

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** September 13, 2023

**Board of Director Attendance: Present:** John Crotty, Tony Harris, Ty Van Ryswyk, Trisha Yates

**Excused:** Shaun Diltz, Sarah Jacoby & Jim McCann

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

**Holishor Members Present: 6**

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

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of August 23, 2023

**Tony Harris** Motions to approve the minutes as submitted.

**Trisha Yates** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 7 transfers of property, 6 triggered initiation fees

**Bills & Salaries**

**Tony Harris** motions to approve Bills & Salaries as presented

**Ty Van Ryswyk** 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**

**Association Manager Open Position**

**John Crotty** announced the open position of Association Manager has been given to Angie Webster. She did a great job filling in as interim Association Manager and will continue hopefully to do a great job in the role she's in as Association Manager. Congratulations Angie. We will be working to fill Angie's previous position as well as we still have code enforcement open. So we will be looking to fill those positions, working with Angie to provide any support she needs on that.

**Vote on Proposed Non-Highway Vehicle Rule Change, Option 1 received a motion & a second @ BOD 8/10/2023**

**PROPOSED**

**Non-Highway Vehicles**

Non-highway vehicles as defined by Illinois statute 625 ILCS5/11-1426.1 with valid Holishor decals and lot numbers will be allowed on Holiday Shores roads where the posted speed limit is 35 miles per hour or less. Operators and the non-highway vehicles must meet the current requirements and any future requirements as amended by the state as set out in accordance with IL statute (625 ILCS 5/11-1426.1).

Holishor decals for the non-highway vehicles must be purchased in the Holishor Office for \$15 annually.

**LEVEL 1 INFRACTION:** Penalty \$50

1. The Holishor member is responsible for the actions of any person within/on the member's non-highway vehicle at all times. No guest may operate a non-highway vehicle unless they are accompanied by a member or have a valid Associate Member Pass.
2. Holishor decals and lot numbers must be affixed to the right & left sides of the vehicle. Lot numbers shall be at least 3 inches in height and a contrasting color to the vehicle.
3. Minimum liability insurance must be carried on the vehicle.
4. Vehicle operators must have a valid driver's license.

**LEVEL 2 INFRACTION:** Penalty \$100

1. Careless or Reckless Operation. No person shall operate a non-highway vehicle in a careless or heedless manner to endanger any person or property or cause damage to any Holishor property.
2. Failure to provide minimum safety equipment as listed in Illinois statute 625 ILCS5/11-1426.1.
3. Repeated violation of Level 1 infraction.

**LEVEL 3 INFRACTION:** Penalty \$200

1. Repeated violation on Level 2 infractions.

*Ref: Board of Directors 08/09/2023*

**All in Favor**

**Motion Carries**

**Rule will be effective on 11/12/2023.**

**New Business**

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**Variance Request (722)**

Request is for no culvert where rock is being laid for a parking pad. Member resubmitted with drainage/erosion issues addressed.

**Ty Van Ryswyk** Makes a motion to accept the variance.

**Trisha Yates** Seconds

**All in Favor**

**Motion Carries**

**No Wake & Buoy Assessment**

**John Crotty** A report was provided by the safety committee. A couple of us have gone out and went through each one in detail. There's quite a bit of information here. We kind of bundled it up, it looks like a lot. Some of it is just a review of the 75' buoys and their locations. One of the tasks for maintenance this fall is to take a rangefinder and measure the distance of the buoys and ensure they're in line where they required to be on the maps currently. A number of these will be handled in that during that project. It was pointed out that the maps and list of coves in the boating rules don't match what's either out there or they don't match each other. The office is working at lining that up and making that map correct. There was a recommendation for 75' buoys to be put at the entrance of Willow Cove. That would be something proposed if any of the board thinks that's necessary. **Tony Harris** I don't think it's necessary, if you're not getting complaints from people who live in the cove I wouldn't add buoys just to add buoys. **John Crotty** We will not take that recommendation and will leave those buoys out. There was a recommendation to put cove names on the map. The office is going to work at putting numbers on the map that then associate with the cove names in the listing on the rules. So there'll be some correlation there between names. A couple of the coves are not marked correctly and that will also be corrected on the map. San Juan Cove, we will change the no-wake line to align with where the cove begins to be less than 150' wide. Brigantine Cove, South Anchor Cove & Captain's Cove will be shaded as no-wake, they have no-wake buoys now,

**Proposed Rule Change (Failure to Pay Dues & Assessments)**

**CURRENT**

The failure of any member to pay annual dues, assessments, fees or other charges as required by these Bylaws shall cause an immediate suspension of such member's rights and privileges.

