

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** July 26, 2023

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

**Excused:** Shaun Diltz

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

**Holishor Members Present: 4**

**Proceedings** Meeting called to order at 7:30 pm

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of July 12, 2023

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

**Trisha Yates** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 3 transfers of property, 2 triggered an initiation fee.

**Old Business**

**Camera at Ramp**

**John Crotty** We were looking at putting a camera up there so we could see who's not putting the cable backup. Ideally to find a location that the camera can read the numbers on the boat so we can tell whose lot it was or if it didn't have numbers, seeing if that's happening we're not sure is it. Ty and I met and found a location, we do need to meet with the marina and make sure that we can attach it to that location since it is their property. So we'll be getting the camera this evening and meet with them and hopefully getting it up in the near future.

**Non-Highway Vehicle Rule Update**

**John Crotty** Language in the Illinois statute changed, mostly it's just the wording. I have sent just recently to the board 4 different options for wording for review. Well put this back on the agenda for the next board meeting and get this in line with what Illinois now says. Slow-moving vehicles are now called non-highway vehicles.

**Variance (283)**

Variance is for the placement of a storage shed. Members are present and conversation ensues.

**Ty Van Ryswyk** Makes a motion to accept the variance.

**Sarah Jacoby** Seconds

**All in Favor** Tony Harris, Ty Van Ryswyk, Sarah Jacoby, Trisha Yates

**Against** Jim McCann

**Motion Carries**

**Correspondence**

**(4)** They are pretty close to the dam on the main part of the lake and are requesting a 75' buoy be put in because there's a lot of boats that turn there because that is the end part of the lake and get relatively closer to their area of shore. They feel that a 75' buoy would be beneficial.

**Ty Van Ryswyk** Makes a motion to place the buoy off the shoreline of 4 Cedar Court.

**Sarah Jacoby** Seconds

**All in Favor**

**Motion Carries**

**(325) & (1992)** We received two letters from members both expressing some suggestions and opinions on the lake manager's open position, and we will pass these along to the hiring committee for their review.

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

**Sarah Jacoby** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 7:46 p.m.**

**Meeting Minutes submitted by Karla Suttles**