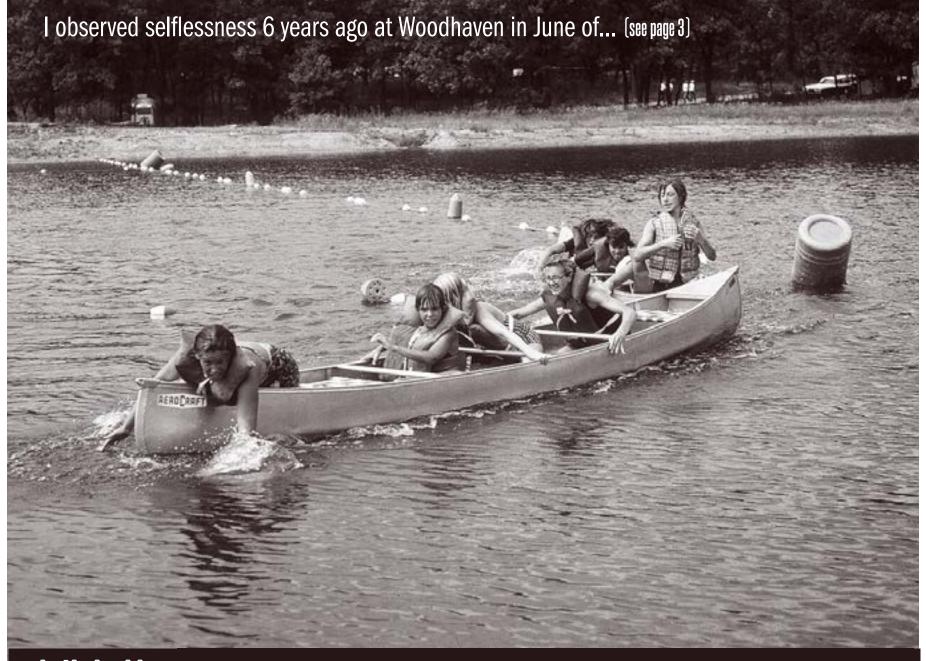


Volume 38 August 2021 Number 7



what's inside...

Board News page 8 Recreation/Activities pages 10-11

By-Laws pages 25-32

President's Letter	3
Management Report	4-5
Board News & Meeting Schedules	8
Veterans Honor Roll Form	8
Long Time Property Owners Form	9
Recreation & Activities	10-11
Aquatics Info/Hours	12
Aquatic Operations Referendum Committee	13
New Property Owners Section Representatives	14
Classifieds	14
Citations/Violations	15
2020 Annual Meeting Minutes & 2021 Annual Meeting Agenda	
Stay Golden 5k Race Results	18
Resource News	20-22
WLRI Residential Properties for Sale	
By-Laws	
Naturalist Corner	
Noody True Value Bargains of the Month	39
Woodhaven Lakes Realty Lots for Sale	40

The Communications Committee...

..reminds Owners of the Annual Membership Meeting on August 22.

...encourages Owners to contact contractors about winterizing.

...encourages Owners to utilize Speak Up Sheets for their comments and suggestions can be found on the app!

FACILITY HOURS - AUGUST

ASSOCIATION OFFICE/ESAC MONDAY-SATURDAY | 8:30 A.M.-4:30 P.M. SUNDAY | 10 A.M.-2 P.M.

WOODHAVEN LAKES REALTY APPOINTMENTS REQUIRED MONDAY-SATURDAY | 8:30 A.M.-4:30 P.M. SUNDAY | 10 A.M.-2 P.M.

WOODY'S TRUE VALUE MONDAY-SATURDAY | 8 A.M.-5 P.M. SUNDAY | 8 A.M.-3 P.M.

LAKEVIEW/LAKESIDE DAILY | 7 A.M.-DUSK

REC PLEX DAILY | 10A.M.-10P.M. *CLOSED AFTER 8/8

LAUNDROMAT 24 HOURS

POOLS/BEACH

DAILY | 11 A.M.-7 P.M. *CLOSED AFTER 8/8

NATURE CENTER SUN-MON & WED-FRI | 9 A.M.-3 P.M. SATURDAY | 10 A.M.-5 P.M. TUESDAY | CLOSED

SUNDAY-THURSDAY | 7 A.M.-3 P.M. FRIDAY & SATURDAY | 7 A.M.-7 P.M.

WOODY'S GENERAL STORE FRIDAY-SATURDAY | 8 A.M.-10 P.M. SUNDAY | 8 A.M.-3 P.M. MON., WED., &THURS. | 8 A.M.-4 P.M.

CAMPSTOVE RESTAURANT SATURDAY-SUNDAY | 8 A.M.- 11 A.M.

FRIDAY | 11 A.M.-9 P.M. SATURDAY | 12 P.M.-9 P.M. MON., WED., THUR | 11 A.M.-1 P.M.

PLEASE CHECK THE ONLINE FACILITY HOURS CALENDAR AT WWW.WOODHAVENASSOCIATION.COM/FACILITY-HOURS FOR MOST UP-TO-DATE SCHEDULES

Woodhaven News 509 LaMoille Road, P.O. Box 110 Sublette, IL 61367 815-849-5209

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Letters to the Editor: All letters must be signed, names may be withheld upon request. Please limit letters to 200 words. Woodhaver reserves the right to refuse publication of any letter in the interest of space or objectionable content. Issues must be of interest to a large portion of Woodhaven and will not express personal conflicts or

For inquiries regarding the Woodhaven News, or to submit a letter to the editor: NLeffelman@woodhavenassociation.com

IMPORTANT PHONE NUMBERS -

Association Office Main Number 815-849-5209
Public Safety Main Gate 815-849-5915
Woodhaven Lakes Realty 815-849-5476
General Store
Service Center
Woodhaven Utilities 815-849-5718
Lee County Treasurer 815-288-4477
Lee County Recorder 815-288-3309

Woodhaven News Classified Ad Request We will run your personal classified ad for \$5 per monthly issue (40 words Max.) Mail this form to: Classified Ads, Woodhaven News, P.O. Box 110, Sublette, IL 61367 *The deadline to place a classified ad is the 1st of the month prior to the issue desired *All ads must be prepaid *Businesses may not place classified ads Please run this ad for the months of:__

christine moffett | president



resident's letter

woodhavennewsaugust2021

board of directors

Selflessness - "the concern more with the needs and wishes of others than one's own"

I observed selflessness 6 years ago at Woodhaven in June of 2015. It was June 22 from approximately 7:51 p.m. lasting to 8:11 p.m., where an F2 tornado ripped

through 7.8 miles of Woodhaven at 130mph. The devastation of property and trees was nothing like we had experienced before at Woodhaven. Thankfully there was no loss of life.

So many of us remember what we were doing at that point in time. I was at a Board Meeting when calls were coming through to Karen and Jeff that Woodhaven had been hit. Our hearts dropped as we all left the meeting praying no one was hurt.

From that point on, and for several months after, all we could think about and all we could care about was each other. Helping those who needed tree work, clearing their lot and belongings. Driving around with food and water and supplies. It felt like we were at a lumber camp hearing the chainsaws each morning and smelling the scent of pine trees. So many of our fellow Property Owners did not have insurance and lost so much. We all rallied to help them clean up and salvage what could be salvaged. We protected each other, too. Property Owner volunteers, along with staff, guarded heavily damaged areas to ensure only those that needed to be there were there and no one would take advantage of the situation. Our hearts were breaking as we shuttled Owners and their family members to their lots - tears were in their eyes. The place where they had so many cherished family memories was under a pile of trees and rubble.

But our selflessness is what became "Woodhaven Strong." We tenaciously worked together to bring our beloved Woodhaven back to order. We had a lot to do financially and operationally to make sure we got back on track. We did it, and we did it together.

Let us not so easily forget how we selflessly helped each other during those times. Let us be good to each other now and always. We come to Woodhaven to reconnect with friends and family in a unique setting where fun and nature coincide with a fantastic experience. Let us be Woodhaven Strong now and forever!

Many thanks to Board Member Ryan Grace

Board Member Ryan Grace has notified us of his resignation from Woodhaven's Board of Directors effective July 31, 2021.

As a fellow Board Member I wanted to express my gratitude and thanks to Ryan for his commitment and willingness to speak his mind. It is so easy for one to lose their voice in today's society and either be still or join the crowd. Ryan is not one of those individuals.

Woodhaven has been fortunate to have Ryan as a Board Member even for this short time. Please wish him well. No doubt he has a great future ahead of him.

Thank you Ryan, and on behalf of the Board, our best to you and your family!

The Board of Directors will be working to fill the vacancy left by Ryan's resignation. If you would like to be considered for appointment by the Board of Director's to fill the remaining term of Ryan's vacancy (1 year), please contact the Association Office for more details.

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MANAGEMENT REPORT



jeff hickey | executive director amy ackert | g.m. administrative services randy koehler | g.m. member services

People, Places, and Progress at Woodhaven Lakes Campsites!

The above caption was the front-page, feature headline in the very first edition of the Woodhaven News in the Fall of 1971. It still is appropriate and relevant today—50 years later. Ever since its inception, Woodhaven has seen thousands of Property Owners come to enjoy nature's tranquility along with the myriad of activities and events offered. And, unfortunately, when life circumstances change, they must pass along their property to a new family eager for a Woodhaven adventure. While early purchase records are sketchy, it is widely accepted that the first family to purchase property at Woodhaven in 1971 was Dr. Wayne Spanader, and his wife Jane , of Sublette. The story goes that Dr. Spanader, who was prominent local family physician, purchased Section 1 Lot 138 to help promote the newly developed Woodhaven project to the community. Delmar and Reta Kaiser (Section 1 Lot 95) of Mendota, Tom and Marie Notley (Section 1 Lot 111) long-time operators of Woody's Bait Shop, and Merle and Karen Endress (Section 1 Lot 136) of Mendota were among the handful of very first owners. Sadly, none of these Woodhaven pioneers still own property, but Merle and Karen Endress did reach out recently upon hearing of Woodhaven's 50 Year Celebration. The Endresses sold their lot in 1995 and currently reside in northern Wisconsin. Karen relayed the story of her first visit to Woodhaven in 1971 to check out the new recreational development and explained how the

salesman they were looking at property with threatened to throw them into the lake (which wasn't even built yet) if they didn't purchase. Apparently, the sales tactics of the time were just as sketchy as the sales records!

Just as Property Owners come and go, so do Woodhaven employees. Woodhaven currently has 67 full-time, year-round employees, with the workforce ballooning to more than 200 with the addition of part-time staff during the summer season. Although we often see many new faces among our part-time staff from year to year, the full-time staff roster remains extremely consistent. Our longest tenured employee, Rex Shanyfelt in Public Safety, will begin his 47th year at Woodhaven in October. Greg Dimmig, Director of Maintenance, Janitorial & Resources, Rick Farringer, Director of Public Safety, and Tim O'Laughlin, Director of Recreation/Aquatics each have more than 35 years of service. Karen Roche, former Executive Director, had the audacity to fully retire last year after more than 40 years at Woodhaven. In those 40 years, Karen had an enormous role in helping overcome some of the biggest challenges Woodhaven has faced. So, when the call went out to employees to send us some of their favorite Woodhaven memories, there was no doubt Karen would come through, as always. Below are a few recollections from Karen from her life at Woodhaven, some from as far back as

when she was new to Woodhaven as a Recreation Programmer. We hope you enjoy these memories as much as we did!

Remembering When...Memories from Karen Roche

It was my second day at Woodhaven and I was scheduled to show the movie at the amphitheater, no problem I thought. I went through the front gate and somehow ended up at the Pavilion—that was a problem. I turned onto Greenbriar and could see Woodhaven Lake but for the life of me, could not figure out how to get there. I was an hour late, but I made it! Great start!

A few years later I was a pro, or so I thought. Until one fateful night I powered up the old 16mm, reel to reel projector and "tada"! The film was not only viewing backwards but upside down as well. Thankfully, the audience felt my pain and pitched in to get it right side up and moving forward.

Fun fact: renting 16mm film in the 1980s cost anywhere from \$75 to \$150 and up to \$400 for the top-rated Disney films on holiday weekends.

There were so many rewarding moments during my time at Woodhaven, but the first memorable one in my 40 plus years came after some persistent begging on my part to get the U.S. Air Force Jazz Band out of Chanute Air Force base to perform at Woodhaven. I got the standard questions from them, "What's Woodhaven?" and "Where is Sublette, IL?" Getting outsiders to visualize a "campground" the size of Woodhaven has always been a challenge. The day of their scheduled performance arrived with thunderstorms, lightning and heavy rain. Back then the Pavilion stage was open and not conducive to hooking up electrical instruments and equipment in the rain - a no go as far as the Commander was concerned. They agreed to wait an hour before turning their bus around, which was filled with 24 band members and another van carrying their equipment. Low and behold the rain stopped, the sun came out, and the band performed to an overflowing crowd at the Pavilion. The band members were so impressed with the standing ovations and appreciative Property Owners, they came back one more year before the base was closed.

Since making my debut I think it would be fair to say I earned some mutual respect from fellow employees, particularly those at the Front Gate. Or so I thought. It was a warm summer evening, I was working late in my office when I noticed my pencil rolling across my desk, a rubber tree plant was shaking enough that I could see the dust falling. When my chair started rolling on its own, I thought I should call in the troops. I called my fellow employees at the gate, told them what was happening only to hear them laughing as the story was relayed. Ha! Soon after, they called me back to tell me they had several people calling and coming to the gate with similar experiences to mine. Turns out there was an earthquake, and my reputation was restored, for a while anyway.

Fast forward several years to 1999, perhaps the most exciting era in my 40+ years. The Board of Directors authorized a proposal for the development of a strategic plan to revitalize what was known as the Sports Core, today it is referred to as the Rec Plex (short for recreation complex). It was a few years before the plans were implemented, which resulted in the store/restaurant/bank/laundromat operations being moved to its current location, making room for an area specifically designed for activities. An addition was built onto the old store, creating the multi-purpose room/game room/craft room/ice cream parlor. The old mini-golf located where the market area currently is, was demolished and rebuilt next to the building.

Through the efforts of the Board, committees, managers, and of course the

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were and continued to be made at the RecPlex.

Membership, the Association invested in Woodhaven's future, and it paid off. Hard to believe more than 20 years have gone by, a lot of great memories

• Finish work on the trail improvement project in Section 23 is a priority and is expected to be addressed in the coming weeks.

• Time is running out for you to purchase your raffle tickets for the 1978 Airstream Ambassador. Costs are \$25 per ticket or 3 tickets for \$50. The raffle includes other great prizes including a \$5,000 lot improvement, one year of membership dues, and a Traeger pellet grill/smoker. The drawing is scheduled to take place Sunday, September 5 during the live band, Hello Weekend, and the re-scheduled fireworks display.

 The Annual Membership Meeting is scheduled for Sunday, August 22 at 11:00 a.m. at the RecPlex Multi-Purpose Room. We hope you all can attend!

One of my favorite programs throughout the years has been the Flag Dedication/Memorial Service held on Memorial Day. The program originated in the 1980s after receiving a Speak Up Sheet from a young boy who noticed several flags throughout the property were tattered and torn. In response to his comments, the Recreation Department sponsored a flag dedication program in conjunction with the Memorial Service. Property Owners could bring their tattered and torn flags to the program for disposal and new flags

The most memorable service was sometime in 2011. With the help of veterans like Mr. Martinez, the program has taken on heightened meaning; veterans and active-duty military were brought to the forefront of this event.



At this particular service, a WW2 veteran was asked to present the American Flag, his two escorts were young women currently serving: a Marine in full dress uniform, and a soldier with the Army Reserve dressed in uniform fatigues. I observed the three in conversation, I could not help but wonder what was going through this man's mind. I got my

answer when he looked at the young Marine and commented on how different the uniform was from his day, some 70 years ago.

