

Holiday Shores
Board of Directors Meeting Minutes

Date: June 27, 2012

Attendance

Board Members

Present: Jim McCann, Don Austin, Joe Nicoloff, Jason Hicks, David Decker and Gary Kluckman

Quorum Present: Yes

Others Present

Holishor Members Present 6

Glenn Dalton and Michelle Smith from Holishor Office

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of June 13, 2012

Don Austin motions to approve, David Decker seconds

Transfers of Property

7 transfers and 4 new members.

Treasury Report

Building Committee Report for May 2012

Approved permits for 5 fences, 1 storage shed, 3 pools, 2 culverts and 1 boat lift. 7 refunds were completed.

Correspondence

Sign Variance Letter

Action: No Motion-Member needs to attend.

Residential Business Letter

Jim McCann: Our current Community Instruments state the board does not have the authority to grant this variance to covenants.

Boat Variance Letter

Rich Hertel 679: The only way they approved this boat back then was that it had to be a “no wake” boat. It was going to be used like a pontoon boat, not pulling skiers around.

Gerry Theodor Lot 1346: Is Jim Hayes still shown as the owner of this boat? I think the boat has a head on it and it needs to be deactivated.

Jim McCann: Yes he is.

Discussion ensues....

Action: Variance dies for lack of a motion.

No Wake Letter

Mike Colyott 40: Explains how the cove he lives on forks, should be no wake, and he worries about people shooting off in their boats and the safety of children in the water. He wants a buoy put there.

Jim McCann: States he thinks it is enforcing something that people already know.

Jason Hicks: States he thinks there are people who do not know or do not care.

Discussion ensues about the area.....

Jim McCann: A buoy is to be put in each fork where they become no wake.

Fence Variance Letter

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Jim McCann: Randy and Suzanne Meredith are requesting a variance to put a privacy fence up along the sides of their property. The Building Committee does not approve this variance.

Randy Meredith 1401: States that the six foot fence would not block anybody's view of the lake, it's a beautiful fence, would allow his 110 pound dog to run around and would solve problems with his neighbors and give privacy. Stated he talked to his neighbor Russ and they both want their privacy and this would allow for that. If you had lived there and been through all what I have the last three years, there really wouldn't be any doubt in your mind. If you guys don't approve it that's fine and if my neighbors get mad I will tell them go talk to them, not me, I tried.

Gerry Theodor 1346: States it looks like the one they just approved. You can tell from what he just said that his two neighbors concur. States that could change once the fence is up. The Building Committee sympathizes with this gentleman. States he doesn't think fences solves problems with neighbors.

David Decker: The big difference between your fence and his is his isn't on the lake. We all feel for you and we all do.

Jim McCann you are trying to do is solve an ongoing dispute with your neighbor by putting a privacy fence up. There are very specific rules about fences on the lake.

Jason Hicks: I understand there was a variance approved recently but it was a split vote, not a unanimous decision. Suggests if someone is breaking the rules calling and having someone check it out.

Action: Dies for lack of a motion.

Culvert Variance Letter

Joe Nicoloff: States the Building Committee recommends approval of this.

Gerry Theodor 1346: There is no ditch in the road there. It's at a high point. There is no place to put a culvert. It's almost at the corner of Jamaica and Caribbean.

Joe Nicoloff motions to approve, Don Austin seconds.

Action: Motion carries.

Code Red Press Release

Jim McCann: States it will be published in the Holiday Times, on the website. Explains that Code Red Emergency Notification System is simple. Explains to register you log on to their website, enter your name, address, zip code and phone number and depending on what warnings you want notified of, it will call you and let you know if you are under that warning. It's free and an excellent idea and would recommend everyone take advantage of it.

Glenn Dalton: Recommends people have their children's phones registered too.

Old Business

Dredge Update

Glenn Dalton: States that the dredge pipe has been welded and they are ready to start dredging and it will be this week and have anchored buoys to anchor the pipe. Further down the cove we are going to put a station that is about 100 feet wide with a red buoy and a green buoy that's going to provide ingress and egress from the west side to the east side.

Don Austin: Are they lit?

Jason Hicks: Did we ever get those final numbers for the dredge repairs?

Gary Kluckman: Are you going to have the lights on the pipe?

Jim McCann: What does that do to the wake status of that cove?

Glenn Dalton: Yes they are. Yes, we did. I don't have them with me. Yes, we are. It's no wake.

Discussion ensues.....

Covenant Voting

930 Total Votes with 610 from ballots and 320 from proxies.

Jim McCann: I think at the next board meeting the board will have to have a discussion about an end game plan with covenant voting so we can move on.

