

Holiday Shores
Board of Directors Meeting Minutes

Date: January 25, 2023

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

Excused: John Crotty & Tony Harris

Others Present: Rob Clarkson, Karla Suttles from the Holishor Office. Jeff Kochan & Brian Lane with Utilitra

Holishor Members Present: 12

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of January 11, 2023

Jerry Allen Motions to approve the minutes as amended.

Ty Van Ryswyk Seconds

All in favor

Motion carries

Transfers of Property We had 4 transfers of property, 2 of which triggered initiation fees

Old Business

Safety Committee Update

Jennifer Halverson (1829) The Safety Committee will continue to meet on the second Monday of each month to align with the board's second meeting of each month. Dawn Schmidt has resigned as president but will be continuing to participate in the committee. Jim McCann is currently serving as the interim president until the committee elects a new president. Our priorities remain as follows the social media page, Neighborhood Watch, appropriate signage, boater safety, security cameras and the non-highway and low speed vehicles. From a social media page perspective, we currently have 378 members that is up from 350 to in December. Cathy Gulash reached out to the Sanitary District and was able to get them to create a Facebook page. The safety event over the holiday break gave us an opportunity to walk through the procedures, work with Madison County and keep members informed of the situation. Joe Gulash has been instrumental in driving response and obtaining information. This enabled us to form the right message to the community and the community is moving towards "see something say something". The event did allow us to think about trespassing situations and talk through a few examples. In the case of the event over the holiday break, we did agree to allow him to walk as it seemed to be staying within the streets and leaving people alone. Now if he did approach someone or would not leave their property, then a member would have to press charges is how we understood it. So this kind of led to another event. As the summer approaches, I believe our community and our members biggest concerns are the use of our amenities such as the lake and the beach. So in that case, if someone does report, first case would be to the code enforcement officer. If they do report that they believe somebody is not a member, will the HOA press charges against the trespasser if needed? Have you guys talked through that scenario and are you willing to do that? **Jerry Allen** I don't think we've talked through it. But obviously we want to look at every situation, they are all usually somewhat different. **Shaun Diltz** We have trespassed people in the past. **Jennifer Halverson (1829)** Is it the HOA or the Association that files the complaint? **Rob Clarkson** Yes, it's the HOA. To have them trespassed for the neighborhood, it has to be the HOA. It has to be an employee of the HOA to trespass them from Holiday Shores properties. **Jennifer Halverson (1829)** We did have a captain's meeting on the 19th. We had Darren Onwiler spoke to us and shared with us what the criminal mindset is. Some of the key tips to share is to make sure that car doors are locked, your garage door is closed. When you leave, make sure that you leave lights on so it appears that somebody is perhaps in the house. So I did document all those tips, they're up on the Facebook page, they were distributed to the captain so that they could then communicate it to their neighbors where we have captains for. So we do still need captains for some of the quadrants if anybody is interested, reach out to Beth Martin. I mentioned the "see something say something", that was one key term that Darren used along with "community policing". From a signage perspective, John sent an email as to what signs were being corrected, I did share feedback back to him. One of them was to fix the sign but it didn't address the fact that the speed limit sign and the private property or the Neighborhood Watch was on the same pole. So I reinforced that guideline from from IDOT. And then, since the last meeting, we also shared the number of neighborhood watch signs that were needed to be purchased. I know the list in the email that John shared with me was pretty short. And not all of the items were addressed. So I don't know what the plans are to address the remaining items. **Ty Van Ryswyk** I had given Rob a list of a few things that we could do that, to an extent didn't need passed, they didn't cost money. We're going to look into what has been done because we said that that had been done, I'm not sure exactly how they did it or which way they went with that. We'll look into that, as far as all the signs, and I put it in there to move the other sign to the bottom or eliminate it. In my list I gave to him we weren't adding any signage or moving signs or anything in that manner because we're looking forward for an end plan versus moving them and then six months later we decided we're going to get all new or we're going to do this or we're going to add them to the gate sign. So I don't know that we're prepared, and we did not have in our list to move any or do anything like that. And then there's the two of the spots we held off completely. Forest Drive because I feel like we need to talk to those people before we do and Hidden Acres isn't necessarily our responsibility anyway. **Jennifer Halverson (1829)** So you mentioned, you're looking for the end plan, is that something that the safety committee can help with? Or what is moving forward to define that? **Ty Van Ryswyk** I would say you guys could look into what you want or want to suggest or what you think. But again, it goes back to how many how many dollars does each and maybe you get to two scenarios, three scenarios. Are we going to add it to the gate, we're going to do this, we're going to do this. I know the Safety Act was also a play inside of that, are we going to be able to do it at all. But there were just multiple things that needed to be clarified before we move forward or spend time or money on that. And that's the best I can say right now, you could give us your opinions and your price points on it, of what you think. That's where I thought that was left, we're not ready to do anything that

