

Holiday Shores
Board of Directors Meeting Minutes

Date: December 13, 2023

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

Excused: Shaun Diltz

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

Holishor Members Present: 5

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of November 8, 2023

Tony Harris Motions to approve the minutes as amended.

Trisha Yates Seconds

All in favor

Motion carries

Transfers of Property We had 6 transfers of property, 5 triggered initiation fees

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 Angie Webster

Old Business

Boating Rule Revisions

3 changes to the boating rules were proposed, motioned and seconded by the board at the October 11, 2023 Board of Director's meeting. Conversation ensues over the wording of the "Swimming Restrictions" rule.

1. Current Rule

Boating Hours

Boating shall be allowed on Holiday and Su Twan Lakes twenty-four (24) hours a day. Between sunset and sunrise watercraft shall operate at "No Wake" speeds only.

Proposed Rule

Boating Hours

Boating shall be allowed on Holiday and Su Twan Lakes twenty-four (24) hours a day. Between sunset and sunrise watercraft shall operate at "No Wake" speeds only with required navigation lights displayed (625 ILCS 45/4-2 and 45/4-8).

2. Current Rule

Swimming Restrictions

Unless accompanied by a watercraft, swimmers and persons using floating devices shall be limited to:

- Restricted Areas (See Figure 2- Restricted Areas)
- A distance not to exceed seventy-five feet from all shorelines unless otherwise posted with a buoy.

Proposed Rule

Swimming Restrictions

Swimmers and persons using floating devices (except muscular powered watercraft) shall be limited to:

- Restricted Areas (See Figure 2- Restricted Areas)
- A distance not to exceed seventy-five feet from all shorelines unless otherwise posted with a buoy.
- Usage of unrestricted areas on the 4th of July during the fireworks show when accompanied by a watercraft.

3. Current Rule

Restricted Areas

No person shall operate any watercraft in a restricted area which has been designated a "No Wake" area, swimming area, or an otherwise restricted area except in the prescribed manner.

(See Figure 2 – Restricted Areas).

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- Marina Cove- No Wake Area
- Fishing Arm – No Wake Area
- Clubhouse Beach – Swimming Area
- North End – No Wake Area – Shallow Area
- Admiral Bay – No Wake Area
- Wanda Cove – No Wake Area
- Tamarach Beach – No Wake Area – Swimming Area
- Cedar Cove – No Wake – Swimming Area
- Tunnel Cove – No Wake Area
- Jib Cove – No Wake Area
- South Anchor Cove – No Wake Area
- A distance of seventy-five (75) feet from the shoreline shall be considered a “No Wake” area unless otherwise posted with buoys.
- No Wake Water Levels for entire lake:
 - When the lake level reaches 9” over full pool the lake shall be made “no wake”. There are identifying lake level markers at various locations on the lake which identify these levels. The “no wake” light atop the clubhouse shall also be used to indicate a “no wake” status. (Ref: Board of Directors Meeting 7/28/93)
 - When the lake level reaches 16” below full the lake shall be made “no wake”. There are identifying lake level markers at various locations on the lake which identify these levels. The “no wake” light atop the clubhouse shall also be used to indicate a “no wake” status. (Ref: Board of Directors Meeting 12/13/00)

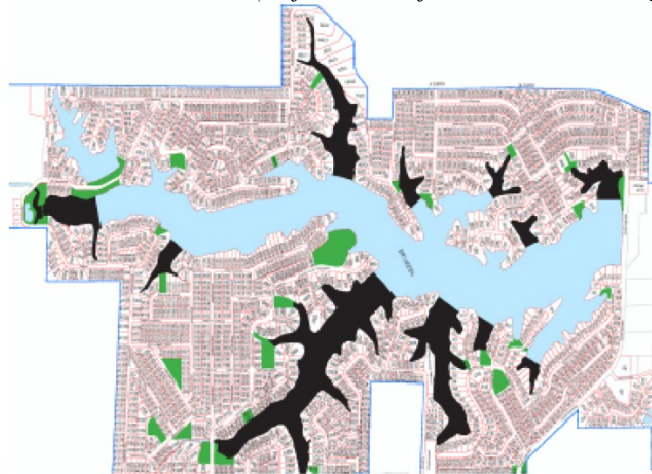


Fig. 2 Black Areas – No Wake

A wake is defined as the movement of water created by a boat underway great enough to disturb a boat at rest, but under no circumstances shall a boat underway exceed five (5) miles per hour while in a NO WAKE area. (625 ILCS 45/5-12)

Proposed Rule

Restricted Areas

No person shall operate any watercraft in a restricted area which has been designated a “No Wake” area, swimming area, or an otherwise restricted area except in the prescribed manner.

(See Figure 2 – Restricted Areas).

