

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** October 11th, 2017

**Attendance**

Board Members

**Present:** Bob Lowrance, Monte Thus, Shaun Diltz, Michael Hawks, Dave Decker and Steve Yates Jr.

**Absent:** Jeanne Abert-Martin

**Quorum Present:** Yes

Others Present

Glenn Dalton and Rob Frey from the Holishor Office.

**Holishor Members Present:** 5

**Proceedings**

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

**Minutes of September 27th, 2017**

**Shaun Diltz**

-Motions to approve the minutes as submitted. **Michael Hawks** - Seconds

**All in Favor**

**Action:** Motion Carries

**Transfers of Property**

There were 7 transfers of property and 6 triggered initiation fees. **Dave Decker** – One of those was a member who did not pay D&A as a result of that sale we were able to reclaim that money which was roughly \$7000.00. This was the result of the process that we have in place for liens that we had on the property.

**Bills and Salaries**

**Bob Lowrance** – We had a couple big ones on there for Heneghan one for \$21,000.00

and \$12,000.00, are those for work that has already been completed? **Glenn Dalton** - Yes, \$21,000.00 was for Port Lane and the other was ARA.

**Dave Decker** – Motions to approve the Bills and Salaries as submitted. Monte Thus – Seconds

All in Favor

**Action:** Motion Carries

**Profit & Loss**

No Comments

**Managers' Report**

Read by Glenn Dalton

**Public Safety Report**

**Glenn Dalton** – Total incidents reported this period is 21 and total citations written were 8. Animal Incidents 1, Vehicle incidents 1, Property incidents 7, Incidents involving persons 2, Alarm incidents 6 and other incidents 4.

**Correspondence**

**Holiday Shores Fire Department Ballroom request.**

**Bob Lowrance** – The Fire Department would like to again request a ballroom waiver of rental fees for 2 upcoming activities, they have noted that the Board has been generous in the past and would like to request again. They request ballroom waiver for October 26<sup>th</sup> the Firemen's Meeting and December 19<sup>th</sup> for the Annual Christmas Dinner.

**Steve Yates** – Motions to approve the waiver of rental fees for both events. **Shaun Diltz** – Seconds

**All in Favor**

**Action:** Motion Carries

**Ballroom Request from Brian Curry (Tigers Holiday Shores)**

Read by Bob Lowrance - You may or may not be aware; we just finished our 3rd baseball season as The Edwardsville Tigers- Holiday Shores, competing in the Southwestern Illinois Baseball League (SWIBL).

Last year, we held our first fundraiser in Hamel at the Community Center, and it was quite a success. This year, we expect even bigger and better things and would love to move the fundraiser to our own community and hold it at the clubhouse. We would greatly appreciate and are asking for any type of "financial favor" you would be willing to extend to us regarding the rental cost, etc. We believe holding the fundraiser here may very well benefit the community in certain ways....including showing off the beautiful scenery outside the clubhouse. We look forward to hearing back and more than willing to answer or discuss any questions or concerns you may have. **Brian Curry 250** – We are an 11U league and continue to grow. We had our first fundraiser last year and we expect more people this year. **Monte Thus** – Will there be liquor?

Holiday Shores  
Board of Directors Meeting Minutes

**Brian Curry 250** – Yes, this will be an adult event/fundraiser. **Dave Decker** – I would assume that you are familiar with the contract.

**Brian Curry 250-** Yes, I have been speaking with Brandy regarding the contract and I have also spoken with Kerra regarding the food and alcohol.

**Dave Decker** – Historically, the standard has been the Board looks at the event and who the institution is that is asking for the waiver and how much will benefit the members of Holiday Shores. **Bob Lowrance** – At present it looks like half of the kids are from Holiday Shores.

**Brian Curry 250-** The event will take place on Friday, November 10<sup>th</sup>. **Jeanie**

**Votruba 493** – Is this open to the public? **Brian Curry 250-** Yes, each of our players is required to sell eight tickets to the event equaling around 88 people. **Shaun Diltz** – What type of event is this? **Brian Curry** – It is called a Cash Bash, we will have a live and silent auction. There will be no more than two hundred people we are only selling one hundred tickets and that is per couple.

**Dave Decker** – Historically the waiver is strictly for the rental fee. You will still be responsible for security, clean up and deposit.

**Michael Hawks** – Motions to waive the rental fee for the Edwardsville Tigers Holiday Shores Cash Bash on November 10th. **Dave Decker** – Seconds

**All in Favor**

**Action:** Motions Carries

**Variance Request Jason Zemke** –

**Jason Zemke 1397** – I am looking to put up a fence in my yard and I am on the “concrete cove”. I know there is a rule to not go across the water but I would like to match my neighbor’s fence that also had a variance. **Bob Lowrance** – It looks as if that is a pretty good drop off. **Jason Zemke** – it is and my mother in law has actually fallen off and broken her ankle and I have heard about that for the past 6 months.

**Bob Lowrance** – I would be in favor of this. **Jason Zemke** – I have spoken with both of my neighbors and they would also agree to the fence. **Dave Decker** – If I remember right, the rule reads 25 foot off of the lake. So you are asking for a 13 foot variance and you are building the fence on top of the wall that is already there.

**Dave Decker** – There is a note from the Building Committee and they do recommend this to be approved as a safety concern and to match the neighbors fence.

**Michael Hawks** – Motions to approve the Variance Request for the fence as stated. **Steve Yates** – Seconds

**All in Favor**

**Action:** Motion Carries

**Old Business**  
**Sustainability Grant**

**Bob Lowrance** – Glenn stated in the Managers’ report that we did receive the grant.

**Road Remediation**

**Bob Lowrance** – We do not have anything this week. Kurt from Heneghan and Associates will be at the next meeting.

**Public Safety Chair**

**Bob Lowrance** - We as of now do not have a candidate for that position.

**New Business**

**Holiday Times** –

**Bob Lowrance** – The publisher for the Holiday Times will no longer be publishing the Holiday Times as of December.

**Glenn Dalton** – They are getting rid of the press that provides us the current style of booklet that we are used to getting. They gave us an alternative that we will use for December but will go for bids.

**Dave Decker** – The Company is willing to continue but it will be a different format. **Glenn Dalton** – **We will be looking into other options for the Holiday Times in the future.**

**Open Session**

**Bob Brakhane 537** – Where do we stand on the Incorporation?

**Bob Lowrance** – The committee came to us a few months ago and asked if they

Holiday Shores  
Board of Directors Meeting Minutes

could still continue investigation of such and the Board said unanimous that they would still like them to continue in the investigation. They are working to further the investigation.

**Bob Brakhane 537** – Have we ever looked into having the speed limit lowered on Holiday Dam Road? We have residential and people are coming off Prairietown road at 50-60 mph. **Glenn Dalton** – We submit a patrol request every two weeks and will let them know. Conversation Ensues...

**Dave Decker**– Motions to adjourn to executive sessions.

**Michael Hawks** –Seconds.

**All in Favor.**

**Action:** Motion Carries.

**Meeting adjourned at 8:02 p.m.**