

Holiday Shores
Board of Directors Meeting Minutes

Date: August 12, 2020

Attendance

Present: Anthony Harrell, Tony Harris, Matt Ressler, Jerry Allen, Ali DeVries, John Crotty and Dan Hopkins

Others Present: Rob Clarkson, Angie Webster and Karla Suttles from the Holishor Office

Holishor Members Present: 9

Proceedings

Meeting called to order at 7:36PM

Pledge of Allegiance recited

Meeting Minutes – Minutes of June 24, 2020, July 8, 2020, July 22, 2020

Matt Ressler - Motions to approve the minutes as amended.

John Crotty - Seconds.

All in Favor

Motion Carries

Transfers of Property

We have 15 transfers of property, 10 houses and 12 of which triggered initiation fees.

Bills & Salaries

Jerry Allen - Motions to approve Bills & Salaries as submitted.

Matt Ressler - Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Submitted for review.

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Clarkson

Old Business

Stop Signs

Tony Harris We talked about stop signs the last meeting and then Rob is going to get some prices and your packet you got a letter from Rob. It's like the signs themselves are \$38. The price does drop by \$1.00 each if we buy five or more, treated wooden post would run \$23 each or a metal post will run \$11 each. I believe we had a group that was going to look at the roads that had been suggested for stop signs and kind of come up with what they thought we needed. Have we gotten or have you guys had a chance to do that or look into that?

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Jerry Allen Yeah, I have. Again, what this pertains to is, we had a member state coming on the way he comes home there are some roads in our community that don't have proper signage so that people could be coming up to a four way intersection and potentially not know who has the right of way. So his suggestion was to get some signs for the roads, and the ones he noted specifically are Barbados, Tartuga and Tampico and Nassau and there's one other road. There's only one yield sign and that's on Tampico. The next intersection down Barbados is Tartuga where there is no yield sign or a stop sign. Look at the other roads like Nassau, it looks like there's no signage whatsoever on any of these roads. So, to be consistent, I would think that what I would suggest we do since Barbados travels east and west, the east and west road would have yield or stop signs as we so chose. So the north and south road wouldn't have those. Doing so clarifies who's got the right and right away. That's just my suggestion after looking at those rounds.

Tony Harris Carry over, projected right now going into next year, probably conservatively in the \$40,000 range.

Matt Ressler Could we take possibly \$2,000 of that and go buy 40 stop signs and let Rob and them decide where to put them?

Tony Harris I wouldn't want to buy that many unless we have specific places identified. To me I think would be better for us to identify where we want them and buy them now, right now we've had the one request for the roads that we've been talking about here. If we identify those, put those in. And we do have money in the normal budget for signs. I think it's \$500 or \$1000. I would have to look back again.

Matt Ressler I'd say we can buy more at a cheaper price. It'll be beneficial.

Ali DeVries Why don't we have Rob tell us where he wants them and how many he thinks there should be?

Tony Harris That's definitely a good question. I don't know if we've looked at that. We may have to have Rob look at that.

Ali DeVries I'm sure you're the one that probably hears all the complaints about it.

Rob Clarkson I really haven't had any complaints because I'm in the office without signs and that's the God honest truth.

Tony Harris

I think the only ones that I know I'm aware of the last year are the ones that came up from the particular member this and the letter which was really kind of addressing this area but I what I'd like to do is I'm gonna see we could just stick drawl or do a thing of Google Earth and let's identify where we want because it's I'm familiar with what you're talking about, you know, in the signs but it almost it would help me and I think it'd be good to have the plans so we can all identify this is where we want them to be and then approve that plan so we know where they're going. And that'll give Rob how many you know to go out and buy in and where to put them everybody's got a specific.

Matt Ressler I think another thing to look at is where we get the most complaints for speeders and put those stop signs in their cross streets or wherever to slow them down. That's one thing to look at too.

Ray Garber (1822) Obviously our community has had signs for 50 years. And all these places that you're suggesting are all new. And we've gotten by with for many years without and I'm not saying whether we should, or we shouldn't times change. But my thought would be might want to give the, once you determine where you think you might want to have those is to give the

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community a chance to comment on those because I have been at meetings over the years where some people are vehemently against more signs. And then there's been people come up here with some legitimate concerns, especially about speeding and children's safety. We've had pretty good legitimate requests, and some of them have still been denied. So anyway, just a thought. Thank you.

