggy backing through the easy pass without a bar code on 5/21/2021.	Haines citation issued. No assessment levied this time. Attended the meeting.
6A	7:00	Daniel & Pamela Festa 807 S. Lakeview Drive 5A/131C #21-093	Camper parked on the common area on 6/21/2021.	Haines citation issued. No assessment levied this time. Attended the meeting.
7A	7:00	Daniel & Pamela Festa 807 S. Lakeview Drive 5A/131C #21-094	Trailer parked on the common area on 6/21/2021.	Haines citation issued. No assessment levied this time. Attended the meeting.

Finance Committee Meeting 6:30 PM Tuesday June 15, 2021

Chair: Ed Noble

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

Members Absent: Jarret Tomalesky

A quorum was established and the meeting was called to order at 6:40 PM.

Open Forum: No members were present.

Approve meeting minutes: The May meeting minutes were approved.

Agenda: Approve the agenda shown below:

- Review May 2021 financials. The financials for May are reflecting greater income than expenses. With some areas of expense exceeding budget, especially in the maintenance arenas for equipment and vehicles. The footnotes to the statements were exceedingly helpful for explaining the causes for the overages.
- BOD notes
 - \$6K for ravine repair approved from Undesignated Funds
 - \$5K for patrol boat approved from Undesignated Funds
 - Office, exercise room and clubhouse reopened fully effective June 1
- First pass on 2022 Budget. John Martel added many items that are reflected in the current edition of the budget display. As the committee went through the worksheet changes were made that are now reflected in the newer worksheet that will be promulgated by John Martel. We started with expenses that were greater than the current (2021) budget by approximately \$ 60,000. When we finished our review that number was approximately \$ 11,000 higher or a decrease of \$ 49,000. There were questions on the submitted committee budget requests for Activities, Lake and Buildings and Grounds. Ed Noble will send those committees a request to explain their requests to us at the next Finance committee meeting in July.

The meeting adjourned at 9:15 PM. The next committee meeting will be Tuesday July 20 at 6:30PM.

Minutes – Finance/Sanitary District Subcommittee

Jun 29, 2021 6:30 PM

Attendees/Members: Ed Noble, Jarret Tomalesky, John Martel, Tom Wallace

Guests: Pat Majewski

- Reviewed numbers from Jarret from 2020
- Devised Action Plan
 - Ed to contact VRA and Frederick County regarding dates, balances and procedures for potential paydown of the debt.
 - Report findings to subcommittee, Finance Committee and BOD
 - Develop timeline and documentation for any additional payments
 - Once initial findings are garnered, the subcommittee may meet again prior to the Finance Committee meeting on July 20.

Ed Noble

Treasurer