

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** July 27th, 2016

**Attendance**

Board Members

**Present:** Bob Lowrance, Roger Rawson, Rich Hertel, Dave Decker, Jeanne Abert-Martin and Shaun Diltz

**Absent:** Monte Thus

**Quorum Present:** Yes

Others Present

Glenn Dalton, Rob Frey, and Misty Soliben from the Holishor Office.

**Holishor Members Present:** 33

Nonmembers Present: 1

**Proceedings**

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

**Minutes of June 8th, 2016**

**Roger Rawson** - Motions to approve as corrected. **Rich Hertel** - Seconds.

**Action:** Motion carried.

**Minutes of June 22nd, 2016**

**Roger Rawson** - Motions to approve as corrected. **Rich Hertel** - Seconds.

**Action:** Motion carried.

**No Meeting held on July 13<sup>th</sup>, 2016**

Lack of a Quorum

Roger Rawson, Dave Decker and Shaun Diltz were the only members that were able to attend.

**Transfers of Property**

There were 4 transfers of property and 3 triggered initiation fees.

**Bills & Salaries**

**Dave Decker** - Motions to approve as submitted. **Jeanne Abert-Martin** - Seconds.

**Action:** Motion carried.

**Treasury Report**

**Bob Lowrance** - Monte is not here tonight. He did not submit any additional comments about the Treasury report.

**Dave Decker** - Motions to approve as submitted. **Roger Rawson** - Seconds.

**Action:** Motion carried.

**Profit Loss Budget**

Information Only.

**Manager's Report**

Read by Glenn Dalton.

**Public Safety Report**

Read by Glenn Dalton.

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**Building Committee Report**  
**Read by Bob Lowrance**

**Correspondence**

**Variance Request from 671Y Monaco (Garage)**

**Bob Lowrance** - The Building Committee does not recommend the 5' setback, they do recommend the metal roof. **Rich Hertel** - Is the house 10' from the property line? **David Wilson, 671Y Monaco** - It's over 10'. **Rich Hertel** - Have you submitted formal building plans? **David Wilson, 671Y Monaco** - I've went over that with the building committee, but I was waiting to get the variance. I'm just getting everything ready. **Bob Lowrance** - Have you talked to your neighbor? **David Wilson, 671Y Monaco** - I can't talk to them. **Robin Murphy, 671Z Monaco** - That's not something that we're in favor of and there are multiple reasons why. We were granted an approval to do a decorative landscaping. After talking to Dave's mom we held off on that because we didn't want to block his view. This would block our view. That is the reason that I am here tonight. **Rich Hertel** - I understand that this is on the side of your home. What view is it blocking? **Robin Murphy, 671Z Monaco** - To the right. **Rich Hertel** - Is it blocking your view of the lake? **Robin Murphy, 671Z Monaco** - Yes. **Bob Lowrance** - I don't like to see variances unless the neighbor is okay with it. We have granted variances in the past when the neighbor has said its fine. **Rich Hertel** - Is it possible to move an additional 5' away to get within variance? **David Wilson, 671Y Monaco** - I can probably make it work. **Roger Rawson** - The variance that you're asking for is not written on here. I assume you're asking for a variance of 5'. **David Wilson, 671Y Monaco** - I submitted a variance to go 5 feet from the property line which adheres to Edwardsville's building code. I plan on rocking behind it because I don't plan on ever needing to go to that side of the building. **Roger Rawson** - Do we have any guidelines on the metal roofing material? **Bob Lowrance** - In my opinion metal roofs last longer and look better and people are beginning to put them on houses. **Roger Rawson** - Are you thinking about putting metal siding on the building? **David Wilson, 671Y Monaco** - We were talking about that. The cost of putting the vinyl siding itself on a building is the same as metal siding the big expense comes in putting the plywood on. **Roger Rawson** - I was just questioning because the variance states the metal roofing to match the house, which we don't have any guidelines on roofing material, but this doesn't say anything about the siding. **David Wilson, 671Y Monaco** - We have not decided about the siding yet. **Dave Decker** - Just for clarification, there is a structure or something showing 5 feet from where this building would be located can you tell me what that is? **Roger Rawson** - I think that's the easement for the waterline. **David Wilson, 671Y Monaco** - That's the driveway to get back to the pumps for maintenance. **Roger Rawson** - You can see that down to the box on the right of that is the water line with valves come off of that. The water line actually runs right up the middle of that driveway. **Glenn Dalton** - The Sanitary district is also against granting this variance as well. **David Wilson, 671Y Monaco** - They're going to go against me no matter what I do because I kind of caught them when they put that waterline through without an easement. **Bob Lowrance** - And for me, that's a moot point I just look at you know neighbor to neighbor type thing. Anything else doesn't play in for me. **Rich Hertel** - If I'm hearing you correctly, you do have options to move over 5'. Does that get into those pump areas at all or the lines coming through? **David Wilson, 671Y Monaco** - Well I have geothermal in the backyard so I have to watch that. **Rich Hertel** - And it looks like it's in between your home and existing home that's there, so I was trying to get in my mind what view is being restricted. **David Wilson, 671Y Monaco** - There's a bathroom window on this side of their house that is frosted so I am not understanding what view of theirs I am blocking. **Robin Murphy, 671Z Monaco** - My question is Dave a member or is his mother a member? That was my first question. **Bob Lowrance** - Glenn, can you speak to that I don't know? **Glenn Dalton** - Dave's mother is the member. We tried to determine if Dave has a membership or not. I think Dave could be here as a contractor. What the staff's been able to determine is that this is a metal building. When it comes to detached garages, we have no rules. That is one of the things that the Building Committee is working on because we had another one submitted today. In this case we have been told that this building is basically a pole barn. What we're looking at is a 1,500 sq. ft. building in a residential area and we believe his intent is to store his equipment. That of course is something that the board can look at and the board can approve any variance. **Bob Lowrance** - At present he's just looking for a 5' variance and asking if he can put a metal roof. Those other items can be looked at separately later. I mean we really just need to address these two