- North End – No Wake Area – Shallow Area
- San Juan Harbor – No Wake Area
- Clubhouse Beach – Swimming Area
- Fishing Arm (All coves in the Fishing Arm) - No Wake Area
- Marina Cove (All coves in Marina Cove) - No Wake Area

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- Cedar Beach Cove – No Wake – Swimming Area
- North & South Ends of Anchor Cove – No Wake Area
- Hidden Cove – No Wake Area
- Tamarach Beach – No Wake Area – Swimming Area
- Wanda Cove – No Wake Area
- Jib Cove – No Wake Area
- Tunnel Cove – No Wake Area
- Admiral Bay Cove – No Wake Area
- Brigantine Cove – No Wake Area
- Captain’s Cove – No Wake Area
- A distance of seventy-five (75) feet from the shoreline shall be considered a “No Wake” area unless otherwise posted with buoys.
- No Wake Water Levels for entire lake:
 - When the lake level reaches 9” over full pool the lake shall be made “no wake”. There are identifying lake level markers at various locations on the lake which identify these levels. The “no wake” light atop the clubhouse shall also be used to indicate a “no wake” status. (Ref: Board of Directors Meeting 7/28/93)
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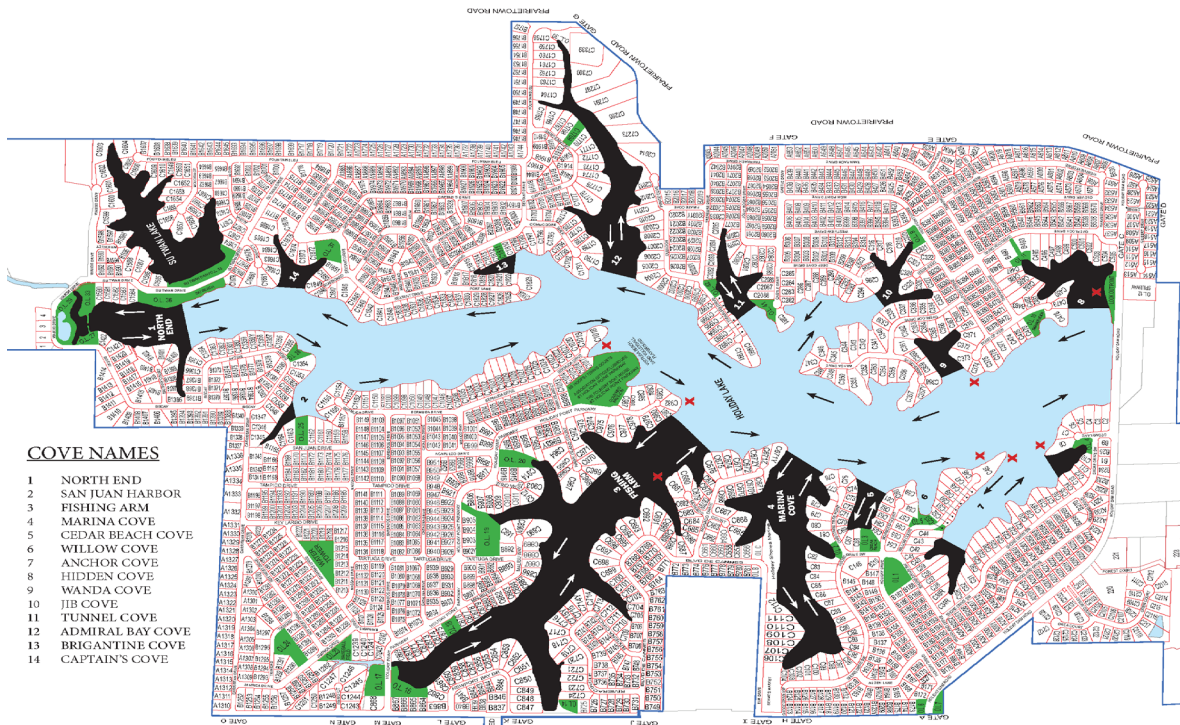


Fig. 2 Black Areas – No Wake

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All in Favor

Motion Carries

New rules effective 2/11/2024

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HSVFD Proposal for Incentivize Fire Department Membership and Participation

Members Bob Wheeler (1934), Jerry Theodore (3046) and Dave Decker (1184) were in attendance and conversation ensued.

John Crotty Tony and I will write up some questions to put out on social media for feedback from the members.

Correspondence

HSVFD

The Holiday Shores Fire Department submitted a request to waive the tier 1 ballroom rental for their annual Trustee Christmas Dinner.

Jim McCann Makes a motion to waive the rental fees.

Trisha Yates Seconds

All in Favor

Motion Carries

Tony Harris Makes a motion to adjourn to executive session.

Jim McCann Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:10 p.m.

Meeting Minutes submitted by Karla Suttles