

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** July 28, 2021

**Board of Director Attendance: Present:** John Crotty, Anthony Harrell, Jerry Allen, Shaun Diltz, Ty Van Ryswyk & Robert Wittkamp

**Excused:** Tony Harris

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

**Holishor Members Present:** 6

**Proceedings** Meeting called to order at 7:33pm

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of July 14, 2021

**Anthony Harrell** Motions to approve the minutes as amended.

**Shaun Diltz** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 4 transfers of property, all triggered initiation fees.

### **Old Business**

#### **No Wake Lighting Update**

**Rob Clarkson** The north light is functional. The dam light has been functional. Both can be remotely operated under high water situations, other than that they're on a timer just like this one here. They do shut off two hours after sunset. It's obvious after sunset that there's no wake but they do work. We have to manually turn it off and on for high water. **Anthony Harrell** Did they always shut off after two hours? **Rob Clarkson** The dam always did so we set that one the same way. The one at the clubhouse stays on. As far as the covenants are written this is the official no-lake light.

#### **Clubhouse Boat Dock Repair/New Bumpers**

**Rob Clarkson** Yes, I reached out to the company about putting strips down there. It would take five for each slip and they are at a cost of \$33 each. I think we have six slips out there. So you're looking \$990. They are non-marring. **John Crotty** Do they cover the whole edges? How big are these? **Rob Clarkson** They're long ways. So there will be broken points in between. They're horizontal for the wood. They are 36" by 4 1/2" by 1 1/2" thick. It will protect their boat from hitting our wood and our wood from their boat. **Ty Van Ryswyk** Are we installing or they doing it? **Rob Clarkson** No we would do it, that's just buying the bumpers. Our frame is metal so they will be drilled and bolted on. **John Crotty** Are you familiar with these at all to know what kind of life they have? **Rob Clarkson** I'm not, but these have good reviews, I can put it that way. **John Crotty** Our finance guy is not here to say where the money would come from. **Ty Van Ryswyk** Did you check on availability Rob? Is it something we can get in a day, a week? **Jerry Allen** Are there any other styles that would be just as effective? **Rob Clarkson** These just go with parallel the wood, unless you want to do something on the corners, but that's an add on. **Jerry Allen** Yeah, I was thinking stuff on the corners would help them as boater come into the slip. **Rob Clarkson** They sell those too, I just didn't look at them. **Jerry Allen** How about we get a price for those as well. Might as well make it easier for those people to come in and not hurt their boats or our docks. **John Crotty** We can have Tony take a look and see, assuming let's say \$1,500., where that money might come from before the next meeting. We got a little time obviously, before the restaurant opens, which was our goal to try to get it up and running at least by then. Rob, can you send out what it is, a link or something for everybody. **Rob Clarkson** After tomorrow, I should be able to send you everything. **Shaun Diltz** This is probably something for the finance committee to review, making sure that we have a reserve item for that dock. I'm confident that we do. **Rob Clarkson** We do, a dock is in the reserves. **Shaun Diltz** It says public dock, just making sure, there's a public safety dock and diving dock to. That is up in 2024 so maybe just look at it and review and see if that's the type of money that we're going to look at replacing it with. I'm not saying for these bumpers, I'm just saying in general, for the life of the dock, it might help us decide if we're going to replace it in three years, and these things are only going to be good for a few years, then that's probably a good thing. Or if they're super expensive, and they're going to be worth 50 years, then maybe we scale it back some, although it's not that expensive. **Ty Van Ryswyk** I would think the corners that he requested might be a little expensive so I would keep in mind doing it without corners and doing corners later. I wouldn't say it's an all or nothing would be one way to look at that for now. **Jerry Allen** Do we need to look at some lights down there as well. I have never pulled into it at night, so I don't know how it's lit up. **Shaun Diltz** It's lit up, there's a bunch of lights over here from the parking lot. **John Crotty** We might when we rebuild it, look at actually putting some on the dock. **Shaun Diltz** Years ago when they were talking about it, they were talking about changing the angles so the waves didn't hit it as hard. But someone's going to have to take charge and run with that.