Public Safety Charter

Public Safety Committee Charter

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The mission of the Public Safety Committee is to provide insight and assistance to the Public Safety Department, in an effort to ensure a safe and enjoyable living environment for the members of the community.

The Public Safety Committee will be responsible but not limited to the following items:

1. Provide insight concerning normal activities of the department.
2. Recommend policies and procedures for activities of the department.
3. Submit recommendations to the Board on funding, personnel, or duties of the department.
4. Provide an avenue for safety related agencies to interact with our community.

The preferred makeup of the Public Safety Committee would be: the Holiday Shores Lake Manager, the Public Safety Department Lead, no more than 2 board members, 1 member of the Holiday Shores Volunteer Fire Department, 1 current member of law enforcement, and 1 member of the community.

Jason Hicks motions, Don Austin seconds.

Action: Motion carries.

Slow Moving Vehicle Rule

Slow-Moving Vehicles

(Existing Rule)

None.

(Proposed Rule)

Slow-Moving Vehicles

For the purposes of Holishor Association, Slow-Moving Vehicles (SMVs) are defined as self-propelled, gas or electronically powered, four-wheeled motor vehicles that are federally unlawful for use on highways. These include low-speed vehicles (LSVs), golf carts, and all-terrain vehicles (ATVs).

SMVs must be registered with the Association annually. The member must pass a safety inspection and show current proof of off-premise liability insurance to receive their annual registration decal.

To operate an SMV on Holishor streets, the vehicle must display a valid Holishor Association decal, the member owner's lot number, and a "slow moving vehicle" emblem. Lot numbers shall be at least three (3) inches in height and a contrasting color to the vehicle. Placement of these items shall be on the rear of the vehicle in a manner that is clearly visible with or without passengers and equipment. It is recommended that these be applied to the SMV during the required safety inspection.

Illinois State laws pertaining to "non-highway vehicles" must be followed, as well as all other Illinois State traffic laws.

SMVs may not impede the regular flow of traffic and may operate only on streets with a posted speed limit of 35 mph or less. The driver must have a valid state-issued driver's license, and the vehicle must be equipped with tires, brakes, a steering apparatus, a rear-view mirror, a headlight that emits a white light visible from a distance of 500 feet to the front, a tail lamp that emits a red light visible from at least 100 feet from the rear, brake lights, turn signals, red reflector warning devices on the front and rear, and a "slow moving vehicle" emblem in the rear. Seat belt restraints are recommended, but not required.

Federal and state laws prohibit usage of non-highway vehicles on streets with a posted speed limit of greater than 35 mph. Holishor Association roadways are 25 mph, unless otherwise posted. Therefore, operation of SMVs on Holiday Dam Road, St. James Road, and Prairietown Road is NOT permitted.

Reckless driving is when a person drives without consideration of/for the safety of people or property, whether intentional or unintentional. This includes, but is not limited to, causing the vehicle to become airborne, "spinning/sliding out", or racing. The reckless operation of motor vehicles is strictly prohibited and may result in fines, revocation of SMV registrations, and/or the suspension of the member's right to use Association facilities.

Discussion ensues about possible changes.....

Gerry Theodor 1346: States this morning in the Alton Telegraph the town of Greenfield just allowed this and they have a fee. Wants to know if they are going to charge a fee for this for generating revenue & for time and materials for the office

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to process these. I wouldn't disagree with that. Wants to know why they took the fee out. Thinks it will at some point overload the office staff. I don't know too many towns that don't at least collect enough money for the processing of the things that have to be done.

Jim McCann: But a lot of people would. States he would like to see something similar for all the boats out here and feels the safety inspection will not take up that much time. We had a fee in here to begin with and we took it out. Same reason we don't for boats. State:s that it was taken off and left off for right now until they make a decision later about that.

Glenn Dalton: If we allow specifically the ATV's what is going to happen to the North property? Is this going to be on paved roads only? We don't want ATV's running everywhere.

David Decker: The way the current rule is written it says Holiday Shores streets and parking lots.

Joe Roth 1030: These are private roads, the lake is a private lake but we have to follow the state laws on how my boats is equipped. So when you say we don't need turn signals but the state requires it, is that correct on these when they run on the road? I don't know if that is a correct way for the board to handle this because if something happens on our roads and somebody gets hurt, killed, they are going to say well Holiday Shores didn't require them to have turn signals.

Jason Hicks: Yes.

Joe Roth 1030: If it's 25 mph speed limits here, if I'm driving my golf cart, do I have to get over to drive? There are a lot of things to consider in doing this. I'm just trying to bring these things up.