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things. He would get all that other information later to the building committee. **Jerry Theodore, 1346** - My recommendation is that you get some plans pretty quick and look at them. Depending on where the building ends up and the type of materials being used, there's a potential for 3 or 4 variances. Before you go too far I think you need to look at some plans. **Dave Decker** - I'm going to reiterate what Bob said. We've got to deal with what's in front of us and what's in front of us is a request for a 5' variance and the allowance for a metal roof. Anything in regards to the construction of the property needs to be handled through the building committee and the normal processes. And if it doesn't meet their criteria, it will have to come back through for a variance at that time. **Bob Lowrance** - Okay. Any motions from the board, additional comments, questions? **Rich Hertel** - Well I think the only motion that could be made at this point would be for the 5 foot setback and apparently the next door neighbor is not okay with that and our hands are kind of tied. **Bob Lowrance** - But our hands aren't really tied and we can make a recommendation either way. It's just my personal opinion as you know that if it's adverse to the neighbor and the neighbor doesn't want to, even if it's my own next door neighbor. I wouldn't want to do it. But then again we're a board so it's not just want to one opinion. **Rich Hertel** - It doesn't look like we're going to get this thing through 5 feet. Do you have other options Dave? **David Wilson, 671Y Monaco** - I'll just have to shrink the garage and I can still build it. **Dave Decker** - So there's no requirement from my perspective, there is no rules on the metal roof, correct? **Jerry Theodore, 1346** - We don't have any rules against a metal roof on a home. **Dave Decker** - I'm not willing to make a motion due to the concerns of the neighbor or the water company. **David Wilson, 671Y Monaco** - I'm just going to size it down and use the metal roof. I will talk to the building committee about the siding. I just want to let Glenn know that I have another building down the street that I keep my equipment in.

#### **Board Review of Tiki Hut (Lakeside Marina)**

**Rich Hertel** - John, to understand where the placement is, if you're looking at the ramp at the lake, your club is on the right side, this would be on the left side point is that right? **John Keyser, 100** - Correct. **Rich Hertel** - Okay. And it would be a standalone item out there? **John Keyser, 100** - It would be a really nice pavilion. **Rich Hertel** - Is there going to be a floor in there? **John Keyser, 100** - I think there is a floor but it might just be grass. **Bob Lowrance** - What do you plan to use it for? **John Keyser, 100** - Whatever the community wants. **Dave Decker** - You're planning on using it as just an open air space? **John Keyser, 100** - Exactly. **Dave Decker** - You're not planning on moving any of the business over there? **John Keyser, 100** - No. Conversation Ensues.

**Rich Hertel** - Motions to approve as submitted. **Shaun Diltz** - Seconds.

**All in Favor**

**Action Motion:** Carries.

#### **Garden Club Report**

Read by Bob Lowrance.

The Garden Club is asking for volunteers to help plant and weed a new 11 x 30 foot area. 100 plants have been donated by Gene Sands. These volunteers will need to be able to help plant on either September 14<sup>th</sup> or 17<sup>th</sup> and will need to weed the area through the growing season next year.

#### **Letter from Karen Van Sandt (970)**

Read by Rich Hertel.

Summary - An individual has advertised a room for rent with full lake privileges on a Bethalto Area Swap/Sale site. This is in violation of our Covenants, By-laws and Rules.

**Bob Lowrance** - Glenn, have you reached out to this person by chance just to let them know that this is something can't be done? **Glenn Dalton** - No, I have not. **Bob Lowrance** - Probably just to be proactive, it might not be a bad idea just to reach out to this person, just to let them know, as opposed to trying to wait till after the fact and having to get attorneys involved. **Glenn Dalton** - Okay. **Dave Decker** - I think that we should not only call them, but follow it up with an official letter telling them that that is not allowed. **Rich Hertel** - With that in mind we had an issue where a person was renting out apparently 6-8 rooms. Has that ever been resolved to your knowledge? **Glenn Dalton** - They sold that property so it's not an issue anymore.

