

20 JUNE 2022 MEETING MINUTES

ATTENDEES:

Tim Kost, Architectural Committee Chair
Ed Noble, Architectural Committee Vice-Chair and BOD Liaison
Robert Middleton, Architectural Committee Member
Bill Ekberg, Architectural Committee Member
Richard Schoppet, Architectural Committee Member
Richard Traczyk, Architectural Committee Member

NOT IN ATTENDANCE:

MINUTES – Review of the May 16, 2020, meeting minutes. Minutes were approved as Submitted.

FIELD REVIEW – NEW CONSTRUCTION INITIAL INSPECTION:

1. Lot 1230, Section 5B, 134 Waterside Lane. Jan Parker & Rene Ostapuk, owners. Application for building approval. Inspection performed 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 was issued on 6/22/2022.

FIELD REVIEW- EXTERIOR CHANGES:

1. Lot 079, Section 4A, 206 Greenbriar Circle. John & Kathy Oliver, owners. Request for approval of plans to add two new windows 6' X 5' to the back of the home for ventilation and fire exit. Reviewed by Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 202 was issued on 6/22/2022 with County approval.
2. Lot 1215, Section 5B, 125 Waterside Lane. Ruby Hypes, owner. Request for approval of plans to replace the two middle level windows with taller ones. Replacing the current 6-foot French doors with 12-foot-wide glass doors. Windows and doors will be the same height. 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 # 203 was issued on 6/22/2022.

FIELD REVIEWS – FENCING:

1. Lot 172, Section 4A, 111 Northwood Circle. Walter & Zena Ruf, owners. Request for approval of plans to install a 3-board paddock fence with welded wire on the inside at the back of the home. Fence will have two gates one on each side. Reviewed by Ed Noble. A motion was made to approve as submitted. The motion was seconded, and the motion was carried. Permit # 204 was issued on 6/22/2022.
2. Lot 280, Section 2, 104 Quail Court. Charlotte Whitacre, owner. Request for approval of plans to install a split rail fence with wire mess in the same place as a previous fence once was. 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 was issued on 6/22/2022.

FIELD REVIEWS- DECKS, PATIO, AND PORCH:

1. Lot 134, Section 5A, 706 S. Lakeview Drive. Angela Corbin-Riley, owner. Request for approval of plans to replace the existing 12' X 12' deck pressure treated deck with a new 16' X 24' deck. The materials being used is Trex Enhance color (Clamshell) the railing is white vinyl shoreline. 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 # 206 was issued on 6/22/2022.
2. Lot 1215, Section 5B, 125 Waterside Lane. Ruby Hypes, owner. Request for approval of plans to remove old 10' X 10' wooden patio and replace it with a 12' X 20' stamped concrete patio and concrete steps out the back door down to the patio. Reviewed by Tim Kost and Ed Noble. A motion was made to approved as submitted. The motion was seconded, and the motion was carried. Permit # 203 was issued on 6/22/2022.

FIELD REVIEW – PAVING:

1. Lot 120, section 1, 311 Lakeview Drive. Russell Hiatt, owner. Request for approval of plans to asphalt the graveled driveway off Lakeview Drive, Sunset Circle and in front of the garage. 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 was issued on 6/22/2022.

FIELD REVIEWS-RESALES:

1. Lot 467, Section 3A, 1086 Lakeview Drive. Kretlow, owner. Resale inspection performed by Ed Noble. No discrepancies noted.
2. Lot 042, Section 4A, 1246 Lakeview Drive. Stoehedge/Manzo, owner. Resale inspection performed by Ed Noble. No discrepancies noted.
3. Lot 103, Section 4A, 229 Greenbriar Circle. Hand, owner. Resale inspection performed by Tim Kost. No discrepancies note. Did get approval for a fence but never installed it.
4. Lot 190, Section 4A, 523 Northwood Circle. Lewis, owner. Resale inspection performed by Ed Noble and Richard Traczyk. No discrepancies noted.
5. Lot 075, Section 8A, 405 Dogwood Drive. Sousa, owner. Resale inspection performed by Ed Noble and Richard Traczyk. No discrepancies noted.
6. Lot 042, Section 1, 166 Lake Holiday Road. Beth Buyers REI, LLC. Owner. Resale inspection performed by Ed Noble and Richard Traczyk. One discrepancy noted (no house number).
7. Lot 126, Section 5A, 707 S. Lakeview Drive. Kerns, owner. Resale inspection performed by Tim Kost. No discrepancies noted.
8. Lot 062, Section 1, 110 Greenwood Court. Dudek, owner. Resale inspection performed by Tim Kost. On discrepancy noted. (Metal shed still remains on the property that are not allowed in Lake Holiday).
9. Lot 1248, Section 1A, 122 Lake Holiday Road. Todd, owner. Resale inspection performed by Tim Kost and Ed Noble. No discrepancies noted.

