

Holiday Shores
Board of Directors Meeting Minutes

Date: October 27, 2021

Board of Director Attendance: Present: John Crotty, Tony Harris, Jerry Allen, Shaun Diltz, Robert Wittkamp & Ty Van Ryswyk

Excused: Anthony Harrell ,

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

Holishor Members Present: 1

Proceedings Meeting called to order at 7:30pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of October 27, 2021

Tony Harris Motions to approve the minutes as submitted

Jerry Allen Seconds

All in favor

Motion carries

Transfers of Property We had 1 transfers of property which triggered initiation fee.

Old Business

Fireworks Discussion

Tony Harris I talked to Kevin from J&M Displays this week. They had originally offered us a \$4,000 credit and we were talking about maybe an \$8,000 credit. In my discussions with him I got them to agree to a \$6,000 credit. So that's up for us to approve tonight. I also got some information on the breakdown which I thought was helpful. Of the \$16,000 that we paid or that we were agreed upon for fireworks. \$11,800 is the firework costs and the other \$4,200 is other costs, their insurance or shooter fee, delivery, and stuff like that. They did mention that their shipping costs because they get stuff from China, from Spain, Italy, all kind of places have gone up tremendously this year. It used to cost \$15,000 a container and now it's \$40,000 a container, so they are expecting the cost to go up by at least 15%. That was part of the reason they had proposed giving us a credit off of next year's fireworks so that if we want to we can apply it to the show. They're really indifferent. If we want to take a credit off of this year or next year, their fine on whatever we want to do. It might be good for us if we want to put it on the 2022 show just to have that additional money there if the costs are going to be higher. **John Crotty** I would agree to the fact that you agreed to the \$6000. I'm comfortable with that. And I would also be comfortable with putting it towards the 2022 show, adding it to our standard \$16,000 which would give us a show of \$22,000, would be the way I lean so far. **Shaun Diltz** I'm the same way, as far as I don't necessarily want to reward this specific company, because of a couple bad shows but I think the community deserves to see something maybe that would be a little bit more. And this would be a way to show the community that without actually budgeting anymore by using that credit for next year. **Tony Harris** Yes, I think it gives us an opportunity to show the community what a \$22,000 show looks like and then if people are interested we can budget more for future years. **Jerry Allen** I agree to, I think it would make sense to add it to next year's show.

Tony Harris Makes a motion to accept the \$6,000 credit and apply it towards the 2022 show.

Ty Van Ryswyk Seconds

All in favor

Motion carries

Dock Bumper Update

Rob Clarkson Most of them have been installed, the last four that we were lacking, were on backorder and they showed up today. They'll be put on in a day or two and it'll be complete. **Jerry Allen** I drove by there today it looks really nice Rob, your guys did a good job. **Rob Clarkson** Thank you. I'll pass that along.

Streetlights

John Crotty There were some issues with overgrown trees blocking streetlights. We've cleared a lot of the trees in those specific areas, and we have public safety looking for other lights with similar conditions on their nightly rounds. **Jerry Allen** So the three that member Mr. Stanko pointed out have been taking care of. **Rob Clarkson** One of those has not, the one right here at Hawk Island is not. I haven't heard back from them yet. A correspondence was sent to those three plus a couple others that we identified and that's one I haven't heard back from yet. **Shaun Diltz** So the members themselves cut this stuff down. **Rob Clarkson** We cut one that they couldn't manage themselves, other than that the members cut them down. **Shaun Diltz** So they're working with us with the correspondence that you sent out. **Rob Clarkson** Yes, it's been positive.

Fish Stocking

Shaun Diltz Fish stocking will occur next week. Two different orders, one coming from Arkansas with our striped bass and largemouth bass. He's penciled us in on Monday. He'll verify and let us know if the trucks available. But it'll be next week and then our catfish are coming from Osage in Missouri, and they'll be here late next week. I did have to get a permit for the out of state largemouth bass from the Fisheries and Aquaculture Program in IDNR. They were really easy to work with so it only took a couple days. **John hasCrotty** Will that take care of all the stocking for this year? **Shaun Diltz** Yes, and the bass club has given us \$2,000 on top of our budget, I think we have about \$8,000. We're going to hold back a couple 100 catfish and put them in Su Twan also with that stocking.

