

Holiday Shores
Board of Directors Meeting Minutes

Date: August 23, 2023

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

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

Holishor Members Present: 23

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of August 9, 2023

Tony Harris Motions to approve the minutes as amended.

Sarah Jacoby Seconds

All in favor

Motion carries

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

Old Business

Safety Committee Update

In your packets, there is a safety committee update. You guys have all had a chance to review it. There is one part about security cameras that required a board update on the camera that would be attached to the marina. We have not gotten permission yet to attach the camera to marina property. We are still working on that.

Holiday Shores Safety Committee Board Update

Date: August 23 / Given by: Jennifer Halverson

The committee meet on August 14

Social Media Page

- We currently have 542, up from 486 members.

Neighborhood watch Update

- Evaluation of the speed radar device is underway.

Security cameras

- At the May meeting, the board took an action to install a trail camera at the Marina to gauge quality.
 - o [Board Update:](#)

Street Safety

- Golf carts without stickers / lot # continue to be seen within the community. Members continue to share concerns with underage drivers.
- There was also a report of minors removing mail from mailboxes on a tan ATV. This same ATV was seen by a member flipped with the driver hitting their head.
- On August 7, several members reported Aptive Environment soliciting within the neighborhood. Members asked them to leave and Madison county was called. The salesman refused to leave and advised that they were only approaching existing clients. I collected evidence that one salesman approached a potential new client seeking services. I confirmed with that member that they were not an existing client. Madison County was called again confirming the evidence and asked for them to be escorted off the property. I also emailed Ryan Lucus, VP of Operations for the company and he asked Kevin the STL mgr to contact me. I did speak with Kevin on August 10 and he confirmed that Holiday Shores has been blacked out as potential new clients. I have his personal cell number should we see them out here again selling.
- This is the 3rd pest control company within the last 2 years that have been confirmed to have deceptive selling practices. Members should continue to raise concerns and be firm that we have no trespassing and no solicitation signs at the entrance that service as first warnings. Police officers cannot grant permission for them to be on site. This is a lie that they are telling members. If the office ever approves any solicitation, I will post it to the page. Otherwise, members should call Madison County and report the trespasser and continue to update the FB page.
- With school back in session, motorists are advised to slow down and watch for children walking to and from bus stops.
- Reminder to also keep the roads clear in front of your homes so first responders can access your property in the event of an emergency.

Boater Safety

- Locking up the marina gate and repair of the chain continues to be a problem. At the Committee meeting last week, we discussed with Angie to add an agenda item for our January meeting to form volunteers to monitor the marina gate Friday – Sunday.
- I am working with IDNR to schedule the classes for our volunteers. We did have a couple of volunteers drop, so if anyone else is interested please reach out.
- Recommendation from a member to put a “presentation” together of key boating rules. Since I have most of that content posted on the page, I have solicited Kyle Shive to help package it and put voice over. This can be posted to the FB page. Once complete, we can then discuss placing a device at the office for new members to review when picking up stickers. The target is ~5 minutes.
- A group of volunteers, including members of the Boat Committee assessed the coves and 75 ft buoys. I have sent the recommended changes to Angie any variances can be brought forward for board approval to change. This information does feed into the list of No Wake areas in both the HOA documentation and the Boating Rules.

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- I also reviewed the recommended boating rule changes with Ben Kelly and advised that I didn't think any of these needed to be reviewed with the Boating Committee. He had one recommended adjustment to the PWC language. I have submitted these revisions to the board for consideration. These changes bring the language in alignment with federal law, our HOA guidelines, and current practices.

Vote – Proposed Celebration Sign Rule Addition

A first & second was motioned on July 12, 2023. The proposed rule reads (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.)

All in Favor

Motion Carries

Rule will go in effect on October 22, 2023.

Vote – Proposed Branded Security Sign Rule Addition

A first & second was motioned on July 12, 2023. The proposed rule reads (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.)

All in Favor

Motion Carries

Rule will go in effect on October 22, 2023.

New Business

Annual Fishing Meeting Report

Shaun Diltz We had our annual fishing meeting report July 18, 2023, we had about eight members show up to talk. We have a new state biologist that's working with us Eric Radcliffe, he'll be here next year for it. We didn't get a shocking this year but we on the schedule for next May to shock the main lake and Su Twan. We have \$16,200 from the Association, the Tiki Bar Bass Club is donating \$2,500 for stocking this year. We held back \$2,000 for shipping. We essentially discussed what we're going to throw in the lake, \$4,000 in stripers, hybrid and purebreds. \$500 of that came from the crappy tournament, \$10,000 in bass. We are going to throw some bass in Su Twan and the north ponds, \$1,000 in blue catfish for the main lake. \$1,000 in channel, which most of that is going to go to Su Twan, \$1,000 in red ear sunfish, and we're going to split that up between the three North ponds, Su Twan and the main lake. We discussed how the tournaments were going. The average fish this year was 2.71 pounds in the tournaments. Lots of 2.5 to 3.5 pound bass are caught in the tournaments. Not a lot the big ones. But that makes sense. If you remember, we we upped the stocking in 2019, 20 & 21, so those fish are starting to show up because we threw three to four times more bass in the lake than we were the previous 10, 15 years.