Observation: in the first few years of this program attendance was sparse mostly older veterans from the Korean and Viet Nam wars, and perhaps their spouses. After September 11th, 2001, the attendance increased steadily. The audience now consisted of young and old, individuals and young families, diverse audience, vet-



erans representing all branches of the military spanning from WW2 in the 1940s to the middle eastern wars of today. Though the increased interest in this event is heartwarming, the need for memorializing is sobering.

There are so many more memories, but these events just happen to be a few I was thinking about and remembering when.

Business Bullets

- With good weather conditions in the 80's to low 90's, we estimate our Fourth of July weekend attendance at 12,656. This is our highest estimated Independence Weekend attendance total since 2017.
- Weather conditions wreaked havoc on our past two Main Event Weekends along with our planned fireworks displays. Both postponed firework shows have been rescheduled; Sunday, September 5 of Labor Day Weekend and Saturday, October 9 of Fall Fest Weekend. Hopefully, the weather cooperates for these new dates.
- Although it will probably be completed by the time you receive the printed version of the <u>Woodhaven News</u>, the Lee County sealed bid auction is scheduled for July 30th. There are 14 lots on the auction list. Contact the Association Office to get a copy of the auction lot list and information on the bid process.
- The Board of Directors has established an ad hoc committee to investigate the feasibility and costs of an aquatics splash park. This committee will present their findings and recommendations to the Board later this year. The anticipated costs, which have not yet been determined, would require a referendum vote by all Owners for approval. For more information, check out the article on page 13 in this issue of the Woodhaven

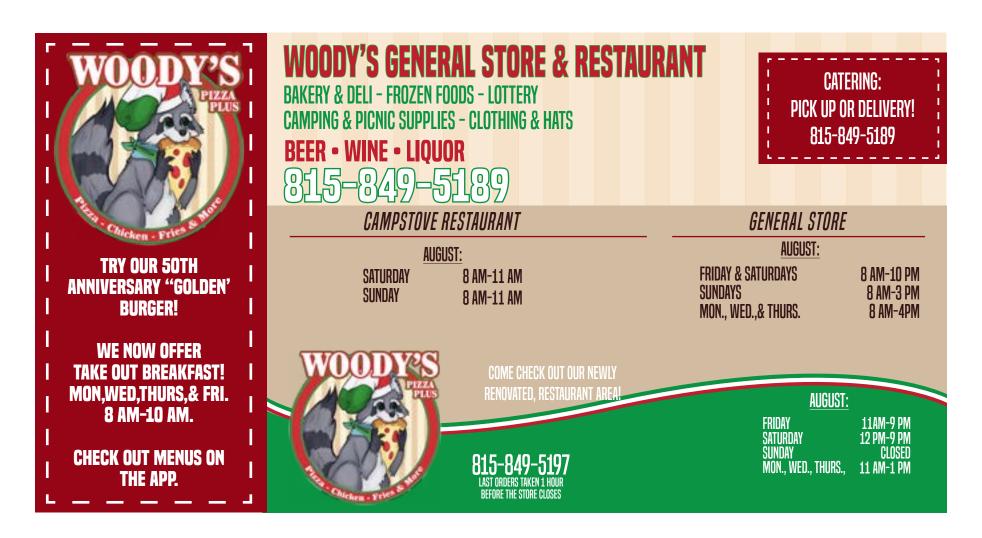


Property Checkun/Storm Dama



MANAGEMENT REPORT

6 <u>woodhavennewsaugust2021</u> <u>woodhavennewsaugust2021</u>





KELLY HICKS RV SALES (815)-849-9089

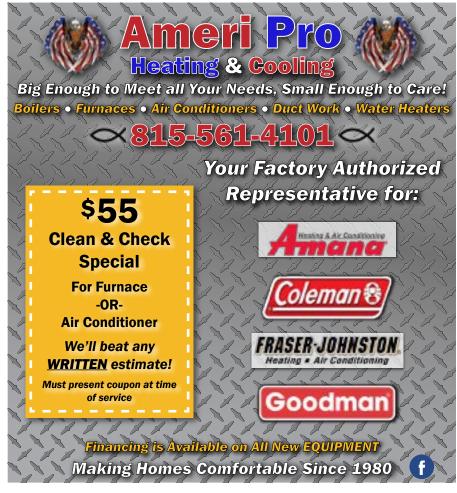
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BOARD NEWS

board action report

The following actions were taken or reported by the Board of Directors at their June 26th, 2021 Meeting. Full meeting minutes will be posted to the Members tab on our website after approval at the July meeting.

- 1. Motion was made to approve the May 29, 2021 Board of Directors' Meeting Minutes. Motion passed with 1 abstention.
- 2. Motion was made to approve the May 29, 2021 Board of Directors' Executive Session Minutes. Motion passed with 1 abstention.
- 3. Motion was made to add the Audit Committee report under G. Committee Reports as item 4. and under H. New Business items 3. Guest Passes, 4. 10-203 & 10-204 First Class Permit Variance, 5. Appointment of Facilities Planning Committee Member, 6. 25-051 Public Safety Board of Review Case Discussion, and 7. Professional Services Compensation Review. Motion passed unanimously.
- 4. Motion was made to approve the ESAC Board of Review recommendations as presented. Motion passed unanimously.
- 5. Motion was made to approve the Public Safety Board of Review case for Section 17 Lot 276. Motion passed unanimously.
- 6. Motion was made to approve the Resolution to Adopt the Amended By-Law Changes. Motion passed unanimously.
- 7. Motion was made to approve the Resolution for Common Property Clarification. Motion passed unanimously.
- 8. Motion was made to approve allowing two guest passes per lot thru the end of the 2021 season. Motion passed unanimously.
- 9. Motion was made to present Section 10 Lots 203 and 204 to the Environmental Committee to request a first-class permit variance. Motion passed unanimously.
- 10. Motion was made to appoint Dave Fase of Section 5 Lot 371 to the Facilities Planning Committee. Motion passed unanimously.
- 11. Motion was made for citation # 28047 to stand with a fine of \$500, citation # 28038 stand with a fine of \$500, citation # 28039 stand with a fine of \$75, and citation # 28040 stand with a fine of \$500 for Public Safety Board of Review case Section 25 Lot 51. Motion passed unanimously.
- 12. Motion was made to approve a not-to-exceed budget of \$5,000 for professional services for compensation reviews. Motion passed unanimously.



BOARD & COMMITTEE MEETINGS

*Meetings are subject to change, please check our website to view the most up-to-date schedules before attending a meeting.

Please see the online Event Calendar for details - many meetings will continue to be on a virtual platform. Board meeting agendas will be posted to Facebook prior to each meeting.

August

14th Communications Comm. Meeting, Woodhaven 9:00 a.m. 21st Finance Committee Meeting, Woodhaven 9:30 a.m. 22nd Annual Meeting, Woodhaven 9:30 a.m. 22nd Board of Directors' Meeting, Woodhaven, immediately following the Annual Meeting

September

11th Communications Comm. Meeting, Woodhaven, immediately following the Annual Meeting

11:00 a.m. 4th Board of Directors' Meeting, Woodhaven 11:00 a.m. 4th Board of Directors' Meeting, Woodhaven 7:00 p.m. 8th Finance Committee Meeting, Woodhaven 8:30 a.m. 9:30 a.m. 18 th Section Representatives' Meeting, Woodhaven 9:30 a.m. 27th Board of Directors' Meeting, Woodhaven 7:00 p.m.

Woodhaven's Honor Roll of Veterans

We are continuing to seek the names of Woodhaven Property Owners and their immediate family who are US veterans or active duty. We will be adding to the list we compiled in 2019 and 2020 - if you submitted your info already, we will continue to include you. The Association would be honored to post these names in the *Woodhaven News* as well as on the Association Office, Realty Office, and Laundromat TV monitors. You can fill out the form and return it to the Association Office, online here or you can send us a message through Facebook. We will continue to accept submissions and publish the list continually.

Thank you for your time and thank you for your service to our country!

Name: Section:	Lot:
	of Military:
	,
	rved:Wars Served or Peacetime:

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We're feeling nostalgic...

Did you know 2021 is our 50 Year Celebration?!

It's got us feeling a little nostalgic...ok, a LOT nostalgic. Did you recognize the front cover? We're doing a throwback to the *Woodhaven News* of old, including the photos!

Keep your eye out for throwback photos and other vintage Woodhaven goodies throughout the year.

Do you have older Woodhaven photos you'd like to share? We'd love to include some! You can send them through our Facebook page, email: NLeffelman@ woodhavenassociation.com, or mail them (we'll send them back to you!):

Woodhaven Association (Publications) PO Box 110, Sublette, IL 61367

Feel free to share a story, too!

**If you send us photos, please include the year they were taken (if you know it!)



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Jim Sloan

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Attention All Long-Time Property Owners!

We'd like to acknowledge you! Our Property Owners are what makes Woodhaven GREAT! And many of you have spent the last few decades here helping make Woodhaven what it is today. Thanks to a suggestion from another Owner (a prime example!), we would like to publish a list of Owners who have been a part of Woodhaven for 20 years or more.

Please send us a note, send us a Facebook message, include the form below or stop in the Association Office to be included.

Long-Term Property Owner Acknowledgement
Name:
Section: Lot:
Years at Woodhaven:
***Deadline August 5th, 2021

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Bagshot Row- One of the best oldies & classic rock bands in the Chicago area. Bagshot Row performs music from the 50's and 60's that will get you on your feet!

SATURDAY, AUGUST 28TH

SATURDAY, AUGUST 21ST

Wild Daisy- Wild Daisy is an energetic, dynamic female-fronted country band from the Chicagoland area. The band plays current, upbeat country, with a few pop/rock songs thrown in.

Labor Day Weekend

DISC-CONNECTED K-9's

WOW look at that jump! Disc- Connected K-9's will be out Labor Day weekend to show off their dogs. These dogs are trained to do a variety of moves and tricks. Keep your eye on the frisbee and watch as the dogs fly through the air to catch it!

FLAT CATS

SATURDAY, SEPT. 4TH

Playing a range of vintage and modern music rooted in the hottest swinging jazz and blues, contemporary classics, and timeless standards. Whether you choose to listen, tap your foot, or cut a rug on the dance floor, you are sure to be entertained!



HELLO WEEKEND

SUNDAY, SEPT. 5TH

Unlike any band you've seen before, HELLO WEEKEND is a nonstop, hit after hit, party band. They not only bring high-energy sound, but heart stopping vocals, captivating stage presence and overall transfixing performance, the likes of which you will not soon forget! There is a reason why Hello Weekend was booked first for this season and why they are sending us off at the conclusion of our summer long Stay Golden Woodhaven - 50 Year Celebration. We'll also be drawing the winner of our 1978 Airsteam Raffel during the show-you wont want to miss it!



FIREWORKS

Our last Firework show of the summer will be set off Sunday of Labor Day weekend! The fireworks will be set off following the bands performance. If the excitement of the fireworks isn't enough, the winner of our Airstream Raffle will also be announced that night. You will not want to miss all the excitement!

Main Event #4 "Stay Golden"

The poetic genius of "Nothing Gold Can Stay" is a warning for us dreamers that the beauty of nature, our youth, and life itself flashes by us in the wink of an eye. For 50 Years now Woodhaven Lakes has provided for these precious moments allowing us to capture them in time...how truly thankful we are!

This summer has truly been one of the best, but it's not over yet! The Recreation Department is planning a one-of-a-kind final Main Event weekend. Join us August 7-8th for an action-packed weekend of water ski shows, root beer floats, your favorite tournaments, and more!

NERVELESS NOCKS WATER SKI SHOW

We can't wait to share with you the exciting performances that will take place on Woodhaven Lake. The Nerveless Nocks are descendants of the Swiss Circus Family Nock and are among the most respected aerial stunt artists in the world today. Since 1954, The Nerveless Nocks have been thrilling audiences across the United States, Canada, Mexico, and worldwide. They are here August 7-8 to perform their tricks on Woodhaven Lake. There will be multiple shows each day, times will be announced soon! From jet packs to Ski stunts this will be a show you won't want to miss!



MAIN EVENT T-SHIRTS

We're Restocked!!! Unique Main Event logo wear is available to purchase at the Association Office and the General Store!

Sizes and Prices

BLUE LONG SLEEVE:

Youth - \$12 | Adult S - XL - \$14 | Adult 2X-4X - \$16 **BROWN T-SHIRT:**

Youth - \$10 | Adult S - XL - \$12 | Adult 2X-4X - \$14

August Entertainment Schedule:

SATURDAY, AUGUST 7TH

Southern Accents- Southern Accents brings the timeless melodies, sweet rhythms, and wild rock music of Tom Petty to the stage for everyone to experience & fall in love with all over again. Another great Stay Golden Woodhaven Lakes 50 Year Celebration fireworks show to follow.

SATURDAY, AUGUST 14TH

Route 66- With several decades of experience playing live and entertaining people, this band knows how to entertain a crowd. Their main influences derive from Rock N Roll, Country and

Property Owner Memories



1997 Summer fun at Woodhaven



It's 1997 and we have outgrown our travel trailer. Our new park model is being delivered!



Working on routine to become future Division One athlete

Facilities & Hours



Friday	Saturday	Sunday	Monday-Thursday
Water Fitness (Aqua Zumba	on Sundays)		
10:00 - 10:45 Open Swim	10:00 - 10:45	10:00 - 10:45	10:00 - 10:45
11:00 - 12:45	11:00 - 12:45	11:00 - 12:45	11:00 - 12:45
1:00 - 2:45	1:00 - 2:45	1:00 - 2:45	1:00 - 2:45
3:00 - 4:45	3:00 - 4:45	3:00 - 4:45	3:00 - 4:45
5:00 - 6:45 Night Swim	5:00 - 6:45	5:00 - 6:45	5:00 - 6:45
7:00 - 8:45	7:00 - 8:45		



Friday	Saturday	Sunday	Monday-Thursday
Swim Lessons (July)	•	•	
10:00 - 10:45			10:00 - 10:45
Open Swim			
11:00 - 12:45	11:00 - 12:45	11:00 - 12:45	11:00 - 12:45
1:00 - 2:45	1:00 - 2:45	1:00 - 2:45	1:00 - 2:45
3:00 - 4:45	3:00 - 4:45	3:00 - 4:45	3:00 - 4:45
Adult Swim (18+)			
5:00 - 6:45	5:00 - 6:45	5:00 - 6:45	5:00 - 6:45
			**Closed_lune 1-4_8_lune 7-11



Friday	Saturday	Sunday	Monday-Thursday
High Risk Only			
10:00 - 10:45	10:00 - 10:45	10:00 - 10:45	10:00 - 10:45
Open Swim			
11:00 - 12:45	11:00 - 12:45	11:00 - 12:45	11:00 - 12:45
1:00 - 2:45	1:00 - 2:45	1:00 - 2:45	1:00 - 2:45
3:00 - 4:45	3:00 - 4:45	3:00 - 4:45	3:00 - 4:45
5:00 - 6:45	5:00 - 6:45	5:00 - 6:45	5:00 - 6:45



**Aquatics Hours applicable Memorial Day Weekend - Main Event Weekend

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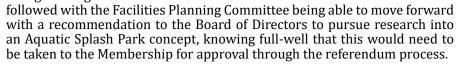
Aquatic Operations Referendum Committee...

The Woodhaven Association Board of Directors has appointed an Ad-Hoc Committee to research, study, and review on going work in progress on the potential development of an Aquatic Splash Park to be located in the common area of Section 25. The committee is named the "Aquatic Operations Referendum Committee" (AORC).

Reflecting on the past, the Facilities Planning Committee has been discussing the possibility of adding an additional aquatic facility since it first came to the surface with an Ad-Hoc committee back in the early '90s, then known as the "Long Range Strategic Planning Committee".