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The bass seem to be doing okay up there, and the striped bass probably won't live. We had a big bass tournament over the weekend. Members have reached out to me, and I think we talked about this downstairs, but I didn't know if there would need to be motion or whatever as far as on the dues and assessments sheet that come out every year, if there was a way that you could donate to fish stocking from the community. It's been brought up from a handful of members out to me wishing they could give an extra \$100. just to supplement fish stocking. **Jerry Allen** So basically, you're saying add it to the invoice that comes out annually. Add a checkbox if they wanted to just donate additional funds for just for the fish stocking. **Shaun Diltz** Just at the bottom of the sheet. I did ask Angie, if all those papers were printed, or if that couldn't be done, but it didn't seem like it was an issue. So it's something that was brought up a few years ago by a couple members. And I think I think those couple members brought it up to more. It's definitely reached me from a handful of people. **Jerry Allen** I don't see a problem with that myself. **John Crotty** So we just add a box that says donate for fish stocking check, and how much on the bottom of the invoice. **Tony Harris** A check box for fish stocking donation or something, then a line so you can write in how much you're giving. **Shaun Diltz** And then just track it separately as a separate line for donated income. **John Crotty** Rob, do you see any issue with that down in the office. **Rob Clarkson** The only thing I see is if we put it on the dues and assessments statement, we never get that back. We could add a cut off or something and say mail it in is something that you could look at. Nobody ever sends the statements back. **Robert Wittkamp** Couldn't they just donate it to the Tiki Bar Bass Club and then them donate it to us. **Shaun Diltz** They could but I would rather it come through the Association. The bass club is not all fish, if that makes sense. It's a bass club, its bass tournaments, it doesn't really encompass your dad or your mom and kid or dad and daughter out here catfishing off the shore. They're not necessarily running up there every Sunday morning. But those types of people are the ones that have been willing to do that. So yeah, you're right, Rob, maybe they would turn that in if it was on there, though. You're 100% right, I have never turned that actual sheet in. But I might now if there's that little checkbox. **Jerry Allen** Could we request them to send a separate check just for the fish stocking. **Shaun Diltz** I don't want to overcomplicate it. If no one does it this year, then we just take it off. **John Crotty** You can put it at the bottom and say tear this off and include with your check if you're wanting to donate. Wouldn't be hard to tear off the bottom and add in the envelope you are turning in. **Shaun Diltz** I figured if they're going to do it, they'll take the extra time to cut that off. **Tony Harris** I'm okay with that. **Rob Clarkson** We can definitely bring it up to Angie when she comes back off vacation. **John Crotty** I would think you need to take into consideration that if somebody sees that and I'm not saying not to do it, but you might have other people come and say, hey, where's the box to donate a little bit more to fireworks or to donate to this. You might end up with 75 boxes to check. **Shaun Diltz** Perfect. **Ty Van Ryswyk** It's also more work. I'm not saying no, I'm just saying, if you're going to do it, for one, I'd be prepared for others to say, hey, let's put a box on there for this or that. All I'm saying is, if you're not comfortable with that, then I'd be careful with this one. **Tony Harris** I think you could have checkbox and a blank line where you write in what it's for. Add maybe two or three of those. If you're willing to send the money I assume you'll take the time to do that. **Shaun Diltz** I see a lot of people say they would so I would like to get it on there and see if we get five people or five hundred as far as donating extra money for something that I think is hugely valuable and extremely popular out here. **John Crotty** Rob, you'll review it with Angie and we'll talk about the next meeting.

New Business

Variance (72)

John Crotty We have a variance request from 72 Christmas Tree. The member built an addition to his deck, and the deck is too close to the property line. Looks like it's about five feet off, at least by the drawing. So there is a request that we allow the variance for the deck to be closer than 10' from the property line. **Jerry Allen** Well, I visually looked at the deck today from the water and I thought it looked even closer to the property line. So from that perspective, I would say we'd have to have Rob go out there and measure it for sure to understand how many feet it is from the property line. But I would recommend we not allow the variance personally. **John Crotty** There's also been a letter from the neighbor that it is encroaching that they would request we don't approve it, because they are not happy about it. **Tony Harris** I wouldn't be in favor of it. The individual is not here tonight to provide any information so I wouldn't be in favor of approving it. **Shaun Diltz** I agree.

Variance dies on floor for lack of motion

Rob Clarkson I think we also need to address the timeframe for them to have that removed if you're not going to approve the variance. A letter was sent stating that they built it without a permit and that they're in violation of our building rules. If you're not going to give them a variance to keep it you need to give them a timeline of when it has to be removed and then the fine process will start.

Tony Harris In the one email they sent that they were confident they could put everything back the way it was in two to three weeks. So maybe give them to the end of November and give them an extra week. **Ty Van Ryswyk** I would give him till January, considering weather and holidays. **Shaun Diltz** We gave that dock at last meeting all the way till May I think, I know this isn't the same thing, just in general. **John Crotty** I would say have it done by January 1, 2022. We will include that in the denial of the variance request.