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**Variance Request from 1050 Bermuda (Fence)**

**Bob Lowrance** - The Building Committee says the deck and the retaining wall have been approved. With the understanding that the Fence is against the rules the Building Committee would recommend gaiting it in front of the house instead of putting the fence in front of the house. **Diane Lee, 1050 Bermuda** - That won't look as good as you do it the way I want it. If you cut it off at the edge of the house there's a concrete pad right in front of there that looks as bad as the whole house looks when I moved in, which was pretty bad. If I can take the fence out and put it around that area. That gives me a storage area, which I would love to have because at my age it's hard to move stuff from the back yard. It also covers up an ugly place in the yard. The house of 75 feet back from the street, this fence would be 64 feet back from the street; most houses in this area are an average of 33 feet from the street so I'm still an entire house back from the road. **Dave Decker** - There's no aerial drawing of this looking down that shows where the fence is going to be. Or I didn't see it. (Ms. Lee passed out an aerial drawing.) **Shaun Diltz** - Is this in a side yard? **Diane Lee, 1050 Bermuda** - This (another picture) is what it would be covering up. **Bob Lowrance** - You're just talking about adding this little bit of fence here, you're not talking about going across your whole yard. **Diane Lee, 1050 Bermuda** - Yes just the little part. Conversation Ensues. **Bob Lowrance** - So you're looking at an area of about 11' that extends out in front of the house? **Diane Lee, 1050 Bermuda** - There is a stone wall in front of the house is about 5' in front of the house so about 6' in front of that.

**Roger Rawson** - Motions to approve the variance to allow the fence. **Jeanne Abert-Martin** - Seconds.

**All in Favor.**

**Action:** Motion Carries.

**Old Business**

**Lots for Sale with water issues**

**Bob Lowrance** - Attached we have a map with the location of the lots that are for sale with water issues and with respect to water issues we're talking about association lots that have drainage issues. Some of these are watershed lots with natural drainage running through the lot, any alterations to drainage is our responsibility. I would request we walk these properties to determine whether we want to fill these lots to make them sellable, what alterations to drainage we want to make or if we want to make them Green Space. And Glenn if I recall, we talked about this at the previous meeting and you were going to give us an idea of what the cost might be to put some dirt and take care of the drainage issues with respect to these lots. **Glenn Dalton** - Yeah and we came up with a map that indicates about how much dirt will be needed to correct the problems. We also discussed the property tax issues and if there are any of these lots that we would like to make green space. We also have the capability to do that. **Jeanne Abert-Martin** - What does that do to the property taxes. **Glenn Dalton** - If it's green space it's \$0. **Dave Decker** - But it also eliminates the possibility of selling it. **Glenn Dalton** - That's correct. Jeanne How many lots are on this? **Bob Lowrance** - And did you get a cost together on this? **Glenn Dalton** - As far as fill dirt I did not. **Bob Lowrance** - Why don't we put this over until next meeting so we can get a cost together and look at it? **Roger Rawson** - Is this something that we can get dirt from excavation when other houses are built? **Glenn Dalton** - Yes. It just depends on how many builds we have. Other than that, we have to buy it. **Shaun Diltz** - Can this be broken down by lot too? **Glenn Dalton** - Yes. I've estimated how much dirt is needed by lot. I recommend that you drive past these lots so you can see what we're working with. **Bob Lowrance** - Since Linda's right here and getting ready to come up to the mic and she's with the real estate committee, maybe we can have her look at this. **Linda Thus, 6** - I was coming up to see if any of this had been brought up to the real estate committee. **Glenn Dalton** - Our knowledge was not only us looking at the lots, but with the input of the real estate committee on whether or not they could be built on. I will coordinate that with the real estate committee. **Bob Lowrance** - Okay so if you would for the next meeting then get us a cost and maybe have the real estate committee give us an idea of what their thoughts are with respect to whether it's something we should go ahead make green space or if it is something we should go ahead and convert.

**Jolly Roger**

**Summary** - There are a few situations in the Community where the downstream property owner has attached to our culvert or altered the downstream drainage. In this case, a collector box with a 4" outlet was installed by a

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former resident to an existing 12" culvert. This causes the water to back up on Jolly Roger. Our responsibility is to take the water from one side of the road to the other. Currently, we do not allow property owners to attach to out culverts.

