

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** May 27, 2020

**Attendance**

**Present:** Tony Harris, Matt Ressler, John Crotty, Jerry Allen and Dan Hopkins

**Excused:** Anthony Harrell and Ali DeVries

Others Present:

Rob Clarkson from the Holishor Office

**Holishor Members Present: 1**

**Proceedings**

Meeting called to order at 7:30PM

Pledge of Allegiance recited

**Meeting Minutes of May 13, 2020**

**Matt Ressler** – Motions to approve the minutes as amended.

**Dan Hopkins** – Seconds.

**All in Favor.**

**Motion Carries.**

**Transfers of Property**

There are no Transfers of Property to report.

**Old Business**

**Ditching Update**

**Rob Clarkson** – Stutz is about 85% finished with their portion of the work. We had started gathering materials today to do our portion. With weather permitting, I'd say three weeks and we will be completely done with the ditching and will then be working on roads primarily. **Tony Harris** – Sounds good.

**Beaches Remain Closed**

**Rob Clarkson** – In the last Board meeting, I was tasked to find out where we would stand on opening our beaches. I had contacted the insurance carrier first and received the response I needed. According to the Governor's Executive Order, all beaches and pools are to remain closed. The Health Department in our area will also confirm this Executive Order. Also, if an entity defies this order and opens up to the public, the liability insurance could be null and void due to not following state guidelines or orders. We left our signs up stating that our beaches are closed. **Tony Harris** – Based on that feedback, we have to keep them closed. **Rob Clarkson** – Looking into the phases, Phase IV allows for groups of fifty people or less. That is when the beaches fall into it. The earliest would be around mid-June and realistically, the end of June because Phase III is twenty-eight days, which starts on Friday. If the numbers are going in the right direction, it could end before twenty-eight days. The best-case scenario is mid-June. **Tony Harris** – With the motion that was made last meeting of keeping the beaches closed until we hear from our insurance carrier, it sounds like we need to keep them closed pending moving to Phase IV. When we meet the second meeting in June, we can take a look at where we are based on the status from the Governor. We also have to discuss opening the beaches at fifty people or less and how we would monitor that. **Rob Clarkson** – The only real problem we would have with that is on the Forth of July. It honestly wouldn't matter if the beaches are open or not. If we go forward with our Fourth of July, there is going to be more than fifty people out here. **Matt Ressler** – What are we going forward with? **Rob Clarkson** – As of right now, we have not cancelled our fireworks show. We applied for our firework permit and everything. If we cancel our show, that permit is still good for the later show. **Tony Harris** – Pending on how this goes, we might have to push it off. **Rob Clarkson** – The city of Edwardsville called me and their show is still on. Alton, St. Louis, St. Charles, everybody has cancelled. **Matt Ressler** – If everyone else has cancelled, we are going to have a ton of people out here. **Dan Hopkins** –

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What we should do is put up roadblocks and the members who live here can enter and the others be charged. **Matt Ressler** – Members will have their families out here too. **Rob Clarkson** – The majority of people will be on the water, but the beach is definitely crowded. **Matt Ressler** - It's a packed house. **Tony Harris** – We are going to have to give this a lot of thought. **Matt Ressler** – We cannot charge people who do not live out here. **Rob Clarkson** – The ski show is cancelled, which alleviates the daytime traffic.

**Jerry Allen** – Motions to keep the beaches closed until the second meeting in June.

**Dan Hopkins** – Seconds.

**All in Favor.**

**Motion Carries.**

### New Business

#### **Variance Request for Culvert, 1760 Fountainbleu**

**Tony Harris** – We have a recommendation from the Building Committee stating they recommend this variance due to the elevation not allowing drainage. The homeowner would be responsible for culvert if ditching happens in the future. That is pretty standard when granting a variance. Does anyone have any questions on this variance?