This committee did a lot of the original work related to facility replacement or renovation and common area use changes in the current day RecPlex Area. This involved the replacement of Pool One, the new General Store/Restaurant relocation, the removal of an interior road within that common area, the new RecPlex building and Mini Golf replacement, and the renovation of the Pavilion.

Most recently, some studies were contracted out to an aquatic engineering firm in 2014 and



Then the events of June 22, 2015, occurred and took all of us in another direction, on all matters, for several years to follow.

Currently, the Aquatic Operations Referendum Committee has a task ahead of them for a potential "new facility development" in the future. The committee is comprised of two members from each of the standing committees which include the Communications Committee, Finance Committee, and Facilities Planning Committee. Additionally, there are two members from the Section Representative Committee, a Board of Directors member, Dan Rossi, who is chairing the committee, along with staff liaisons, Randy Koe-



Future planning and future architectural design and engineering services conducted, and future property owner input and professional staff recommendations will be discussed and evaluated at the meetings of the AORC.

The representative committee members will bring these discussions and information back to their respective committees to share with them and seek input to bring back to the AORC.

This is a journey that started over 25 years ago. It's going to take several more years to reach any kind of reality. Maybe it never will. But if it does, it is projected to be no sooner than 2024 that members may someday join-in on a Grand Opening Celebration. All the questions will need to be answered in advance. All the time, money, and work to obtain the information to have

accurate answers to those questions will need to be completed.

With attentive ears and open minds, lots of "listening" needs to and will occur from the members of the Aquatic Operations Referendum Committee;

...listening to the architects and engineers in their field of expertise – and

...listening to the seasoned professional staff expressing their ideas – and

...listening to the Property Owners expressing their excitement - and worries and concerns

...listening to all the acquired knowledge and with their own hopeful newen Association, now and in the future.

Please help us by providing "your comments", and "your concerns" directly to the Aquatic Operations Referendum Committee. Please tell us your

Please email us at: AORC@woodhavenassociation.com







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job to provide clarity,

found wisdom, make the decisions on behalf of all members of the Woodhav-

questions and your thoughts on this tremendous undertaking.

welcome new property owners - june

"Welcome" new Woodhaven Property Owners and families. Please stop at the Association Office and pick up your new Membership packet.

Sec/Lot	Name OCTAVIAN ZLATEA JAMIE BERG SCOTT & LINDA CHRISTENSEN ROGER RAY SANDRA E MARTINEZ ARMANDO VERGARA THOMAS & APRIL SCHOLZ RICHARD HERRMANN II KASEY ECKARD DONNA DIVERSEY ROSMERY ZUNIGA & MANUEL CRUZ DENNIS SCHNELL TRUST EDGAR & LAURA MARTINEZ GUADALUPE CENICERAS DAVID JACOBSON COURTNEY MINER ARTURAS LEE DEBORAH SERVANTES ADOLFO & IVAN ESCALERA FERNANDO LEALDOB THOMAS & KIM PRZYBYLA CLIFTON & WENDY EPPS CHERYL & PETER CLARK MICHAEL LUTH ISMAEL SANCHEZ ROTUNDA ROBERSON JASON & CAROLINE WILLIAMSON CLAUDIA LOPEZ SHELLY HAYES SHAQHEATA GAIR ROY & REBECCA STEEVES BRIAN & RACHELLE PUTMAN JASON MOLK & KIMBERLY ORLANDO CINDY PEREZ KELLI & ADAM MOLCK DELIA GOMEZ CHRISTOPHER HUMANN LEONARDO ALICEA MARY & MICHAEL THOMAS-LESTRONGE	City	State
2/173	OCTAVIAN ZLATEA	OCALA	FL
2/224	JAMIE BERG	ASHTON	IL
2/271	SCOTT & LINDA CHRISTENSEN	OAK LAWN	IL
3′/23	ROGER RAY	ROCKFORD	IL
3′/40	SANDRA E MARTINEZ	CHICAGO	IL
3/40	ARMANDO VERGARA	CHICAGO	IL
3/46-47	THOMAS & APRIL SCHOLZ	PLAINFIELD	ĪĹ
3/249	RICHARD HERRMANN II	SYCAMORE	ĪĹ
3/249	KASEY ECKARD	MONTGOMERY	ĪĹ
4/43	DONNA DIVERSEY	ROMEOVILLE	ĪĹ
4/184	ROSMERY ZUNIGA & MANUEL CRUZ	MELROSE PARK	ĬĹ
5/102	DENNIS SCHNELL TRUST	BELVIDERE	ĬĪ.
5/113	EDGAR & LAURA MARTINEZ	OAK LAWN	ĬĨ.
5/425	GUADALUPE CENICERAS	ROSELLE	ĬĨ.
6/13	DAVID IACORSON	DEKALB	ĬĬ.
9/14	COURTNEY MINER	KIRKLAND	ĬĨ.
$\frac{6}{43}$	ARTURAS LEE	BOLINGBROOK	ĬĨ.
$\frac{1}{11},\frac{15}{15}$	DEBORAH SERVANTES	LAKE IN THE HILLS	ΪΪ.
11/56	ADOLFO & IVAN ESCALERA	AURORA	ΪΪ.
11/124	FERNANDO LEALDOR	CHICAGO	ΪΪ.
12/17	THOMAS & KIM PRZYRYLA	SHOREWOOD	ΪΪ.
12/63	CLIFTON & WENDY EPPS	SOUTH HOLLAND	ΪΪ.
15/33	CHERYL & PETER CLARK	CHICAGO	ΪΪ.
16/88	MICHAFILLITH	LASALLE	ii.
17/3	ISMAEL SANCHEZ	MONTGOMERY	ΪΪ.
17/175	ROTUNDA ROBERSON	SHORFWOOD	ii.
17/210	IASON & CAROLINE WILLIAMSON	LOCKPORT	II.
20/5	CLAUDIA LOPEZ	CICERO	II.
21/213	SHFLLY HAVES	ROMFOVILLE	II.
22/124	SHAOHFATA CAIR	CRETE	II
23/28	ROV & RERECCA STEEVES	VOBKAII I E	II
23/20	RDIAN & DACHELLE DIITMAN	STREATOR	II
24/65	IACON MOLK & KIMBEDIA ODI ANDO	DI VINEELI D	II
25/47-48	CINDV DEDE7	ROURRONNAIS	II
26/11Q	KELLI & VDVM WOLCK	CDEST HILL	II
26/203	DELIA COMEZ	BOWEOVII I E	II
27/113	CHRISTOPHER HIMANN	MUKENY	II.
20/364	I FONARDO ALICEA	CHICACO	II TL
29/365	MADV & MICHAEL THOMAS LECTRONICE	BUMEUAII I E	II TL
49/303	MAKI & MICHAEL I HUMAS-LEST KUNGE	ROMEOVILLE	ΙL

registered sex offender list

Robert Hipshur-Sec. 21, Lot. 33 William Dubois-Sec. 17, Lot. 122-123

classifieds

22/115 For sale by owner. Lot has electricity, water, and septic drain. \$7,500 or better offer, please contact Sergio at 773-592-5273. (9)



section representatives & alternates SECTION REPRESENTATIVE ALTERNATE Jim McGrady Marty Behan 2/279 Jane Elliott 2/216 Maria Dellegrazio 3/68 Judy Gonzalez 3/91 4/183 **Gregg Swanstrom** Marcia Kosowski 5/229 Pat Winters 6/143 7/194 Lee Patterson 7/6 8/31 Mary Muir 8/30 10/284 Tony Lona 10/219 Section 10 Bob Palatine Kelli Fox 11/236 11/202 Heather Hansen Chris Collins 12/48 Section 13 14/63 Jeraldine Elliott Elaine Ayers 15/61 15/104 16/79-80 Richard Ziegenfuss 16/133-4 17/143 Section 18 Rosemary Colness 18/18 Ioanne Lencki 18/95 19/26 Diane Connelly 20/32 Jeff Jackson 21/86&174 Kathy Brush 22/153 23/48 Laurie Picha 24/9 Marisa Chavez 24/77 25/25 Angel Flores 26/119 Christopher Cordero 27/72 Charlene Hill 27/114 Section 29 Christine Pontrelli 29/153

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public safety citations - iune

Sec/Lot	Violation
1/102	Unused plastic containers on lot
2/158	Tarp over RV; tarps need removed from 5/30 to 10/15
2/178	No permit for locker; hole in fascia of room
2/199	Tape on RV skirting
2/251	Registration on Jeep expired 12/31/20
2/278	Portable overhead less than 7' from line; misc under RV
2/279	Hole in side of shed; over 400 sq ft of patio
3/52	Room permit expired; holes and rotten wood on room; exp wire
3/136	Open area in face plate of meter box
3/215	Two exposed wires to box
3/219	Building materials – lumber and miscellaneous items
3/240	RV door not secure; over 400 sq ft patio; shed roof deteriorated
4/104	Building materials – locker pieces, blocks, lumber
4/153	RV less than 7' from 153/154 line
4/175	Damaged shingles on shed; rotten wood on shed; bldg. mat
5/168	Exposed wire at NEMA3; shed roof damaged
5/216	Exposed wire under overhead; exposed outlet; soffit open; fence
5/245	RV needs inspected in setup mode; holes in overhead; shed roof
5/266	Two broken windows on RV
5/330	Holes and rotten wood on shed
5/331	Deck deteriorated; railing loose; exposed wood on room
5/336	Broken window on RV; vent cover missing; no permit for A/C
5/451	Bottom trim missing from RV door; standing water in boat
5/512	Cover on outlet not secure
6/1	Damaged siding on room; room soffit open; skirting damaged
6/20	Tape on sewer inlet; lights in trees
6/28	RV window covered; exposed outlet; bldg. material - lumber
7/42	Tree damage to roof and siding of RV; broken window on RV
8/107	Wood pile over line; inappropriate storage of tire and cylinders
8/113	Registration on motorcycle expired 5/31/11
9/186	Shed permit expired; shed less than 5' from 186/184 line
10/28	Building materials stored under RV
10/60	Tarp over shed roof; damaged antenna on ground
10/86	Open area in face plate of meter box; building materials
10/88	RV permit expired; 180 days; RV not setup and covered with tarp
10/144	Tape on flex line; RV service door open; interior of RV damage
10/314	LP 15' from fire pit; broken window on room; rotten wood
11/62	Tarp over RV A/C; tarps need removed 5/30 to 10/15
11/306	Miscellaneous building materials
12/5	Outlet on ground; RV not connected to PVC; hole in shed
12/35	Exposed wire behind RV; exposed wire to pole; bldg. materials
13/62	Building materials – miscellaneous blocks Building materials – physical siding metal posts
14/27	Building materials – plywood, siding, metal posts
14/61	Wood on RV service door; bldg. materials; inapp. storage
15/80	Shed roof deteriorated; rotten wood on shed
15/156	Rotten wood on shed
15/160	Tarp over RV; tarps need removed from 5/30 to 10/15
15/173	Tarp over RV; tarps need removed from 5/30 to 10/15
17/148	Deck railing and debris under RV
17/190	Tarp over RV; tarps need removed from 5/30 to 10/15
17/205	Face plate in NEMA3 not secure; RV tip-out not repaired; blocks
17/206	Corner seam of RV open
17/287	Rotten wood on shed; building materials - blocks
18/5	Rotten wood on shed; RV skirting not set; fire pit over 4' diam.
19/50	Deck permit expired-no railing on deck; bldg. materials
21/17	RV less than 7' from side; hole in shed; hole in room; flex line
21/104	Damaged flex line; shingles on ground; no cap on sewer inlet
21/105	Hole in shed; rotten wood on shed; shed door not closing
21/154	RV permit expired; RV less than 7' from side
21/244	Tarps on both sheds; tarps need removed from 5/30 to 10/15
22/11	Rotten wood on shed; permit for RV not complete – need survey
22/29	RV port cap loose; RV door damaged; RV awning on ground
22/88	No permit to rework fire pit; fire pit exceeds 4' diameter; bld mat
23/91	Tape on flex line/inlet; stagnant water in child's pool
24/49	Rotten wood on shed; exposed wire at meter
24/108	Two compartment doors on RV not secure
24/143	Drive permit expired; driveway not completed; bldg. materials
24/154	Vent on RV damaged; damaged utility trailer; non-burnable items
25/134	Open above shed door; spray foam on RV/room connection
26/48	Not enough glass on wall of room
26/57	Tarp on RV; tarps need removed from 5/30 to 10/15
26/84	Shed permit expired; shed less than 5'; exposed wire; bldg mat
26/197	Damaged vent cover on RV roof; portable toilet in tent/enclosure
27/164	No face plate in meter; damaged siding; driveway into out lot
28/61	Permit for screen room expired (5/6/17); no screens/exp. wood
29/91	LP 18' from fire pit; bldg. mat – railroad ties, blocks
29/194	Tarp over RV; tarps need removed from 5/30 to 10/15
29/217	Exposed wires; shed less than 5' from rear; open around door
29/297	Open between shed doors; building materials - blocks
29/348	RV and shed permits incomplete; RV less than 15' from front
29/382	Shed permit expired; exposed wood; soffit open; bldg. materials

esac citations - iune

Sec/Lot

Violation

public out	ey ortationo jun	
 Sec/Lot (Owner/Guest	Offense
3/83	Guest	Dumping of restricted materials in dumpster
9/76	Guest	Each owner must be able to produce a valid pass
9/76	Guest	Overnight Occupancy without an active "in" pass
9/76	Guest	Failure to have a driver's license while driving
9/76	Guest	Driving under the influence of intoxicating alcohol
9/76	Guest	Excessive Consumption of alcohol resulting in intoxication
9/76	Guest	Aggravated Assault of a peace officer and medical personnel
9/76	Guest	Aggravated Battery of a peace officer and
9/76	Guest	medical personnel
9/70	Guest	Use of Roadways are restricted to vehicles licensable in the state of Illinois
16/219	Owner	Dumping of restricted materials in dumpster
27/159	Guest	Speeding 33 mph in a posted 20 mph zone
27/159	Guest	Failure to have a driver's license while driving
6/103	Guest	Violation of quiet hours
2/289	Guest	Violation of quiet hours
20/17	Guest	Pet not confined
20/17	Guest	Pet Attack
17/2	Owner	Expired 2nd RV Permit
16/144	Owner	Light Violation
Contractor		Violation Policy 08-200-0220 Stored Equipment
19/28	Owner	Illegal Transporation of alcohol
28/73	Owner	Passing in a restricted area within 150 feet of an intersection
13/56	Guest	Speeding 34 mph in a posted 20 mph zone
14/29	Guest	Violation of quiet hours
7/198	Owner	Speeding 33 mph in a posted 20 mph zone
19/92-93	Owner	Noise violation
Contractor		Violation Policy 08-200-0220 Stored Equipment
24/36	Guest	Speeding driving 34 mph in a posted 20 mph zone
20/5	Owner	Expired 2nd RV Permit
•		•







2020 Annual Meeting

Woodhaven Association | Woody, Inc. **Woodhaven Lakes Realty** August 23, 2020 | 11:30 a.m. | Woodhaven Lakes Rec Plex

Present: Ryan Grace, Laura Packwood, Ivan Martinez, Christine Moffett, Charles Muir, Pam Smith, and Mike Weinstein, Executive Director Jeff Hickey; General Manager Randy Koehler; General Manager, Amy Ackert. CALL TO ORDER

The Annual Meeting was held on Sunday, August 23, 2020 at 11:30 a.m. at the Woodhaven Lakes Rec Plex. Christine Moffett welcomed everyone to the meeting.

APPROVAL OF MINUTES

Christine Moffett asked for the approval of minutes from the 2019 Annual Meeting. Ivan Martinez requested a motion be made from the Membership. Ernie Mitchell 16-79 & 16-80 made a motion to approve the minutes, Pat Sirbas 2-278 & 2-279 seconded the motion. Motion passed unanimously.