**Rich Hertel** - I'm assuming that people on the drainage end changed the water flow. **Bob Lowrance** - Glenn would you like to reiterate a little more. **Glenn Dalton** - We've had this issue for a number of years. We have just never taken action to correct the problem. It backs up water on Jolly Roger for every major rain that we have. **Roger Rawson** - Is this on the property line? **Glenn Dalton** - It comes out of the collector box and runs right down the property line into the lake. Right down our easement. **Roger Rawson** - I think we need to correct the problem whether it's going to be a swale or another pipe. **Judy O'Hearn, 2078 Jolly Roger** Can I ask which property this is about? I have some drainage issue on my driveway and I was told that there was some drainage work done before I moved there a year and a half ago. **Glenn Dalton** - Judy, it is your property. I know that you just moved in and that we haven't had a chance to speak with you about this. I would like to get with you and show you the collector box and where the issue is, we didn't put any of that in. That was done by the previous property owners. **Bob Lowrance** - And that being said, Glenn, I don't like to be critical but probably for the future, let's talk to the property owners before you bring something like this to the board. **Glenn Dalton** - I didn't know the property had been sold or I would have. **Bob Lowrance** - Had you talked to the previous owners? **Glenn Dalton** - Yes. I've talked to all of the previous property owners including the ones that did it. I apologize to you for us not knowing change. **Bob Lowrance** - Our apologies. **Judy O'Hearn, 2078 Jolly Roger** My understanding was that the water flow is better since the change? **Missy Bowser, 2077 Jolly Roger** - There has always been a problem with water and I know that the people at 2079 had called the board before and they were told that it wasn't the board's problem. **Glenn Dalton** - At one time the 4" pipe was plugged and they cleaned it out. **Bob Lowrance** - Okay, Glenn, if you can get with Judy, hopefully we can get something taken care of.

### Sale of Lots

**Bob Lowrance** - Basically we are currently selling lots. We have been selling them because it was our intent to use the money from the sale of these lots to pay off the loan for the North Property. We anticipate the north property being paid for by the next year. That being said we would like to ask the association for their input as to whether or not you would like us to continue to sell them and what you like us to use that money for. You don't have to get us an answer tonight but if you do have an idea tonight we can be happier to hear that as well. That's something we could put on Facebook, but we don't try to solicit comments on Facebook. Send an email or something. Maybe we can put it on the website and include an email address where they can send emails to. Does anybody have any comments? **Roger Rawson** - I would like to see us continue to sell these lots in order to keep our maintenance costs down. There are a number of item that we can do to improve the community including more dock space or improving the parks. **Bob Lowrance** - And that being said I would reiterate what Roger said. We have these vacant lots are available. If we sell these vacant lots we will have more members paying dues and initiation fees. We will have less maintenance because we won't have to do upkeep and we will have less real estate taxes to be paid. So I mean I think it is a good idea. If I'm correct Linda, you're on the real estate committee, we have probably almost 40 of these vacant Lots out there and if you look at even an average of \$6,000 per lot you're talking \$240,000. That could be used. We would like your input as to what the association would like to do with those. **Joe Roth, 1030** - That sounds good. I had a lot that I wanted to sell until you sold the lot next to it for a third of what I wanted for it. That's not a good thing. I would say if we're going to say that money is designated can only be used on road improvement that would be okay. I just don't trust politicians. **Bob Lowrance** - Politicians get paid and they make careers of it. We are volunteers we're not politicians and as far as valuation and a sales price of these lots, we've had a professional appraiser value these lots and so we are selling these at market value, which is what we anticipate we would sell all the lots for.

### Property Taxes

Read by Bob Lowrance

**Bob Lowrance** - Last year we only got those reduce in Moro Township and this year we're looking at going back to Moro Township as well as Fort Russell and Glenn has met with the assessors in both of those and if we can get

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them reduced without going to the Board review, that's what we plan on doing. That's why we were looking at lots with drainage issues to see whether or not we want to make those lots Green Space.

### Spanish Cove parking

**Bob Lowrance** - Spanish Cove is currently open to parking with no restrictions. And I know somebody had asked with respect to last year because we didn't make it a rule with respect to the number of tie ups. Is that correct? Is that why this is on here? And in these minutes we did talk about that but it was never made a rule. **Glenn Dalton** - That's correct. **Bob Lowrance** - So is what you're looking at here is you would like us to make this a rule? **Glenn Dalton** - We have a number of people that would like to use the current number of poles because of the water level and we also have a number of people that would like it left like it always was. Right now we're just in limbo. **Bob Lowrance** - So Board, what would we like to do? Would we like to make it a rule? Would we like to make it as is? **Rich Hertel** - We have enough rules. Leave it as is. First come, first serve. Conversation ensues referring to the discussion at the last meeting. **Shaun Diltz** suggested additional tie ups. **Glenn Dalton** noted that the water level might be too low with normal pool. **Jeanne Votruba, 493** stated that she knows someone that is saying that there are too many boats there. It was also noted that there is no sign there and that first come, first serve is noted in the rules. The lottery was also mentioned. It was decided that **Shaun Diltz** and **Glenn Dalton** would go down to the area and see where more posts could be installed.