Rich Hertel 679: Do we have any idea how many units we are talking about possibly being registered? We have no idea? Asks when this became a state law and did someone request it being looked into, and would this tie into when dues are paid when they get their stickers.

Jim McCann: States they don't know how many, he believes in 2010, yes someone did and yes, only members in good standing. States this will be put on the website and the Holiday Times.

David Decker motions to start the clock, Don Austin seconds.

Action: Tabled until the next meeting.

Road Plan Bids

Jim McCann: motions to accept Mike A Maedge Trucking bid of \$64,482.75 for consideration over Triple T Excavating bid of \$75,274.00, Inc. for chip and seal and pug mill rock.

Jason Hicks motions, David Decker seconds.

Motion to approve low bid passed.

Jim McCann: motions to accept Rickey Brothers, Inc. for \$13,100.00 consideration over Maxx Paving & Sealing for \$14,700.00 asphalt.

David Decker motions, Jason Hicks seconds.

Motion to approve low bid passed.

Glenn Dalton: States if we go with these two bids, it will bring us in \$9000 under our surface budget. This is just for road resurfacing.

Discussion ensues.....

Action: Tabled until the next meeting after review by Finance Committee.

Guest Identification Rule

[GUEST IDENTIFICATION]

Holishor Association, Inc. Rules

(Existing)

Guest Identification

Attended Guests do not require identification.

Unattended Guests must have in their possession a valid guest card issued by the Association indicating their status as an unattended guest and a photo ID. These must be presented upon request while on Holishor Association property.

(Proposed)

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Guests

A guest is a person who spends some time at another person's home in some social activity, as a visit, dinner, or party. Members and Associate Members are allowed to host guests in reasonable numbers and for a reasonable duration. Guests do not require identification, but are required to be in the company of those persons authorized to use Association property.

Jim McCann: States this will be posted on the website and in the Holiday Times. Let's start the clock on this.

Jim McCann: The first sentence needs to go. All board members agree.

Don Austin motions to accept the revised version, Joe Nicoloff seconds.

Clock starts on the approval.

Jim McCann: Anyone have any old business to discuss that is not on the agenda?

David Decker: How many volunteer fire departments cover Holiday Shores? Holiday Shores, Moro and Prairietown, so we have got 3? That's all I'm going to ask right now, I just don't want to lose sight of this.

Jim McCann: The other two act as backup right?

Glenn Dalton: States no, they all have areas they cover so depending on where a fire is, is which fire department will respond first. He will get a hold of them and find out the districts they cover.

Open Floor

Joe Roth 1030: Asks about a buoy for 1030-1031 and wonders if there could be a lighted buoy over there for the no wake, for the 75ft. out? It gets run over every year. It's just something for you to think about because it is a hazard for me.

Jim McCann: In any case that marker needs to be replaced if it's been taken out again.

Pam Maibaum 2088: It's my understanding there is a homeowner on the North end that gets upset quite frequently whenever the Ski Club practice. There is a marker near his property, on his property, I'm not sure who he is, but it's not a 75ft. marker. Are you guys aware of these calls that have been coming in to Public Safety? I guess my question is can I request a buoy in front of someone else's house because for some reason this buoy isn't at 75ft. so there's room for interpretation. I'm just asking instead of taking up Public Safety's time if I can request a buoy to end that discussion. Ski Club tries not to impose on people. Ski Beach has a sharp turn coming from the North or South and there are a lot of little kids down there. Is it possible to get some sort of signage down there that says high pedestrian area or children present? I don't know if we pay for those or the state does. Also wants to know the easiest way to get a hold of the agendas so she can post them.

Glenn Dalton: Yes, we are aware of them. We have had Public Safety down there several times. He normally puts a floating tube out there, that's not a 75ft. marker. We have found no one from Ski Club has violated anything inside that tube. We found that totally invalidated, but we will continue to check it. I'm going to look at all the buoys and see what our needs are. States he will take Joe and Pam's requests into consideration.

Jim McCann: Putting a buoy in is up to us not up to the members. Members don't have the right to put buoys out on the lake. No, we have to pay for those. The state doesn't supply us with those. Signs are great, but after a couple weeks they fade into the background. We have other ways to deal with that.

Gary Kluckman: Thinks the sign is a great idea.

Jason Hicks: I would just be persistent on the agendas. If you request it and we forget, get a hold of us again the next day.

Joe Roth 1030: Thinks that nobody should have buoys out on the lake unless it is Holiday Shores.

**Jim McCann addresses a motion to adjourn, Don Austin moves, Jason Hicks Seconds
Meeting Adjourns at 10:30 p.m.**