TREASURER'S REPORT

Laura gave a brief overview of the Association's financial position of the Annual Report. The Audit Committee met with the auditors, there were no findings on the report. Our documentation was pristine once again. Laura referenced page 14 in the Annual Report. Our total assets for the period ending 2019 were \$30,096,036 and for the period ending 2020 were \$32,020,359. Total Liabilities were \$7,610,107 in 2019 and \$8,522,264 for 2020. Total Association equity in 2020 was \$23,498,095 compared to \$22,485,929 in 2019. The total liabilities and Association equity for 2020 was 32,020,359 compared to \$30,096,036 in 2019. On page 15, the consolidated statements of income and Association equity show a net income of \$1,012,166 in 2020 and \$1,207,369 in 2019. The year-end Association equity was \$23,498,095 in 2020 and \$22,485,929 in 2019. On page 16, our net cash flow from operating activities was \$2,710,796 in 2019 and \$1,357,749 in 2020. Net cash flows from investing activities was (\$3,147,469) in 2019 and (\$2,513,507) in 2020. The beginning balance for our cash and cash equivalents (restricted and unrestricted) was \$5,718,941 in 2020 and the ending balance was \$4,563,183 in 2020.

ELECTION REPORT

Christine gave the election report with the following results:

- 5,867 eligible voters
- 1,439 envelopes were picked up from Pioneer State Bank
- 363 votes were cast on-line

Ballots received, but deemed invalid:

- assessments owing 3
- ballots overvoted 2
- envelope with unconfirmed lot description 1
- envelope with no ballot 1
- unofficial ballots for on-line and paper 1
- ballots received after the count 1
- total of invalid ballots 9

Total ballots tabulated - 1,793

less/under short votes - 586

total votes counted 4,793

General Election Results are as follows:

- Wes Rolseth 728
- Ivan Martinez 1.103
- Laura Packwood 1,046
- Marco Rodriguez 865
- Daniel Rossi 1,038
- 13 write-in votes

Christine congratulated the elected Board of Directors for the term of 2020 to 2024 - Ivan Martinez, Laura Packwood, and Daniel Rossi.

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EXECUTIVE DIRECTOR'S REPORT

Jeff thanked everyone for attending the Annual Meeting. Jeff introduced himself and other staff members present at the meeting, General Manager of Member Services, Randy Koehler, General Manager of Administrative Services, Amy Ackert; Director of Utility Operations, Rusty Lindenmeyer; Director of Recreation/Aquatics, Tim O'Laughlin; Director of Public Safety, Rick Farringer; Director of Maintenance/Resources, Greg Dimmig; Lakes Manager, Jerry Corcoran; Aquatics Manager, Justin Rodriguez.

Jeff explained many things have happened and changed during the period of April 2019 to March 2020. Our 2019 -2020 Year in Review is provided on pages 3, 4, and 5 of the Annual Report. We received a favorable opinion on our financial audit. The consolidated report is in the Annual Report and there is a detailed report on-line. The due dates on our assessments were changed due to the COVID-19 Virus Crisis.

leff encouraged the Membership to review the footnotes provided in the financial summary of the Audit Report.

On page 8 and 9 of the Annual Report, the total change in operating equity was \$181,063. A breakdown of change in Association Equity can be found on page 8. The Service Center had its best year ever with a positive return of \$253,815. This was largely from the grain harvesting and LP revenue generated. Sales have been very well in the store.

Page 9 gives the five-year projection summary outline with a breakdown of the projected assessments. The biggest assessment changes were to address the minimum wage increases.

Additional statistics:

- Total water used for the Association was 90 million gallons
- Website sessions for the year 180,834
- Facebook likes we are at 17,973
- Twitter followers 507
- You Tube and Instagram 1,144
- Woodhaven Mobile app has continued to grow
- Decrease in Property Owner e-mails we are at 3,970
- Woodhaven Lakes Realty lot closings were 140

We are very fortunate to have what we have at Woodhaven and all our accomplishments this past year. We have found the simple things in life are the more important things, such as spending more time with your families.

As we plan for fiscal year 2021 – 2022, this will be our 50th Year Anniversary. Jeff thanked all the volunteers, Board Members, staff, and everyone for their support and hopes everyone continues enjoying their time at Woodhaven.

STATE OF THE ASSOCIATION

Christine highlighted a reflection of this past year. The theme "Into the Wild" reflected what a "wild" year we had at Woodhaven. The changes began right away with the minimum wage increases. We knew we needed to be competitive. As soon as we began filling our new positions, the pandemic hit. We had to close our facilities to safeguard our staff and the health of the Property Owners. The management and Board of Directors met to put plans in place regarding employment and maintaining our staff to increase our service in a safe environment of our Property Owners. The installment dates for our assessments were delayed, along with late fees being waived. Mid-summer our facilities started opening back up and families began enjoying the trails, lakes, campfires, carry out food services, and many lot improvement projects began. By August, all our facilities were open and our positions were filled. Woodhaven maintained a solid fiscal year and our Woodhaven community continued our "Into the Wild" season.

ACKNOWLEDGEMENTS

Christine acknowledged all the Committees listed on page 12 of the Annual Report which included the Section Representatives Committee, ESAC Board of Review, Public Safety Board of Review, Facilities Planning Committee, Finance Committee, Audit Committee, Communications Committee, Environmental Committee, Governing Documents Review Committee, and Veterans Memorial Ad Hoc Committee.

Jeff recognized and acknowledged Mike Weinstein for his many years of

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MEMBER BUSINESS FROM THE FLOOR

were part of the communication process.

service. Mike gave up his time to participate in the decision-making process

Bob Palatine, Section 10 Lots 284 - Bob commended the Public Safety

Department for a fine job they do. We had some trouble regarding speeding

in Section 10 and they have monitored this area. They do a great job and

are very courteous. We should reward Public Safety with pay increases or

lim McGrady, Section 1 Lot 103 – Jim acknowledged the men and wom-

en (the Board and staff) in front of him for their decisions and actions that

helped salvage the season this summer. It was rough in the beginning, but

no one gave up the fight or threw in the towel. The decision process seemed

to be on-going and ever changing. Excellent communication kept everyone

informed with why decisions were made along the way. He acknowledged

Sam for having the equipment we needed and that we were following all the

new laws and policies which were put into place, so all Property Owners

Todd Moffett, Section 21 Lot 86 – Todd has noticed more than four vehicles

on Property Owners' lots. Since we are allowed four passes, there should

not be more than four vehicles on a lot. What steps does Public Safety take

when there are five, six, eight cars on a property? Do we check to see if that

lot has the right number of passes scanned in? We have had issues where

people are passing passes over the fence and are coming in on the same pass

Randy – Our gate system does allow us to see what passes are used on each

property. Are there going to be times where that is misused...probably. The

policy is one pass per vehicle or one pass per two motorcycles. When Prop-

erty Owners have guests, they can purchase guest passes. Randy explained

he cannot address what Public Safety does when they see multiple cars on a

property. Just because there are five, six, seven cars on a property does not

mean all those cars are for that lot. It could be other Property Owners' cars

visiting so he does not feel Public Safety can start asking for passes based on

that. We can view and see what passes are being used for each lot. If there

are any questions, we can view that through our system. Rick explained

they are more concerned about an inactive "in" pass on a lot. If someone

brings someone in and then takes them to their own lot this is an issue. If

you believe someone is "in" on an inactive lot, please contact the Public Safe-

ty Department. You know your neighborhood more than we do. We do not

Mike Weinstein, Section 4 Lot 119 made a motion to adjourn the Annual

Meeting. Pamela Smith, Section 4 Lot 127 seconded. Meeting was adjourned.

allow you to pass the pass to the vehicle behind you to enter Woodhaven.

a second time. I do not know who can best address that question.

whatever the Board feels is appropriate to show them our appreciation.

at Woodhaven. Jeff thanked Mike for serving from 2014 to 2020.

ANNUAL MEETING MINUTES

AGENDA

Annual Meeting

Woodhaven Lakes Association Woody Inc. Woodhaven Lakes Realty Inc.

Sunday, August 22, 2021 11:30 a.m.

Location: Rec Plex Multi-Purpose Room subject to change

- 1. Call to Order
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. Executive Director's Report
- 5. State of the Association
- 6. Acknowledgements
- 7. Member Business from the Floor
- 8. Adjournment

BAKER INSURANCE

INSURANCE PROTECTION FOR WOODHAVEN PROPERTY OWNERS



Dear Woodhaven Property Owner...Since 1986, I have specialized in providing insurance for all your camping needs at Woodhaven. I can customize your policy so you only pay for the coverages you need and want.

Some benefits of this program include:

- 1. All-risk protection including wind, fire, lightning, etc.
- 2. Coverage for you personal effects, shed, deck, etc.
- 3. Liability protection for your lot and trailer.
- 4. Special Discounts if you are 50 years of age.
- 5. Replacement cost option on your trailer.

If you would like more information, please call anytime, including evenings and weekends.

JULIE (BAKER) MOREY (815) 822-4696

jmbakerins@gmail.com

Local Cup & Cake 100 S Front St. Sublette, IL 61367 • 815-994-1044

> Tuesday-Friday • 6:30 a.m.-2:00 p.m. Saturday & Sunday • 8:00 a.m.-2:00 p.m.

Drinks • Cakes • Cupcakes • Breakfast Cups • Pies • Muffins Custom Orders Welcome

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John Robeson General Contractor

Trailer Relocation/Releveling, Sewer Extensions, Electrical, Plumbing, Heating, General Maintenance, Winterizing, Winter Watch, Gravel Pads/Drives, Trailer Walk-throughs, Power Washing,

Rubber Roof Repairs & Replacements, & Snow Plowing

815-878-6215

CATEGORY WINNERS

MA 1. 2. 3.	LE: 22:39.1 23:40.1 23:53.8	Ryan Land Dagen Setchell Rusty Sergent	MALE: 13< 14-19 20-29	41:36.5 27:35.6 26:07.2	Joan chala Joseph Egan Nicolas Almanaci	FEMAL 13< 14-19 20-29	E: 27:53.8 28:36.8 35:16.0	Sandra Swierzb Betty Smith Jessica Enriquez
FEN 1. 2. 3.	MALE: 26:33.7 26:41.5 27:28.9	Diana Villasenor Kandice Cardona Allison Lewis	30-39 40-49 50-59 60>	29:51.8 24:52.6 25:42.1 32:43.2	Joseph Winters Santiago Cervantes Robert Eaman Antonio Henanadez	30-39 40-49 50-59 60>	58:51.6 32:31.7 30:15.8 57:21.8	Arley Almanaci Azalia Torres Laura Doyle Suzanne Mitchell

RACE TIMES

BIB	TIME	NAME	BIB	TIME	NAME
254	22:39.1	Ryan Land	249	32:52.9	Martha Bravo
246	23:40.1	Dagen Setchell	235	33:15.4	Patrick Egan
254	22:39.1	Ryan Land	251	33:51.2	Dennis Raimo
246	23:40.1	Dagen Setchell	264	35:16.0	Jessica Enriquez
240	23:53.8	Rusty Sergent	237	35:47.2	Karen Faber
273	24:52.6	Santiago Cervantes	266	36:32.6	Dan Sheehan
253	25:22.4	Andrew Buttimer	257	37:19.7	Emilia Swierzb
245	25:42.1	Robert Eaman	265	37:53.0	Veronica Paredes
256	26:07.2	Nicolas Almanaci	229	38:16.0	Angelique Padua
502	26:33.7	Diana Villasenor	503	41:36.5	Joan Chala
228	26:41.5	Kandice Cardona	227	41:38.9	Katelin Orstrom
230	27:28.9	Allison Lewis	226	41:43.5	Debra Orstrom
236	27:35.6	Joseph Egan	242	42:36.8	Jaxon Sergent
258	27:53.8	Sandra Swierzb	239	42:45.0	Tina Sergent
259	28:36.8	Betty Smith	238	43:30.3	Andrew Kapchinski
241	29:14.2	Grayce Sergent	262	43:37.7	Emiliano Limon
261	29:14.6	Norell Liboy	233	43:38.5	Seth Thomason
270	29:39.6	Angel Hernanedz	243	46:39.8	Willy Newman
263	29:43.3	Emmanuel Medina	271	54:57.6	Mas Heranadez
244	29:51.8	Joseph Winters	260	56:57.9	Samson Kuble
231	30:15.8	Laura Doyle	252	57:21.8	Suzanne Mitchell
248	32:31 <mark>.7</mark>	Azalia Torres	255	58:51.6	Arley Almanaci
501	32:3 <mark>2.8</mark>	Annette Tuzzolino-Czachor	272	58:53.4	Sam Hernandez
234	32:3 <mark>3.9</mark>	Sara Thomason			
500	32:42.4	Teresa Hernandez			
269	32:43.2	Antonio Henanadez			

woodhavennewsaugust2021

COMMUNICATIONS MESSAGE



AUGUST-

- 1st | Mens Club Championship Round2 8:00 AM Members only
- 3rd | Tuesday Night League 5:30 PM Open to everyone
- 6th | Amboy Education Foundation 1:00 PM Need to sign up to play
- 10th | Tuesday Night League 5:30 PM Open to everyone
- 14th | Senior Rock River HERE 8:00 AM Course closed until 2:00pm
- 17th | Tuesday Night League 6:00 PM Open to everyone
- 21st | Ruckman Open 10:00AM Need to sign up to play
- 22nd | 75 and Over 8:00 AM Need to sign up to play. Have to have handicap
- 24th | Tuesday Night League 5:30 PM Open to everyone
- 27th | Dinges Fire 10:00 AM Need to sign up to play
- 31st | Tuesday Night League 5:30 PM Open to everyone

Woodhaven Property Owner Rates

Weekday Rates

Weekend Rates

- 18 Holes for w/ Cart \$16 18 Holes for w/ Cart \$26
- 9 Holes for w/ Cart \$11
- 9 Holes for w/ Cart \$16
- *On 18 holes after Property Owner discount \$5 for every 9 holes played - must present Property Owner pass

Kids 13 & Under Play FREE!*

Loaner Clubs are Available! Parents accompanying young children can pay 3-hole (\$5) and 6-hole (\$7) rates! No Other Discounts Apply to this Special. *with paying adult

Live Video Gaming

CLUB HOUSE HOURS

Weekdays: 7:00 AM - DUSK | Weekends: 6:00 AM - DUSK

Visit us at www.shadyoakscc.com to schedule tee times and check the event calendar! Like us on Facebook!

What Woodhaven Means...

A message from the Communications Committee

Woodhaven has different meanings to each of us as we all have different backgrounds. For some, it's a safe place to come and just relax, for others it's about the activities. At Woodhaven, activities are abundant and include, but are not limited to, camping, hiking, biking, swimming, sports, stargazing, fishing, and social gatherings. Members consist of working and retired people and represent widely diversified backgrounds.

Our facilities provide almost everything one could need while maintaining their property as well as places that provide that little treat of an old fashioned ice cream cone and a pinball machine. Mini Golf has always been a favorite amongst members and the event weekend bags and horseshoe tournaments never disappoint. The Nature Center is a great place to learn about the local wildlife and the Lakeview Building is home to coffee hour and game night.

If you keep your eyes and ears open, there is almost always a place to go for a cup of coffee or a BBQ with new friends. Or, if you prefer, your weekend could consist of the tranquility of simply sitting on a deck and watching and listening to the birds.

Although Woodhaven looks a little different for each family, the staff, Board of Directors, and committees work hard to make sure there is a little something for everyone. Woodhaven has changed quite a bit over the last 50 years, constantly adding new activities but at the same time keeping many traditions.