### Road Plan Push-ups

**Bob Lowrance** - We have an attached map that shows the location of pushups within our community and an estimate of costs and what they actually found during the repair. Glenn, this was provided to us by you and I assume you have some commentary. **Rich Hertel** - "What is a Road Push Up?" **Glenn Dalton** - A road pushup is where an overweight vehicle, such as a garbage truck, hits a bad section of the road where we are experiencing base failure. When they hit that part of the road it causes the bad section to sink and the road material to push up on the side of the road. We have some cases where it can be up to 1.5'. What we need to do in those areas is to dig it out and re-patch that area with the hot-patch machine. For all of these that we have there you can see we broke it down by 5 sections. There is an average cost of \$432 for each. The total of that is \$18,600. What we were talking about 2016 road plan is that we have \$10,000 that we can dedicate to this. **Dave Decker** - I noticed that several of these pushups are in the area that we're resurfacing. We're repairing those before we're resurfacing, correct? **Glenn Dalton** - Yes. **Dave Decker** - So that means that all of the ones that are not in these areas won't be addressed? **Glenn Dalton** - We're going to address all of those that we can within our budget of \$10,000.

### Road Plan Information

**Bob Lowrance** - Todd was a member of the Road Committee that is no longer functioning right now. But the road committee members such as Todd and the other members have also been consulting with Glenn with respect to what is best for the Community with respect to the maintenance of the roads. **Todd Webb, 123** - Read Cost Spreadsheet. **Dave Decker** - This is great. **Todd Webb, 123** - You can use this budget on any year as long as you change the material price. This will give you a guideline on how far you can go based on your budget. **Bob Lowrance** - Thank you for this. And Glenn, what Todd suggested is to put this into a spreadsheet so that we can change the materials cost for each year. **Roger Rawson** - Can you only run Meramec gravel through that machine? **Todd Webb, 123** - No you can run slag through it but it's hard on the machine because it's steel on steel. Meramec gravel is what the manufacturer recommends. **Roger Rawson** - You can't use lime though? **Todd Webb, 123** - You can but it's dusty and will clog up your tube. **Roger Rawson** - Okay. **Todd Webb, 123** - The 24' is based on the County roads. Your roads vary from 16' to 18'. There's too many variable to come up with to give you an exact price. There's one other item in here that I'd like to address. I read something in the notes from May 11, 2016. This came from the section for Dave Pointer lot 523. The statement is "**Dave Pointer 523** - Probably about two years ago and I'm not sure if you said the board or us as a community. We can't rely on person come up with the plans limited by a certain amount of money. Because it's pretty obvious given the minutes of some of the meetings, the budget is not there to allow us to do the construction we need to do. **Todd Webb, 123** - I agree 100% with you we tried putting a committee