New Proposed Subdivision

The only other new business item that was actually removed from the agenda but I figured I'd mention it since it's out there. There is a developer that was supposed to come tonight with some information that they were beginning to review looking at making a new subdivision south of the dam road on three tracks that exist out there. That developer did not have any information to provide to the board at this time, it's very early in the stages of even thinking about it. They requested not to be on the agenda because they I think are still in the looking at stages if it's even feasible. They will have quite a bit information that needs to be brought to the board and to even review or even think about allowing. The board knows very little about what's even been looked at except for the location and potentially the developer.

Open Floor

Dave Decker (1184) Speaking on behalf of the Finance Committee presented a report for the Holiday Shores Collection Efforts 2023. A list of members was presented to begin collection efforts on. Conversation ensues.

Shaun Diltz Makes a motion to send this list to the lawyers for collections.

Jim McCann Seconds

All in Favor

Motion Carries

Dave Decker (1184) I attend a lot of these meetings and I know that our Association Manager resigned in May and I have yet to hear the board in any meeting talk about the status of that replacement. **John Crotty** Thank you for bringing that up and asking. There was a hiring committee that was put in place. The job posting was put out there for four weeks, we collected applications, the hiring committee did initial interviews. Now they have narrowed it down to recommendations for interviews with the board. That has slowed the process a little harder just a little bit just because getting us all together and to do that interview. So the hope is in the next couple of weeks, those interviews will be finalized, and a decision will be made. Hopefully, ideally before the next meeting. **Jennifer Halverson**

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(1829) So in lieu of not being able to report out for the safety committee, I did have a couple of questions. So I think you said that the camera but the Marina was not in place yet. What are the approvals that you're waiting on? Is there anything we can help you with?

John Crotty The board is negotiating with Marina **Jennifer Halverson (1829)** Okay, we do have a good connection with Al so let us know if you need any assistance there. And then the other item is that we did have a group of volunteers that went out and did an assessment of the buoys and the no wake coves. I did submit a report to Angie, she has put it on the agenda for September 13. Prior to the 13th, I would like to get some sort of confirmation as to the cove names because there was nothing I have that's documented with the cove names. and I was not able to reconcile everything that was in the bullet list. Everything that was noted in words on a map versus what is actually on a cove so that I could make sure we're making the right recommendation. So I don't know if there's anything that's documented to that effect that I could get and make sure I can get that report cleaned up. **Angie Webster** Just the map, it's the only one I have that actually has cove names on them. But I know a lot of the coves, people call them different names. **Jennifer Halverson (1829)** The map that I had would say something and it would have an outlot number next to it and that's how I did the best guess. But in some cases, I didn't think that was completely correct. So that's where I was looking for some sort of confirmation. So if we don't have that documented anywhere, I've been given 2 historian names that I would be happy to reach out to. **Jim McCann** I would suggest you talk to Dolly Wood. **John Crotty** And the Board did receive that report and is being reviewed for the next meeting. **Jennifer Halverson (1829)** Okay, so if there is an update let's make sure we get it. I mean I don't know if it needs an update at this time. Well, I wasn't certain on a lot of the coves, it was a complete guess and after thinking about some of them I think some of them are not correct based on my guess. I think it'd be a good idea to make sure that that is correct. The other piece that was open was the updates to the boating rules. I did review these with a boating committee president. And we agreed verbally that there was no decision or review needed by the boating Committee. He did have one language change to the PWC rule. So I did make that update and I can resend those to the board. But I do think we should move forward with those because one of them is a federal law that our current rules are not in alignment with. **John Crotty** If you've got the update, you can send it to me, and I will share with the board. **John Stanko (1021)** Asked the board if committee reports could be published in The Holiday Times. **John Crotty** Yeah, I think that was what the recommendation was that we would then take the report that goes to us and put it in the minutes that would go on.

Tony Harris Makes a motion to adjourn to executive session.

Jim McCann Seconds

All in Favor

Motion Carries

Meeting adjourned at 7:59 p.m.

Meeting Minutes submitted by Karla Suttles