Holiday Shores  
Board of Directors Meeting Minutes

**Mooring Post Request**

Letter from Scott Hodges (1711). He is requesting that we add a post to the no wake area of the ski beach outlot so he can tie his boat up there. **Rob Clarkson** We had one from a member up on the north side who wanted one behind the no wake buoy on the north end, which is the ski beach area. It doesn't prohibit the skiers from doing anything, it's all up behind that buoy. And when he showed me where he wanted it, it's actually closer to that first house which is a long way behind that buoy. I didn't have an issue with putting one there if you want. The second one is at the end of Castle, and he said as close to the dock as possible. Currently, there are none at either place. There's a dock at the end of Castle but there's no morning posts on either one of those outlots. **Shaun Diltz** So the one on Castle by the dock, how close are you going to put it to that dock. Because it kind of comes in a little bit, is there risk of the boat swinging and hitting the boats on the dock. **Rob Clarkson** We could put it 25 feet away if we want it. **Shaun Diltz** I didn't know where or I didn't know what you looked at and where you were going to go with it. So this is kind of a catch 22 for me as I want to provide areas for people that don't live on the lake to park their boat. But on the other side, there isn't very many fishing places to fish on this lake. Because, you know, everyone lives on it. And those two places are two of the, I would say main places that are decent to fish. The back of coves aren't good fishing, typically so that's why we can line those up with as many mooring posts as we could. If you put one in there and we end up lining a bunch up there, which may end up happening for as many people that live off the water. But I'm still thinking about the people that do fish in these areas too. I think we might be able to do some due diligence on some of the other outlets to see if we can't free up more space. But that's just my thoughts. **Jerry Allen** On the area on Castle, to Shawn's point if somebody wanted to come down and fish off the dock and their walking down Castle to the water the docks on the right, correct. They can fish right off the end correct. **Rob Clarkson** Yes. One morning post isn't going to make a big difference on the fishing but like you said, future. **Shaun Diltz** I mean, even in the back of Spanish Cove, I've sat there with my girls and fished. And we just end up pulling catfish in between two boats, which, you know, it is what it is. I don't want to damage anybody's property either, that we're doing that with, but it does make it a little difficult for casting and stuff, especially with children. **Jerry Allen** Well I'm in favor or putting in the morning posts in both locations.

**Jerry Allen** Makes a motion to install the morning posts that the locations that you visited with the first member on the north end up by ski beach and also on the area on Castle that you believe is the best spot for it.

**Ty Van Ryswyk** Seconds

**Ty Van Ryswyk** In agreement with Shaun, I'm more familiar with the north end of the lake obviously and I wouldn't want that homeowner or all the boats turning at the north end of the lake to cause havoc for a bunch of boats lined up and take fishing from people. So I don't know that it's an open invite for a ton of posts, but I would agree to allow this one. **Robert Wittkamp** Do we see about limiting the amount. **Ty Van Ryswyk** I'm doing it in the fact that I know where this one is going to go, I'm okay with it. And then if somebody asks for another one, we'll see. I'm wouldn't put a limit of we're going to okay two, we're going to okay five. We will do it case by case. **John Crotty** I would agree with that.