Shaun Hagen (1991) Since we brought it up about the safety side of things with the stop signs, if we've identified that we've got four way stops, or four way entrances that allow the traffic to go both ways. Do we not put our association at risk if we have just identified it's a safety thing and don't address that? So I think if there is four stops, you should have yield signs on one side or stop signs on one side to make sure that we don't put ourselves at risk.

Ali DeVries I agree.

Jerry Allen That's one of the reasons why we were looking into this.

Tony Harris One, I think you have to see if it's a problem. I'm not sure that Yeah, you know, we're kind of a country residence community, not sure that every four way needed, obviously, there's some do and if you have, I think, if you have a whole string of them in a row.

Ali DeVries Maybe they don't need a stop, just have a yield. Yeah. I think the point is, is that the liability if there's nothing.

Shaun Hagen (1991) I think if we've brought it up that there's a potential issue, we've just identified it. And it's on record that we said, Hey, if we didn't do anything about it, we're at risk.

Tony Harris No, we didn't know there's an issue on three or four roads, you haven't identified and those roads and I think we need to address those because I looked at that we said there's been numerous people have noticed speeding issues almost accident like we definitely have to address those. I'm just saying for all of the association wide.

Dave Decker (1184) State of Illinois have rules. There are laws as to who has the right away. So just the fact that we don't have the signs doesn't put us at risk. You as a driver have to follow state Illinois rules. If you are going to put up signs, you ought to look at the road pattern and which way is traveled more heavily. And leave those open and put the stop or yield signs on the others and focus on making sure your road patterns are good.

Dan Hopkins On the same hand, though, when you're doing it, you need to look at how many people are speeding down that road and the longer stretch. It's a 25 mile an hour speed limit. I live on the street. I'm not one who brought this to anybody's attention, but they're driving 40 50 miles an hour down the street.

Dave Decker (1184) And if you stand at any of the stop signs around, you can stand there and watch them drive right through. So just putting up the sign isn't going to solve your problem. What's going to solve your problem is doing what we had worked with the sheriff's department and bringing them out here and getting them to patrol our streets.

Matt Ressler But I think if you go ahead and just make the intersection, a complete four way, stop, the sheriff's office has more enforcement at that point, because they can write more tickets out here.

Dave Decker (1184) So they can't write a speeding ticket but they can't write a rolling stop.

Matt Ressler They can. But it's gonna slow people down regardless, just putting all four way stops in.

Dave Decker (1184) Let's just put four way stops on every corner. Our speed limit is 25. So if you're going through those intersections and you hit somebody I'll be honest with you. It's your own fault, or it's the fault of the guy who's driving 40 through it. And, again, Illinois has law about

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who has a right away. So just the fact that we brought it up here and say it's a safety concern doesn't mean that we're at risk because the state law has rules.

Ali DeVries Should we start with a plan or something

Jerry Allen Yes, John and I will get together and make a plan and print a picture of that area. And then we'll choose which intersections we believe based on the amount of traffic that goes through there. I take Barbados every day.

Matt Ressler What do you guys think if I contact the sheriff's office and see what their recommendations would be for stop signs.

Additional No Wake light and synchronizing

Rob Clarkson

We've contacted three more contractors, these ones have showed up. They are working on bids and as soon as I have them, I will get them to you.

Tony Harris

Alright, so for new business, we have a correspondence. We have a letter and some packet of information from Team Waters Sonar, it looks like from the packet that they are requesting permission to use our lake for testing equipment, training purposes. I'll read parts of their letter; we can put the whole thing in the minutes, but they've got a boat that does side image sonar as well as marine sonar using a Toad buoy. I didn't see anything over there specific on what type of training they wanted to do.



August 4, 2020

Team Waters Sonar Search and Recovery, Inc & TJ Watters Supply, Inc. owned by Tammy & Dennis Watters and located at the corner of Fields and 140 just east of Meadowbrook would like to advise Holiday Shores Home Owners Association and the Fire Department what we have available to you in case you ever need assistance.

We have an enclosed boat that has heat and air and also is equipped with lights and a Flir so we can work at night and in any kind of weather. It is equipped with Humminbird Side Image Sonar as well as a Marine Sonic towed sonar that allows us to search 10' off the bottom in deep water if needed. We have a 14' jon boat with hand rails made on each side so that it can be picked up and carried into any pond or creek. We also have a RC Boat we built that has side image sonar in it for doing small bodies of water.

If requested we also have the ability to map the lake with contour lines for any future issues.

We worked with your Fire Department to locate and recover Joshua Harrop several years ago. We also work closely with the Illinois Conservation Police as well as the Madison County Sheriff's Office. We are on Madison County and Edwardsville's 911 call out when it involves water incidents.