No matter what your Woodhaven escape looks like, there is always something new to try, new people to meet, and friendships to be formed. Woodhaven is a spot to unplug, unwind and commune with nature, family and friends. Please be kind to one another, listen with the intent to understand and learn and enjoy all of the festivities of our celebration of 50 years.

Winners from the Kids Fishing Derby

1st Fish- Chris Most Fish- Faith (31) Largest Panfish-Oscar (8 ¾ in) Most Usual- Jacob (Water Spider) Smallest Fish-Brandon (3 in) Largest Bass- Bryson (13 ¾ in)













source news

jerry corcoran | resource manager

Aquatic Vegetation Control on Our Lakes

Throughout the season we take steps to control the aquatic vegetation found growing in our lakes. The extent of control continues to be a controversial subject because each lake user has a different perception of the extent to which the aquatic vegetation should be controlled. The range of control can be from absolutely no

control to elimination of all aquatic vegetation in a given lake. On our lakes, these two extremes are not healthy for the lakes. The goal set for our lakes

is to maintain a reasonable level of control that allows for the designated recreational uses of the lakes during the season.

To achieve this goal, aquatic herbicides and algaecides are used in conjunction with the aquatic plant harvester and manual removal in select locations. Herbicide and algaecide treatments generally begin in late April/early May given weather conditions are conducive to these. Aquatic herbicides target species of rooted aquatic plants which manufacturers recommend a water temperature of 60-degrees F to ensure effective control of the vegetation targeted. This temperature is normally hit during early May. Algaecides are used to kill various species of algae including fila-



when pulled out of the water. It is also referred to as pon-scum or moss. A chemical algaecide is used in the contro of Filamentous algae.

mentous, planktonic and Chara. Chara species resemble rooted plants in that they attach to the bottom where they grow throughout the season.

There are many factors to take into account when deciding on the best option for controlling aquatic vegetation. One of the most important factors for determining the degree of herbicide usage during the season is the amount of oxygen found in the water column. In the spring of the year, lakes generally hold the greatest oxygen levels. Colder water has a greater oxygen holding capacity. As the water warms, the amount of oxygen in the water column decreases

Oxygen levels are important, as you may know, for the fish and other aquatic life to sustain themselves in a healthy manner. Herbicide treatments are intended to kill the targeted plants and algae, which then sink to the bottom of the lake to decay. During the decay process, organisms breaking down the dead plant and algae material utilize oxygen in the process that is taken from the water. Due to the large amount of material decaying, an above normal level of oxygen is utilized from the water column. This is why spring/early summer as opposed to mid to late summer is a better time for treating the aquatic vegetation. With higher levels of oxygen found in the water column in the spring, there is less risk of a fish kill occurring as a result

Tree Trimming & Removal - Stump Grinding Pavers & Driveways - Bobcat Work - Shed Relocation Decks Landscaping - Gravel Pads - Pavers **Gravel Work** - Move/Level Trailers **ESAC** Violations - Firepits Sewer Extensions & Park Models Kelly & Ed Daraska 708-305-6485

of controlling the aquatic vegetation. Knowing how much area and when to treat is very important in avoiding a fish kill when temperatures are higher during the summer peri-

It is during the summer period that the aquatic plant harvester is incorporated into the plant management program Warmer water conditions means less oxygen in the water column thus



loodhaven's aquatic plant harvester out on one of the lakes remov

an increased risk of a fish kill if too large of an area is treated with herbicides. At this time of the season, much smaller areas are treated using herbicides. Often, the plant harvester is used to remove a significant portion of the plants and algae from an area prior to initiating an herbicide treatment. With a portion of the plants removed through harvesting and reducing the scope of the treatment, the chances of a fish kill are greatly reduced while opening areas of the lake that had become overgrown with aquatic plants.

One of the drawbacks to using the harvester is the amount of plants cut that float around the lake. Often these cuttings accumulate opposite the direction of the wind. Periodically in the season, when wind conditions are right, the harvester operator is directed to specifically target these areas for removal of the accumulated vegetation. It is much more efficient to remove vegetation when concentrated in an area.

Even the best aquatic plant management plans succumb to many uncontrollable factors most of which are weather related. For instance, extended cloudy, cool weather with frequent rains delays being able to start early on controlling the aquatic plants and algae as we had this past spring. As you recall earlier in this article, treatment should not begin until water temperatures reach the 60-degree mark. The plants and algae continue growing but not as fast under cloudy cool conditions though water temperatures are too low to begin chemical treatments. Suspended sediment brought into the lake by heavy spring rains is not favorable to treating with herbicides. The suspended sediment inactivates the herbicide used on our lakes, thus a waiting period must follow a heavy rain event for the water to clear. Suspended sediment also transports nutrients into the lake that continue to fuel excessive plant and algae growth during the season. Another risk related to the weather is timing of an application. An application made on a perfect

day but followed by heavy rains or extended cloudy, cool weather reduces the effectiveness of the herbicide due to dilution.

There are 'new' aquatic invasive species threatening our lakes, Hydrilla and Starry stonewort. Hydrilla, an aquatic plant once considered a southern U.S. problem species, has now been found in some Midwestern states including Indiana and



plant elodea. Hydrilla is very aggressive once in a lake arquad Please keep a lookout for the Hydrilla plant.

Wisconsin over the past few years. This aquatic plant is recognized as one

t native to Europe and

of the world's worst weeds Starry stonewort is another species that has been found in Michigan, Indiana, and Wisconsin. This is a species of algae similar to our Chara but much more prolific. If either is introduced into our lakes they could cause greater problems than we are currently dealing with as both can grow very fast! To prevent it from coming into our lakes, I am asking all water enthusiasts to thoroughly inspect your watercraft when leaving bodies of water in other areas and states to stop these 'hitchhikers' from entering our lakes. This plant is not the only invasive species threatening lakes and rivers throughout the Midwest.

Snakes of Woodhaven

woodhavennewsaugust2021

We have an abundance of wildlife such as deer, many unique bird species, turkey, fox, fascinating insect species and many amphibians and reptile species here at Woodhaven for people to experience and enjoy through the course of the year. Of all the wildlife species, the snake gets the most malignant reactions from campers. Reactions to the snake,



had killed it but being near the road it may have been run over by a vehicle. Please do not intentionally kill our snakes when you encounter them. There ar no naturally occurring venomous snakes on property.

no matter what the specie, is usually fear leading to the death of the snake because it 'could' be venomous. To date, no venomous snakes have been identified on our property. The more common non-venomous species you will encounter are the garter, Eastern hog nose, little brown, fox, and North-



What should one do upon encountering a snake? First, keep your distance to observe identifying characteristics and markings. After observing, let the snake go on its way. The snakes that are being killed should be allowed to fulfill their role in the ecosystem. Snakes are important in controlling a number of pest species such as rodents, and insects. We continually try to rid our lawns of the pesky moles and other rodent species not realizing that certain spe-

cies of snakes hunt the moles, such as the fox snake.

A unique species to our area is the Eastern hog nose. This species of snake when disturbed will flare its head and neck to imitate the cobra and to make it appear bigger to a potential predator. If all that fails, the hog nose will turn over

and play dead. The hog nose also has



markings that imitate the venomous snakes such as the rattlesnake. This snake does all this to help protect it from potential predators. These features can also be detrimental because humans are more apt to kill the snake because of the resemblance to venomous species.

Remember to observe our wildlife from a distance so that we can all coexist in our environment. In this way we will be doing our part to preserve some of the species that are declining due to the loss of critical habitat. If you come across something unusual, note some distinguishing features and come to the Nature Center for help in identification. Learn

LANDSCAPE WASTE LOT-to-LOT PICKUP PROCEDURE **LEAVES BRUSH**

VACUUM **April 15-May 31**

ox Snakes will vibrate their tale in ground debris to mimic the rattlesnake. This behavior often leads to the death of the

- · the vacuum can pick up loose leaves, grass clippings, pine needles, and leafy garden plants
- pile at front of lot in 1 or more windrows sticks, rocks, and heavy soil cannot be
- cold fire pit ashes are to be bagged

April 15-November 30 WEDNESDAYS

Brush should be stacked parallel to the road at the front of your lot.

Pickup of Landscape Waste is by

Sign Up ONLY

PAPER BAGS ONLY June 1-October 31

Only leaves, grass clippings, pine needles, and cold ashes may be placed in paper bags at the front of the lot. Each bag should be light enough to be picked up by one person.

VACUUM

November 1-November 30

- the vacuum can pick up loose leaves. grass clippings, pine needles, and leafy garden plants
- pile at front of lot in 1 or more windrows
- sticks, rocks, and heavy soil cannot be mixed with leaves
- cold fire pit ashes are to be bagged

Sign up sheets will be located at:

- The Association Office
- Woody's True Value
- Woody's General Store
- Main Gate

Woodhaven Lakes Mobile App

Each lot to be picked up must be signed up.

Questions regarding landscape waste pickup can be directed to the **Resource Department.**

Refrain from placing any landscape waste in or alongside dumpsters that are located throughout property. A \$100 fine will be imposed for those engaging in this practice.



Grass Carp

- A minimum length limit indicates that fish taken and not returned to the lake are required to be equal to or larger than the stated length. All fish less than the stated length shall be returned to the water being fished.

RETURN TO LAKE!

- A daily limit will pertain to the lake being fished. Anglers will not be allowed to have in possession more than the state limit on any given lake.

NO MINNOWS ALLOWED AS BAIT

22 woodhavennewsaugust2021 woodhavennewsaugust2021 woodhavennewsaugust2021

RECOURCE NEWS

The Ethical Angler:

to enjoy your great outdoors!

- Supports conservation efforts.
- Practices catch and release.
- Does not pollute: properly recycles and disposes of trash.
- Practices safe angling and boating.
- Obeys fishing and boating regulations.
- Respects other anglers' rights.
- Respects property owner rights.
- · Shares fishing knowledge and skills.
- Does not release live bait into waters.
- Promotes ethical sport fishing.







WINNERS FOR THE CATEGORIES:

- •Catfish Korey Gibala, 18.75 inches
- •Largemouth Bass Zach Zmudka, 13.25 inches
- •Stringer of 6 Panfish Trevor Haines, total length of fish 55 inches





The General Store has partnered wit Faithfully Engraved to bring your favorite Woodhaven Gear to you all year long!

Click the "Shop" link at the top of Woodhaven's website to shop the custom engraved Woodhaven goodies!

Hats, Tumblers, Ornaments, and more!



Letter to the Editor

During the Memorial Day Weekend I fell in my room addition. I landed on my knees and hit my head on the dresser, splitting my eyebrow open. My daughter called the Main Gate and asked them to send a couple of Public Safety guys over to help me get up off the floor. Two men carrying medical bags came. They were our highly trained 'First Responders.' While they were thoroughly assessing me, several more 'First Responders' came in to see if they could help. We decided an ambulance ride to KSB Hospital was the smart thing to do. Three men and one gal came with the Sublette Ambulance. I looked around and there were 10-12 'First Responders' in my trailer, all ready to help if needed. How wonderful these men & women were. We are truly blessed to have all of these people ready to help us. End result? No eyebrow stitches but a full length cast for my broken leg. Ugh.

My heartfelt thanks to everyone who came. You are the BEST! Barbara Steffens 7-72

I icensed Wildlife Control

Art Albee

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815-849-5476

Last updated: 7/9/2021

Bonita Willis - Designated Managing Realtor® Broker 815-343-1966 | BWillis@woodhavenassociation.com

Mary Lovgren - Realtor® Broker 815-994-1449 | MLovgren@woodhavenassociation.com

Marcia Kosowski - Realtor® Broker 815-582-2381 | marciakosowski@gmail.com

Nicci Leffelman - Realtor® Broker 815-501-0408 | NLeffelman@woodhavenassociation.com

Lisa Maher - Realtor® Broker 773-459-5472 | LMaher@woodhavenassociation.com

Justin Wiley - Realtor® Broker 815-849-5390 | JWiley@woodhavenassociation.com



Fantastic features and character in this unique and spacious 5 bedroom 2 story home that sits on a huge corner lot! Gorgeous natural woodwork/ trim, hardwood floors and inviting open staircase. With over 2000 sq ft of living space there is plenty of storage through out. Bonus room for a home office / hobby

room. Main floor bedroom/bath and laundry. Front and back porch(s) to relax on. There are endless possibilities to personalize this affordable home! LOVE BIG, OLD HOMES-this ones for you! Call for a showing today. \$127,000



Enjoy the perks of country living on the outskirts of town! This cozy ranch features 3 bedrooms, including a spacious master with large closet, new plush carpet throughout living room, hallway, and 2 bedrooms, and a convenient laundry closet. Recent updates include new carpet (Nov. 2020), 16x34 concrete patio and

landscaping in rear (2020), new garage doors with automatic openers (2019), and new lifetime steel roof, new soffit and fascia, and seamless gutters (all 2019). Plenty of storage with shelving in the spacious 2.5 car garage! \$135,000

Listings available at: woodhavenlakes.com | realtor.com zillow.com | trulia.com

ESAC Corner

Property Owners often ask why we send a letter noting violations instead of calling or emailing the information. Per Woodhaven's Rules and Regulations, Article VII, Section 5 - Violations/Inspections: "Inspections of Campof the Association. Any violations found at the time of inspection will be recorded in the Member's files. A written notice identifying the violation(s) will be mailed to the Member at the last known address in the Association's records."

As noted, we are bound by the Rules and Regulations to notify Property as possible. Owners via mail. That being said, should a Property Owner request that we also contact them by email, we will make every effort to do so however due to the volume of correspondence generated by our office, this will not always be possible.

Article VII, Section 5 further notes: "The member will have thirty (30) days to submit plans for removal or reconstruction of the violation into a conforming improvement." The bottom of every violation letter reads: "The issue noted needs to be addressed within 30 days of the date of this letter. If you are unable to comply within 30 days, please contact the ESAC Office at 815-849-5209 ext. 130 to discuss your plans for compliance and a possible extension." It is important to note that if you are unable to rectify the violation noted within 30 days, please call our office to discuss the issue. We understand that life happens outside of Woodhaven and will provide additional time to bring your property into compliance if needed.

The ESAC Office performs follow up inspections on properties that have received notifications approximately 30 to 45 days after the date of notification. If the Property Owner has not contacted our office to request an extension and the violation is still noted on the property, a citation can/will be issued. The inspection process will proceed every 30 to 45 days with citations continuing to be issued until the property is brought into compliance or a Fourth Citation is issued. A fourth citation is automatically heard by the ESAC Board of Review and can carry a fine up to \$500 and suspension of privileges.

Should you receive a notification that you believe may be referencing a different lot, please contact the ESAC Office as soon as possible so we can verify the information and correct our records. We are human and unfortunately mistakes of this nature do occasionally occur.

It is also important to make sure you have the correct contact information on file with the Association, as that information is used to generate our correspondence. We have had Property Owners that have neglected to change sites may be conducted by Association personnel or authorized agents their address with the Association and have received multiple fines because they were not getting the information.