FIELD REVIEWS – TREE REMOVAL REQUESTS:

1. Lot 225, Section 2, 209 Fairway Circle. Sutherland, owner. Request for approval of plans to remove two (2) trees location. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/20/2022. Permit # 180
2. Lot 235, Section 2, 236 Fairway Circle. Firestein, owner. Request for approval of plans to remove six (6) trees leaning, dead, diseased. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/20/2022. Permit # 181
3. Lot 132, Section 8A, 511 Dogwood Drive. Griffin, owner. Request for approval of plans to remove five (5) trees leaning, dead and diseased. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/20/2022. Permit # 182
4. Lot 053, Section 8A, 305 Laurel Drive. Hamman, 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 5/20/2022. Permit # 183
5. Lot 148, Section 6A, 526 Southwood Drive. Ashcraft, owner. Request for approval of plans to remove thirty-one (31) trees leaning, crowding, dead and diseased. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/20/2022. Permit # 184
6. Lot 027, Section 5A, 111 Downhill Circle. Owen, owner. Request for approval of plans to remove two (2) trees dead and diseased. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/20/2022. Permit # 185
7. Lot 195, Section 1B, 129 Lake Shore Drive. Modzelesky, owner. Request for approval of plans to remove two (2) trees leaning, dead and diseased. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/20/2022. Permit # 186
8. Lot 025, Section 5A, S. Lakeview Drive. Lee, owner. Request for approval of plans to remove two (2) trees location, dead and diseased. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/20/2022. Permit # 187

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9. Lot 079, Section 1, 104 Sunset Circle. Sperry, owner. Request for approval of plans to remove seven (7) trees crowding, leaning, dead and diseased. Reviewed by Ed Noble and Richard Traczyk. Approved and permit issued on 5/20/2022. Permit # 188
10. Lot 358, Section 2, 639 Lakeview Drive. Lewia, owner. Request for approval of plans to remove one (1) tree dead and diseased. Reviewed by Tim Kost. Approved and permit issued on 6/7/2022. Permit # 192
11. Lot 021, Section 1B, 125 Lake Shore Drive. Noble, owner. Request for approval of plans to remove one (1) tree location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/6/2022. Permit # 189
12. Lot 037, Section 1, 156 Lake Holiday Road. Thomas, owner. Request for approval of plans to remove four (4) trees killing ground cover underneath them. Reviewed by Tim Kost. Approved and permit issued on 6/7/2022. Permit # 193
13. Lot 548, Section 10, 815 W. Masters Drive. Sisk, owner. Request for approval of plans to remove one (1) tree dead and diseased. Reviewed by Tim Kost. Approved and permit issued on 6/6/2022. Permit # 190
14. Lot 339, Section 2, 610 Lakeview Drive. Dumm, owner. Request for approval of plans to remove two (2) trees crowding and location. Reviewed by Tim Kost. Approved and permit issued on 6/7/2022. Permit # 194
15. Lot 003, Section 4B, 503 Northwood Circle. Kost, owner. Request for approval of plans to remove tree (3) trees crowding, dead, diseased, and location. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/7/2022. Permit # 191
16. Lot 045, Section 4A, 1252 Lakeview Drive. Williams, owner. Request for approval of plans to remove six (6) trees leaning, dead, and diseased. Reviewed by Tim Kost. Approved and permit issued on 6/7/2022. Permit # 195
17. Lot 009, Section 1B, 116 Lake Shore Drive. Ely, owner. Request for approval of plans to remove two (2) trees crowding, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/16/2022. Permit # 196
18. Lot 211, Section 4A, 500 Northwood Circle. Landis Jr., owner. Request for approval of plans to remove five (5) trees impacting, leaning, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/16/2022. Permit # 197
19. Lot 124, Section 1, 100 Sycamore Place. Cox, owner. Request for approval of plans to remove (30 to 35) trees crowding, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/16/2022. Permit # 198
20. Lot 1239, Section 5B, 116 Waterside Lane. Wylie, owner. Request for approval of plans to remove twelve (12) trees leaning, location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/16/2022. Permit # 199
21. Lot 190, Section 4A, 523 Northwood Circle. Harrison, owner. Request for approval of plans to remove two (2) trees crowding, location, dead, and diseased. Reviewed by Tim Kost and Ed Noble. Approved and permit issued on 6/16/2022. Permit #200

Summary of Mediator Panel Hearing Determination
July 13, 2022

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

| Hearing Number | Report Time | Name Property Address Section and Lot Compliance Committee File No. | Violation/Infraction | Mediator Panel Determination |
|----------------|-------------|---|--|---|
| 1 | 7:00 | Daniel & Pamela Festa 807 S. Lakeview Drive 5A/131C #22-043 | Pulling a trailer through the easy pass lane on 5/3/2022. | Allied Universal Security Citation. Attended the meeting. \$40.00 assessment levied. |
| 2 | 7:00 | Susan & Andrew Vincent 108 S. Lakeview Drive 1B/029D #22-104 | Pulling trailer through the easy pass lane on 5/28/2022 | Allied Universal Security Citation. Did not attend the meeting \$50.00 assessment levied. |
| 3 | 7:00 | Jim Janke 1091 Lakeview Drive 3A/540A #22-105 | Unauthorized dumping on 6/2/2022. | Office citation issued from resident's report. Did not attend the meeting. \$50.00 assessment levied. |
| 4 | 7:00 | KST, LLC-(Merriner) 802 Lakeview Drive 2/376B #22-051 | Speeding (35) on Country Club Drive on 5/12/2022 | Prepaid \$40.00 dollars. |