**Matt Ressler** – Motions to approve this variance.

**Dan Hopkins** – Seconds.

**All in Favor.**

**Motion Carries.**

#### **Correspondence for Sign at the Launch Ramp**

**Tony Harris** – Didn't we used to have a sign there? **Rob Clarkson** – Yes. **Tony Harris** – This request is to put a sign back where the no wake line is for the water. The Tiki Bar Bass Club is offering to provide half of the initial cost of the sign of \$200 if the Board approves the sign. The future replacement of the sign will be the responsibility of the Association. The size of the sign is 24" by 36". Do we know the size of the previous sign? Out of curiosity. **Rob Clarkson** – It would have been pretty close to that. **Jerry Allen** – What is the total price of the sign? I know you said the Tiki Bar Bass Club would cover half. **Rob Clarkson** – I wouldn't think it would exceed \$100. We will get the vinyl letters put on. **Matt Ressler** – I think the vinyl would wear over time with the sun on it. **Rob Clarkson** – Yes, but it's easier to replace. It is peel and stick. **Tony Harris** – How would it hold up under the water? Could we reach out to the individual who is replacing our signs at the main gate? **Matt Ressler** – That's what I was thinking. The replacement signs at the main gate are being powder coated. **Tony Harris** – Rob, do you still have their contact information? **Rob Clarkson** – Yes. **Tony Harris** – I say we get a quote from him for a powder coated sign. **Matt Ressler** – There used to be a sign at the north end also. **Rob Clarkson** – I can't say I've ever seen it. We could put signage at a few places. **Matt Ressler** – What would it cost to put a no wake light on the north end and the dam, and then synchronize them together? We have the technology nowadays. **Rob Clarkson** – There is a reason our lights are set for dusk or dawn at the dam. You would run into a problem when it rains, the light on the dam does not come on. The official light is here at the clubhouse. **Tony Harris** – I guess it is something to look at. **John Crotty** – Where would we place it on the north end? **Matt Ressler** – Ski Beach. I advise getting a hold of Southwest Electric to see if they have a scrap pole that we could put up there. Then synchronize them together. **Tony Harris** – If we could get that to work, I don't see a problem with changing the rule to reflect that. **Dan Hopkins** – A problem we have had fishing, the no wake light did not come on until quarter after nine. This was just a few weeks ago. **Rob Clarkson** – The water was coming up. **Tony Harris** – I do like the idea. Rob will get us quotes on the sign and synchronized no wake lights. I'll then review the budget.

### Open Floor

**Matt Ressler** – I have a letter from Shaun Diltz, who is chairman of the Fishing Committee. We have the fish structure approved to put into the lake last year. Where we are at now is some of the locations, the water is not deep enough to drop. Rob and I went out yesterday and checked some of these locations to confirm that the water is not deep enough. It may be deep enough, but it is not safe to put it there. In doing so, we checked some other locations and would like to remove two and add five more locations to this that would be suitable as far as depth goes for our lake. It will help our

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fish habitat tremendously. These areas that we are wanting to add, the water is deep enough and is a good area that will make this beneficial. The crappie and bass fishers are chomping at the bit to get these in the water. **Dan Hopkins** – The bass and crappie guys are making these structures. There are a couple parts of this conversation. First, can we get this approved to remove these new locations and get the other ones added. **Tony Harris** – There is enough structures for these new proposed locations? **Matt Ressler** – We will get there. The second part of the conversation is this takes time. Right now, we have sixty structures built. Each one of these locations is getting at least ten to fifteen structures. We are starting at the dam like we had agreed upon. Why not add these other locations in, remove the ones out? These are the only places that are going to hold structure on our lake. We might as well approve this now, that way they can work from the dam and to the north. **John Crotty** – Do these additional structures cost the association anything? **Matt Ressler** – It costs the association nothing. **Matt Ressler** – The Tiki Bar Bass Club is paying for the concrete. **Rob Clarkson** – One of the locations on the map that says remove, is in the fishing cove. We just don't want people throwing their anchors out and getting caught in the structure. It made more sense to remove that one. **Matt Ressler** – It's only nine feet deep. **Jerry Allen** – You said these were approved last year? **Matt Ressler** – Yes. The ones that say remove were approved last year. **Jerry Allen** – Is there a reason there were only so many approved? **Rob Clarkson** – The drops that were approved last year, the approval was to put structure at these spots. There was stuff put in here over ten years ago that was approved then. All that was approved last year was two drops in one year at those locations. **Jerry Allen** – When you say drops, I'm assuming you mean structure. **Rob Clarkson** – Yes. **Jerry Allen** – I'm just trying to understand. **Matt Ressler** – We are dropping ten to fifteen structures per location, which is the recommendation from IDNR. What is built right now was only going to cover approximately four locations. **Jerry Allen** – I'm just curious as to why these other locations were not approved. **Matt Ressler** – We did not know that the water was shallow in these other spots. The other thing is the approved spots is where structures were dropped ten years ago. We are trying to replenish those areas, so when we drop the water this year, the structures won't be a problem. The Fishing Committee is asking to have these other locations approved and remove the other ones. **John Crotty** – We are removing two and adding five? **Matt Ressler** – Right. **Jerry Allen** – Did IDNR decide we put these here? **Matt Ressler** – IDNR says if we can add structure anywhere on this lake, then do it. Right now, we have a very low survival rate for the fish that are spawning because we do not have structure in the lake. What was dropped ten years ago is now rotted. **Dan Hopkins** – We have no structure in this lake at all and the algae is taking over. **Matt Ressler** – We do not. We are dropping these on Saturday at 7AM and hoping to be off the water by 11:30AM before the lake gets too busy. That way we are not in the way hauling these things and putting them in the water. I recommend that if we are in communication with the Association, let's drop these. They are only benefitting the lake. **Tony Harris** – Let's do our drop on Saturday and see how it works out and see what we run into. Once we have some experience and or feedback, we can make more drops as needed. That is my recommendation. **Matt Ressler** – I'm fine with that.

**Dan Hopkins** – Motions to modify the structure drop locations as submitted on the drawing.

**Matt Ressler** – Seconds.

**All in Favor.**

**Motion Carries.**

**John Crotty** – Motions to adjourn to Executive Session.

**Matt Ressler** – Seconds.

**All in Favor.**

**Meeting adjourned at 8:04 PM. Meeting Minutes submitted by Megan Jackson.**