

Holiday Shores
Board of Directors Meeting Minutes

Date: April 27, 2022

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

Excused: John Crotty, Anthony Harrell

Others Present: Karla Suttles & Rob Clarkson from the Holishor Office. Tim Counton with Illini Road Oil

Holishor Members Present: 2

Proceedings Meeting called to order at 7:32 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of April 13, 2022

Jerry Allen Motions to approve the minutes as submitted.

Ty Van Ryswyk Seconds

All in favor

Motion carries

Transfers of Property We had 2 transfers of property, both triggered initiation fees.

Old Business

Road Bids

Tony Harris We've got the bids for the roads, we have three of them. Illiana Construction Co. \$92,975.38. That's for 16,832 gallons of oil at \$2.94 and 842 tons of rock at \$51.65. Illini Road Oil \$93,702.45. Pretty much the same quantities, so those are just under \$1,000 apart. Don Anderson and Company \$78,880.66 without sales tax, if you add sales tax at the state rate of six and a quarter, that would be an addition of \$4,930 bringing the total up to \$83,810. They offered an alternate bid using a different means of spreading the rock, pretax total \$83,248.66. Questions or comments on the bids? Conversation ensues. **Shaun Diltz** Do we have a timeframe on when this is going to get done? Rob Clarkson Mid July to mid August.

Shaun Diltz Makes a motion to accept the Illini Road Oil bid of \$93,702.45

Ty Van Ryswyk Seconds

All in Favor

Motion Carries

Closed Properties

Tony Harris Just for informational purposes, we do have we do have some updates on some properties we've sold this year for total for a little over \$36,000. 1265 Key West, 1196 Tampico, 652 Tamarach and 2043 Tamarach.

Variance Request (48)

Tony Harris They are asking to locate their garage 3' from the side property line. They took a shed down and are replacing it with a 12' by 24' garage. Their reason for wanting to put it close to the side property line is just to have a better view of the lake. The building committee does not recommend this variance, there's plenty of room to move it over to be in compliance. We did get letters from the neighbors on either side who said they were okay with it. Just as far as this information goes, I would not be in favor of granting a variance for three feet. The county has the requirements of 5' on the side and 7.5' from the rear property line. I wouldn't go anything smaller than that, especially on one that's this size that is going to require a Madison County permit anyway. The homeowner is not here. Does anyone want to have any other discussion or make a motion to address this one? **Jerry Allen** When we measure how close they are to the line, do we measure by the base of the building or by the overhang of the building? **Rob Clarkson** Base **Jerry Allen** Because they have a 3' overhang on one side of this. I'd be in favor in following what the building committee recommended and we do not allow the variance. **Tony Harris** Variance dies for lack of motion.

Jerry Allen Makes a motion to adjourn to executive session

Robert Wittkamp Seconds

All in Favor

Motion Carries

Meeting adjourned at 7:49 p.m.

Meeting Minutes submitted by Karla Suttles