

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** May 8, 2024

**Board of Director Attendance: Present:** Ty Van Ryswyk, Tony Harris, Jim McCann, Sarah Jacoby, Trisha Yates & Ben Kelley

**Excused:** John Crotty

Others Present: Angie Webster & Karla Suttles from the Holishor Office

**Holishor Members Present: 5**

**Proceedings** Meeting called to order at 7:31 pm

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of April 24, 2024

**Tony Harris** Motions to approve the minutes as submitted.

**Trisha Yates** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 4 transfer of property, all triggered initiation fees.

**Bills & Salaries**

**Tony Harris** motions to approve Bills & Salaries as presented

**Jim McCann** Seconds

**All in Favor**

**Motion Carries**

**Profit & Loss**

Submitted for review.

**Treasure's Report** Submitted by Tony Harris

**Manager's Report** Read by Angie Webster

**Code Enforcement Report** Read by Angie Webster

**Old Business**

**Proposed Trespassing Rule Change Vote**

**Ty Van Ryswyk** The proposed trespassing and soliciting rule change was given a motion and a second at the March 27, 2024 Board of Director's meeting and displayed in the office and the website for 4 weeks.

**All in Favor**

**Motion Carries**

**New Property, Trespassing and Soliciting rule will be effective July 7, 2024.**

**Proposed Boating Rule Change Addition**

**Jim McCann** Makes a motion that we alter the proposed rule and put a period after length and eliminate and CC's from the new watercraft proposal rule.

**Tony Harris** Seconds

**All in Favor**

**Motion Carries**

**The amended proposed rule change will be voted on at the 6/12/24 BOD meeting.**

**New Business**

**SES Sediment Report**

**Ty Van Ryswyk** There has been an SES sediment report done, focused on the north end. This is mainly a first step in preparing to hopefully remove silt from the lake and focus on keeping our lake as healthy as possible. We're looking to focus on that in 2024-2025, hopefully be able to do something with the drop down. We'll all get more educated on what this report tells us and what we can do with that information

**(1790) House-2<sup>nd</sup> Extension**

**Ben Kelley** Makes a motion to approve the extension

**Jim McCann** Seconds

**All in Favor**

**Motion Carries**

**Road Chip and Seal Bids**

**Ty Van Ryswyk** We have the estimate for this year's chip and seal of roads. 750 tons of rock from Central Stone @ \$16.90/ton-\$12,675. Steinmann Trucking will deliver 750 tons of rock @ \$18.50/ton-\$13,875. Illini Road Oil bid for the project was \$79,188.37. Total for chip & seal is \$105,738.37. Dates for work are set for August 7 & 8, with a rain date of August 9.

**Jim McCann** Makes a motion we approve the road chip and seal bids as presented.

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**Trisha Yates** Seconds

**All in Favor**

**Motion Carries**

**Microphones**

**Jim McCann** talked about the condition of the microphones used for board meetings. Angie will be getting information and bids to replace the microphones.

**CD**

**Tony Harris** We have one CD that's maturing on 5/22/24. I think for tonight, I'm going to make a motion to have the current funds returned to us when the CD matures and then we can decide if we want to put them into a CDARS or what we want to do with them. We'll discuss it more at the Finance Committee meeting next week and bring back a recommendation.

**Tony Harris** Makes a motion that we have the funds returned to us instead of letting them rollover at 1st Internet bank where they're currently sitting.