> The most important thing to remember is to keep the lines of communication open with our office to avoid receiving a citation. Our goal is compliance, not to be punitive and we are here to help Property Owners as much





TRAILER SERVICE

PO Box 197 - 1914 Tower Rd | Sublette Office: 815.849.5924 | Fax: 815-849-9005 www.rvdoctor.net | rvdoctor@rvdoctor.net

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800-227-5203 | 815-849-5232 | vaessenbrothers.com Minutes from Woodhaven Lakes - Route 52 in Sublette woodhavennewsaugust2021

Article VII

Article VIII

WOODHAVEN ASSOCIATION By-Laws

Table of Contents

PREAMBLE Article I NAME AND LOCATION Article II REGISTERED AGENT AND REGISTERED OFFICE Article III **DEFINITIONS** MEMBERSHIP POWERS, DUTIES, AND Article IV **OBLIGATIONS MEETINGS OF MEMBERS** Article V Article VI **ELECTION OF DIRECTORS BY THE** MEMBERS

BOARD OF DIRECTORS OFFICERS AND COMMITTEES OF THE Article IX

THE BOARD OF DIRECTORS

FINANCIAL MANAGEMENT BY THE

ASSOCIATION

TERM AND AMENDMENT Article X

WOODHAVEN ASSOCIATION **By-Laws**

PREAMBLE

WHEREAS, The Woodhaven Association is an Illinois not-forprofit corporation whose membership is comprised of owners of campsites at Woodhaven Lakes; and

WHEREAS, Woodhaven Lakes is a private leisure-time community for enjoyment by its Property Owners, their families and guests and is managed by an elected Board of Directors; and

WHEREAS, the By-Laws of The Woodhaven Association sets forth certain rights and obligations of the membership and the Board of Directors has adopted the following purposes and objectives:

- Conducting its affairs in keeping with the highest ethical, moral and legal standards.
- Enforcing the Covenants and Restrictions equitably and uniformly.
- Adopting Rules and Regulations for the general welfare of Woodhaven Lakes.
- Providing for the security of Woodhaven Lakes.
- Protecting and preserving the lakes, trees and other natural resources of Woodhaven Lakes.
- Maintaining the common properties, buildings, roads and other improvements within Woodhaven Lakes.
- Providing supervised recreational activities and educational programs for the benefit of the Property Owners.
- Communicating with the Property Owners concerning decisions made in their behalf and the reasons why those decisions are made.
- Acquiring, owning, operating and maintaining water supply and distribution facilities and systems, including wells, storage tanks and reservoirs, pumps and pumping equipment, land, buildings, treatment equipment, distribution mains and appurtenances, service connections, valves, hydrants and meters, for the supply and distribution of water, and to provide water services,

to Owners of the Association on a not for profit mutual or cooperative basis for general domestic, process, fire protection

- and other use: and Acquiring, owning, operating and maintaining wastewater collection and treatment facilities and systems, including mains and appurtenances, lift stations, treatment facilities and equipment, manholes, buildings, land, service connections and valves, for the collection and treatment of wastewater, and to provide wastewater service, to Owners of the Association on a not for profit mutual or cooperative basis, for general domestic, process and other use.
- Providing effective water and sewer utility services to the Property Owners and to those outlying customers connected to these utility systems.

NOW THEREFORE, the Board of Directors, based upon the foregoing Preamble adopts the following as By-Laws of The Woodhaven Association.

Article I

NAME AND LOCATION

Section 1. Name and Location. The name of the corporation is THE WOODHAVEN ASSOCIATION, an Illinois not-for-profit corporation, hereinafter referred to as the "Association". The principal office of the corporation shall be located at Woodhaven Lakes located in the County of Lee, State of Illinois, but meetings of Members and Directors may be held at such places within the State of Illinois as may be designated by the Board of Directors.

Article II

REGISTERED AGENT AND REGISTERED OFFICE

Section 1. The Registered Agent of The Woodhaven Association shall be the Executive Director.

Section 2. The Registered Office shall be 509 LaMoille Road, P.O. Box 110, Sublette, Illinois 61367.

Article III **DEFFINITIONS**

"The Act" shall mean the Common Interest Community Association Act

"Association" shall mean The Woodhaven Association, an Illinois notfor-profit corporation.

"Board" shall mean the Board of Directors of the Association.

"By-Laws" shall mean the By-Laws of the Association.

"Campsite" or "Lot" shall mean any lot in Woodhaven Lakes included from time to time within the definition of Campsite set forth in the Declaration of Covenants.

"Capital Addition" as contained within Article VIII, Sections 1 and 5 shall mean an asset which is not a pre-existing asset. A duplication of an existing asset is a capital addition.

"Charges" shall include, without limitation, amounts of fines and costs imposed arising out of citations issued for violations of the Association's Covenants, By-Laws, and Rules and Regulations, bad check charges, interest, late fees, court costs, attorney fees and fees for water/sewer repairs.

BY-LAWS

"Common Properties" shall mean all property included from time to time within the definition of Common Properties, the beneficial use and enjoyment of which is reserved in whole as an appurtenance to separately owned lots, parcels, or areas within Woodhaven Lakes, and as set forth in the Declaration of Covenants.

"Declaration of Covenants" shall mean the Declaration of Covenants for Woodhaven Lakes dated the 26th day of January 2015, and any supplemental Declarations, as amended from time to time.

"Emergency Circumstances" shall exist where reasonable concerns present conditions endangering the structural integrity of the common areas or property of Owners, or to the life, health, or safety of Owners, their guests, employees, contractors, or visitors to Woodhaven. Reasonable concerns include occurrences or threats of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including but not limited to fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation, critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, public health emergencies, or acts of domestic terrorism.

"Executive Committee" of the Woodhaven Association shall consist of elected Board of Directors holding office, specifically: The President, the Vice President, the Secretary, and the Treasurer.

"Governing Documents" shall mean all documents and authorized amendments of the Association including, but not limited to, the Declaration of Covenants, By-Laws, Rules and Regulations and Policies.

"Member" means the person or entity designated as an owner and entitled to one vote. The Member will be determined by the first name listed on the Membership Papers unless otherwise designated by written submission of all Owners of record for a designated Campsite.

"Owner in Good Standing" shall mean an Owner current in the payment of assessments and charges, and not in violation of any provision of the Declaration of Covenants, By-Laws, or Rules and Regulations of the Association; or of resolutions as adopted by the Board of Directors.

"Membership" means the collective group of Members and Owners.

"Membership Papers" shall mean and refer to official Association documents used to register all Property Owners and Members of the Association.

"Owner, Property Owner, or Campsite Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any Campsite which is a part of Woodhaven, including contract purchasers, but excluding those having such interest merely as security for the performance of an obligation.

"Pre-existing Asset" shall mean an asset currently in place and used for a specific purpose, including but not limited to the following.

- 1. A direct replacement, including reasonable expansion to meet current or projected requirements, of such asset or combination of such assets on the same site or different site.
- 2. An expansion of an existing asset to meet current or projected

requirements and done as part of renovation

3. A replacement on another site, though resulting in a vacated asset.

"Prescribed delivery method" means mailing, or posting in a Woodhaven publication that is routinely mailed or e-mailed to all Members.

"Rules and Regulations" shall mean and refer to the Rules and Regulations of the Association as approved and adopted from time to time by the Board of Directors.

"Special Assessment" as contained within Article VIII., Section 5. (b) shall mean an amount for one or more "capital additions" which has not been included in the financial plan of the Association for at least two consecutive years.

"Woodhaven Lakes" shall mean and refer to that certain real property described in the Declaration of Covenants.

Article IV

MEMBERSHIP POWERS, DUTIES, AND OBLIGATIONS **Section 1.** Membership. There shall be Members and Owners.

Section 2. Member. Each Member shall be entitled to one vote.

Section 3. Owner. The record owner, whether one or more persons or entities, of the fee simple title to any Campsite which is a part of Woodhaven, including contract purchasers, but excluding those having such interest merely as security for the performance of an obligation.

Section 4. Membership Rights. The membership rights of Members and Owners are subject to the payment of assessments and collection charges levied by the Association and any other fines, fees and costs owed to the Association or any of its subsidiaries.

Section 5. Removal of Board Member. Two-thirds of the Members may remove a Board Member as a Director at a duly called special meeting.

Section 6. Duties of Owners. Changes to Campsite ownership records through warranty or quit claim deeds or contract sales, must be recorded in Lee County within 60 days of execution. Each Owner of a Campsite shall register with the Association within thirty (30) days of becoming an Owner and will immediately notify the Association of any change in contact information thereafter.

Section 7. Privileges of Membership. Members and Owners shall have use of the Common Properties, as defined herein, subject to the provisions of the Declaration and such other Rules and Regulations as may from time to time be established by the Board.

Section 8. Payment of Assessments. All assessments and related charges levied by the Association shall be paid to the Association on or before the time fixed by the resolution of the Board. Written notice of the charge and the date of payment shall be sent to the Member at his or her last known address given to the Association. Failure to make payment on or before the scheduled due day will result in a late fee, the amount of which shall be determined by the Board of Directors. Charges incurred as a result of fines, fees, penalties, repairs or other charges from the Association or its subsidiaries shall be payable within 60 days of the billing statement. All payments on an Owner's account shall be applied in chronological order beginning with the oldest

woodhavennewsaugust2021

unpaid invoice or amount due. Unpaid charges shall further become a or privileg

or privileges of membership on account thereof to any Member, Owner, or to any person claiming under them unless or until all assessments and charges to which they are subject have been paid.

Section 9. Collections.

part of the assessment.

- a. Collection and Lien. If assessments levied by the Association and other charges are not paid by the due date, the amount of such assessment and/or charges, plus any charges thereon including interest at the maximum limit provided under the law from date of delinquency and costs of collection, including reasonable attorneys' fees, shall constitute a lien upon the Campsite. The Board may cause a lien to be filed in the office of the Lee County Recorder of Deeds, which notice shall state the amount of the assessment and other such charges and a description of the Campsite of the Property Owner which have been assessed or charged. The Board may seek to recover said sums by any available judicial procedure and shall be entitled to its costs, attorneys' fees and costs of suit in said collection. If the Association does claim a lien on the Campsite, upon payment of said assessment and charges and other satisfaction thereof, the Board shall within a reasonable time, cause to be recorded a release of said lien.
- b. Charges. The charges as used in the By-Laws shall include, without limitation, amounts of fines and costs imposed arising out of citations issued for violations of the Association's Covenants, By-laws, and Rules and Regulations, bad check charges, interest, late fees, court costs and attorney fees and any and all costs and expenses incurred by the Association in the exercise of its authority in these By-Laws.
- c. Procedures. In addition to any remedies or liens provided by law or by these By-Laws, if an Owner is in default in the payments of the aforesaid charges or assessments or any installment thereof for 30 days, the Association may bring suit to enforce collection thereof or to foreclose the lien therefore as provided herein or by law; and there shall be added to the amount due the costs of the suit, together with interest and reasonable attorneys' fees to be fixed by the court. No Owner may waive or otherwise escape liability for the assessments provided for herein by nonuse of the Common Properties or abandonment of his or her Campsite.

Section 10. Priority of Lien. Conveyance of any Campsite shall not affect any lien for assessments or other charges provided for herein. Such lien shall be prior to all other liens recorded after the filing of said lien.

Section 11. Enforcement. The lien provided for herein may be foreclosed by suit by the Association in like manner as a mortgage and, in such event, the Association may be a bidder at the foreclosure sale. The Association may also pursue any other remedy against any Owner owing money to it which are available to it by law or equity for the collection of a debt.

Section 12. Proof of Payment. Upon request, the Association shall furnish a statement certifying that all assessments then due have been paid or indicating the amount then due.

Section 13. Suspension. The Association shall not be required to transfer membership on its books or to allow the exercise of any rights

Article V MEETINGS OF THE MEMBERS

Section 1. Annual Meeting. An annual meeting of the membership shall be held on such day in the months of August or September as the Board may designate.

Section 2. Special meetings. Special meetings of the membership may be called by the President or Board. A special meeting may be called upon the written petition of twenty percent (20%) of the Members. The purpose of such special meeting shall be set forth in said petition. No business shall be conducted at a special meeting not stated in the notice of said meeting.

Section 3. Place of Meeting. The Board may designate any place within the State of Illinois as the place of meeting for any annual or for any special meeting. If no designation is made, the place of meeting shall be Woodhaven Lakes. As permitted by State law, meetings may be conducted via acceptable technological means.

Section 4. Notice of Meeting. Notice of any membership meeting shall be given detailing the time, place, and purpose of such meeting no less than 10 and no more than 30 days prior to the meeting through a prescribed delivery method. If mailed, the notice of the meeting shall be deemed delivered when deposited in the United States mail addressed to the Member at his or her address as it appears on the records of the Association, with postage prepaid.

Section 5. Quorum. The presence of 1% of the Members at a meeting of the membership shall constitute a quorum for any action as provided in these By-Laws.

Section 6. Proxies. Except in connection with the election of the Board of Directors by an Association issued ballot process, every Member entitled to vote or execute consents shall have the right to do so either in person or a written proxy executed by such Member and filed with Secretary of the Association provided that no such proxy shall be valid after the expiration of eleven (11) months from the date of its execution.

Article VI

ELECTION OF DIRECTORS BY THE MEMBERS Amended June 2020

Section 1. Directors will be elected by the Members every 24 months (even-numbered years) for a four (4) year term. Either three (3) or four (4) Directors will be elected every 24 months.

Section 2. A special election by the Members will be held in the event an elected candidate resigns or is found to be ineligible as a Board member within 90 days of having been elected. The special election will be held no later than the last Saturday in May of the following year. The Board of Directors may suspend part, or all the Election Counting Procedures found in Policy 02-130-0512 by adopting a resolution outlining a valid procedure, which protects the interest of the Membership at large.

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Section 3. In situations where the remaining two years of a four year term is to be filled in an election by the Members, the Candidate with the next highest votes after those who fill expired 4 year terms will be elected to fill the two year term (ref to BL Art VII Section 7).

Section 4. In the election of Directors, each Member shall be entitled to as many votes as shall equal the number of votes which he or she is entitled to cast on any matter, multiplied by the number of Directors to be elected, but no more than one (1) vote for any one candidate.

Section 5. The Election Committee will be chaired by the Board Secretary. If he or she is a Candidate, then the President will serve as chair; or, if both officers are Candidates, another Board Member is selected by the Board of Directors. A Co-Chair will be elected from the Election Committee to share in the responsibilities of the election process.

In addition to the Board Secretary, President, and Candidates, a representative from each of the Standing Committees, who is not a current candidate, will be appointed to the Election Committee. The Standing Committee Chair, if not a Candidate, is not eligible for the Election Committee but they are responsible for appointing a member of their Committee to serve. A majority vote of the Board may overrule any policy decision made by the Election Committee.

Section 6. In accordance with the approved election schedule, any Owner who meets the criteria stated in Article VII Section 4 of these By-Laws may file with the Secretary of the Association a statement of his or her candidacy for election as a Director of the Association for the term beginning immediately following the termination of the terms of the Directors terminating subsequent to the filing of such statement. The Secretary or Election Chair of the Association shall give notice of such candidates and a biographical statement and position statement of each candidate that is to be included with the mailing of the ballot.

Section 7. All elections to the Board shall be conducted using a mailed ballot distributed by the Association which shall:

- a. Describe the vacancy to be filled, and
- b. Set forth the names of those persons who have become candidates for the office of Director in the order determined by a lottery at a meeting of the Election Committee, and
- c. Where there is more than one Owner of a Campsite, ballots shall be prepared by the Association or its agent and distributed to the Member whose name first appears on the Membership Papers or as otherwise designated.
- d. In the event a Candidate withdraws from the election process after the ballots have been printed but prior to posting, a notice of such change will accompany the ballot.
- e. In the event of a Candidate's withdrawal from the election process after the ballots have been distributed but before the ballot receipt deadline, a notice will be mailed to the Members.

Section 8. Members entitled to vote shall receive one (1) ballot for each Campsite for which he or she is a Member.

Section 9. Proxy votes for the purpose of election of Directors are prohibited.

Section 10. The completed ballots shall be returned as follows by

paper ballot or by acceptable technological means.