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together but we don't have the committee because they didn't have millions of dollars to play with..." To me that is a very disrespectful thing to say. That this committee came out here to play with this community's money. That was not the intent. We had no intention of playing with this community's money. We set a plan forward, we tried to implement a plan and give them plans to go by and give them a guideline to go by. Dave, I'm sorry but that was totally uncalled for. There is no committee out here, I don't care which committee it is that should be spoken to like that. I believe you owe the road committee an apology. **Dave Decker** – So that statement was after the road committee had resigned? **Todd Webb, 123** - Yes. **Dave Decker** – And the reason they gave for resigning that I got was that we didn't have the money to completely redo all the roads. So they were not willing to participate. **Todd Webb, 123** - It was not all the roads. It was the lack of funding. It wasn't that we didn't have the money to play with. If you think for 1 minute that the committee was playing with your money, you're wrong. **Dave Decker** – I know they weren't because I have to approve whatever they spend. **Todd Webb, 123** - Then why did you say it? **Dave Decker** – Because their statements were they weren't willing to work **Todd Webb, 123** - So once again you agree with what you said that we wanted to play with the money? **Dave Decker** – So if you want to ask the question and get a response from me you have to give me the opportunity to respond. **Todd Webb, 123** - I'm waiting. **Dave Decker** – So, as I stated before, the reason that was given to me was that the committee said they didn't have enough money to do all the things they wanted to do. If you're taking offense to that **Todd Webb, 123** - That is incorrect. **Dave Decker** – So again if you want to let me finish. If you're taking offense to the one word 'play', I'm sorry. But, the reality was the committee came back to us and said they were not willing to work as a committee because they couldn't do everything they wanted to do with the budget. And when the Board said "you have a budget. This is the budget we have to work with" The committee said that's not enough money. We're not doing it. **Todd Webb, 123** - The reason we said that this is not enough money, you know and this community knows, the roads out here are your infrastructure. They're falling apart around your feet. We don't have the money to rebuild these roads. You want to rebuild these roads and expect Glenn and Rob to rebuild these roads and get them back into shape on a maintenance budget. You are down to the point of a rebuild budget. We don't have the money. **Dave Decker** – I understand that. **Todd Webb, 123** - When this community brings in \$1.1 Million and allows next year's budget it's going to be 9.8% of that \$1.1 million. That's the equivalency of my foundation falling out from under my house and me throwing \$500 at it and expecting it to get fixed. That's not going to happen. Until this Board realizes that this community is in dire need of getting these roads fixed and reworking their budget. You have a balanced budget, I'll give you that. It doesn't mean the money's being spent right. It's just accounted for. It doesn't mean you're spending it right. **Bob Lowrance** - Todd, I agree and that's one of the things we as a board are going to look at with respect to the annual meeting and you know propose and let the community probably take a vote on whether or not they would like to see an assessment, you know a raise in our assessment fees to go ahead and take care of the roads properly or alternatively we've got a committee looking into incorporating into municipality that could potentially take care of that as well. But you are correct and I agree with you, we are at the critical stage and we need to do something. So as a board we have talked about taking it to the community and ask them what they would like to do spend more money through the increase of an assessment to fix the roads and culverts and drains, you know and the infrastructure or you know vote no and leave it as it is. So I agree. **Todd Webb, 123** - As a paying member of this community, I would like to see the Board start pinching pennies on this budget. There are times when families have to by the cheaper things. There's ways of cutting this budget. I understand, ever if you do cut the budget some, it's still not going to be enough to cover what you need. It's going to take years to do this but there's other ways of cutting that budget. And that's just my personal opinion. \$28,000 for the newspaper, \$16,000 for Fireworks, \$9,000 on Port Lane for someone to give their opinion, \$30,000 for a truck. It doesn't take long to add that money up. That's my personal opinion. Thank you for your apology. I just wanted to bring that forward and I hope in the future that committees are not talked to like that. They are not paid. They volunteer their time and it's not fair to talk to them like that. **Dave Decker** – So Todd, you put this together. This is something that the Board needs. This is not something that the committee put together. For us to do what you're talking about, and trying to get more funds. This is just for spreading oil and chip? **Todd Webb, 123** - That's just the material. **Dave Decker** – Right. What we also need is the rebuild cost. Because if we are going to go out and truly rebuild these roads, we have to know what those costs are. If we want to present something to the membership to make a choice. **Todd Webb, 123** - Well that's something I'm not willing to do. That's something

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that somebody else is going to have to check into. Get with a contractor and find out what it's going to cost you. I've given you what I can give you. And after the statement that was made, I've told Glenn and I've told Bob, I'm done. I'm not coming back to help. That piece of paper I gave you is the last piece of paper you will see from me. **Bob Lowrance** - Todd, respectfully I'm going to try to twist your arm. **Todd Webb, 123** - You can try all you want. Thank you. **Bob Lowrance** - Thank you Todd.

### **Road Plan Bids**

**Bob Lowrance** - We have 3 bids for 2016 oil and chip. The first one is from Triple T Excavating and the total bid is \$92,879.67. These are just bids, so we're going to have to have someone look through them and go through the details. The next one is from Mike Madge Trucking for \$91,426.00. The third one is from JTC Petroleum; it states the price per unit which comes out to \$67,695.00. **Glenn Dalton** - Rob and I will have to sit down and make sure they all meet the specs. Conversation Ensues. Board requested a copy of the bids sent to them in the packet for the next meeting.

### **Lot Signs**

Final Wording of approved rule.

### **New Business**

#### **Ski Beaches**

**Bob Lowrance** - So at present it basically says no swimming at Ski Beach. **Glenn Dalton** - Yes. Swimming at Ski Beach is prohibited, it always has been. **Bob Lowrance** - Yes it is. Dave, I think this is something you requested that be put on there. Did you have some questions or comments about that? **Dave Decker** - Yes. We had a Board meeting last August where we directed Glenn. One we said that swimming was allowed. We didn't realize this rule was in the packet. Shame on me. This Board passed a motion and we directed Glenn to put up a sign that stated "This is a Ski Landing Area, not a designated swimming area." Apparently this rule was identified sometime after that. The sign was never installed. Here recently a new sign has been installed. I believe it states "No Swimming". So I guess I'm trying to figure out why if that was found, that wasn't brought back to the board for them to address and why when we gave specific instructions to go do something it wasn't done. **Bob Lowrance** - Yeah and I know, talking to Glenn, I mean we did vote on that and talking to Glenn, it was something that fell through the cracks through his office. He does know per our conversations, when I put this on here, he has done the same research you did and know that it was found to fall through the cracks and so we're going forward we're going to do what we what we said that the board is going to do. **Dave Decker** - As far as put the other sign up? **Bob Lowrance** - Yes. **Dave Decker** - So we're removing the one that says "No Swimming". I'm just trying to make sure I know what we're doing. **Bob Lowrance** - You're correct. **Dave Decker** - If we do that, we need to make a rule change to pull this out. **Bob Lowrance** - Absolutely. **Roger Rawson** - So the sign needs to stay until we change the rule? **Bob Lowrance** - Yes. So that being said, motions? **Dave Decker** - According to our rule, we need to have the rule in writing that we're going to vote on or make the motion on and then you have to go through the 60 days or 30 days, I never can remember. Unless we're just planning on removing this. Then we can probably go ahead and make that move forward. **Linda Thus, 6** - It sounded like there is a sign there that says "No Swimming" and there was a proposal last August to put a sign up that says "This is a ski landing area". So what all are you proposing to do now? **Dave Decker** - So there wasn't anything that was proposed last year. It was actually approved. To put up a sign that stated "This is a Ski Landing Area, not a designated swimming area." and the reason for that is because the name of the place is "Beach". And there was a discussion that if this was a swimming area we would have to do water testing and follow a whole bunch of regulations that go along with it. And the Board was of the opinion that people should be allowed to swim there just like they can swim at other places around the lake. And somewhere along the line, the rule was found that said you can't. Since then a sign has shown up that says "no swimming". But that was never brought to the Board's attention. We're going back to the rule that says you can swim there. It's just not a designated beach.