Compliance Committee
Mediator Panel Hearing Summary

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| 5 | 7:00 | Cox Homes, LLC-(Hickman-Kamari) 605 S. Lakeview Drive 5A/119E #22-052 | Speeding (35) on Country Club Drive on 5/12/2022. | Prepaid \$40.00 dollars. |
| 6 | 7:00 | Ingrid Hernandez-(Williams) 1024 Lakeview Drive 3A/468B #22-053 | Speeding (42) on Country Club Drive on 5/14/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 7 | 7:00 | Holly Slawter 173 Lake Holiday Road 1/006C #22-054 | Speeding (36) on Country Club Drive on 5/15/2022. | Prepaid \$40.00 dollars. |
| 8 | 7:00 | Zackeray Border 622 Lakeview Drive 2/345F #22-055 | Speeding (35) on Country Club Drive on 5/11/2022. | Prepaid \$40.00 dollars. |
| 9 | 7:00 | Jarret Tomalesky-(Goepel) 213 Fairway Circle 2/223B #22-056 | Speeding (35) on Country Club Drive on 5/6/2022. | Voided does not live here anymore so we had her red flagged to where she can't come into Lake Holidays address or Tomalesky's address. |
| 10 | 7:00 | William Stanton Jr.-(Taylor) 1022 Lakeview Drive 3A/467E #22-057 | Speeding (35) on Country Club Drive on 5/6/2022 | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |

Compliance Committee
Mediator Panel Hearing Summary

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| 11 | 7:00 | KST, LLC-(Merriner) 802 Lakeview Drive 2/376B #22-058 | Speeding (37) on Country Club Drive on 5/7/2022. | Prepaid \$40.00 dollars. |
| 12 | 7:00 | Marcus & Sharon Rheinberger 1105 Lakeview Drive 3A/547C #22-059 | Speeding (35) on Country Club Drive on 5/7/2022. | Should have gone to the off-site address so it was returned to us and to lake to resend. |
| 13 | 7:00 | KST, LLC-(Merriner) 802 Lakeview Drive 2/376B #22-060 | Speeding (36) on Country Club Drive on 5/8/2022. | Prepaid \$40.00 dollars. |
| 14 | 7:00 | James Cox-(Winnings-Riley) 1018 Lakeview Drive 3A/465C #22-061 | Speeding (39) on Country Club Drive on 5/8/2022. | Prepaid \$40.00 dollars. |
| 15 | 7:00 | Cody Sibert & Samantha Nocito 229 Lakeview Drive 1/141G #22-062 | Speeding (39) on Country Club Drive on 5/9/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 16 | 7:00 | Eileen Chamberlain 246 Sunset Circle 2/160A #22-063 | Speeding (35) on Country Club Drive on 5/10/2022. | Prepaid \$40.00 dollars. |

Compliance Committee
Mediator Panel Hearing Summary

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| 17 | 7:00 | Bikram Singh –(Whitt) 401 S. Lakeview Drive 5A/105D #22-064 | Speeding (39) on Country Club Drive on 5/10/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 18 | 7:00 | Stephen & Karen Allen – (Young) 535 Northwood Circle 4A/196B #22-065 | Speeding (40) near 793 W. Masters Drive on 5/16/2022. | Prepaid \$40.00 dollars. |
| 19 | 7:00 | Diana Stinchcomb 600 Lakeview Drive 2/294D #22-066 | Speeding (37) near 793 W. Masters Drive on 5/16/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 20 | 7:00 | Jill LaFollette 1001 W. Masters Drive 10/568D #22-067 | Speeding (36) near 793 W. Masters Drive on 5/16/2022. | Prepaid \$50.00 dollars. |
| 21 | 7:00 | Jessica Taylor 137 Dogwood Drive 4A/139A #22-068 | Speeding (37) near 793 W. Masters Drive on 5/16/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 22 | 7:00 | Katherine & Scott Renaud 212 Laurel Drive 8A/005C #22-069 | Speeding (37) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$50.00 dollars. |

Compliance Committee
Mediator Panel Hearing Summary

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| 23 | 7:00 | Timothy & Denise Morrison 1259 Lakeview Drive 4A/026A #22-070 | Speeding (37) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |
| 24 | 7:00 | Christopher & Sandra Frey 1205 Lakeview Drive 3A/559B #22-071 | Speeding (39) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |
| 25 | 7:00 | Kurtis & Angela Dennis 206 Woods Drive 10/567C #22-072 | Speeding (39) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |
| 26 | 7:00 | Jennifer & Dennis Files 109 Sunset Circle 1/116D #22-073 | Speeding (38) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |
| 27 | 7:00 | Michele Sunderlin-(Jacob) 1075 Lakeview Drive 3A/532D #22-074 | Speeding (39) near 793 W. Masters Drive on 5/17/2022. | Was sent to a different address and too late to resend after we got it back. |
| 28 | 7:00 | Mitchell & Andrea West 115 Redbud Circle 4A/235A #22-075 | Speeding (37) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |

Compliance Committee
Mediator Panel Hearing Summary

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| 29 | 7:00 | Christopher Cunningham 1202 Lakeview Drive 3A/523B #22-076 | Speeding (45) near 793 W. Masters Drive on 5/17/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 30 | 7:00 | Bill Shenenberger 201 Laurel Drive 4A/061C #22-077 | Speeding (37) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |
| 31 | 7:00 | Kurtis & Angela Dennis 206 Woods Drive 10/567C #22-078 | Speeding (39) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |
| 32 | 7:00 | JC Rentals-(Borkowski) 1508 Lakeview Drive 4A/162DT #22-079 | Speeding (39) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |
| 33 | 7:00 | Lisa McKee 111 Dogwood Drive 4A/144D #22-080 | Speeding (36) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |
| 34 | 7:00 | Donald Mellott Sr, 102 Scenic View Place 4A/214C #22-081 | Speeding (36) near 793 W. Masters Drive on 5/17/2022. | Prepaid \$40.00 dollars. |

Compliance Committee
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| 35 | 7:00 | Shannon Casebolt-(Contractor) 707 Masters Drive 7/1142C #22-082 | Speeding (42) on West Masters on 5/16/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 36 | 7:00 | Brenda Lineberg-(Bekhet) 1119 Lakeview Drive 3A/552B #22-083 | Speeding (36) on West Masters on 5/17/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 37 | 7:00 | Robert & Diane Snyder- (Irizarry) 222 Greenbriar Circle 4A/087AT #22-084 | Speeding (43) on West Masters on 5/17/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 38 | 7:00 | Kurtis & Angela Dennis 206 Woods Drive 10/567C #22-085 | Speeding (40) on West Masters on 5/19/2022. | Prepaid \$40.00 dollars. |
| 39 | 7:00 | Daniel Kolakowski-(Dodge) 103 Scenic View Place 4A/212B #22-086 | Speeding (36) on West Masters on 5/19/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 40 | 7:00 | Deborah McKinney 310 Laurel Drive 8A/012C #22-087 | Speeding (37) on West Masters on 5/19/2022. | Prepaid \$40.00 dollars. |

Compliance Committee
Mediator Panel Hearing Summary

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| 41 | 7:00 | Jennifer & Kaylup Nasser 210 Greenbriar Circle 4A/081C #22-088 | Speeding (37) on West Masters on 5/19/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 42 | 7:00 | Thomas & Janet Mancini 631 Lakeview Drive 2/354A #22-089 | Speeding (37) on West Masters on 5/20/2022. | Prepaid \$40.00 dollars. |
| 43 | 7:00 | Gregg & Rachel Ziemke 511 Northwood Circle 4B/014B #22-090 | Speeding (37) on West Masters on 5/20/2022. | Prepaid \$40.00 dollars. |
| 44 | 7:00 | Joel Frederick 530 Northwood Circle 4A/203D #22-091 | Speeding (36) on West Masters on 5/20/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 45 | 7:00 | Daniel Kolakowski-(Dodge) 103 Scenic View Place 4A/212B #22-092 | Speeding (36) on West Masters on 5/20/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 46 | 7:00 | Ting Shi 100 Woodlands Lane 8A/151B #22-093 | Speeding (41) on West Masters on 5/21/2022. | Prepaid \$40.00 dollars. |

Compliance Committee
 Mediator Panel Hearing Summary

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| 47 | 7:00 | Kelly Winfrey-(French) 107 Vista Court 4B/007F #22-094 | Speeding (39) on West Masters on 5/21/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 48 | 7:00 | Meyer-(Guida) 1515 Lakeview Drive 4A/169B #22-092A | Speeding (36) near 793 West Masters on 5/21/2022. | Prepaid \$40.00 dollars. |
| 49 | 7:00 | Kurtis & Angela Dennis 206 Woods Drive 10/567C #22-093A | Speeding (36) near 793 West Masters on 5/18/2022. | Prepaid \$40.00 dollars. |
| 50 | 7:00 | Cristopher Cunningham 1202 Lakeview Drive 3A/523B #22-094A | Speeding (47) near 793 West Masters on 5/18/2022. | Prepaid \$40.00 dollars. |
| 51 | 7:00 | Lisa McKee 111 Dogwood Drive 4A/144D #22-095 | Speeding (40) near 793 West Masters on 5/18/2022. | Prepaid \$40.00 dollars. |
| 52 | 7:00 | Nicholas Fravel 1009 West Masters Drive 10/572C #22-096 | Speeding (39) near 793 West Masters on 5/18/2022. | Prepaid \$50.00 dollars. |