From May 2005 to date we have recovered 100 victims and multiple cars from the water all over the country. We have worked with numerous agencies in multiple States.

We would like permission to use your lake for testing equipment and training purposes only. We were previously allowed to use the lake when we needed to test sonar equipment and to check out boats after doing equipment installs.

We would like to work with your community, we are only a phone call away 24/7 if you ever need help during an Emergency. We never charge a fee.

We feel it is all about getting the missing person found and recovered as soon as possible not only for the family but for the Agencies that are working on the incident.

Your consideration in this matter would be greatly appreciated.

Sincerely,

A handwritten signature in black ink that reads "Tammy J. Watters".

Tammy J Watters

Owner & President

Team Waters Sonar Search & Recovery, Inc.

TJ Watters Supply, Inc.

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Matt Ressler Testing equipment is what he's wanting to do.

Tabled till next meeting

Variance Request - Addition

Robert Kahn (58) So, basically we're wanting to, we just moved in a couple weeks ago. And we want to build an addition on the front of our house for my mother in law who is a very sweet woman and would feel much better feet away than where she lives on the other side of town right now. We live on a cul de sac and the corner of the edition right now, as we as we originally designed, and although you know, we're looking at, you know, modifying that, if we have to the corner sticks over the setback line by about five feet, but it's kind of a pie shaped 5 feet. So you have to imagine a circle, it's just kind of going in like a little slice of pizza. So we're, we may not use all five feet but we're hoping to get the five foot variance and then we may architecturally kind of back it off a little bit just to make the front look a little nicer. So as kind of a step design.

Tony Harris Just want to also put in the minutes the building committee has reviewed the Kahn's request, they recommend the variance because of the location and it does not affect the side street setbacks.

Dan Hopkins Makes a motion to accept variance.

Ali DeVries Seconds

Tony Harris Motion carries.

Variance Request - dock

Cole Hagen (25) If you guys look on page number two. I am requesting roughly a six-foot variance for the extension my boat dock. I have some color copies to give you guys because it shows better. So the reason why I'm asking for the variances in page number two and you see that green highlighted area, that's an area that naturally dug in, there was a portion of that that was physically dug in that I filled in, because the slip was so shallow to pull our boat lift into but the way that it's naturally dug in, if you look at the impedance on the lake compared to the two adjacent neighbors, I'm actually two feet less than my two adjacent neighbors. And I'd like to extend out to that 26 feet to align with our current boating rules. Because you're allowed to have a 28-foot pontoon boat out here, and I think it's a safety hazard when 13 potential feet of the pontoon stick off the end of the dock like mine does now.

Tony Harris Yeah, so on the one of the packets, the recommendation of the building committee was they do not recommend this permit as written. The shortest point is 26 feet and goes up to 29 feet, as water's edge comes back.

Cole Hagen (25) So the reason why they mentioned that 29 feet, which I completely disagree with, because one option that they asked me was today, a lot of people out here dig in. And they said that 29 feet is the farthest setback on your property. That's the portion that was originally dug in. So if you look at the plan, the 26 feet is all the way to the left, and that's two foot off that line of impedance. The 29 feet would be all the way on the right. And I'm almost 15 feet setback off that line of impedance and it's because that property juts into where it was previously dug out.

Tony Harris So when you say your setback in that much, it looks like the one on the left is right on that.

Cole Hagen (25) I'm about two feet off that line. This is all to scale. And I have my building plans with those and both of those adjacent neighbor docks are 20 feet exact.

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Tony Harris So you said earlier that it was naturally dug in. Are you saying somebody dug it out?

Cole Hagen (25) So about half of my property was dug out. And I think the overages on the actual portion that was physically dug out had a retaining wall built into it, brought it in about four feet property line the property line, but at one point, it was dug out about 15 feet, which I filled in because it was so shallow, you couldn't get a lift to lower. That's where the rip wraps at right next to the concrete pad. So from there over was actually dug out previously. You can see right on the neighbor's property line it's dug out, probably 15 feet. And that's the area where they were mentioning it was probably 28 to 29 feet out. And I guess the second reason why I'm really asking for this kind of going back and repeating the safety thing is, I personally have fallen off jumping on my parents boat because when you have a 21 foot boat out here, and you're on a 20 foot dock, two to three feet of it at a minimum sticks out the back, if you have a three foot walkway in front, which most people do, because it's so shallow up front, to get onto the swim platform to access the motor. I mean, it's quite a bit of a jump. And I think it's a pain to cover your boat up. I think it's a pain to make maintenance your boat, and just to board on and off daily. But, you know, I'm looking out for the safety of the community here and I I guess I don't understand the reason for the 20-foot rule in general. I think that my scenario falls within that anyway. But in general, I don't necessarily understand what the difference is of having a 20-foot dock with a 28 foot pontoon tied up to it, because it's impeding out on that Lake 28 to 30 feet. And if you flip through the packet, I've identified over 100 boat docks out here that are actually over 25 feet out for that exact reason.