**All in favor** John Crotty, Anthony Harrell, Jerry Allen, Robert Wittkamp, Ty Van Ryswyk

**Opposed** Shaun Diltz

**Motion carries**

**Water Issues on Tamarach (431 & 445)**

**Rob Clarkson** I went out and looked, there was a connection made to our crossroad culvert on both ends of this road. One has failed. Previous homeowner on the outbound side had asked us to provide them some riprap to keep people from falling in the hole that was created by a wash out. The new homeowner bought this problem. It was a connection problem, and it is in our right of way. I think we could go out after bids for this and have a new connection made between the two pipes. They've buried it completely behind these houses all the way to almost Westview, that's not our responsibility. The original house plans was prior to 2019 so we can't do anything about it, it was never approved. I never found any paperwork stating that anything was approved for the inbound side of it where there's a manhole. But that seems to be flowing fine. It might alleviate some of the problem but on a 3" rain in 30 minutes, you're never going to capture all that water. It's just too big of an area and it's a natural drainage. It's a temporary solution to their problem for normal rainfall and it would allow us to be able to clean our culvert. **Jerry Allen** So what are you proposing exactly to put in there? **Rob Clarkson** To have a couple of contractors look at it and build a basin basically that serves as a coupling between the two. They're pipe and ours. A removable grate so we can get in there, but it would alleviate the whole wash out with the missing link in between. The culvert pipe underneath the roads fine, it's the connection that was made however many years ago, how many owners ago that has failed. **Jerry Allen** What do you think the cost would be, just a ballpark figure of the top of your head? **Rob**

## Holiday Shores Board of Directors Meeting Minutes

**Clarkson** Under \$5000. if I had to guess **Anthony Harrell** So I don't know if that's going to completely solve this gentleman's problem, but I think it definitely will help. I think it's the right thing to do. Everything that's after that, that does not belong to the Association, I don't know what diameter piping they put in to that runs from that down. There's a lot of water that comes through and if they put in a 16" pipe from that point on their still going to have a restriction and that's going to be up to the homeowners to work out because that's not our property. **Rob Clarkson** Another reason for the grate on top of our connection is so that water can come out and it will go across the ground at that point. **Anthony Harrell** Good point. **John Crotty** Is everybody OK with Rob going to get a couple of bids on this and bringing back the plans and costs. **Shaun Diltz** Has this area already been ditched? **Rob Clarkson** No. **Shaun Diltz** Is it on a schedule to be? **Rob Clarkson** No. **Shaun Diltz** So we ditched some of that quadrant over there. **Rob Clarkson** We did Tamarack, not High Point. **Anthony Harrell** So that may have contributed a little bit, Shaun, because we did do Tamarack so there's three points of entry on Tamarack, Prairetown, and north and south from Tamarack. So those three come into one point there at Tamarach, and then it flows across the back yards over to High Point. And all that's flowing well and everything that's on the east side of the road flows fine. It's that one restriction right on the other side of the street. **Shaun Diltz** I just know in the past, when we were talking about the ditching, we were going to go from the lake outward, so you didn't end up forcing too much, this kind of looks like what was happening there. But on that Southwest quadrant, a lot of that flows not into the lake, but out towards Prairetown Road. So it looks like right in between is that spot that's flowing back into the lake. **John Crotty** Rob what kind of time frame or you looking at? **Rob Clarkson** I think within a month I could have you something. **John Crotty** We'll add that to the agenda for the last meeting in August.