Compliance Committee
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| 53 | 7:00 | Zena Ruf 111 Northwood Circle 4A/172D #22-097 | Speeding (36) near 793 West Masters on 5/18/2022. | Prepaid \$40.00 dollars. |
| 54 | 7:00 | Jerry Fishel-(Perez) 1512 Lakeview Drive 4A/164C #22-098 | Speeding (36) near 793 West Masters on 5/18/2022. | Prepaid \$50.00 dollars. |
| 55 | 7:00 | Lee Hirneisen 1232 Lakeview Drive 4A/040A #22-099 | Speeding (37) near 793 West Masters on 5/18/2022. | Prepaid \$40.00 dollars. |
| 56 | 7:00 | John Carter II 1704 Lakeview Drive 8A/148B #22-100 | Speeding (36) near 793 West Masters on 5/18/2022. | Prepaid \$40.00 dollars. |
| 57 | 7:00 | Luis & Lea Perdomo 1409 Lakeview Drive 4A/109C #22-101 | Speeding (36) near 793 West Masters on 5/19/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 58 | 7:00 | Leonard & Juliet Wryter 108 Green Drive 10/557C #22-102 | Speeding (37) 793 West Masters on 5/19/2022. | Prepaid \$40.00 dollars. |

Compliance Committee
Mediator Panel Hearing Summary

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| 59 | 7:00 | Louis & Tammi Violetta 1044 Lakeview Drive 3A/476C #22-103 | Speeding (37) near 793 West Masters on 5/19/2022. | Prepaid \$40.00 dollars. |
| 60 | 7:00 | Jarret Tomalesky 213 Fairway Circle 2/223B #22-106 | Speeding (40) on West Masters on 5/21/2022. | Prepaid \$40.00 dollars. |
| 61 | 7:00 | Eric A. & Jill A. Davis 107 Woodlands Lane 8A/166C #22-107 | Speeding (39) on West Masters on 5/21/2022. | Prepaid \$40.00 dollars. |
| 62 | 7:00 | Lisa McKee 111 Dogwood Drive 4A/144D #22-108 | Speeding (42) on West Masters on 5/22/2022. | Prepaid \$40.00 dollars. |
| 63 | 7:00 | J & Ukonthon Birnbaum 207 Country Club Drive 10/547E #22-109 | Speeding (39) on West Masters on 5/23/2022. | Prepaid \$40.00 dollars. |
| 64 | 7:00 | Luis & Lea Perdomo 1409 Lakeview Drive 4A/109C #22-110 | Speeding (36) on West Masters on 5/23/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |

Compliance Committee
Mediator Panel Hearing Summary

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| 65 | 7:00 | Randolph Jackson 203 Fairway Circle 2/228A1 #22-111 | Speeding (39) on West Masters on 5/23/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 66 | 7:00 | Daniel & Sarah J. Tesdall 123 Downhill Circle 5A/032B #22-112 | Speeding (38) on West Masters on 5/23/2022. | Prepaid \$40.00 dollars. |
| 67 | 7:00 | Benjamin Rose 104 Redbud Circle 4A/228E #22-113 | Speeding (40) on West Masters on 5/23/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 68 | 7:00 | Emelene Custer 108 Colonial Drive 7/1168D #22-114 | Speeding (37) on West Masters on 5/23/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 69 | 7:00 | Gregory & Alexandra Lowrey 303 Dogwood Drive 4A/159B #22-115 | Speeding (36) on West Masters on 5/23/2022. | Prepaid \$40.00 dollars. |
| 70 | 7:00 | Benjamin Rose 104 Redbud Circle 4A/228E #22-116 | Speeding (37) on West Masters on 5/24/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |

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| 71 | 7:00 | Stephanie Levenson-(Coolley) 1239 Lakeview Drive 4A/016B #22-117 | Speeding (53) on West Masters on 5/27/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 72 | 7:00 | Stephanie Levenson-(Coolley) 1239 Lakeview Drive 4A/016B #22-118 | Speeding (51) on West Masters on 5/28/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 73 | 7:00 | Michael Laidlow 214 Laurel Drive 8A/006 #22-119 | Speeding (37) near 793 West Masters on 5/19/2022. | Prepaid \$40.00 dollars. |
| 74 | 7:00 | Kelly Winfrey 107 Vista Court 4B/007F #22-120 | Speeding (44) near 793 West Masters on 5/19/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 75 | 7:00 | Cindy Waldrep 303 Northwood Circle 4A/179D #22-121 | Speeding (36) near 793 West Masters on 5/19/2022. | Prepaid \$40.00 dollars. |
| 76 | 7:00 | Joel Frederick 530 Northwood Circle 4A/203D #22-122 | Speeding (36) near 793 West Masters on 5/19/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |

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| 77 | 7:00 | Bill Shenenberger 201 Laurel Drive 4A/061C #22-123 | Speeding (36) near 793 West Masters on 5/19/2022. | Prepaid \$40.00 dollars. |
| 78 | 7:00 | Michele Sunderlin -(Jacob) 1075 Lakeview Drive 3A/532D #22-124 | Speeding (40) near 793 West Masters on 5/19/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 79 | 7:00 | Marcy Myerholtz 105 Hilltop Court 4A/057E #22-125 | Speeding (37) near 793 West Masters on 5/19/2022. | Prepaid \$40.00 dollars. |
| 80 | 7:00 | Emily Simko 529 Northwood Circle 4A/193C #22-126 | Speeding (37) near 793 West Masters on 5/20/2022. | Prepaid \$40.00 dollars. |
| 81 | 7:00 | Pierce Davidson 1015 Lakeview Drive 4A/163C #22-127 | Speeding (37) near 793 West Masters on 5/20/2022. | Wrong address should have been 1510 Lakeview Drive it's too late to resend. |
| 82 | 7:00 | Marcy Myerholtz 105 Hilltop Court 4A/057E #22-128 | Speeding (36) near 793 West Masters on 5/20/2022. | Prepaid \$40.00 dollars. |

Compliance Committee
Mediator Panel Hearing Summary

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|----|------|---|--|--|
| 83 | 7:00 | Michael & Denise Callahan 1233 Lakeview Drive 4A/013B #22-129 | Speeding (40) near 793 West Masters on 5/20/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 84 | 7:00 | KST2, LLC. -(Montonya) 1406 Lakeview Drive 4A/155BT #22-130 | Speeding (37) near 793 West Masters on 5/20/2022. | Should have gone to a P.O. Box address. |
| 85 | 7:00 | Timothy & Denise Morrison 1259 Lakeview Drive 4A/026A #22-131 | Speeding (38) near 793 West Masters on 5/20/2022. | Prepaid \$40.00 dollars. |
| 86 | 7:00 | Pedro Sola-Rotger 210 Woods Drive 10/565C #22-132 | Speeding (42) near 793 West Masters on 5/20/2022. | Prepaid \$50.00 dollars. |
| 87 | 7:00 | Lisa McKee 111 Dogwood Drive 4A/144D #22-133 | Speeding (41) near 793 West Masters on 5/20/2022. | Prepaid \$40.00 dollars. |
| 88 | 7:00 | David Ernst-(Reid-Darnell) 103 Northwood Circle 4A/171BT #22-134 | Speeding (36) near 793 West Masters on 5/20/2022. | Prepaid \$50.00 dollars. |

Compliance Committee
Mediator Panel Hearing Summary

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| 89 | 7:00 | Izumi Guzman-(Wade) 105 Woodlands Lane 8A/165D #22-135 | Speeding (36) on West Masters Drive on 5/25/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 90 | 7:00 | Frank Reed 109 Dogwood Drive 4A/145D #22-136 | Speeding (37) on West Masters Drive on 5/26/2022. | Prepaid \$40.00 dollars. |
| 91 | 7:00 | J & Ukonthon Birnbaum 207 Country Club Drive 10/547E #22-137 | Speeding (36) on West Masters Drive on 5/26/2022. | Prepaid \$40.00 dollars. |
| 92 | 7:00 | Lisa McKee 111 Dogwood Drive 4A/144D #22-138 | Speeding (40) on West Masters Drive on 5/26/2022. | Prepaid \$40.00 dollars. |
| 93 | 7:00 | Benjamin Rose 104 Redbud Circle 4A/228E #22-139 | Speeding (39) on West Masters Drive on 5/27/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 94 | 7:00 | Stephanie Levenson-(Cooley) 1239 Lakeview Drive 4A/016B #22-140 | Speeding (47) on West Masters Drive on 5/26/2022. | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |

Compliance Committee
Mediator Panel Hearing Summary

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| 90 | 7:00 | Joshua & Michelle Catlett 124 Waterside Lane 5B/1235B #22-141 | Speeding (37) on West Masters Drive on 5/27/2022 | Prepaid \$40.00 dollars. |
| 91 | 7:00 | Betty Ann Spear-(Gilliom) 314 Lakeview Drive 1/076A #22-142 | Speeding (41) on West Masters Drive on 5/27/2022 | Prepaid \$40.00 dollars. |
| 92 | 7:00 | Lisa McKee 111 Dogwood Drive 4A/144D #22-143 | Speeding (39) on West Masters Drive on 5/27/2022 | Prepaid \$40.00 dollars. |
| 93 | 7:00 | Jerry Fishel Jr. -(Perez) 1512 Lakeview Drive 4A/164C #22-144 | Speeding (37) on West Masters Drive on 5/28/2022 | Prepaid \$50.00 dollars. |
| 94 | 7:00 | Stephanie Levenson- (Ruybalid) 1239 Lakeview Drive 4A/016B #22-145 | Speeding (37) on West Masters Drive on 5/29/2022 | Camera citation issued. Did not attend the meeting. \$50.00 assessment levied. |
| 95 | 7:00 | David & Tracy Tanger 139 Lake Holiday Road 1/023B #22-146 | Speeding (38) on West Masters Drive on 5/29/2022 | Prepaid \$50.00 dollars. |