**Linda Thus, 6** - Okay. **Bob Lowrance** - Because if it's designated as a beach we have to do water testing. That's the primary reason. So just for clarity for everybody and it's a matter of semantics. **Dave Decker** - It's in the minutes

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from August 12, 2015. **Glenn Dalton** - What happens when ski club is doing practice? **Rich Hertel** - I was just going to bring that up, because I think we have to be very careful how this new rule, if we want to call it a new rule is going to be worded. During the summer that area is used by the ski club and we've always given them permission to use it for 40 years. And it just can't be an open area where all of a sudden, it's 'well I'm swimming here, you can't come up here and practice'. Ski Club has 1<sup>st</sup> priority there in my opinion. If they are not using it then anybody else during the day for whatever reason can use it. I have no problem with that but every Saturday and Sunday morning pretty much all spring and up till July 4th is tied up in the morning, so we need to be careful how we word it. **Brian Sciranko, 356** - To cut down on confusion should we rename it Ski Landing instead of Ski Beach? My next question is for Linda Thus because she's been involved in the ski club for years. Linda, have ski practices ever been impeded by swimmers there. **Linda Thus, 6** - Not to my knowledge. However there has been the case that it has always been the ski beach and the ski club uses it. And now to allow swimming, who knows? If someone might be swimming and get irritated that they were there before the skiers. I mean I would hope that you wouldn't have those kinds of issues. But you never know. **Rich Hertel** - I don't know why this is an issue I was involved with ski club back in the late seventies and lived here since 73 and it's never been an issue, so I don't understand why it's an issue now. I mean everybody knows what the area is it's always been this practice. There might be some people who want to go swimming, but I've never seen a ton of people down there. **Shaun Diltz** - An association member reached out to me because he got ran off by security. **Dave Decker** - That's the statement, they are being chased off. **Glenn Dalton** - We're enforcing the rule. **Dave Decker** - I know, but up to 2 days ago when I got this in the packet, it was not identified as being a rule. We've talked about this multiple times. So the statement of well if they want to go up there and swim on Saturday afternoon they ought to be allowed to do it. I agree with you 100% and that's basically what this conversation's about. **Bob Lowrance** - We basically just need to clarify it and note that, as Shaun said Ski Club has first priority and if somebody's there swimming and ski club shows up, again Ski Club takes over. So that needs to be written up by someone. **Rich Hertel** - I would like to write it up since it's my unofficial Duty. **Bob Lowrance** - Okay and you might want to sit down with the Ski Club. **Rich Hertel** - I'll get with Monte. **Bob Lowrance** - If anyone else on the Board would like some input, please get with Rich.

### Point Fest

**Glenn Dalton** - Our charter during this event was to ensure all stopped boaters and swimmers were within 75' of the shoreline in the vicinity of Lot 1990. Base boats were established and hourly checks accomplished where the influx of boats outside the base boats were requested to move in. All boaters were responsive to Public Safety's direction except for one. Looking at the picture and the drone video, the normal wake channel of this cove was not maintained and with the magnitude of watercraft and continuous influx of watercraft could not be. I underestimated the popularity and number of watercraft involved with this even. Our assumption that the majority of guests were coming by land was obviously wrong. Due to the location of Lot 1990 at the entrance of this cove and the number of watercraft in attendance, future requests for this event will require this cove to be posted as no wake during the event in the interest of safety.

Conversation ensued about the safety concerns and the future of events such as this. Noted that the property owners did give advance warning and ask that property owners give advance warning in the future.