### **Water Issues on Tamarach (1610 & 1608)**

**Rob Clarkson** I want up and looked at this one too. The majority of this water that's coming through is actually coming off the farm fields. I can give you some pictures John so you can get an idea. Culvert is plenty big to hold the water, I think the complaint was where the water is going afterwards, which it goes to Su Twan Lake, and the ditch line that leading to Swan Lake. But there's an awful lot of water that comes out the farm field, you can see the scouring on the lawn where the water is flowing. I don't know what you're going to do about water coming of the farm field. It's a natural water flow. Those are concrete streets back there with curbs. So the water goes to the curb and runs down also. **Jerry Allen** So her complaint was from 1608 to 1610. They're on separate sides of the street. And then that water coming in by where it crosses the road on 1608 that's where it backs up? Or was that their complaint? **Rob Clarkson** I don't know how it's backing up. I mean, that's a big culvert pipe going underneath there. I can see a lot of water going through it and it was clean. I mean, there's no debris, I took one twig out. And so I mean, it's flowing. **John Crotty** You're correct. 1608 is on the side towards the farm field, 1610 is on the other side towards Su Twan. **Robert Wittkamp** So the real problem is not the culvert, it's really just the natural way it flows, an unfortunate spot. **Rob Clarkson** You can increase the culvert, you're still going to get that water. **Robert Wittkamp** Would they have better luck trying to talk to the farmer about it possibly since it's actually the farmers property. **Rob Clarkson** Yes, for a drain tile or something. They done it all along the back of Carribean. I don't know who that farmer is over there. **Robert Wittkamp** So the better approach would be to have those members talk to the farmer. **Shaun Diltz** I'm looking at aerial pictures from '83 because I was curious. The water came from that field, you can see it flowing and then cutting actually two spots going into each cove. That's how it was naturally flowing. Same thing it looks like on 1641 a little bit down. Water was hitting that lot pretty good. So it looks like so those are two low spots on that farm field. **Rob Clarkson** Where it crosses the road is actually our outlot. **Jerry Allen** Can you follow up with the homeowner let her know that we've looked at it and make a suggestion to her.

### **Grants**

**Rob Clarkson** There's been no reply yes or no on our grant. **John Crotty** We have one outstanding right now. **Rob Clarkson** Yes. **Jerry Allen** And who did we send that to Rob? **Rob Clarkson** That is through Madison County for sustainability that was denied but they said there's a possibility that we get it in October. **Shaun Diltz** And from history, that's usually actually what always happened and then we usually got it. **Rob Clarkson** Sometimes we've gotten it. **Jerry Allen** And how much is that grant? **Rob Clarkson** \$15,000, I believe as long as we put forth 20%. **Shaun Diltz** And just from history, that's the one that we typically get compared to all the ones that we apply for because we are private. **Rob Clarkson** And that does make a big difference. I know at the last meeting, there was discussion about Litchfield Lake getting grants for their dredging. It is a municipal lake, it's state. We are considered private, and it makes it much harder.

