

LAKE HOLIDAY COUNTRY CLUB
Board of Directors Meeting Minutes
Date: August 24, 2004

Topic:	Discussion:	Action:
New Business	<p><u>Lake Committee Recommendations:</u> Motion: Jim Traynor/Tom Wallace made the motion that the Board approve the addition to the Boating Rules and Regulations, Section E. General Operations, Item 11, (Excessive Loud Music is Unacceptable) be approved. A clarification was made that the speakers must be <u>within</u> the boat, not on a super structure above the hull. It was noted that the recommendation also states that no boat will be “grand fathered”. The motion to approve the recommendation was approved with 9 Yes votes, and 1 No vote (Chuck James).</p> <p><u>Compliance Committee Recommendation:</u> Frank Heisey passed around pictures of the offending site. Discussion centered on the Dog Run Guidelines. Chuck James stated that the property owner had submitted a request for a dog run for Architectural Committee approval. The Architectural Committee approved the dog run on Monday, the 23rd, so the Board took no action on the request from the Compliance Committee.</p> <p><u>Appoint Members to LHEUC Board:</u> Motion: Jim Traynor//Kay Pettersen made the motion to approve Jim Masland as a member of the LHEUC Board of Directors. The motion was approved. Motion: Lou Einstman/Jim Traynor made the motion to add Bob Mullin to the LHEUC Board as a non-voting member. The motion was approved.</p> <p><u>Resolution 2004-06: LHCC Land Sale Capital Reserves Contribution:</u> Motion: Chuck James/Chris Allison made the motion to approve this resolution with the revision so that the Resolution states: “ <i>That the net proceeds from the sale of LHCC lots, after consideration of costs, will be allocated to the Association Capital Reserves Fund and dedicated to Capital Projects.</i>” The motion was approved.</p> <p><u>Resolution 2004-07: President to Sign LHCC Deeds for Transfer & Sale:</u> Motion: Lou Einstman/Chris Allison made the motion to approve Resolution 2004-07 as revised. The revised section states: <i>Upon the approval of the Board of Directors, the President of the LHCC is hereby authorized to sign the deeds and other documents necessary to effectuate the conveyance of the LHCC-owned lots on behalf of the Board and the LHCC.</i> The motion was approved.</p> <p><u>Resolution 2004-08: President Vote the Lots for LHCC Owned Lots - Governing Documents and Financing:</u> Motion: Tom Wallace/Lou Einstman made the motion to approve Resolution 2004-08 -as revised. The revised section states: <i>Upon approval of the Board of Directors, the President of LHCC is authorized to cast the votes for the LHCC owned lots on the membership votes to amend the governing documents and to execute any petition filed with Frederick County in support of the creation of a Community Development Authority, Sanitary District, or a Service District.</i> The motion was approved with 9 Yes and 1 No vote (Jim Traynor).</p> <p><u>Resolution 2004-09: Policy for Recreational Water Testing:</u> Motion: Tom Wallace/Lou Einstman made the motion that Resolution 2004-09, Procedure for Recreational Water Testing of Lake Holiday, be approved. The motion was approved as presented.</p> <p><u>Resolution 2004-10: Allocation of Connection Fee Funds:</u> This resolution relates to the allocation of utility connection fees will be allocated. Motion: Lou Einstman/Harriet Smith made the motion to approve the Resolution as revised. After the amendment was approved this motion passed with 8 Yes votes, and 2 No votes (Pettersen/Einstman).</p> <p>Motion: Tom Wallace/Dolores Smith made an amendment to the original motion to include the words <i>prior 6-month average of the actual cost.</i> The amendment was approved with 6 Yes and 4 No votes (Allison, Einstman, Pettersen, H. Smith).</p>	Add Dog Runs to the Clipboard for further review next month.