- a. Each ballot shall be placed in a sealed envelope marked "Ballot".
- b. Each "Ballot" envelope shall contain only one (1) ballot, and each Member shall be advised that because of the verification procedures, the inclusion of more than one (1) in any one "Ballot" envelope shall disqualify the return.
- c. Such "Ballot" envelope shall be placed in another sealed envelope which shall bear on its face the name of the Member, his or her Campsite number, and such other information as the Board may determine will serve to establish his right to cast the vote or votes presented in the ballot or ballots contained therein.
- d. The ballots shall be returned to the Election Chair of the Association at such address as the Board may from time to time determine, no later than the date set by the Board.
- e. Each ballot will be printed with a PIN code to be entered by the Member at the time of casting their ballot online.
- f. Instructions for electronic voting will be included with the ballot.
- g. Members casting a ballot electronically will be issued a digital receipt upon conclusion of successfully completing the voting process.
- h. Electronic ballots shall be processed through the Association's agent no later than the date and time as determined by the Board.

Section 11. The Board of Directors delegates to Association Administrators, and/or an election tabulation company, and/or others, who from time to time the Board so designates, to serve as "Teller(s)" of the election. A Teller shall be charged with the responsibility of implementing a method of validating and counting ballots and recording results of the election. The Secretary or Election Chair of the Association shall certify and announce the results of the election at the Annual Meeting and submit the same to the Board of Directors at its next regular meeting for approval.

Section 12. Returned ballots shall immediately be placed in a safe or other secured place until the day set by the Board for counting of such ballots. Unopened ballot envelopes shall be transported by an Association Administrator and no less than three (3) representatives from the Election Committee, from a designated safe location to the designated location for tabulating the ballots. Of the 3 representatives at least two must be candidates.

Section 13. In the event two Candidates receive the same number of votes for one remaining seat, either to fill a vacancy or an expired seat on the Board, the winner will be decided with a flip of a quarter. The Election Chair shall write a number on paper and submit to the Executive Director before having both Candidates pick a number. The Candidate choosing the number closest to the Chair's number will determine who will have first choice at calling heads or tails; but in the event of a tie, then the individual who was closest without going over will have first choice at calling heads or tails. The Chair shall then flip the quarter allowing it to fall on a flat surface. The Candidate whose side is facing up shall be the elected winner of the remaining expired seat.

Section 14. Election Committee members questioning the validity

woodhavennewsaugust2021

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of an election or the procedure in tabulating the vote, should make a motion to recount the votes within 30 minutes of the Election Chair announcing the final tally. This motion requires a second and a simple majority.

Section 15. All outside envelopes, ballots, electronic reports and statements of candidacy shall be retained by the Secretary for a period of two (2) years.

Article VII THE BOARD OF DIRECTORS

Section 1. Powers. The Board of Directors shall:

- a. Designate a banking institution or institutions as a depository for the Association's funds and the person or persons authorized to make withdrawals there from and to execute obligations on behalf of the Association.
- b. Perform other acts and authority for which has been granted herein or by law, including the borrowing of money for Association purposes. A resolution by the Board that the interests of the Association require the borrowing of money shall be sufficient evidence for any person that the borrowing is for a proper corporate purpose. The Board may, if it determines that the same shall be reasonably necessary, assign, pledge, mortgage or encumber any Association property as security for such borrowings, and they may pledge or assign future revenues of the Association as security thereafter.
- c. Adopt such rules and regulations relating to the use of Association property, as it may deem reasonably necessary for the best interest of the Association and its Membership. The Board shall have the power, after notice and an opportunity to be heard, to levy and collect reasonable fines from Members for violations of the Declaration, By-Laws, and Rules and Regulations of the Association by the Member, Owners, or their guest. The Board may also establish and levy reasonable fees for the issuance of permits for erecting or placing improvements on any Campsite, and also for the use of Association property.
- d. Cause the Association to employ sufficient personnel to adequately perform the responsibilities of the Association including, but not limited to, an Executive Director and/or General Manager(s). The Executive Director and/or General Manager(s) shall be the chief operating officials of the Association and responsible to the Board of Directors for the operation of the employed staff and the general upkeep, maintenance, repair, replacement, and preservation of the common property at Woodhaven Lakes. The duties of the Executive Director and/or General Manager(s) shall include, but not be limited to public relations for the Association, and such duties as shall be determined by the Board of Directors from time to time.
 - 1. Under Emergency Circumstances, as defined herein, where reasonable concerns exist, the Board of Directors, Executive Director and/or General Manager(s) each shall have, in consultation with outside agencies, the authority to immediately and temporarily restrict access to common property, in part or in whole, including access through the front gate, all roads, and easements. Any

closure of complete access shall be brought to the Board of Directors for consideration at the earliest reasonable opportunity by the holding of an emergency special meeting.

Reopening, following any closure, will be evaluated daily with input from any outside agencies that may provide information related to the conditions of concern. Such agencies could include, but are not limited to, Lee County Emergency Management, fire and sheriff's departments, IEMA, etc.

Complete access to Woodhaven shall not be limited for a period in excess of 48 hours, without approval of both the Executive Director and the Executive Committee of the Board of Directors.

- 2. If during the course of a disaster response the Association is scheduled to begin a capital project or conduct bid openings, executive management with approval from the Board President may stop all related activity until further evaluation by the Board of Directors.
- e. Adopt responsible rules of order for the conduct of the meetings of the Association, and with reference thereon, on procedural questions upon which no rules have been adopted, the ruling of the Chairman of the meeting shall be final.
- f. Select the officers of the Association. It may establish committees of the Association and appoint the members thereof. It may assign to such committees such responsibilities and duties not inconsistent with the provisions of these By-Laws as may deem appropriate.
- g. Retain an attorney or general counsel to advise and represent the Board and to appoint an auditor for the Association. The attorney and auditor can only be removed or discharged upon a two-thirds (2/3) vote of the members of the Board of Directors.
- h. The Board may enter into an agreement or agreements with other organizations having the same or similar corporate purposes for reciprocal rights between the respective members thereof under such terms and conditions as the Board may deem proper.
- The members of the Board shall serve without compensation, but may be reimbursed for travel expenses specific to board duties.
- j. A member of the Board may not enter into a contract with a current Board Member, or with a corporation or partnership in which a Board Member or a member of his or her immediate family has 25% or more interest.
- k. The Board of Directors authorizes the President to sign and the Secretary to attest any documentation necessary or appropriate for the conveyance of Association owned Campsites.
- l. Board Records

The Board shall maintain the following records of the Association and make them available for examination and copying at convenient hours of weekdays by any Owner:

1. Copies of the recorded Declaration, other community instruments, other duly recorded Covenants and By-Laws and any amendments, Articles of Incorporation, Annual

Reports, and any Rules and Regulations adopted by the Board shall be available.

- 2. Detailed and accurate records in chronological order of the receipts and expenditures affecting the common areas, specifying and itemizing the maintenance and repair expenses of the common areas and any other expenses incurred, and copies of all contracts, leases, or other agreements entered into by the Board shall be maintained.
- 3. The minutes of all meetings of the Board shall be maintained for not less than 7 years.
- 4. With a written statement of a proper purpose, ballots and proxies related thereto, if any, for any election held for the Board and for any other matters voted on by the Members, which shall be maintained for not less than one year.
- 5. With a written statement of a proper purpose, such other records of the Board as are available for inspection by members of a not-for-profit corporation pursuant to Section 107.75 of the General Not for Profit Corporation Act of 1986 shall be maintained.
- m. Where a request for records under this sub section is made in writing to the Board or its agent, failure to provide the requested record or to respond within 30 days shall be deemed a denial by the Board.
- n. A reasonable fee may be charged by the Board for the cost of retrieving and copying records properly requested.

Section 2. Number of Directors. The number of Directors shall be seven (7).

Section 3. Term. No member of the Board shall serve for a term of more than four (4) years, but Board members and officers may succeed themselves

Section 4. Qualifications of Directors and Candidates

- a. A Director shall be an Owner in good standing, at least twenty-one (21) years of age. An Owner in good standing is an Owner current in the payment of assessments and not in violation of any provision of the Declaration of Covenants, By-Laws, or Rules and Regulations of the Association; or of resolutions as adopted by the Board of Directors.
- b. If there are multiple Owners of a single campsite, only one of the multiple Owners shall be eligible to serve as a Member of the Board at any one time.
- c. No Owner can be a candidate for a Director if their Campsite is their primary and principal residence.
- d. Every candidate for the Board of Directors shall, prior to receiving a petition of nomination for candidacy and prior to taking a position as a Member of the Board, sign an oath attesting to the qualifications as set forth herein. Further, every Board Member shall annually reaffirm this oath as a condition to remain on the Board. All candidates to the Board and all Members of the Board shall sign a disclosure statement indicating any potential conflict of interest or any fact or potential act which may directly or indirectly affect the Association or any of its subsidiaries or ventures.
- e. Any candidate or Board Member failing to meet any of the

qualifications for Candidacy or Board membership contained in this Section may, upon the vote of two-thirds (2/3)vote of the Board, be disqualified from Candidacy or be removed from the Board. Any such Candidate or Board member shall be given written notice of his or her failure to meet any qualification or qualifications within this Section and be afforded an opportunity to so qualify and/or an opportunity to address the Board as to the sufficiency of his or her qualifications for Candidacy or Directorship prior to any Board decision as to disqualification or removal.

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Section 5. Meetings of the Board of Directors. The Board shall meet at such times as the Board shall determine by resolution but no less than 4 times annually. Special meetings of the Board may be called by 25% of the Board or by the President of the Association and shall be held at such place and at such time as the call or notice of the meeting shall designate. Notice of a special meeting shall be given at least 48 hours prior to the meeting by posting copies of notices of meetings, in the Association Office, or other conspicuous locations on the common property. The Board shall give Members notice of any Board meeting, through a prescribed delivery method, concerning the adoption of (i) the proposed annual budget, (ii) regular assessments, or (iii) a separate or special assessment within 10 to 60 days prior to the meeting.

After adoption of a resolution setting forth the times of regular meetings, no notice of such meeting shall be required or waived, but notice of special meetings of the Board shall be given.

Section 6. Quorum. A majority of the Directors shall constitute a quorum to transact business of the Board.

Section 7. Vacancies. If there is a vacancy on the Board, of a Director having held his/her seat for more than 90 days, the remaining members of the Board may fill the vacancy by a two-thirds vote of the remaining Board Members until the next scheduled election or until members holding 20% of the votes of the Association request a meeting of the Members to fill the vacancy for the balance of the term. Refer to Article VI Section 2 for vacancies occurring within 90 days of Board Member being elected.

Section 8. Indemnification of Directors and Officers. The Association shall indemnify and hold harmless each of the Directors and officers against all contractual and other liabilities to others arising out of contracts made by or other acts of the Directors and Officers on behalf of the Owners, or arising out of their status as Directors and Officers, unless any such contract or act shall have been made fraudulently through willful misconduct, or was a willful violation of the Declaration of Covenants and these By-Laws.

It is intended that the foregoing indemnification shall include indemnification against all costs and expenses (including, without limitation, counsel fees, amounts of judgments paid and amounts paid in settlement) reasonably incurred in connection with the defense of any claim, action, suit or proceeding, whether civil, criminal, administrative, or other, in which any such Director or Officer may be involved by virtue of such person being or having been such Director or Officer; provided however, that such indemnity shall not be operative with respect to (a) any matter as to which such person shall have been finally adjudged in such action, suit or proceeding to be liable for willful misconduct or fraud in the performance of his duties as such

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Section 9. Members Approval of Certain Expenditures.

Director or Officer, or (b) any matter settled or compromised, unless, in the opinion of counsel selected by the Board, there is not reasonable ground for such person to be adjudged liable for willful misconduct or fraud in the performance of his duties as such Director or Officer. The aforesaid indemnification shall not be exclusive of any right to which any Director or Officer may be entitled as a matter of law and shall extend and apply to the estates of deceased Directors or Officers.

The President of the Association shall be authorized to execute an Indemnification Agreement with each Board Member.

This section cannot be amended or repealed without a three-fourths (3/4) vote of the Members of the Board of Directors.

Article VIII

FINANCIAL MANAGEMENT BY THE BOARD OF DIRECTORS

Section 1. Adoption of the Five-Year Plan. The Board shall annually during December adopt or reaffirm a tentative five-year plan for Operating Expenses, Replacements and approved Capital Additions. The Assessment levied against each Campsite shall be based upon the five-year plan.

Section 2. The Budget. The Board shall annually during December adopt budgets for the Operating Fund and Restricted Fund of the Association.

Section 3. Separate assessments used for expenditures relating to emergencies or mandated by law may be adopted by the Board without being subject to Members approval.

Section 4. Assessments for additions and alterations to the common areas or to Association-owned property not included in the adopted annual budget shall be separately assessed and are subject to approval of two-thirds of the total Members at a meeting called for that purpose.

Section 5. The Board may adopt separate assessments payable over more than one fiscal year. With respect to multi-year assessments not governed by subsections (4) and (5) of this Article, the entire amount of the multi-year assessment shall be deemed considered and authorized in the first fiscal year in which the assessment is approved.

Section 6. Check requests, invoices, and contracts for services and products for the maintenance, replacement, and repairs of common areas shall be submitted to the Accounts Payable Clerk by the department manager, noting the appropriate account code. There will be two signatures required for payment. Those authorized to sign will verify the support documentation for each payment.

Section 7. Restricted Fund. The affirmative vote of a majority of the Directors present at a meeting of the Board shall be required to disburse money from the Restricted Fund of the Association unless the purpose of the disbursement is to fund a deficit in the Operating Fund of the Association whereupon the affirmative vote of three-quarters (3/4) of the Directors of the Association shall be required to disburse money.

Section 8. Borrowing Money. The affirmative vote of three-quarters (3/4) of the Directors of the Association shall be required to borrow money for the purpose of financing a deficit in the Operating Fund of the Association.

- a. Capital Addition Limit. The limit shall be adjusted every five (5) years by a factor based on the yearly changes in the CPI-Midwest, compounded for five (5) years and rounded to the nearest \$5000. The capital spending limit as of 2020 is \$450,000.
- b. In the event the Board approves an expenditure from either the Restricted Fund of the Association to pay for a "Capital Addition" or the borrowing of money to pay for a "Capital Addition" for the Association or any of its subsidiaries or ventures in an amount greater than the amount determined by (a) above, the Board must further obtain approval of this expenditure by a majority of the votes cast in a referendum of Members entitled to vote.

Section 10. The Board shall, in each year, take into consideration all sources of income that the Association may have and levy an annual assessment upon each Campsite for the following year. In no event shall the assessment upon Campsites be less than that amount representing the Operating Fund portion of the budget for that year. The Board may, by resolution, fix the time for payment of annual assessments. No assessment shall be levied against Campsites owned by the Association.

Section 11. When surplus funds of more than \$100,000 are available, the Association's Board of Directors will follow these limits in redistributing the surplus to the Association's membership:

- a. Surplus funds identified through the annual audit process will be held as a contingency during the summer season immediately following the fiscal year when the surplus occurred.
- b. As part of the next budget planning process, the Board of Directors will discuss options associated with redistributing surplus funds to the Association's membership. At that time, the Board of Directors may elect to distribute the funds for any reasonable Association use, subject to the following conditions:
- 1. The decision will require a three fourths affirmative vote of the Board of Directors for approval.
- 2. The decision must be fully disclosed to the Association's membership prior to final approval.
- 3. The decision must also comply with all federal and state requirements associated with the fiduciary care of Association funds.
- c. If no other reasonable Association use of the funds is approved by the Board of Directors, all of the surplus funds will be distributed in the following manner:
- 1. Approximately 30% of the surplus funds will be applied to offset future operating assessments.
- 2. Approximately 70% of the surplus funds will be applied to pay off portions of the principal balance of the Association's long-term debt obligations.
- 3. If the Association does not have any long-term debt obligations, approximately 70% of the surplus funds will then be allocated to the Association's restricted reserve funds.

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Section 12. The Association shall obtain and maintain fidelity insurance covering persons who control or disburse funds for an amount that is reasonably required to protect funds in the custody or control of the Association.