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even in 6 or 12 months may be changed out anyway. **Jennifer Halverson (1829)** The last information that I emailed over to the Board did include price points, as well as what I believe to be the final end plan. So I'm not sure what else you guys are looking for. **Trisha Yates** Jennifer, I think there was some questions from what I remember was about the verbiage that was supposed to be used or was going to be suggested about private property, no trespassing. Does the no trespassing signs serve as the first warning of trespassing? **Jennifer Halverson (1829)** Yeah, as far as what we've been told, and what we've researched, it does. We asked Darren about the safety act as well. And he said yes that the signs need to go up, that does serve as the first warning. **Trisha Yates** What is your suggestion of what you want it to look like, and placement, like you said, an end game. **Jennifer Halverson (1829)** That's all in the document that was sent over. I added to it when I sent it over after the December meeting, the list of neighborhood watch signs. So I would ask that, you guys take a look at that. And I believe I sent it again today. So you guys have should have it right at the top in your inbox. So take a look at that. If there's something else you're looking for, then let me know. And we'll take it back to the safety committee. **Sarah Jacoby** What was the neighborhood watch sign prices? **Jennifer Halverson (1829)** It was like \$31.00 and some change. **Sarah Jacoby** The 30 signs that are being asked for could we do 15 and in various locations? I'm just thinking about the budgetary standpoint and what that looks like. I know, when we did talk early on about where some of these monies was going to come from whether that be fundraising or other funds that we had. Is there another number that perhaps we could look at and kind of fade that in throughout the year? **Jennifer Halverson (1829)** I would definitely recommend that we target all of the entrances first. So that should cut it almost in half I think and then phase in the other ones. And we do still plan to do a fundraiser at some point, so if there's not budget to cover all of them, then let us know and we can factor that in. From a boater safety perspective, I did make a correction to the December update, the Coast Guard auxiliary boat safety class does not serve as the training course for volunteers. Jim is still looking for a couple more volunteers and then he's going to coordinate the "train the trainer" class with IDNR which is two half day sessions, four hours each, and then we'll hopefully have about six people certified to do training because we want to do more than just one. One of the key call outs for the boater safety course is that anyone 12 to 25 must have a boater safety certificate. And when I read through the rules that we have for boating, the boating rules that we have documented on page 1 says "a guest must further have in their possession verification of passing the state of Illinois boating safety class or be at least 18 years of age". I believe that that conflicts with what Illinois law is and what the Illinois handbook says. It says basically, anybody born after January 1, 1998, must have a boater safety certificate. And on page 3 of our rules it says "The minimum age limit to operate a watercraft will be 12 years of age with the appropriate Boat Safety Certificate. Persons age 12-18 must have the Boat Safety Certificate to operate any watercraft unless accompanied by a member or member designee over 18 years of age". I would recommend that you guys review that rule, and perhaps update it. The last item to give you guys an update on is the non-highway and low speed vehicles, I guess really, I'm looking for an update from you guys. Because in December, we shared a lot of information with you and the key takeaway was to consult with the lawyer. Have you guys been able to do that? **Rob Clarkson** We mentioned it, but our lawyer has been tied up with a lot of our other legal stuff. **Shaun Diltz** So one thing that came from just that meeting is we're going to change the rule that that exists now. It's going to copy the Illinois law similar to how we have our boating rules and just reference the Illinois low speed vehicle rule Section 1114 26.2. **Jennifer Halverson (1829)** Just as a reminder, the other items to check is we believe that signs have to be posted that indicate those vehicles are allowed. We've also recommended that a waiver be signed when they pick up the stickers, we're recommending a compliance check, because I believe that a lot of our non-highway and low speed vehicles are not in compliance. And we can put together some volunteers to help do that check. There's also a gentleman out here that I've been told has the kid that can get them into compliance, and he does install those, so I'm sure we can partner with him. The last item that we recommend that you consult with the lawyer on is rule enforcement. **Shaun Diltz** The signs posted to indicate vehicles are allowed, where were you referencing that? **Jennifer Halverson (1829)** That was in the Illinois law when I looked it up. It says that signs have to be up that says we have agreed that they're allowed. And in the December update that I handed you a copy of I put in a sign that I found when I did a quick search. **Jeff Kochan & Brian Lane (Utilitra)** who specialize in technology and security cameras and work with a lot of area municipalities and law enforcement gave an update on recommendations of security cameras with license plate reading capability after an analysis of our community. Conversation ensues.