Correspondence

National Honor Society Request

John Crotty We have a letter from Gabriela Vasquez with the National Honor Society at Edwardsville High School and current head of the Little Free Library Committee. She has reached out to Holiday Shores to ask the Holishor Association about adding a small library in front of the Holiday Shores clubhouse. Their group will build it and maintain it for years to come. This would be a community box that would sit outside that people could add books to or take books out as they choose, and this committee would maintain it for us.

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I would say that final approval shall have to go through us as far as design and that way it's appealing to our liking basically, not to be too particular with it, but just so it's our aesthetics. **Jerry Allen** I guess the only thing I could say about it is I'm okay with it, except that we have a library downstairs. I don't know if we need another library out front. I know that the library that she's recommending here would be available 24/7 where ours is only available during business hours. She may not have been aware of the fact that we had a library down downstairs. **Shaun Diltz** Is this part of like some national, little library foundation or something? Do they get books sent to them to stock that? **Rob Clarkson** I don't believe so. I believe it's take a book, give a book. **Shaun Diltz** How do they start with the books? I've seen the books in our library downstairs, they're not popular. **Rob Clarkson** There is one at DK's that they currently have. If you want to go by there and look at it, it would give you what it looks like, give you everything. I could email her and ask her do they stock it. **Shaun Diltz** OK, I'm just wondering how do they track them if I go take a book? **Robert Wittkamp** There is no tracking, it's an honor system, you take one and you leave one. When you're done you bring it back. **Rob Clarkson** Which is what downstairs is too. **Robert Wittkamp** Again, my thing as long as it's maintained, and it's it looks fine I've got no issues with it. **Shaun Diltz** I necessarily just want to know a little bit more about the program. **Ty Van Ryswyk** Rob, as far as like cutting around this thing? Would you guys want to put some rock around it. **Rob Clarkson** I imagine it's just sitting on a post so it's just a matter of weed eating. **John Crotty** I would say for her to either email us the design and location she prefers or come here to one of the next meetings and present that to us. **Tony Harris** Yes, show us the design. Rob, we talked about having it out in the front of the parking lot area. We could just limit it to that area and tell her where we'd like it if Rob's got a preference. We can let Rob decide that if the board is fine with that. I would like to see the basic design, we could ask them how they get the initial books. **Shaun Diltz** I'm fine with it overall. **Ty Van Ryswyk** To me, I would entertain a motion now to approve it on the fact that she's going to meet with Rob about the placement and the material it's built out of or whatever. She's just asking if she can do this and the fact that a high school student wants to do something like this and is taken initiative, I would entertain a motion to pass this right now without her coming in knowing that she's going to get with Rob and it's Rob that's going to decide where it's best to be put. It doesn't matter to this board where it's put. **Robert Wittkamp** Makes a motion to approve this based on giving Rob control over this issue as far as a whole design process and everything else.

Shaun Diltz Seconds

All in favor

Motion carries

Tony Harris Rob, you have the leeway to put it in an agreement or send something back to them just to note that if they don't maintain it for some reason, and it gets to looking bad, we would send them a notice and they would either have to fix it or take it out and if they don't respond then we would then be removing the box. **John Crotty** So Rob just keep us updated how's it going.

Open Floor

Shaun Diltz The Worden Chess Club has reached out to me about using the ballroom for kids to learn some chess. A member reached out to me; I can sponsor them too. I don't know the days or how that works out. Right now they're doing first and third Thursdays of the month, which I didn't know if that was too much to ask for. If that's already being used, I just wanted to bring it up. **Tony Harris** Their wanting to use it the first and third Thursdays of every month, potentially. **Karla Suttles** What time? **Shaun Diltz** I think it's like 6pm-7:30pm. **Karla Suttles** Kajukenbo is in there on Tuesdays and Thursdays from 7pm-9pm. **Shaun Diltz** I can bring that feedback back to them and we can come up with something. They're just wanting to find out what days they can use it a couple times a month to teach chess to boys and girls from Worden. Not necessarily just Worden, my other daughter that goes to Lincoln is participating also. **Karla Suttles** I know there's not a whole lot of time left for the ballroom between the yoga, Daisy meetings, Kajukenbo & board meetings. It's pretty booked up. **John Crotty** What about the Wednesdays when we're not up here, are those typically open? The Daisies meet on those Wednesday's. **Tony Harris** You can get with Karla on the schedule and see what's available.

Tony Harris Makes a motion to adjourn to executive session

Shaun Diltz Seconds

All in Favor

Motion Carries

Meeting adjourned at 7:56 p.m.

Meeting Minutes submitted by Karla Suttles