

Holiday Shores
Board of Directors Meeting Minutes

Date: April 12, 2023

Board of Director Attendance: Present: John Crotty, Tony Harris, Shaun Diltz, Jerry Allen, Sarah Jacoby & Trisha Yates

Excused: Ty Van Ryswyk

Others Present: Rob Clarkson, Karla Suttles from the Holishor Office.

Holishor Members Present: 7

Proceedings Meeting called to order at 7:31 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of February 22, 2023

Jerry Allen Motions to approve the minutes as amended.

Tony Harris Seconds

All in favor

Motion carries

Transfers of Property We had 2 transfers of property both triggered an initiation fee

Bills & Salaries

Tony Harris motions to approve Bills & Salaries as presented

Sarah Jacoby seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Rob Clarkson

Code Enforcement Report Ready by Rob Clarkson

Old Business

Parking Lot Repairs

Bids were presented to improve the handicap parking area at the clubhouse. 3 bids were submitted to remove the concrete, prepare and replace the area with of layer of asphalt. Big City Asphalt LLC bid \$18,500 with 3" of asphalt. DeLaurent Construction Co., Inc. bid \$19,492.70 with 4" of asphalt. Keller Paving bid \$15,700 with 2.5" of asphalt. The timeframe for completion on those bids would be 3 weeks. 2 bids were submitted for preparation of area and an overlay of asphalt. Arrow Asphalt Paving bid \$12,300 for a 2" overlay. Keller Paving bid \$12,200 for a 2.5" overlay. The timeframe for completion of the overlay bids would be 2 days.

Jerry Allen Made a motion that we accept the bid from Keller Paving for the overlay for \$12,200.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Nassau Rebuild Bids

2 bids were received for the rebuilding of Nassau Drive. Stutz Excavating for \$92,500. DeLaurent Construction Co., Inc. for \$77,590.45.

Tony Harris Made a motion to approve the DeLaurent Construction Co., Inc. for \$77,590.45.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Mower Sale

John Crotty Rob has reached out to the board to ask do we want to offer a mower to the membership in a silent auction format or list it via Facebook Marketplace or Craigslist.

Shaun Diltz Makes a motion to do a silent bid for the mower, setting a reserve and open the bids at the next board meeting and if reserve is not met then we post it from there.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Ski Club Ski Jump

The ski club is requesting permission to put the ski jump into the water. The jump will be put in the water as early as May 1. The jump will be kept against the shore in the no wake zone north of the ski site on the east side of the lake. The jump will be moved to the middle of the ski site for use during jump practices. Typical practice times are Monday Evenings, Thursday Evenings and Saturday Mornings. The jump will be returned to the shore, location as stated above, after each jump practice. The jump will be removed from the lake no later than September 30th.

Tony Harris Makes a motion to approve the request.

Sarah Jacoby Seconds

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Motion Carries

Boating Rule Changes

John Crotty The safety committee at our last meeting brought up some of the changes to the Illinois boating rules and how some of our boating rules are not meeting those or at least not clarifying what they should be stating. Jerry and the safety committee have worked together to come up with an updated, revised version. Conversation ensues. Jerry will take the suggested changes from the discussion and update and present at the next Board of Director's meeting. **Shaun Diltz** One thing, Ben is here, are you still the chair of the boating rules and regulations committee? **Ben Kelley (1824)** Yes, I am. I was wondering why maybe the boating committee wasn't involved there. **Shaun Diltz** That was one thing I was going to do and bring up before we make a motion and ask you if you could look at the changes or the boating committee in general and get the sign off. Most of it was just our wording was wrong, but I would like the boating committee to sign off on it before we did do anything, would that be okay? **Ben Kelley (1824)** That would be good. Thank you.

New Business

Variance (2086)

Variance submitted for an extension of time to finish the permit for an addition.

Tony Harris Makes a motion to grant an extension until August 31, 2023.

Trisha Yates Seconds

All in Favor
Motion Carries

Annual Meeting Packet Approval

The Annual Meeting Packet is presented for approval for mailing to the membership.

Tony Harris Makes a motion to approve the budget packet.

Sarah Jacoby Seconds

All in Favor
Motion Carries

Draw For Ballot Order For Board of Directors

Shaun Diltz drew for the order that candidates will be listed on the ballot. 1. Trisha Yates 2. Jim McCann, Sr. 3. John Crotty 4. Rachel Reynolds-Valdez 5. Ben Kelley.

Open Floor

Jennifer Halverson (1829) So the anchoring on the main channel because it's a bylaw it won't make it until next year? **John Crotty** It's not a bylaw. It's a rule in boating, where it's in the infraction areas it's just a repeat, it's calling out that rule. So we can change that rule. We will work with the boating rules committee on that. **Jennifer Halverson (1829)** I thought since it was in the fines and penalties section of the bylaws. **John Crotty** It's just calling out the infraction. **Jennifer Halverson (1829)** I didn't think I found it anywhere else. So you guys found it in the boating rules? Okay, I'll have a look. So that'll be part of the changes that Jerry's going to push through. **John Crotty** No, we will do that as a separate one. Because we're trying to focus the first boating rules, all those things pretty much on the Illinois State rule changes. And since that one, specifically something that we would do for our community. So we'll get with the boating rules committee and kind of bring together with the language and state. **Jennifer Halverson (1829)** Okay, because I do have a recommended change to that. So I can work with Ben and then get that over to Jerry. **John Crotty** It is something we want to try to move forward with to pretty quickly also. **Dave Decker (1184)** Has there been a more discussion about a ramp on Su Twan? **Shaun Diltz** Just mentioning it, discussion. As far as getting an approval or a date, no. **John Crotty** It was in the revised budget for 2023. **Shaun Diltz** So we just need to get bids. Would that be something we get bids on or is that something we can do? **Rob Clarkson** No. **Shaun Diltz** Let's work on getting bids on that. **Tony Harris** One of our requirements as a board is we have to review the financials quarterly. I looked at the ones that are in our packet here, and we're on track for budget. **Jennifer Halverson (1829)** Just a reminder that the boat safety check event is April 29 from 10:30am to 1:30pm. There will be Coast Guard volunteers at the clubhouse for any boats that are on a trailer, and they'll be at the marina for any boats that are already in the water. They'll have multiple volunteers plus the safety committee will be there to collect data, we're not going to collect anybody's lot. Number one, we just want to know how many boats participated and what typical things failed, so that we can continue to reiterate that with the members.

Tony Harris Makes a motion to adjourn to executive session.

Trisha Yates Seconds

All in Favor
Motion Carries

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Meeting adjourned at 8:18 p.m.
Meeting Minutes submitted by Karla Suttles