

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** January 8, 2020

**Attendance**

**Present:** Dave Decker, Ali DeVries, Monica O'Brien, Tony Harris and Matt Ressler

**Excused Absence:** Anthony Harrell and Steve Yates

Others Present

Rob Clarkson, Rob Frey and Megan Jackson from the Holishor Office

**Holishor Members Present:** 5

**Proceedings**

Meeting called to order at 7:30PM

Pledge of Allegiance recited

**Meeting Minutes of December 11, 2019**

**Ali DeVries** – Motions to approve the minutes as amended.

**Monica O'Brien** – Seconds.

**All in Favor.**

**Motion Carries.**

**Transfers of Property**

There are four transfers of property. There are three houses and one lot with three triggered initiation fees.

**Bills & Salaries**

**Tony Harris** – Motions to approve Bills & Salaries as submitted.

**Ali DeVries** – Seconds.

**All in Favor.**

**Motion Carries.**

**Profit & Loss 2019**

Submitted for review

**Profit & Loss 2020**

Submitted for review

**Manager's Report**

Read by Rob Clarkson

**Public Safety Report**

Read by Rob Frey

**Old Business**

**Golf Carts/Slow Moving Vehicles**

**Dave Decker** – Our last revision was posted December sixth and the original was posted back in September. Does anyone have any questions or comments in regard to the proposed rule? **Ali DeVries** – Are we good to vote on this?

**Dave Decker** – We are. Have we thought about stickers when it comes to buying them? **Rob Clarkson** – That or what was suggested from a member to make our own. **Dave Decker** – We haven't bought any or anything? **Rob Clarkson** – No. **Dave Decker** – The only problem with voting on this and approving it is I don't believe we approved a fines structure that goes along with it. **Ali DeVries** – Does that need to be posted too? **Tony Harris** – I would recommend voting on both

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at the same time, so we have a fines structure before putting a rule in place. **Dave Decker** – The fines structure can be posted as part of this rule. If we come to an agreement on what that fines structure is, have it documented, we can vote on it at the next meeting. **Monica O'Brien** – Anthony and I have not gotten together to talk about that. **Dave Decker** – We can table this discussion, that way we can vote on it all at once. **Matt Ressler** – I think that's a great idea. **Ali DeVries** – Do we want to discuss the fines structure? **Dave Decker** – We have talked about it the last couple meetings. I know Monica and Anthony were going to get together to write something up and submit it to us is where I believe where we left it. **Matt Ressler** – Monica, when will you have that? **Monica O'Brien** – Hopefully next meeting.

### **2020 Ditching Project**

**Dave Decker** – Rob Clarkson has submitted the final numbers to us. From the 2019 budget, we have roughly \$129,500 carried over because we didn't do the ditching. The plan is to utilize it in 2020. The forecasted cost to do so is roughly \$142,000. Is that correct, Rob? **Rob Clarkson** – Yes. **Dave Decker** – Which puts us about \$12,500 short from our carry over. We do expect to have other carry over, correct? **Tony Harris** – Yes. **Dave Decker** – It is expected to have carry over from 2019 in addition to the road budget money we didn't spend. The first question to the Board is do you have any questions in regard to the plan and estimates that have been put forth? We have bids from a company to do the work. The plan is we'll do the concrete driveways. If we move forward with approving and funding this plan, that means of the carry over we're going to have which we do not have a solid number on yet. We would be pulling roughly \$12,500 out of that carry over and allocating it to the plan. **Rob Clarkson** – You had asked me about the timeline for them to get started, I was told two to three weeks and April would be perfect for them. **Tony Harris** – We are waiting until April for them to start? **Rob Clarkson** – Yes, somewhere around April. **Tony Harris** – How many days did they give us to complete the work? **Rob Clarkson** – Forty-nine days.

**Tony Harris** – Motions to approve the contract and ditching plan as submitted.

**Ali DeVries** – Seconds.

**All in Favor.**

**Motion Carries.**

### Correspondence

**Letter from Regina Shutta & Marie Preimesberger, 155**

*I am writing this to make you aware of an existing problem in mail delivery and mailbox access. According to the Post Office, there is an eight-foot clearance which must be maintained on either side of the rural mailbox. There is not to be parking within that space on days mail is to be delivered. I have noticed that my mailbox is not the only one effected. The letter carrier is not to back up to reposition the vehicle, so if there is no clear means of getting the mail delivered, there will be no pickup nor delivery to that residence that day. If there are several days this mailbox is not to be delivered to because of this blockage by cars, the mail will have to be picked up in Edwardsville in the future. I have seen several mailboxes which can't be delivered too during my drive and bike rides in this area. On December 21, I again experienced a car parked in front of my mailbox and the delivery truck not picking up or leaving new mail for me. It was necessary to get my mail out of the mailbox and run after the mail truck to exchange our mail. I posted a small NO PARKING sign on my mailbox to let visitors to my neighbors know they cannot park there. I was notified by Rob Clarkson that I can't post that sign until I attend a Board of Directors meeting to get a variance for my sign. This is my way of notifying you of my intention to come to the next Board meeting to collect a variance.*

**Regina Shutta, 155** – This is a reoccurring problem. The people that parked in front of my mailbox on that particular day was there all day. Neither my partner or I are able to run after the mail person to receive our mail. It was fortunate that there was no ice on the ground, but I went out there as fast as I could to exchange our mail. That is when I posted the sign on the mailbox post. The Public Safety officer that was on duty took a photo of it and told us that we have to have a variance from the Board to post our sign. Both of us are handicapped and neither of us are capable driving to Edwardsville to pick up our mail on a regular basis. What we are looking for is some way of notifying people of the rules when parking in front of mailboxes and a variance to place that sign so people will know to not park in front of the mailbox. **Matt Ressler** – Did you talk to your neighbors? **Regina Shutta, 155** – I believe they were friends of my neighbors. There is at least one-hundred feet of open land that they could have parked on our side of the street. **Marie**