Tony Harris I looked a little bit through the other ones that I had, it was kind of hard, because things just you know it is the darkness.

Cole Hagen (25) The main area where I'm seeing that is the boatlift styles that have the cover on them. Because if you think about it, if you have a 28-foot pontoon boat, on a boat lift with a cover that pontoons are going to start against the shoreline. It's gonna start a few feet off, then it's gonna have a cover that overhangs two feet. So in that instance here your 33 to 34 feet out to the lake.

Tony Harris Well, it's not the cover it would be the supports and everything else that we think would be less than that.

Cole Hagen (25) And you're not gonna hit the back of the pontoon with watercrafts?

Tony Harris No, not the pontoon, I'm talking about the structure of the lift, but you're saying the cover sticks out another couple feet, right?

Cole Hagen (25) So about a foot off the back of the pontoon and about a foot off the front roughly but nevertheless so I said 30 to 33 feet in the pontoons 31 to 32 feet,

Tony Harris I think it should be 28 unless it's grandfathered in I mean the limit is 28 feet.

Cole Hagen (25) What if the pontoon does not sit directly up against the shoreline? Never. It always was a couple feet off so then you're at 30 feet. So, I guess I don't understand from a commonsense perspective why you can't have a 28-foot boat dock in general and have a 28 foot boat tied up next to it from a safety standpoint of ease of access, maintenance and covering the boat. Because what's gonna happen in my instance is there's gonna be a four-foot walkway in front of the pontoon. Pontoons gonna be a foot off it and then 13 to 14 feet of my pontoon is gonna stick out there. Potentially. But hypothetically, you could have 12 to 13 feet sticking out the back. Per the current rules.

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Tony Harris I was reviewing the rules, you know, before this and looking at the pictures and stuff. And I don't know enough of the history to know why we did a 20-foot dock with 28-foot boats. The only thing I could say is maybe because the boats are movable, and the dock will be permanent. But we'll have to get some more information from the building committee or some of our people that have been here longer to know what that justification was. We did have a request; I'd say to say about two meetings ago that wanted a similar thing that wanted a longer dock to get access the back of the pontoon. Their variance was denied time just because it didn't comply with the rules. I'd like to get some more information from the Building Committee, I just don't know what they meant by some of their write up. Just when it says, you know, they don't recommend it as written. I'm not sure what that what they're referring to.

John Crotty If you are building a dock for three boats, why did you put the longest boat on the furthest point, the point that the most closest to your original mind.

Cole Hagen (25) I did that because the best view of my property is to the right. But nevertheless, I'm still underneath that line of impedance and that's where I assumed that you guys can correct me if I'm wrong, but that's where I assumed the 20-foot rule came into effect.

Ali DeVries So I'm, I'm going to say that personally, I don't have enough information from the building committee. So, I want the building committee to be a little bit more specific.

Tony Harris If I had to vote tonight I'd have to, you know, vote just based on the recommendation, but I would like more information to make a little bit better informed decision.

Ali DeVries If you want to look into changing the rule if you want to, like, write on why you think it needs to be this way. Conversation ensues.

Shaun Hagen 1991. I see this is worse than the stop sign situation. If the association exposure is said that a 28-foot boat is allowed on this lake, you guys have allowed only a 20 foot dock. And you just said that there was a gentleman that was denied that for a safety reason. I hope you all have good liability insurance, because this is a public setting.

Tony Harris The permit was denied because it doesn't meet the rule.

Shaun Hagen (1991)I just heard that. This gentleman came up here and he tried to do that. So, if that gentleman came up to this board and said, Hey, this is a safety thing. And you have a 28-foot rule for a boat, and now you've got a 20-foot dock only you're not giving me access, and it's safety. And you guys have handcuffed him and said, don't do that. I think you guys have opened up this exposure again to us.

Dan Hopkins In a way we didn't handcuff you. He could have dug in and condensed it.

