

Tab 3

Re-consider vote for “trash management fees increase”

Issue:

Some members of the BOD are asking to re-consider vote for “trash management fees increase” which was approved at August 27, 2019 BOD meeting.

Background:

Excerpts from Board Meeting of August 27 TAB: Trash management Fees (Stover) and Minutes:

With Lake Holiday expecting a 25% increase in trash assessments for homeowners, a proposal was presented by Director Stover to require utility lot owners and non-utility lot owners to share in the cost.

All of Lake Holiday's trash management vendor fees are currently paid for only by homeowners. Utility Lot Owners and Non-Utility Lot Owners do not currently pay for any trash management fees, including trash from around common areas such as the clubhouse, beaches, and parks. Lake Holiday is expecting a 25% increase in trash assessments, largely due to a rise in county tonnage fees and delivery fees.

Proposal: Amenities are for all Lake Holiday Members. This is the single and only amenity cost that is not shared across the membership. Furthermore, this is the single reason that there are three (3) different member pricing tiers. By sharing the cost across all Membership types, Lake Holiday will move to two (2) member assessment pricing tiers. This will simplify accounting and budgeting practices, and will also provide equal access to amenity availability to all LHCC Members.

Motion: (Stover) Distribute the cost of trash management across Non-Utility Lot Members and all Utility Lot Members in the same 3/8 ratio as the current annual assessment structure.

Action: Vote 6-5 (Coates, Hardgrave, Battista, Morelli, Stover, Tomalesky in favor; Middleton, Traczyk, Mounts, McClurken, Noble opposed) Motion carried.

Subsequent to the August 27 Board Action, Director Betka Hardgrave has requested to re-consider her vote to NO for the above motion. She wrote a note to BOD on October 10: I need to reconsider my vote "to increase fees to cover trash facilities expenses" as I was not aware that the trash facility was not available to all members of the LH community. Trash facility is a "service" to subset of the LH members and not an "amenity" for all members.

Recommendation: requesting new vote on the “trash management fee”

Proposed Motion: rescind the vote of August 27” then if that passes, someone can present a new motion, if desired, or just let it stand that we automatically revert back to standing

policy.

Sponsor: Betka Hardgrave, Board Director

Supporting Material: copy of the August 27, 2019 TAB