Compliance Committee
 Mediator Panel Hearing Summary

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|----|------|---|---|--|
| 96 | 7:00 | John Carter II 1704 Lakeview Drive 8A/148B #22-147 | Speeding (36) on West Masters Drive on 5/29/2022 | Prepaid \$40.00 dollars. |
| 97 | 7:00 | Tammy Enns-(Carmen) 1210 Lakeview Drive 4A/030D #22-148 | Speeding (36) on West Masters Drive on 5/29/2022 | Prepaid \$40.00 dollars. |
| 98 | 7:00 | Deborah KcKinney 110 Laurel Drive 8A/012C #22-149 | Speeding (37) on West Masters Drive on 5/29/2022 | Wrong address should have gone to 310 Laurel Drive to late to resend. |
| 99 | 7:00 | J & Ukonthon Birnbaum 207 Country Club Drive 10/547E #22-150 | Speeding (37) on West Masters Drive on 5/29/2022 | Prepaid \$40.00 dollars. |

Finance Committee Meeting

June Minutes

6:30 PM Tuesday, June 21, 2022

Open Forum: No comments

Chair: Ed Noble

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

Members Absent: Tom Wallace, and Jarret Tomalesky

Guest Present: Chris Anderson, Lake Committee Chair and Charles Nieman, Resident

A quorum was set up, and the meeting was called to order at approximately 6:30PM. The agenda approved.

Approve meeting minutes:

- The May 2022 minutes approved.

Agenda:

- Review of April financials: General discussion of the variances between budget and actuals.
- Review of Lake RR requests:
 - Committee address the Lake Committee request for fish stocking and survey schedules. Consensus of the committee was to change the schedule. Supplied feedback: Fish Stocking schedule amended to 2022, 2025, and 2028; Survey amended to 2024 and 2029. Based on the results of the surveys both Lake and Finance Committees will reevaluate future Replacement Reserve funding needs.
 - Motion results: Pro - Jim Coates, Pat Majewski, Butch Nesbit, Ed Noble, Richard Traczyk, Helen Carter, and Darrell Melcher; Opposed - John Martel
 - Butch Nesbit posed the question if stocking of bait fish could be a less expensive alternative to the stocking of walleye, smallmouth bass, and crappie. He will attend the next Lake Committee meeting to address the subject with the committee.
- First Annual Budget Review:
 - Committee initially focused on the expenses brought forward by the General Manager, Administration Lead, and various committee requests.

- Committee requested the General Manager and Administration Lead attend the next meeting to discuss the numbers presented to the entire finance committee. Answer projection questions to include insurance, security contract, trash contract, and few others.
- Question the cost of IT Support for 2023: Suggested \$30K to the budget for the 2023. Add to the IT Support budget line not the in the licensing section of the budget.
- Addressed the Administration Expense increase. Need to increase wages to both keep and hire employees. Note: Took six months to replace maintenance staff member partial base on the \$14 an hour offer.
- Discussed the need for continuing the Election Official. Consensus of the committee was to keep the independent professional rather than the administrative office or resident members perform the counting.
- Internet Services increase. Contracting a two year - business service for the administration offices and clubhouse.
- Capital Improvement Plan (CIP) Review:
 - Discussed the current and CDAR's funds available to complete approximately 90% of the projects identified as priorities by the Master Planning Committee.
 - This would leave a few out-year projects such as the added marina slips, and CC Park Pavilion
 - Discussed the reallocation of funds from Beach II Phase B. Particularly, Bathrooms and Campsites freeing up approximately \$90K. These funds would be reallocated to the Beach II Pavilion with ADA access and parking project.
 - These actions would significantly decrease the amount funding needed for CIP in 2023. Amount will need to be decided prior to 2023 Budget finalization.
- Replacement Reserve:
 - Mentioned the possibility of converting one of the CDAR's for the Replacement Reserve.
- The meeting adjourned at 9:30 PM.

The next Finance Committee meeting will be on Tuesday, July 19 at 6:30 PM.

**Lake Holiday CC
Lake Committee Minutes Approved
June 09, 2022 7:00pm**

2022 Meeting Schedule: Jan 13, Feb 10, Mar 10, Apr 14, May 12, **Jun 09**, Jul 14, Aug 11, Sep 8, Oct 13, Nov 10

Call in Number: Zoom meeting – see instructions included in email for access

Members: Chris Anderson, PJ Barbour, Judi Borcharding, Michele Bradshaw, Mike Bradshaw, Brian Brown, Derek Charles, Richard Church, Carisa Dueweke, Chris Dueweke, Greg Eckles, Karen Eckles, Terry Hardgrave, Chad Harrington, Steve Herring, JT Hesse, Barbara Hilder, Mike Hilder, Adele Imber, George Imber, Cynthia Keefer, Eric Keefer, Karen Kimmel, Pat Majewski, Margaret McCulla, Jared Mounts, Jim Pagenkopf, Pat Pagenkopf, Rick Post, Wayne Poyer, Kathy Ressler, Sharon Rheinberger, Jack Sperry, John Stover, Linda Tite, Ward Vaughan

Jon Reedy (Board Liaison)

Members Absent: 17

Planned Absent: PJ Barbour, Carisa Dueweke, Chris Dueweke, JT Hesse, Margaret McCulla, Jared Mounts, Jon Reedy, Kathy Ressler, Ward Vaughan

15 Minute Open Forum:

Multiple members noted unsafe use of lake an article will be sent for the upcoming newsletter, email blast and social media posts.