Tony Harris He could also bought a smaller pontoon boat. I mean, the rules are what the rules are, everybody got a copy when they moved in and he made the choice when he purchased it.

Tony Harris Well there's nothing that says you have to park your boat perpendicular, you can park it parallel to, it's a choice.

Shaun Hagen (1991)Yes, I understand that. But nobody does that out here. Because it's dangerous to park your boat especially on like the main channel sideways. That's why everybody's like this. You guys are all boaters you know how it is. To tie a boat or go sideways next to that rip rap, if you reach out to a dock you're going to smash your hand. So again, we're setting ourselves up and I think by just adding the additional footage to match the back of the boat, we're not impeding on the lake any more than normal. So, what's the harm? It's given fishermen more places to flip their lines.

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Dan Hopkins The only problem you would have with that is if you've got it on both sides, and they're backing in, you know what I'm saying, if you have a smaller cove and their putting docks on the same side.

Matt Ressler I think on this and this is my personal opinion, where this dock is located at if we were to approve this, I'm just saying if we were, that that cove, because there's going to be other people wanting to do the same thing in that cove. You make that cove no wake. That cove's not wide enough. If he extends his out, other people start extending theirs out the cove is not going to wide enough.

Shaun Hagen (1991) The boats are already extended out that far already. All the boats are, so all we're doing is matching to the back of the boat that's already in place. So we're not not shrinking it anymore.

Kenneathia Hagen (1991). I just want to add that I was here the night that the gentleman that asked for the extension for four feet I was here that night. It was literally a 20 to 30 second cut and dry. This is what the rules say. The answer is no. Just like our streets are, just like boating, jet skiing. We all live out here. We all want to get along. We all want to be able to coexist in a safe manner. Whether it's putting a boat cover on a dock, this gentleman is 65 years old. He's got four feet to try to cover his boat he's asking for a four-foot extension and it was denied in 30 seconds.

Cole Hagen (25) I won't be long, I just want to address what you said Matt. If you were to approve mine as is, I don't think you necessarily would have to approve other people in the cove because what I've shown there that I'm not impeding any farther than the two adjacent docks

Ray Garber (1822) Again, this has been addressed I don't know how many times and there's been some close discussions where it could have gone either way. Obviously, you can see it hasn't changed. But certainly, one of the strong arguments are like this. And this was two, one is you have 28-foot pontoon boats, and you have 20-foot docks. If it's for safety because it's jutting out too far, that doesn't seem logical to me. Because if you got a boat 28 feet, you think well, that extra four feet, becomes unsafe you wouldn't allow 28-foot pontoons. I would thank you for that was a liability to be out there that far. But obviously, the other part of the argument is there's many pontoons that stick out a variety of lengths. And I think if we may be addressed in the rule or change the wording in it that addresses not the dock but how far a boat can extend out into the water from the shoreline would be a better way of addressing it. Say if it goes beyond 28, I'm sorry, you have to dig in or get the smaller pontoon but of course, you have to grandfather it but I think there is some that could be looked at a little closer and maybe a little more clear, a little more concise. Anyway, thank you.

Tony Harris Tabled until next meeting

Variance Request - Dock

Bob Bursell (1876) I have a request for a variance. It's a similar situation, not sticking out perpendicular to the shoreline, but I'm actually trying to tuck alongside of it. I currently have two docks on the property, both docks are in pretty rough shape. Over the years that just deteriorated instead of falling in. I'm looking at connecting the two docks making one long one, but at the end of it in the cove, the way the cove is structured as it comes in, it's very narrow at the far north, and on the right side is very narrow, gets to about 40 feet, 44 feet that's what I estimated. What I want to do is put a small slip at the end of it on the far end of the property the farthest inside, on the right hand side, myself, our property and the property adjacent from the

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last few properties that share that corner of the cove, the end of the cove, and the idea is that I can tuck my boat farther back, along with where it comes back around and put a slip around it so I can access it from all sides.

Ali DeVries Has this gone to the building committee?

Bob Bursell (1876) Yes.

Ali DeVries And what was the recommendation? Yes, we have your whole file right up here and I don't have a recommendation from the building committee.

Jerry Allen In the meantime, I have a question for you. I did drive down to the area via a boat today to check it out. All together there was six pontoons back there, 2 were parked at the very end, I guess on 1687. The the way you want to build in this area seemed like that will stop somebody from driving all the way back to the back of the cove because there is a dock on the other side of the cove.