Any identification cards and/or decals, shall not be issued until all dues, assessments, fees, or other charges as required have been paid. (5-16-81, 5-19-12)

**PROPOSED**

Failure to Pay Dues and Assessments: The failure of any member to pay annual dues, assessments, fees or other charges as required by these Bylaws shall cause an immediate suspension of such member's rights and privileges. This shall include admittance to any meetings held by the Association, all voting rights, any activities or events held within the Association or access to any Association owned property. The member may not use Association amenities as a guest of another member.

Failure to comply with this section can lead to an extension of the suspension of membership. This in no way shall include use of the roads for the sole purpose of ingress and egress to their property.

Any identification cards and/or decals, shall not be issued until all dues, assessments, fees, or other charges as required have been paid. ( 5-16-81, 5-19-12)

**John Crotty** So not seeing any motion for this rule. At this time, we will table. If Jim wants to revise it or discuss it with us, he can bring it back up.

**North End Culvert Repair**

**John Crotty** The culvert at the north end of the lake, which was the original has collapsed. It's been repaired multiple times through the years, and it's finally got to the point it cannot be repaired. It is a big task; I know it's an inconvenience, but we've run into a couple of delays. We have not communicated how long it will take because we keep running into new things to fix. It's 's a very old pipe and very old area and we're going to get it done right.

**Dam Repair Bids**

There are some ruts on the dam and suggestions were made to clear it out and bring riprap further up the dam to protect the dam from any erosion or other issues. 3 bids were submitted for the main lake dam repair. JP Burns Excavating, Inc. \$38,900, Kamadulski Excavating & Grading Co., Inc. \$42,187.75, Stutz Excavating Inc. \$40,775. Conversation ensues.

**Ty Van Ryswyk** Makes a motion to accept the Stutz Excavating Inc. bid for \$40,775.

**Trisha Yates** Seconds

**All in Favor**

**Motion Carries**

**Correspondence**

**Stephanie Terry (1582)**

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**John Crotty** This was a request to review the requirement for lot numbers to be placed on the non-highway vehicles. This member has some concerns that having the lot number on there could propose a safety concern, as that would tell people where you live. There's a proposal to look up a different method of identifying the non-highway vehicles besides your lot numbers. Conversation ensues. **Ray Garber (1822)** I think they do need to be identified. If you see something wrong, it's pretty hard to deal with it. The random number idea, I think, is good. You know, as far as the administration of it, if we think it's a burden to some extent, I think we could raise the sticker price to offset if that's what we need to do. **Angie Webster** I do have one comment, I just want to make everyone aware that we have over probably half the community that don't follow the existing rule, they don't have stickers, they don't have lot numbers on their current non-highway vehicles and side by sides out here. So assigning a random number, in my opinion, would make no difference, you're still not going to be able to identify that person. Because a lot of people don't even have them on there now. It's just not going to make a difference unless everybody's going to follow that rule and you have to have a way to enforce it once you do. We don't currently have public safety that's out looking for stickers. **Tony Harris** That can be a project for the new code enforcement officer, when we get one. **John Crotty** As we are missing 3 board members tonight we will table the discussion till a future meeting to be reviewed again if needed.

**Ski Club**

Ski club is requesting a waiver for the rental fees for the ballroom rental for their annual ski club fundraiser. They will pay the cleaning fee.

**Tony Harris** Makes a motion to waive the rental fee.

**Trisha Yates** Seconds

**All in Favor**

**Motion Carries**

**Open Floor**

**Jennifer Halverson (1829)** The only question I have is I think when we previously corresponded, we were going to table updating the boating rules to align with federal law along with a couple other changes until the buoys and no wake was reviewed tonight. So where do we stand on that? **John Crotty** We are working on the map. So we'll get the map and the no-wake awake listings corrected. There are a couple of other items that we want to bring up when there's more members of the of the board available. So we'll be bringing those up at either the next meeting or after that. **Trisha Yates** I just want to say that I'm super impressed with the gates and the work that our garden club has been doing. I've seen several people out there working at our gates, and I think that it is really showing, and it looks fantastic. So I just wanted to say thank you to the garden club. **John Crotty** And thank you to our maintenance group who has helped them out also.

**Tony Harris** Makes a motion to adjourn to executive session.

**Trisha Yates** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 8:03 p.m.**

**Meeting Minutes submitted by Karla Suttles**