### **New Business**

Holiday Shores  
Board of Directors Meeting Minutes

**Silt Removal Plan**

**John Crotty** I think we one of the things that's on here is determining what to do with the current dredge. I think we need to look at potentially getting rid of it as it does not do what we require at this time. And Rob had some ideas on potentially direct selling it ourselves, or trying to find an auction. Anybody have any ideas? **Anthony Harrell** Wasn't Stutz interested in at one point? **Rob Clarkson** Word was they were, when I talked to him he laughed at me. But one of the guys from Kamadulski said that he's still kicking it. I haven't left him alone. **Jerry Allen** Any idea what the value of that dredge is with all the piping? **Rob Clarkson** I don't know. I was going to try to look up somebody to give me an idea that because I have no idea where to go with it. I was going to call some of these dredgers on the river and see what they thought. **Jerry Allen** Yes, it seems like a pretty special piece of equipment. **Shaun Diltz** I mean, for every day that it sits here, it's losing value. It's rusting and doing whatnot. And it's just going to cost more to get going. As soon as we find someone to get rid of it, to buy it I would be fine. **Anthony Harrell** I'd say we put a timeframe on it, if we don't sell it by a certain point take it to an auction. So Rob, maybe do a little research on what we can maybe get for it and make Kamadulski an offer. **Rob Clarkson** I went on the internet and tried looking it up as the model. I discovered there was only two, that was a prototype and there's no value given for it. The piping is worth some money. **Anthony Harrell** So we can figure out the price of the piping and the couplings **Rob Clarkson** There's no couplings, it's a fusible pipe. They just butt fuse it. We had someone fuse the dredge for us. I guess that was the most cost-effective pipe that we could buy at the time. **Anthony Harrell** So whatever the price of the piping is, and then figure that out, and then add a few grand for the dredge itself. **Shaun Diltz** Yeah, it doesn't look good if it's a prototype. Parts are going to be tough. And with the fuse piping, that means it's high maintenance to move it around and add pipe and takeaway pipe and whatnot for it so that's all bad news. **Anthony Harrell** It's not that good. **Shaun Diltz** But the sooner we get rid of that, I guess we can continue other paths forward for silt extraction, but I guess that's step one on this list. **Robert Wittkamp** Is there any other small lake around that maybe possibly be interested in it? **Rob Clarkson** We've beat Dunlap to death on it because they've been wanting to do their lake and they have absolutely no interest in it. **Robert Wittkamp** So what we have is something that nobody else wants. **Rob Clarkson** That's the only person I've talked to, to try to talk into buying it because I know they're looking at a means do their dredging, they have absolutely nothing. And they've got some very high bids to do their dredging over there. **Shaun Diltz** Are we still a member of the ILAC? Have we sent an email out to that group? **Rob Clarkson** I have not, other than Carolyn, which is the manager of Dunlap. **Shaun Diltz** Okay. I would definitely send that just for fun. See if anyone's interested in it or knows anybody that's interested or where they might sell something like this? Yeah, they could probably help us quite a bit, just to tell us where else to put that up for sale. **John Crotty** So I propose that we give Rob about four weeks to do more research and where to get rid of it. If he comes up with something before then bring it to the board as for what for someone to buy, obviously, we can get rid of it. But maybe the last meeting in August, then we will discuss kind of what you found on possibly selling it and we'll make some decisions on what to do with it from there. **Ty Van Ryswyk** Can you send a description of what we have. I do work on every small lake in Southern Illinois, I can hand it to the people I know at those lakes **Rob Clarkson** Most definitely. **Shaun Diltz** Is the trailer for sale with it. **Rob Clarkson** Yes. **John Crotty** Next items on the list, we'll go into the research and what we do one out here for silt removal. We've talked quite a bit about getting a couple barges with a bucket to remove the silt. The one barge would hold the equipment and the other one would hold the silt as we dig it out. We've talked about wanting to have an idea how much money we have from the dredge and what we have in reserves already and then get an idea of what kind of equipment we can get. So I don't know if we want to move on to the next step of trying to determine what we need or wait till we get this dredge out of here and having a better idea what kind of money we have. **Shaun Diltz** I think we can go to the steps of what we need right now. And from my perspective, on the board, I'd like to see two plans. One that has a barge and some heavy equipment and one that is just waiting every five years for the lake to come down doing parts of the lake that need it the most. Saving money for a few years or putting a reserve item in, and then tackling that every five years similar to what we did in the back of Spanish Cove. But instead of three days perhaps we get two weeks, three weeks at it. We moved a ton of dirt in three days, imagine doing it for longer and I think that Stutz even mentioned some to you. **Rob Clarkson** Yes, Chris Stutz and I talked about it when we're going over the dam at Su Twan. He said he could clean that entire north end out. It was not an issue. **John Crotty** So does it make more sense for us to have our own equipment and barges, or every five years pay somebody to do a different area of the lake? And then once you dig it out, it's going to last. **Shaun Diltz** Personally, I think you got our own equipment that's going to break down and do what not, you have liability issues, you got people that were going to pay for training and stuff like that, or just hold a bucket of money and then every five years, grab a certain area of the lake, maybe get it into a 30 year cycle, where we're just going and hitting one area every 30 years or every 40 years. And then eventually, we're done with the silt problem. **Robert Wittkamp** It'll also bring up storage issues for all this equipment, where we're going to put it. Who wants to look at it on a lake? **Anthony Harrell** Any