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**Preimesberger, 155** – There are four lots on our side of the street, so there is at least four-hundred feet for parking along that side of the street. Why do they have to park in front of the mailbox? There is no reason. The folks on the other side of the street have four car spaces in their driveway for parking. I was the one to sit and watch for the mail carrier because I was expecting mail that day and had to get the mail out of my mailbox to be exchanged. I saw them drive by and skip our house, so I had to go after them four houses down. This isn't the first time. **Matt Ressler** – Did you talk to your neighbors? **Marie Preimesberger, 155** – Not that day. **Matt Ressler** – Have you talked to them in the past? **Marie Preimesberger, 155** – No, we don't know them. **Regina Shutta, 155** – They do not socialize. **Marie Preimesberger, 155** – It should be common knowledge to not park in front of a mailbox. As I have observed the three mailboxes in that area, ours is the only one that gets parked in front of somehow. We would either like to have a variance to have a no parking sign or having people park on the other side of the street. **Matt Ressler** – That is something you would have to talk to them about. Ask them to park on the other side of the street. **Monica O'Brien** – Could we maybe give them a courtesy call? Do we know what particular home this is coming from? **Marie Preimesberger, 155** – I know which house it is, but I don't know the address. **Ali DeVries** – Could Public Safety ask them to move? **Dave Decker** – If you know who it is, they can. **Monica O'Brien** – I'm not comfortable giving a variance for a sign when we haven't made that step of communication with the offender. Not receiving your mail is obviously a problem but I don't believe a sign would fix the problem for someone who is disrespectful anyway. **Regina Shutta, 155** – Could there be something published in the Holiday Times? **Monica O'Brien** – I think we can absolutely do that. **Dave Decker** – Your letter here will also be in the minutes as well as this conversation. We could publish something separate as a reminder to folks. **Monica O'Brien** – I feel that is reasonable. We won't necessarily say it is your home but a general reminder to be courteous to your neighbors. **Dave Decker** – I have had the same issue occasionally at my place. It is a situation that happens everywhere. Publishing a reminder on the safety page and the minutes in the Holiday Times would be ideal. I have heard from a couple of Board members that they are not comfortable giving a variance for a sign on the mailbox. **Regina Shutta, 155** – If that does not resolve the issue, would you consider a variance for a small no parking sign? **Matt Ressler** – Have you reached out to the Sheriff's Office? **Regina Shutta, 155** – No, I didn't think I needed to go that far. It's a parking issue. **Dave Decker** – Putting up a sign is not going to solve it. **Monica O'Brien** – I feel if they are going to ignore the direct request, they would ignore the sign as well. I do think we should just be courteous enough to bring the problem forward to your neighbor. **Regina Shutta, 155** – The impression I had gotten from Rob Clarkson is you are the ultimate authority here. **Ali DeVries** – For signs. **Regina Shutta, 155** – The postman can't even tell us what to do about it because we had gotten the advice from them to put a sign in place. That is why I am coming to you for advice. **Dave Decker** – You have gotten several pieces of advice and from what else I am hearing from the Board, they are not comfortable with doing that at this point. Let's take the steps that we have identified, and Matt made a point to contact the Sheriff's Office. Let's see if that resolves the issue. If we were to approve your sign, we would have to approve it across the board and we, as a community, do not want to see no parking signs everywhere. **Ali DeVries** – I would suggest just knocking on the door and see how you are received. If you don't want to, that's fine. I have knocked on people's doors and they have told me to go pound sound and that's fine. I would call the Sheriff's Office at that point. **Dave Decker** – We have a plan. This will be in the Holiday Times as part of the minutes. If you run into anymore issues, you have an opportunity to reach out to the Sheriff's Office. **Marie Preimesberger, 155** – Does the Association get billed if the Sheriff's Office is called out here? **Matt Ressler** – No. They are out here all the time. **Ali DeVries** – Especially if you call.

#### **Letter from Madison Communications**

**Dave Decker** – In their letter, they are talking about all the things they are doing and complaining about the television stations raising their prices. Effective February 1, 2020, the monthly regional sport network fee will increase \$1.03 to cover a portion of the substantial rising cost of contractual obligations to transmit certain regional sports networks. In addition, the monthly HDTV-Expanded Advantage HD tier rate will increase by \$5.00 to cover the out of control costs of the conglomerate programming networks. That is the core of the letter and we can publish a copy of this in the Holiday Times so everybody can see it.

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Open Floor

**Signage Replacement at Main Gate**

**Dave Decker** – We did get a proof of the signs for the main gate. We are going to have feedback on that.

**Fish Structure Storage at the North End**

**Matt Ressler** – I am speaking on the behalf of the Tiki Bar Bass Club. The fish structures that we have so far have already been made. Would it be possible to store that on the North property until we drop? Does the Board have a problem with that? **Dave Decker** – When do you expect to do a drop? **Matt Ressler** – Before April. We are trying to get them in the water as soon as we can. We have them stored at the maintenance building right now and Rob mentioned they are running out of room. **Dave Decker** – Does the Board have any issues with that? **Tony Harris** – No. **Monica O'Brien** – Not really. **Dave Decker** – Have at it. **Matt Ressler** – Thank you.