Article IX

OFFICERS AND COMMITTEES OF THE ASSOCIATION **Section 1.** Officers. The officers of the Association shall be the President, one or more Vice Presidents, the Secretary, the Treasurer and Assistant Secretary, and such other officers and assistant officers as the Board may from time to time elect. Officers shall serve at the will of the Board. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary. Officers shall be Owners of the Association.

- a. President. The President shall be the presiding officer of the Board of Directors. The President is the chief executive parliamentary officer in determining the conduct of the Association, Board of Directors and their committees. With the advice and consent of the Board of Directors, the President will represent the Board in dealing with the Executive Director. The President shall be vested with the powers and duties generally incident to the office of the President of a Common Interest Community Association, except as otherwise determined by the Board, or as may be otherwise set forth in these By-Laws.
- b. Vice President. In the absence of the President, or in the event of his or her inability or refusal to act, the Vice President is empowered to act and shall thereupon be vested with the powers and duties of the President. In the event that there is more than one Vice President, the Board shall establish the order in which they serve.
- c. Secretary. The Secretary of the Association shall keep the minutes of the business and other matters transacted at the meetings of the Members and of the Board. He or She shall mail, or cause to be mailed, all notices required under the By-Laws. He or She shall have the custody of the corporate seal and records and maintain a list of the Members and their addresses and perform all other duties incident to the office of Secretary.
- d. Treasurer/Assistant Secretary. The treasurer shall have custody of the funds of the Association, collect monies due, pay the obligations of the Association out of its funds, and perform such other duties as are incident to the office of Treasurer. The Board may require that the Treasurer be bonded for such amount and under such conditions as the Board may require. The Assistant Secretary shall fulfill the responsibilities of the office of Secretary in the absence of the Secretary.

Section 2. Removal of Officers. Any officers may be removed when, in the judgment of the Board, the best interests of the Association will be served by such removal.

Section 3. Board Committees. The following standing committees are established to assist the Board of Directors. The President will assign individual Board Members to chair the standing committees and to serve as liaisons to the Boards of Review:

a. Facilities Planning Committee

- b. Communications Committee
- c. Finance Committee
- d. ESAC Board of Review
- e. Public Safety Board of Review

Each standing committee of the Association will consist of five or more Association Owners appointed by a majority of the Board of Directors. The attendance of three members of the Committee is required to conduct a meeting. Members of the committees shall be in good standing with the Association. The committees will make recommendations to the Board of Directors. Guidelines and issues for the committees will be established by the Board of Directors.

Section 4. Environmental Committee. The Environmental Committee consists of three (3) members and an alternate who have been appointed by the Board of Directors with an indefinite term. This committee receives its authority from the Declaration of Covenants in determining cause for variance from the Covenants and Rules and Regulations and in the development of Campsites where environmental concerns may be present.

Article X TERM AND AMENDMENT

These By-Laws shall be in force and effect from and after the date of their adoption and recording and can be amended from time to time by the affirmative vote of a majority of the Board of Directors of the Association, except for those portions of the By-Laws requiring more than a majority vote. Those portions of the By-Laws requiring more than a majority vote of the Board can only be amended by the affirmative three-fourths (3/4) vote of the Board of Directors.

IN WITNESS WHEREOF, the Board of Director Laws	rs has executed these E
this day of	2021.
THE WOODHAVEN ASSOCIATION	

Christine Moffett
President, Woodhaven Association

ATTEST: ______ Charles Muir

Secretary, Woodhaven Association

woodhavennewsaugust2021 3



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tmg1973@gmail.com



Sec 1, Lot 102 - \$29,900

Sec 5, Lot 421 - \$59,900

Sec 10, Lot 223 - \$99,400

Sec 23, Lots 75 & 76 -\$39,900

Sec 28, Lot 31 - \$19,000

Sec 2, Lot 146..

Sec 4, Lot 43...

Sec 5, Lot 102...

Sec 5, Lot 146...

Sec 7, Lot 156...



Sec 3, Lot 162 - \$42,000

Sec 10, Lot 5 - \$10,500

Sec 24, Lot 74 - \$26,000

..SOLD

...SOLD

..SOLD

..SOLD



Sec 3, Lot 209 - \$10,000



Sec 5, Lot 194 - \$35,000



Sec 5, Lot 204 - \$48,000



Sec 10, Lot 95 - \$17,500

Sec 17, Lot 160 - \$21,000







Sec 17, Lots 218/219 -\$38,500

Sec 26, Lot 102 - \$25,000

(5 star review)





...Lori for helping with the sale of my property,

Sec 26, Lot 239 - \$56,500



Sec 28, Lot 29 - \$29,000



Sec 24, Lot 110 - \$69,900

Sec 10, Lots 126.....SOLD

Sec 10, Lots 127/128.....SOLD

Sec 13, Lot 119..... SOLD

Sec 22, Lot 101.....SOLD

Sec 22, Lot 124.....SOLD

(5 star review) by Michael Bussa

by Dennis Schnell

My property was sold in about six weeks after listing. Many thanks to all.

you made it effortless, we'll be using you again if we ever return to

Sec. 23, Lot 28.. .SOLD Sec. 25, Lot 147.... .SOLDSOLD Sec. 29, Lot 365....

Property status is as of July 9, 2021



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1922 Tower Road. Sublette, IL 61367

Residential Listings



247 Knox Road, Mendota \$370,000

Have vou always wanted a cabin in the woods to remind you of the Northwoods? Then this beautiful log home is for you. The owner hand picked and built this log home using trees from Wi for his dream home.



1707 Shaw Rd., **Amboy** \$169,900

Country living! Brick ranch on 1 acre. One owner with pride of ownership through out. Features include: 3 bedrooms, 2 1/2 bath, appliances stay, full basement with bedroom, central air and heat, back deck, shed and 2 car central air and heat. attached garage.



2513 Woods St.,

West Brooklyn

\$250,000

AS CLOSE TO BEING IN

THE COUNTRY WITH-

OUT BEING IN THE

COUNTRY! Picture yourself

entertaining on the beautiful

back landscaped patio. 3 car

detached garage has a con-

crete floor, central air and

206 Poplar St., **Sublette** \$129,900

Captivating and spacious 2 story Sublette home. Features 3 beautifully bright bedrooms, an office, and 1 bathroom. Stunning natural woodwork throughout the entire home. Equipped with



This beautiful 1 1/2 story home is all ready for you to move into! Features include: cathedral ceilings, loft area, gas fireplace, 3 bedrooms, laundry on main floor, two full baths, Back deck to entertain on, 2 car garage attached, all on a corner lot!



525 Mazy Road, **Amboy** \$104,000

This modular home is located on 2ac mol and features 2 bedrooms, 1 bath/laundry, living room, kitchen, fenced in back yard, deck, 2 car attached garage and outdoor shed. Great location!



Sublette \$149,900

This beautiful two story home with nice back yard features: 4 bedrooms, 2.5 On the main level you will baths, living room, dining room, kitchen, office with built in shelves, furnace, mudroom/laundry room, full basement, 2 car garage attached



West Brooklyn \$89,999

This 1.5 story home is located on a corner lot nestled in the heart of town. Beautiful back yard all fenced in for entertaining. Front porch with swing to enjoy listening



Triumph

\$49,900

Two buildings on level lot in

town! Call today for a show-

415 Saint Francis

Dr., Dixon

\$4,900

Sublette Lori Erbes, GRI Designated Managing \$149,400 Captivating 4 bedroom 2.5

Broker/Owner bathroom Sublette home! 815-535-6295 find a cozy and well-lit living lorierbes@gmail.com room with a fireplace, spacious kitchen/dining area, 1 bedroom, and access to the



762 N 3906th Rd.. Broker 815-508-9715

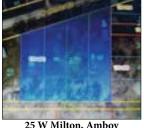
abbivaessen@erbesrealty.com



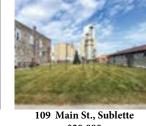
Tonja Greenfield

707 Mississippi Dr. 815-761-3220 Dixon tmg1973@gmail.com \$4,900

Lots For Sale



\$28,500



\$20,000







Alyssa Rod, Nature Center Coordinator

Dog days of summer! What does it mean? This term is used to talk about the hottest days of summer, typically the 40 days between July 3rd and August 11th. So, if it is focused on the heat, why are we talking about dogs? The dogs' part is a reference to the time of year when the Sun occupies the same region of the sky as Sirius, the brightest star visible from any part of Earth and part of the constellation Canis Major, or the Great Dog. This is why Sirius is sometimes called the Dog Star. Try watching for Sirius this summer! Look around the early morning of August 11th for Canis Major!

August at the Nature Center: Stop by this month to find out a little more about our local owls and what they eat! Have you ever heard of the Inlet Swamp? Discover how to age a tree while checking out the life of one tree that is over 100 years old. Take a closer look at animal bones through x-rays from a variety of critters. Make sure to stop by the Nature Center this weekend (and every weekend through the summer) to create your free nature craft. We have also brought back the Nature Center Nature Journal for 2021, so stop by and pick up your copy and extra weekly pages. This year we have a variety of new and exciting programs and crafts throughout the summer and fall season, all waiting for your visit, so we look forward to seeing you soon!

Bird Walk with Brian Fox Ellis

SATURDAY, AUGUST 7

8:00 A.M. - 10:00 A.M.

NATURE CENTER FRONT DOOR

Birds are early risers, how about you? Join guest Brian Fox Ellis on an early morning bird walk on one of Woodhaven's trails, looking for a variety of birds from cardinals and blue jays to phoebes, kingfishers, and more. You never know what you might find! Dress for the weather and the trails and don't forget your binoculars if you have them.

Adventures with Audubon by Brian Fox Ellis Saturday, August 7

11:00 A.M. – 12:00 P.M. AND 1:00 P.M. – 2:00 P.M. (TIMES SUBJECT TO CHANGE, CHECK THE LEISURE TIMES FOR UPDATES.)

NATURE CENTER PAVILION

Do you know about birds? What about drawing and painting birds in nature? John James Audubon, naturalist, artist, and ornithologist did just that in the early 1800s. Join storyteller Brian "Fox" Ellis as he weaves the tales of Mr. Audubon and his adventures with drawing every bird in North America, his travels to the wildest places on the planet, and celebrating the natural history of North America as he saw it in the early 1800s. Stop by to visit with Mr. Audubon and his intriguing view of the "Birds of America!"

Stump Carving Demonstrations by T.C. Gill

SATURDAY, SEPTEMBER 4TH, 10:00 A.M. - 4:00 P.M.

SUNDAY, SEPTEMBER 5TH, 10:00 A.M. - 2:00 P.M.

NATURE CENTER FIRE RING AREA

What is that tree stump going to become? Have you seen the amazing wood carvings located around the Nature Center or the moose and raccoon at the front entrance? T.C. Gill, stump carver extraordinaire, is the amazing artist that creates these wonderful pieces of art! T.C. will spend two days creating his next masterpiece so make sure to stop by and check out his unique talents with a chainsaw and a piece of wood.

New in Nature: Phenology is the study of the timing of biological phenomena in nature! To learn more about phenology, revisit this article in the March Woodhaven News. Your family and you can track phenology in your own backyard by starting a nature journal. Keep track of what you see and when, or use a calendar to write your observations in.

NAURE CENTER HOURS Sunday& Monday, Wednesday-Friday: 9:00 a.m. – 3:00 p.m. Tuesdays: CLOSED

August will begin the movement and migration of animals as they head back south to warmer locations. While we all know that August in Illinois can be really hot, birds, especially shorebirds, will start to move to locations in the southern US, Central America, and South America. Since these birds have to fly great distances they need to leave early. Stilt sandpipers are one of these species. They spend winters in Argentina and summers in Northern Canada, especially on Victoria Island up in the Arctic Ocean. Then the birds migrate through Illinois this month as part of a journey that could take them more than 7,700 miles one way! They barely



it to Canada, lay eggs and raise their young, before they are heading back south. Why? Because they are looking for the best habitats and food availability. Watch for these and many other shorebirds this month along wet areas with mud flats. We will also start to see more bugs like cicadas and Japanese beetles as the warmer temperatures continue.

Stilt Sandpiper

Calidris himantopus

During the month of June, much of migration has passed through the area as far as birds. Now we are starting to see the

movement turn to butterflies. The first Monarch butterfly that was seen around the Nature Center was on June 2 along with a number of dragonfly species popping out and flying around. Of course June is the month for baby animals! On June 10th we had three fawns hanging around the Nature Center with two adult moms. June 12th had a hatch of mayflies hanging out on the walls of the Nature Center/Bait Shop. Once this insect becomes an adult, they will only live for about two days. During that time, females will lay an average of 4,000 eggs and could lay up to 8,000! These mayflies are import-



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woodhavennewsaugust2021

NATURALIST CORNER

ant food for birds and fish around our lakes. On June 19th, a young praying mantis was found outside. So June is a month for bugs! Head outside and enjoy the trails around the area to see what may happen this August in nature! If you see something awesome, stop by the nature center and let us know or bring in a picture to add to our photo wall!











Woodhaven Lakes Realty

When working with **Woodhaven Lakes Realty** an agency relationship is formed. This is a responsibility our Brokers take very seriously, and it is additionally a source of pride for us in the service we provide.

We are able to offer this agency representation to either, or both, our buyers and sellers through **Woodhaven Lakes Realty**. When you agree to the aforementioned representation that means the assigned Broker will be working for YOU. The information you share with them will be used only to your benefit – to either share or keep confidential, as deemed by you the client.

The majority of the time there are two Brokers involved with the transaction, one representing the buyer, and one for the seller. Because of the high volume of clients **Woodhaven Lakes Realty** represents however, there are instances when a Broker may represent both sides of the contract.

As a seller's agent they agree to show the property as often and to whomever requests to view it. As the buyer's agent they are agreeing to show them any available property that may fit their specific search criteria. This means there is the occasion when dual agency is applied. If this is the case the Broker is sworn to hold all necessary information confidential, and show nothing preferential to either party. If either party ever has questions or concerns with dual agency **Woodhaven Lakes Realty** offers alternative options through the numerous brokers we have available in our office.

As always **Woodhaven Lakes Realty** remains accessible to you Monday through Saturday, 8:30-4:30 and Sunday 10:00 to 2:00, to assist you in any way we can. Don't hesitate to call (815)849-5476.



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Monday-Saturday | 8:30-4:30 Sunday | 10-2

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Bonita WillisDesignated Managing Broker

SECTION 1 1/53\$69,900 1/57\$55,000
SECTION 2 2/117\$32,000 2/131\$75,500 2/152\$24,000 2/281 \$57,500
SECTION 3 3/118 \$29,900
SECTION 4 4/85 \$24,000 4/104\$14,000
SECTION 5 5/43\$34,900 5/173\$65,000 5/351 \$27,000
SECTION 7 7/2\$21,500 7/203 \$39,900
SECTION 8 8/53\$29,900
SECTION 9 9/191 \$38,900
SECTION 10 10/20 \$81,500 10/290 \$22,500

SECTION 11 11/5\$27,500 11/74\$31,900 11/176 \$25,000 11/320 \$29,000
SECTION 12 12/38 \$45,000
SECTION 13 13/70-71 \$75,800 13/95 \$28,000
SECTION 14 14/97\$32,000
SECTION 15 15/107-108 \$40,000
SECTION 16 16/123 \$21,000 SECTION 18
16/123 \$21,000 SECTION 18

SECTION 22 22/120\$36,500
SECTION 23 23/199\$33,000
SECTION 24 24/143-144 \$37,000 24/167 \$52,000
SECTION 26 26/183 \$80,000
SECTION 27 27/33 \$39,900 27/104 \$19,900
SECTION 28 28/15 \$21,500
SECTION 29
29/57-58\$39,900
29/86 \$18,000
29/118 \$22,000
29/315\$24,000

New Listing | Price Reduced | Contingent/Pending Listing

Information Last Updated 07/11/21

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