## Holiday Shores Board of Directors Meeting Minutes

areas where Stutz or some other company would not be able to get an excavator into. **Shaun Diltz** That would be part of that plan I would say that we collectively need to look at. **John Crotty** I know we've had a lot of little coves that people dug themselves out this year, and they were able to get people back there. But now whether or not we'd have our lots to get into it. **Anthony Harrell** They drove across their own property. **Shaun Diltz** If you say, Hey, we're digging this section out, so you don't have to sink in mud can we use your backyard? They probably would let that happen. I don't know. I know I would. **Rob Clarkson** I think you're right, I think the majority probably would, because they're benefiting from it. **Shaun Diltz** It's going to raise property value for everyone out here. **Ty Van Ryswyk** And even if there's a spot that Stutz or that type of dredging or silt removals not going to work, there's a company that will have a way to remove that silt in those areas. **Anthony Harrell** Isn't there a company that has barges that actually do silt removal? Up around Springfield I thought. **Rob Clarkson** Just about every dredging company, there's a bunch on the river. **Anthony Harrell** Yeah, we can cross that road when we get to it. **Rob Clarkson** Then you also got to think about bringing somebody else's barge in and what their bringing it in with that barge. **Jerry Allen** What kind of work do we got to do in the meantime, to determine which coves need the most work? **Rob Clarkson** The north end definitely needs the most work. **Jerry Allen** Do we need to set up the coves for a timeline of which one gets finished? **Shaun Diltz** That would be part of that plan I would imagine. **Jerry Allen** And how do we determine which one to go to other than us anecdotally choosing one, because of depth perhaps. **Shaun Diltz** I think we could probably put some rankings on how much silt is in each of these areas, and then you could put priority based on it. That would be kind of one of my guesses. I know a lot of the bass fishermen out here could tell you the areas that need dredged the worst, I guess, because they're the ones that are the shallowest. **Rob Clarkson** The only main influx of water that wasn't touched this year is the north end. **Anthony Harrell** I would think that the ones that have inflow from the fields that you got are going to be the priority. Like the ones down on Shore Drive where you have municipal streets running in, that's not going to have as much silt build up as you would from the farm fields. **Shaun Diltz** You're right. **Rob Clarkson** Stutz did the entire back of Turtle Cove, it's a main influx that's coming from a farm field, across Prairetown Road, and the farm fields off of Fountainbleu. They both come in at that area and they dug all that out this year, and it was six foot deep. I couldn't put my trolling motor down in there prior to that, they gained 4' back there. It's not the first time it's been done, though. **Shaun Diltz** But we've put some riprap into that inflow since that, haven't we? So we should have caught quite a bit of silt the last five years compared to the first 50. **Rob Clarkson** I would agree with you. **Jerry Allen** I guess my real question is, do we need some expert to help us determine. We all know the north end is a priority. But I mean, all the other areas that we might not be thinking about. **Rob Clarkson** We have lake committee that did a silt study years ago, and we could reach out to them and see if they would want to do that again. I don't want to say it wasn't accurate, but it's not accurate today for what we have. **John Crotty** Do we feel what's going on the north end can wait another five years. **Shaun Diltz** I would be ecstatic to know that in five years, it will be complete. Just in general, I would rather have one big swoop. I don't know how much more expensive it would be for the barge versus the other thing or if one's cheaper than the other. **Rob Clarkson** The only thing with the barges is you're moving it twice. **Shaun Diltz** So it's more expensive. It shouldn't be silting up as much as it used to because they've done a lot of work. In with that grant that Rob is even talking about most of that work was done on the north end. That's why the lakes cleaner, honestly, and that's why there's more algae blooms because the sun's reaching deeper than it used to. If it was muddier the sun wouldn't be able to reach and then there wouldn't be algae blooms. **Ty Van Ryswyk** Well, maybe I don't understand the barge thing exactly how it would work. But to me, like Shawn saying, just knowing that it's going to happen in three to four years, five years when it drops, would mean as much to me as somebody going out there and starting to do something. And it also comes back to the fact of just like, shutting down an interstate and getting it done in three months versus closing one lane and getting it done in four years. I mean, if we wait a little bit, dropped the lake and they can do it in a short stint and be done, I think is worth a lot. **Shaun Diltz** Jerry I can get some pictures. I've mapped a lot of the bottom of this lake anyways. I haven't mapped the silt, but I've mapped depths. And we can do some guesstimates based on some of this stuff. I think we can get pretty close to give an accurate representation on what there is out there. I like the idea of having a lake committee look at it as well. I can definitely hand it off to them. Rob, how deep did we go in the back of Spanish Cove. **Rob Clarkson** So we went eight feet deep and that's when we hit hardpan. And to my knowledge that has never been touched. **John Crotty** So I think that takes us back to being able to have an idea of money and how much we would have each five years to spend over say a 30-year rotation. We need to sell the dredger and see what we have in reserves for the dredger and this that we could turn into reserves for silt. **Shaun Diltz** We have about \$85,000 right now in reserves today for the dredger and the dredge trailer. **Anthony Harrell** So the three days that Stutz was able to dig into the main entrance there, what was the value of that? **Rob Clarkson** We paid \$15,000 for 300 tandem loads to be pulled out of there. It wasn't Stutz, just for the record. **Anthony Harrell** So the transportation costs were what killed us, right? **Rob Clarkson** Yes, transportation costs \$100 an hour for one truck. **Shaun Diltz** Just getting the

