

President's Report

January 25, 2022

The new year has had a rough start with increased cases of COVID in Frederick County and many people isolating again in order to avoid getting ill or because of illness. The office has been closed for the safety of our staff and our members. Management of Lake Holiday continues remotely, however, with all your calls and emails being handled timely.

Allied Security services took over for Haines on January 1st. This appears to have been a smooth transition with few hiccups so far. Work continues to progress on Beach II in between two snow storms and heavy rain. Hopefully the excavation and land disturbance aspects will be completed by the end of February. Asphalt and concrete work, primarily for the new parking spaces, will not begin until spring. Greenway was awarded a contract to create a site plan for doubling the parking spaces in the clubhouse parking lot. There will also be dedicated spaces for boat trailer parking and for food trucks. Greenway's work will begin in the spring. B&G committee are beginning to plan refurbishing the clubhouse for the 50th anniversary celebration. They are looking into painting, new flooring, and other improvements. Everyone should have received two copies of the newsletter which looks great! The newsletter is being created with Publisher software, an addition to Microsoft Office which the Board uses for communication with each other. Master Planning will begin working on preparation of an inclusive survey of the community covering demographics and a wide range of topics. The restaurant survey was completed at the end of 2021, but has yet to be reviewed at a meeting of Master Planning. The two part-time positions that the board placed in the budget have been combined into one position and the job has been filled.

The office sent out a letter at the end of the year asking those who rent marina slips to contact the office to view the location of their slip this year. Due to the reconfiguration of the docks in the fall, some inner slips are now much closer to the shoreline. Slips received new numbers. The longer boats were moved to the outside, primarily in the 13 new slips created. The third dock was just moved down further, so none of those slips were affected. So far, most renters have been satisfied with the changes or have been able to work things out with the office.

For Board discussion at the meeting:

- When to go over lake health and proposed actions with board? Set up small groups of 4-4-3 to meet with Jim to go over the history and proposed plans for moving forward or meet altogether? (Small groups might allow directors to prepare more questions and have more time to ask them.)

- PRP updates: set up working group of directors to review and update all PRPs. Hasn't been done as a whole since about 2014, just piecemeal changes. Start with Committees and Entry/Roads PRPs. Also review and update the Code of Conduct. This was written prior to widespread use of emails and social media.

Pat Majewski, President