

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** October 12, 2022

**Board of Director Attendance: Present:** Shaun Diltz, Tony Harris, Jerry Allen, Ty Van Ryswyk, Sarah Jacoby & Trisha Yates

**Excused:** John Crotty

Others Present: Rob Clarkson, Karla Suttles & Scott Hodges from the Holishor Office

**Holishor Members Present: 5**

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

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of September 28, 2022

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

**Ty Van Ryswyk** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 7 transfers of property, 6 triggered initiation fees

**Bills & Salaries**

**Jerry Allen** motions to approve Bills & Salaries as presented

**Tony Harris** seconds

**All in Favor**

**Motion Carries**

**Profit & Loss**

Submitted for review.

**Manager's Report** Read by Rob Clarkson

**Code Enforcement Report** Ready by Scott Hodges

**Old Business**

**Safety Committee Update**

**Jennifer Halverson (1829)-Safety Committee Secretary & Joe Gulash (1052)** Updated the board on what they have identified as their immediate priorities which are: the safety education and the social media channel, the Neighborhood Watch program, the marina gate, the cameras to install within the neighborhood and the private property signage. Once we complete those we'll start to move on to the next set of priorities. Conversation ensues. The office will look into making the cable at the ramp easier to lock. The board will revisit at the next board of directors meeting who from the office and the board along with Joe Gulash will coordinate the camera evaluation with Madison County. The committee will forward a link to IDOT regulations on private property signage and the board will look at it and make sure that they are all under the same understanding of the regulations and agree on that and then decide what to do, basically come up with those guidelines for the signage. The correct placement and visibility of buoys was discussed and when the assessment of buoy placement is done by the office in the fall, reflective tape will be added to no-wake buoys.

**Clearwave Fiber Update – None**

**Open Floor**

**Alex Carlton (454)** Discussed a notice letter he received from the association regarding a beware of dog sign that is hanging on his fence. Asked what he needed to do to be able to keep the sign as he feels it is needed to protect him from liability if someone reached over his fence to pet his dog and is bitten. The board will discuss and revisit at the October 26, 2022 board of directors meeting.

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

**Ty Van Ryswyk** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 8:55 p.m.**

**Meeting Minutes submitted by Karla Suttles**