

Holiday Shores
Board of Directors Meeting Minutes

Date: July 12, 2023

Board of Director Attendance: Present: John Crotty, Tony Harris, Shaun Diltz, Ty Van Ryswyk, Trisha Yates and Jim McCann

Excused: Sarah Jacoby

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

Holishor Members Present: 18

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of June 28, 2023

Tony Harris Motions to approve the minutes as submitted.

Ty Van Ryswyk Seconds

All in favor

Motion carries

Transfers of Property We had 5 transfers of property, all triggered an initiation fee

Bills & Salaries

Tony Harris motions to approve Bills & Salaries as presented

Shaun Diltz Seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Angie Webster

Code Enforcement Report Read by Angie Webster

Old Business

Proposed Branded Security Sign Rule Addition

Branded security signs from an established security company may be placed in a member's yard. Signs shall be no larger than 10 inches x 10 inches in size.

Placement of the branded security signs shall be near the front door of the property, in or near the landscaping, facing the street.

Placement may also include near the back door of the property, in or near the landscaping.

Limit of no more than two (2) yard signs per house.

Security window decals from an established security company, visible from the outside windows, are acceptable.

Security signs other than those listed above will require a variance request from the Board of Directors.

Tony Harris Makes a motion to accept the proposed branded security sign rule addition as submitted.

Shaun Diltz Seconds

Proposed Rule will be posted on website and in office for 4 weeks. Will be voted on at 8/23/2023 BOD meeting.

Proposed Celebration Sign Rule Addition

Birthday or anniversary signs may be displayed no more than 1 week prior to the event and must be taken down no later than 3 days after the event.

Tony Harris Makes a motion to accept the proposed celebration sign rule addition as submitted.

Trisha Yates Seconds

Proposed Rule will be posted on website and in office for 4 weeks. Will be voted on at 8/23/2023 BOD meeting.

Garden Club (Entrance Gate Repair Bids)

The Garden Club received 2 bids to make repairs at Gate O & Gate C. The Garden Club asked the board for help in paying for the repairs.

Tony Harris Makes a motion to approve \$1500.00 for repairs at Gate O & Gate C.

Shaun Diltz Seconds

All in Favor

Motion Carries

Ski Beach Repairs

The board reached out to the Ski Club about the condition of Ski Beach. Norm Rhea (48 Willow) represented the Ski Club.

Conversation ensues.

Shaun Diltz Makes a to approve the current plan as far as ripping the wood out with the help of our backhoe and replacing it with riprap.

Trisha Yates Seconds

All in Favor

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Motion Carries

Work will begin after the chip & seal of the roads are completed.

Yield Sign at Carribbean & Biscay

It was brought up at the last board meeting that the yield sign at Carribbean & Biscay has been missing for some time. Conversation ensues.

Shaun Diltz Makes a motion to replace the yield sign at Carribbean & Biscay.

Trisha Yates Seconds

All in Favor

Motion Carries

Marina Cable (Lock & Recent Breakage)

John Crotty Last week, we talked about the marina cable lock. We've also had a lot of discussion about it's been broken a lot. The lock has been rekeyed so the key does not to have remain in the lock to be locked. But we had some breakage issues. **Angie Webster** It was vandalism, somebody cut it and it was a clean cut. Somebody backed over it and then somebody took all the hardware off of it and threw it into some weeds. I've fixed it three times so far, twice since the last meeting. **John Crotty** I know there's a task to be done before the end of this month to try out the camera there. We will make sure we get that in to see if that can help us prevent these things.

New Business

Outlot Post Requests

2 Mooring posts were requested at OL 36 and/or OL 16. Conversation ensues. **Tony Harris** If you went to the west side of OL 16 going back that we've already got some there as long as there's enough room I would be fine with that. **Shaun Diltz** Yeah, it's shallow. I mean, we're talking inches, a lot of mud. **Shaun Diltz** For OL 36 as far as I know, the board only approved one and when it's asked if any other was to get added to come for Board approval and the other ones were added without it, to my recollection.

Requests failed due to lack of motion.

Correspondence

(Ken Klenke- Tract Owner) Member purchased Holishor property at the very north end of Holishor property. They are asking to discuss a restructuring of the HOA boundaries as the property does not touch the Holiday Shores area and is only accessible from Prairietown Road, has no roads or sanitation accessibility or lake accessibility and the property purchased is farmland. Conversation ensues. **Jim McCann** I don't think this board has the authority to do what you're asking. Because you're talking about changing a deed restriction. **Shaun Diltz** Tuesday, July 18 is our annual association fishing meeting. We were on the list for fish shocking this year but the state of Illinois decided that, you know, they weren't going to do that. The biologists that we had associated to our lake retired but we were bringing him in as a contractor to shock the lake. Unfortunately he had an emergency and is unable to do it this year but we're on this schedule for next year.

Tony Harris Makes a motion to adjourn to executive session.

Jim McCann Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:14 p.m.

Meeting Minutes submitted by Karla Suttles