Bob Bursell (1876) It's straight across from the dock where I plan on parking mine, straight across from their dock and we're going to go out to the lake about 14 feet from the shoreline is what I have it still give them at least 30 feet from that dock to their dock. As far as behind us, all that is back there is just that inlet that drains into the lake.

Jerry Allen But there's people on 1686, do they park their boats back in the back end of that cove?

Bob Bursell (1876) There's just me and the one dock. You've got a picture of the two docks across from me.

Jerry Allen We have that picture, but like I said, today there was two pontoons parked at the very end of that cove. I'm just trying to make sure we're not stopping somebody from getting in and out of that cove.

Bob Bursell (1876) There's nobody else back there, myself and the adjacent neighbor. That's it. We'll share the property line,

Matt Ressler Could you get your neighbors opinions on this?

Bob Bursell (1876) They just moved in. I did talk to them. They didn't have an opinion at this point in time. There one of the houses that purchased this last month. So, they were kind of seeing what was going on

Matt Ressler I'd kind of like they have their opinion before I make a ruling on it. And I mean, that's just my suggestion.

John Crotty We need something from 1686 and 1685, both of them are gonna be affected by this.

Tony Harris I have a question if you don't mind.? So looking at picture 11. So this is your property here and I think these are the docks that you say are existing and you want to come out this way over here? Conversation Ensues.

Matt Ressler So here's where we're at with it. We're asking him to get his neighbor's, you know, blessing on those opinions. And then we'll be able to get the recommendation from the building committee for the next meeting.

Bob Bursell (1876) Well, okay, I'll talk to them again. Like I said, I didn't want to rush them. I know that they just moved in and they were trying to get everything settled.

Jerry Allen There's two neighbors, 1686 and 1685.

Bob Bursell (1876) And I believe that 1686 is the one I talked to.

Tony Harris If you can talk to them then we'll have recommendations from the building committee at the next meeting and then we can vote on this one two weeks from tonight.

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Bob Bursell (1876) Okay, that works.
Tabled Until Next Meeting

Open Floor

Tony Harris That takes care of new business do we have any other items from board.

Matt Ressler I've got one, wakeboard boats. I got swamped two weeks ago out there. I had water over the front of my boat and water came up over my knee. I'm standing in the boat. Seems like we got a few wakeboard boats out there that are plowing water. Rob, I guess you had a couple of videos of it and also are we addressing those issues

Rob Clarkson On the one video I don't know that I can distinctly say it was plowing water. I couldn't tell you whether they had a ballast full or they were plowing water.

Matt Ressler Well, I know whenever those waves are three and four foot tall, coming off of these wakeboard boats they are plowing water. You know, I watched it hit the sea wall after it about threw me out of the boat, and then went completely over the sea wall and moved a johnboat that was on the bank. And it's one boat in particular.

Matt Ressler I'm just asking are we gonna continue to allow this that damages property? Or are we gonna start having conversations with these people and enforcing this water plowing rule? That's where I'm at with it.

Rob Clarkson I've tried to contact the owner, so that Anthony and I could have a discussion and show him the video. It's not the owner that's actually doing it but the owners responsible. However, the driver is responsible for his wake. I think a conversation with the parent could be beneficial. I think that's the first step.

Matt Ressler Great. Could you just update us whenever you guys have that meeting with them or that conversation?

Rob Clarkson I'll send out an email

Ray Garber Hopefully I can describe this adequately it has to do with the road, sign on old Prairetown Road. And so it's not our sign, but it does affect our community and when you take the turn off 140 and you're proceeding to Holiday Shores to Fountainbleu Gate G, you go through a zone that I think this there's a sign that says curves ahead is 25 miles an hour then it is a 30 mile an hour zone. And recently I can't pinpoint when exactly but right as soon as you get out of that, zone the 30 miles, there's now a sign that says 55 mile an hour speed limit. And I don't think there's any way somebody can go to gate g down that road at 55 or 60 miles an hour. I don't think you can do that safely at 60 miles an hour and if you can, if there's somebody coming out of Fountainbleu, I mean, it's hard you have to turn like this, you know, around like this to see the one direction and then you got cars coming 55 or 60 from the other, that's not a good situation. And I thought before it was like 45 or something, that's my recollection. So anyway, just a comment. Thank

Matt Ressler You would have to talk to the county board member for this district to have that changed. And also, just so you know, county wrote over 25 tickets last week on that stretch of road in about two hours.

Tony Harris - Motions to adjourn to Executive Session.

Matt Ressler- Seconds.

Meeting adjourned to Executive Session at 8:38 p.m.

Meeting Minutes submitted by Karla Suttles