**Sarah Jacoby** Seconds

**All in Favor**

**Motion Carries**

**Open Floor**

**Anthony Harrell (560)** A couple of questions on things you've covered tonight. What quadrant are we working on this year for the road repair. You're still on the five-year rotation plan correct? **Angie Webster** The quadrants weren't followed. These are from 2019. And some of these roads haven't been touched since 2017, which is seven years. So when I went through the actual road plan I picked all of the ones from 19, which would be five years. There are actually 16 roads on the road plan this year, which is up from the eight or 10 that we did last year. I tried to pick up all the ones that have fallen off that road schedule. And I tried to put them all back on so you're actually looking at 16 roads, there's a couple that are getting a little more extensive repair such as Bahamas. It's terrible. That road is awful. Key West, Boulevard de Cannes, there's parts of those roads that are just deteriorated to a really bad point. So they're kind of scattered. But these are what is on the road plan that have not been touched from 17, 18 or 19. **Anthony Harrell (560)** Second question I had from tonight what you guys covered? How deep was that silt on that report? **Ty Van Ryswyk** We haven't went through at all. That'll be information that we bring forward as we read it more and get more educated on it. That's how we'll have to base everything off of. **Anthony Harrell (560)** Questioned the content of a filler ad in the Holiday Times regarding what is needed on your boat. There are a few items listed that are not required by Illinois law. Conversation ensued. **Board Action:** The house ad in question has been running for years. Jennifer Halverson (President of the Safety Committee) was in attendance, and she will check into the items listed and the office will get the ad updated before it runs again. **Jennifer Halverson (1829)** In regards to the no wake and looking at the morning glory on the dam and then at the marina. The last thing that I recall, the sign at the Marina was not correctly placed. **Angie Webster** I am not sure, they're going to have to check because it was said that the Marina sign said we were at no wake, but then the dam sign said we were at wake. I think it's an issue and we'll have to look into the correct placement. **Jennifer Halverson (1829)** And I do understand that the lights are manual and it requires somebody to go and look and then turn them on. If we can get the right person that can visualize the Morning Glory and put a message out somewhere and I don't mind doing it on the safety page. Is that acceptable? Because to me if you can visually see it over the red line, then that's it. **Angie Webster** I don't have a problem with that. When we had the last big storms the lake was going from wake to no wake to wake and then another storm rolled through and it changed again. Larry, the head of maintenance actually has the remote control in his vehicle. And he's checking it 2, 3, 4 times a day just to make sure. But with the clubhouse light you have to physically come into the building and go into the utility room and actually hit the button to turn it on. It's not done by remote. **Ty Van Ryswyk** People need to know that those are there as a courtesy, they should not be basing their life of boating on those lights. They're there as a courtesy, not the law. **Jennifer Halverson (1829)** I think this came up last time and it does say in the Boating Rules that unfortunately, they will be turned on if we are at no wake. **Angie Webster** I'm hoping to look into something like the alarm system here. I could do it all by my phone. It'd be really nice to be able to find a way on the red lights that I can say okay, we're at no-wake and I can hit a button and it'll turn all three on. Now, is that going to cost money? Probably. Is it going to happen this boating season? Probably not. We'll just have to try to do our best to get them on. **Jennifer Halverson (1829)** I think it'd be a good idea. Because living on the main channel, I see a lot of people just going and you'd be amazed when they start to come down this side. Now they can see the light, oh it means something. Until they can see the light it doesn't matter. Even if it's dark, if they can't see the light, it doesn't matter. And that's unfortunate. So I'll continue to educate through the page. And then I know we have some members that are right there. They can get a picture and send it over. **Angie Webster** Larry actually lives right over in that direction, so he's just been driving up looking at it and then either clicks it on and then we come up and turn on the light here. I mean, normally it's not a problem by a timer, but here lately it has been like we're on, we're off, we're on we're off. **Jim Sheppard (1641)** Last February, I started complaining about all the junk in the lot next to me. There are a total of six trailers, 2 jet skis, 2 pontoon boats on that property. I checked all of them and took pictures. Several trailers did not even have current license plates on it. So I'm wondering, what's the deal? Okay, is that perfectly fine, that they just stick their junk there next to my place. I don't even know the guy, he'd been doing that for the last couple of years and it seems to get more and more junk in there. So I want to know, is

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that okay, is that code here? Conversation Ensued. **Angie Webster** The trailers have to be licensed. We cannot go onto the property to see if they are. The way they are parked on the lot we cannot see the plates. If you can provide pictures that show the license plates and we can read the stickers we can look into them. As long as they're registered we do not have any rule saying you can't park your trailers on a lot. There's a bunch of them out here the park trailers on their empty lots.

**Tony Harris** Makes a motion to adjourn to executive session.

**Jim McCann** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 8:04 p.m.**

**Meeting Minutes submitted by Karla Suttles**