

Holiday Shores
Board of Directors Meeting Minutes

Date: October 11, 2023

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

Excused: Trisha Yates

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

Holishor Members Present: 8

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of September 13, 2023

Tony Harris Motions to approve the minutes as amended.

Sarah Jacoby 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

Shaun Diltz 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

HSVFD Proposal for Incentivize Fire Department Membership and Participation

The HSVFD has presented the board with an incentive program to help recruit volunteers (members & non-members living with the fire district) for the fire department. Historic membership levels at the HSVFD is at an all-time low and they are seeking ways to incentivize members of the community to join and support the fire department. Brian Bagby (414) President of the Volunteer Membership was in attendance. Conversation ensues.

Board Response: Tony Harris will work on the wording for an incentive program rule to be presented to the board .

Boating Rule Revisions

3 changes to the boating rules were proposed by the board.

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 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.

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- 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).

- 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)

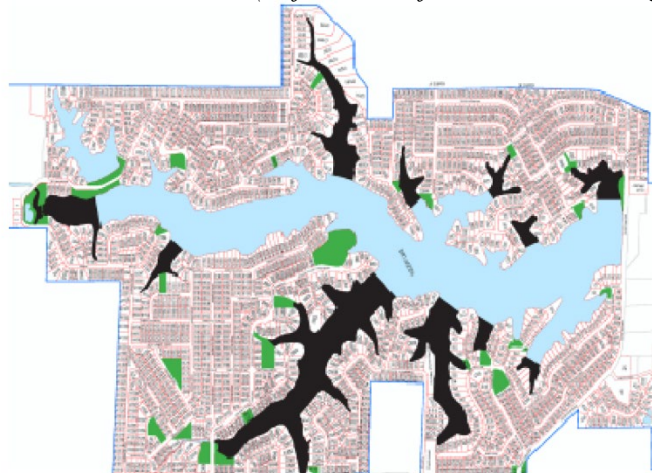


Fig. 2 Black Areas – No Wake

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)

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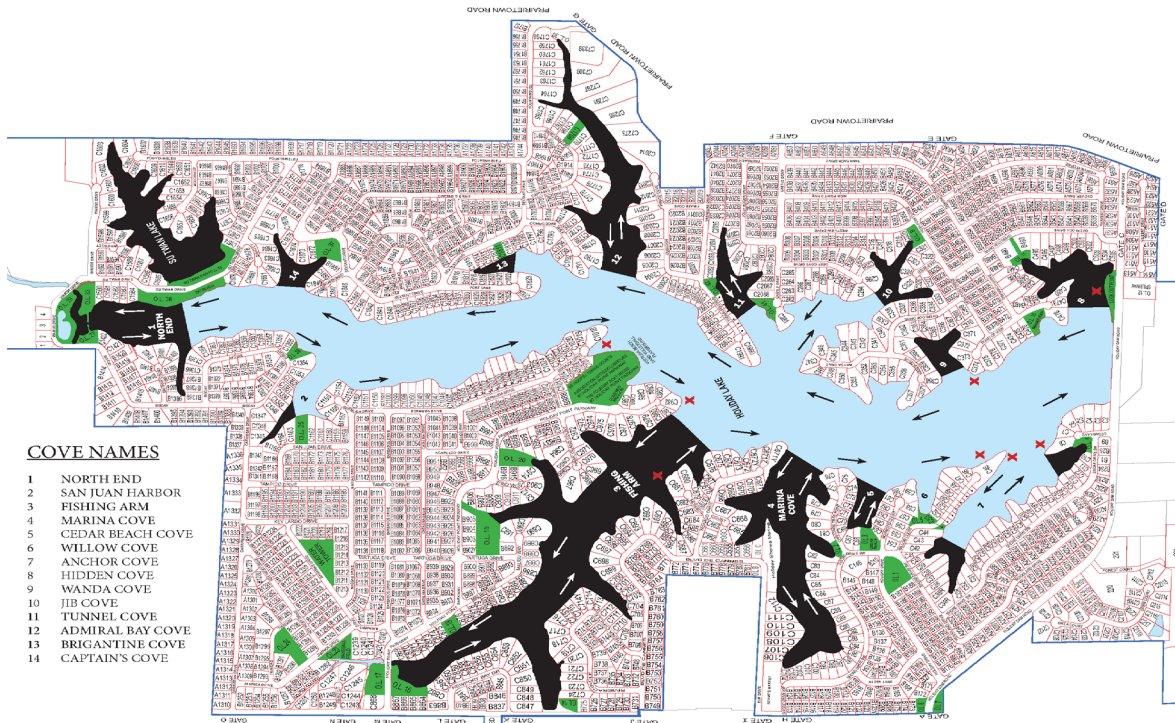
Proposed Rule

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
- 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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Tony Harris Makes a motion to update the boating rules as presented.

Sarah Jacoby Seconds

New Business

Variance Request (48)

Variance request is requesting more time for a garage permit and they're requesting a 60 days extension. They've had issues with getting the final products and parts in. Looks like most of it will be in by the end of the month and installed.

Jim McCann Makes a motion to accept the variance as presented.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Variance Request (1818)

John Crotty Request is for no culvert where some concrete work is being done. Currently there's not a culvert there and they're requesting as part of the work to not put a culvert in. The building committee did not see an issue but wanted to make sure that if there's ditching done in the future the homeowner would have to put in a culvert and at that time.

Tony Harris Make a motion to approve the variance with those changes that they have, and lay a minimum of 6" of rock between road & driveway and top of driveway must be below the road.

Shaun Diltz Seconds

All in Favor

Motion Carries

Tony Harris Makes a motion to adjourn to executive session.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:16 p.m.

Meeting Minutes submitted by Karla Suttles