476 BP Extension Variance

Kyle & Adrienne David (476) provided an update on the construction of the additions. They asked for additional time to complete the work.

Ty Van Ryswyk Makes a motion to accept the variance extending the deadline to June 1, 2023

Jerry Allen Seconds

All in favor

Motion carries

New Business

2022 Reserve Schedule Approval for Audit – Tabled till 2/22/23 Board of Director's Meeting

2023 Reserve Funds Schedule Approved Expenditures

Rob Clarkson provided a list of possible spending from reserves for 2023 to be approved. The following items need repair/replaced. 1) Utilize the \$7119.00 in reserves and add funding to complete repairs on Elevator if need be based on bids. Current bid is \$9259.00, and we are waiting on second bid to arrive. 2) Utilize the \$9,000.00 in reserves for a zero-turn mower to replace aging mower. 3) 55K We would like to trade/sell off a 1 ton that is not set up to do the maintenance work and replace this vehicle. This will allow us to better use the equipment we have. We would prefer to buy a cab and

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chassis and have manufacturer we used for 3 ton build a bed to install. 4) \$5,000.00 for Pavilion. Would like to get quotes to have pavilion height raised and new roof put on. Large ticket items will need approval by board after quotes and estimates are submitted. This is just a starting phase not permission to make the purchases.

Ty Van Ryswyk Makes a motion to approve the possible spending of reserves for 2023 on the \$7119. for the elevator, the \$9000. for the mower, the \$55,000 for the truck and then modified fit and the and \$5,000. for the pavilion.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Correspondence

HS Water Ski Club

Norman Rhea presented a list from the Holiday Shores Ski Club requesting permission for the following: -Use of the lake and property at the north end of the lake for show practice, shows and water ski clinics. -Put our docks and ski jump in the water from April 1 through November 15th of 2023. -Perform a dress rehearsal for the 4th of July Ski Show on Sunday morning, July 2nd at 9 AM at the club house. -Perform a water ski show on the 4th of July at noon at the club house. -Host the Missouri Disabled Water Ski Clinic at the ski practice site (Date TBD) -For safety reasons, use of a no-wake buoy at the north end of the lake during practices, shows and clinics at the north end of the lake. Conversation ensues. **Ty Van Ryswyk** asked for a list of days and times of the practice, shows and water ski clinics. Because it also reflects down to your last point for safety reasons you want to a no-wake buoy. In this the way it reads, you're asking for a buoy to be put out whenever you guys want. And that I'm against as well, that your practice times with the buoy and I don't even know if I'm for the buoy or if we can enforce that. Some of this needs to be talked about as a board. The ski jump, I think we just talked that into the ground and that needs to be discussed. I'm not in favor at all the way I've read it. I'd have to see what you come back. Suggested the practice start at 7am or when the sun rises, get out there. The 4th of July show, I'm all for it. And then on the hosting of the Missouri Disabled Water Ski Clinic, I think it's one of the greatest things. I think it's spectacular. It says date to be determined and I ask that you come back with a date. We're probably going to pass it but needs to have a date before we pass it. **Robert Rhea (48)** We're going to have a schedule, a complete practice schedule that is almost firmed up. My letter will probably ask for some leniency in late June if we have to have an extra practice or something up there. The use of the no-wake buoy, it wouldn't have to be a no-wake buoy, it could be ski practice in session. All it would be doing is letting people know to be on the lookout. It's not necessarily having people be no-wake. I probably said that differently. I think the first year I came out here, they had something they put out there. It'd be located the ski side of Ron Long's house, somewhere there or a little farther north even. Ski show in session, I think is a better way to put it because we've had boats just come up through there and did not realize that we're coming off the dock and there in there going full speed. And I think they just didn't know we were doing it because they were maybe looking somewhere else. I will rewrite the letter and bring it back next meeting.

Ty Van Ryswyk Makes a motion to adjourn to executive session

Trisha Yates Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:55 p.m.

Meeting Minutes submitted by Karla Suttles