Confirm Quorum: 36 members - # planned absent - # total members in planned attendance, # needed for quorum. *19 in attendance, quorum confirmed*

Approve Agenda: June Agenda approved

Previous Minutes: May min approved

Old Business:

Registered Boats

>= 10 HP: 275 (May '22 (203), 2021 (368), 2020 (321), 2019 (326), 2018 (321))
< 10 HP: 27 (May '22 (20), 2021 (32), July (27), June (24), May (17), Apr (15), (2020 (32), 2019 (50))

Non-Motorized: 581 (May '22 (420), 2021 (876), July (777), June (631), May (436), Apr (322), 2020 (778), 2019 (703), 2018 (559)

Working Group Chairman/Secretary Reports:

● **Water Quality Testing/Rainfall Monitoring: Judi**

1. 2022 E-Coli/Secchi Sampling - Weekly testing is well underway. E.coli remains well within the State standard for recreational use. Secchi depth is not as good as it was last year, but we had quite a bit of rain in May, (6.16 inches) so it should start to improve. Thanks again to our volunteers, the Eckles' and Herring's along with Richard Traczyk and Richard Church who will Captain when needed.

2. Water Quality: **Jim** We expect to receive the 2021 annual monitoring report from PH within the next month. The first of three 2022 sampling events occurred on May 26. The lab results for lake phosphorus levels should be available soon.

● **Aqua Customer Advisory Council: Steve**

1. On Thursday, June 2nd Pat Majewski, Chris Willey and myself met Brad Campbell and the WWTP operator to tour the plant and PS#2. We looked at the Equalization Tank, Sludge processing room, Process reactors, clarifiers, UV disinfection train and the lab. The most modern part of the plant is the EQ tank which was completed about 12 years ago. Its purpose is to collect excess flow into the plant during wet weather events and slowly releases the water back into the plant for treatment. There is so much infiltration that generally a 1" or greater rainfall will fill up this basin. The sludge processing room has a belt filter press to dewater solids. They are then trucked off-site for landfill disposal. The press is in acceptable condition but the control panel needs replacement and is on order with an expected delivery of 16 weeks. Currently this is operated manually. There are three process reactors. One of them was installed when the development was done and is showing rather extreme signs of corrosion. The other two were installed at various times over the years and seem to be in acceptable shape. Aqua supposedly is in the process of awarding a contract to take the one reactor out of service and reweld the deteriorated sections with new metal to get some more years out of the equipment. Could not get a date of when this would happen. The UV train which performs the final disinfection of the water to kill any bacteria is of recent construction and up to date. The lab is small and functional for Aqua's service to maintain the plant operation. For DEQ testing they collect samples and have an outside firm perform the tests. In summary the facility is a mixed bag of old and recent construction which treats the water to I'm sure minimum standards for DEQ. There is no higher level of treatment going on such as BNR (Biological Nutrient Removal), ENR (Enhanced Nutrient Removal) or any higher levels of treatment. There are no plans in the near future for major upgrades since the plant is within capacity requirements per DEQ. If there had been continued large scale development in the neighborhood the plant would have to be expanded at great cost to the residents. According to Brad their two year long investigation of I&I sources yielded results which according to them has had an impact on plant inflow.

● Rules, Regulations & Enforcement: **Margaret** - No update

1. Boating test url (<https://lakeholidaycc.org/boat-safety-exam/>)

● Newsletter/Communications: **Karen** - See note above from Open Forum

1. Newsletter boating rules safety article

● Fishery/Habitat: **Jared** - No update

● Water Fitness, Recreation and Water Sports: **Ward/Karen** - No update

● Tributary/External Loading (Sediment/Erosion & Run-Off Control): **Jim**

1. Best Management Practices Update: Attached is the revised draft power point presentation on the "Plan to Protect Lake Holiday's Health" that will be presented to the Board on **June 23, 2022 @6:30 PM**. This version addresses comments and concerns on the first draft provided by LC members.

Members please provide feedback and/or questions to Jim ASAP.

New Business:

● Board Liaison Update: **Pat**

Approved adding darkening window film for office and main meeting room.

Publishing delinquencies in the newsletter in September.

Dissolved the restaurant working group. An article to be included in the news letter to summarize the activities and outcomes.

Approved changes to clubhouse PRP.

Adjourn: Adjourned 7:41 PM