

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** January 10, 2024

**Board of Director Attendance: Present:** John Crotty, Ty Van Ryswyk, Sarah Jacoby, Jim McCann & Trisha Yates

**Excused:** Tony Harris

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

**Holishor Members Present: 4**

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

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of December 13, 2023

**Jim McCann** Motions to approve the minutes as amended.

**Sarah Jacoby** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 1 transfer of property which triggered initiation fees

**Bills & Salaries**

**Jim McCann** motions to approve Bills & Salaries as presented

**Trisha Yates** Seconds

**All in Favor**

**Motion Carries**

**Profit & Loss**

Submitted for review.

**Manager's Report** Read by Angie Webster

**Code Enforcement Report** Read by Angie Webster

**Old Business**

**HSSD Invoice**

**John Crotty** The Holiday Shores Sanitary District submitted an invoice to the Association for \$17,500 for materials and labor related to installing a 4" Forced Sewer Main By-Pass during the Association Biscay Culvert repair. Conversation ensues.

**Trisha Yates** Based on the information that came to light and the invoice that we received from the Sanitary District, I'll make a motion to deny covering any part of their responsibility in their expenses.

**Jim McCann** Seconds

**All in Favor**

**Motion Carries**

**Crappie Limit Rule Change**

**John Crotty** The IDNR recommended we extend the no limit on all species of crappie until 2026.

**Ty Van Ryswyk** Motions to approve extending this to 2026.

**Sarah Jacoby** Seconds

Rule will be voted on at the 2/14/2024 Board meeting

**John Crotty** Shaun Diltz our board Vice President has put in his resignation. He is moving out of the area. That will leave an open position to be appointed by the board within the next 30 days and that person will serve until the annual meeting.

**Ty Van Ryswyk** Makes a motion to adjourn to executive session.

**Trisha Yates** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 7:51 p.m.**

**Meeting Minutes submitted by Karla Suttles**