**Dave Decker** - I don't agree with making that cove a no wake.

### Summer Jam

Read by Justin Peterson - Summer Jam 2016, held on July 23, was a resounding success in the opinion of the Social Committee. Over 900 wristbands were distributed to members in good standing, and at its peak, we estimate as many as 600 people were in attendance at one time. There were 56 boats anchored in the waters adjacent to the clubhouse, where members were generally following the mooring plan, and no incidents with anchored watercraft were observed or reported. There were 3 incidents of watercraft breaking the no-wake zone rule, 2 PWC's and one ski boat with a tube in tow. It is our understanding that these incidents were handled swiftly, and without any major issues.

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4 bands volunteered to play at the clubhouse, and one played at Holiday Shores Marina, with Brett Barth from Luvsomekaraoke finishing up the night at the marina. The bands were all well received, and we as an association should thank them for their time and talents. The bands were, in order of performance, makeshift, Dead Man's Bridge, Straight Jacket, Agent99, and Dirty Bombshell. Each band played for roughly 1 hour each.

We would like to thank all of the volunteers that assisted throughout the day, and make special mention to a few that went above and beyond to help make the day a success. First, the Holiday Shores Garden Club, for providing 4 volunteers to help throughout the day for various tasks. Secondly, Steve Case, one of the original planners of Lake-a-palooza, for reaching out and bringing in as many as 20 of our volunteers, as well as providing a few anchor boats for the bands to enjoy. Cody and Kelly Henson, new Holishor members, for providing the bounce house/water slide combo at no cost. And last, but certainly not least, Ryan Tucker, his guest, and Jeff Cato for running shuttle boats throughout the day.

The Illinois Department of Natural Resources officers did visit our community after 5pm, and it's my understanding that they did stop 4 boats for safety checks, without any citations written. After just over an hour on our lake, the IDNR officers left our community and headed to neighboring waters. It is to the credit of our membership for taking safety seriously, that there were designated drivers and boat pilots to get people home safely, and that watercraft were seaworthy. More specifics on the IDNR visit can be obtained from the office.

We would also like to publicly recognize the Holishor staff for their support of this event, and all of the lifeguards, safety officers, fire & rescue, and Glen Dalton for being onsite to ensure everyone enjoyed the day safely, without incident.

Feedback from the community, organizers, volunteers, staff, and guests has been very positive. Many have even requested that we have this event next year, with more activities for kids, more bands, and a few other great ideas for food and entertainment. As the current chairman of the social committee, I can say that we are committed to providing more activities such as Summer Jam in the future, and encourage the membership to join the social committee, so events like Summer Jam can continue in to the distant future.

On behalf of the Social Committee, thank you to the board, membership, guests, staff, volunteers, sponsors, entertainers, and vendors for a successful Summer Jam 2016. We look forward to Summer Jam 2017, and hope we can count on your support.

I would personally like to recognize and thank all of the members that assisted with the building of the stage, setup, tear down, and dismantling of the stage. It's a testament to the culture of Holiday Shores that when someone asks for help, there is an army of volunteers waiting, even if the heat index is 115 degrees.

It was discussed that the roughly 900 wristbands handed out through the office. The wristbands were handed out for identification purposes of the members and their guests. The Committee also used this number to get a head count for food and activities.

### **Public Safety Committee**

Read by Darren Onwiler, 301.

Summary - The Public Safety Committee had a meeting on July 19<sup>th</sup>. In addition to the Committee, the meeting was attended by Officer Zachary French with the Illinois Department of Conservation. In this discussion with Officer French concerning Public Safety Officers (PSO) interacting with subjects causing safety issues on the lake, it was found that a statement provided by the PSO will be used by the Officer/Deputy to develop probable cause to effect an arrest, citation or actions to correct the safety risk. Officer French also advised that he can conduct a safety check on any boat, without probable cause, in the interest of maintaining safety on the water.

The Public Safety Committee will be putting together Safety orders of the day for special events (Ski Show, Point Fest, Summer Jam, etc.).

Ski Show - Originally traffic was closed during the show in the show area. Due to complaints, no wake travel was allowed in past years through the 75' area, from one side of the area to the other. This year travel was restricted due to people stopping in the area. Changes were not disseminated to the membership, which caused undue confusion on where boats were allowed to anchor to watch the show. More clarity needs to be in place and made available to the membership about where docking/anchoring will be allowed during the show.

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Point Fest – The original plan was to allow boats to anchor within 75'. That plan failed due to the number of boats attending and anchoring in the area. Members did move when directed to by PSO, however it was still not possible to keep them within 75'. If the event is to be held by the member in the future, a request should be made to make the cove a no wake area. This would improve safety and allow for all boats to anchor. A path will be designed for no wake travel through the area. IDNR will be requested to be on the lake during the event.

Summer Jam – There were minor things addressed by public safety and IDNR that were discussed in the Summer Jam discussion.

**Open Floor**

There was no discussion brought up in Open Floor.

**Meeting adjourned at 10:03 p.m. to Executive Session.**

**Meeting minutes submitted by Rich Hertel.**