## Holiday Shores Board of Directors Meeting Minutes

silt from there over to there. **Rob Clarkson** Yes to the north end, which should be a lot shorter haul if we're doing the north end, if we're still talking about the north end. **Anthony Harrell** But now with the barges we eliminate that transportation cost, right, **Rob Clarkson** It opens it up to a whole bunch of different contractors to that would have their own trucks and not have to job it out like the other guy did. So that's approximately 100 loads a day, which was 1500 cubic yards a day. \$5,000 a day. Just that one little simple example \$5,000 a day. **Anthony Harrell** We're going to have a lot more at that north then what we did, right here. **Shaun Diltz** But this first five year go at it, we might have an influx based on barge sale and reserve. **Rob Clarkson** We don't know where hardpan is there either. **Shaun Diltz** Well, I was told by Angelkey when I was up there one day that they didn't dig that to hard pan when they filled the lake up. So it was just green pasture when the lake started filling. So I don't know if you're going to be digging silt and topsoil at the same time, I guess we can probably decide how deep we're going to go. I don't know the difference. I've never dug into that before. **Rob Clarkson** Hardpan is easy to see. **Jerry Allen** On the north end, I'm thinking of just the distance from where the water hits the road right there close to it out to where the buoy is that says No Wake. Will we be able to get that whole area or would it be able to get further into the lake by doing it once every five years. **Rob Clarkson** You would have to stop 50 feet from the pipeline that goes through there, which is the second or third house from the end. You can't dig within 50 feet of that. So we'll have a hump in the middle, but it will slug out once that flow gets in there. **John Crotty** Well, I think we have a plan as of right now for four weeks from now, Rob, to give us an update on the sale of the dredger. If he gets some sooner he'll reach out to us, so we can discuss it. So we'll rediscuss it, looks like our next step really is getting the dredger out of here. Obviously, if we're looking at not doing something for five years, we've got a little time to get this plan in place. **Jerry Theodore (1346)** I want to mention if you're serious about this, by law you can't get on any other roads other than ours. So if you have to get on to St. James, or Prairietown, or the Dam Road, you'll have to put that in a sealed container to haul it. So you got that expense to add to it. Because you can't get to the north property from every place around the lake without getting on township roads. **Shaun Diltz** I would expect the contractor that would be doing that would take that into account. **Jerry Theodore (1346)** Yes, but the reason I mentioned it is it's an expense you'll have to pay for. One individual out here that I know, got a price to dig out behind when we first authorized the barges on the lake the first time, he got a price. And when you pay to get the barge brought in and removed and he had to also haul on public roads. For his area just basically behind his house it was somewhere between \$25 and \$35,000. Now, that's a small job. And I'm sure you're going to get a better price, probably per yard then he got. We have a method of checking the silt with a two-pipe system of plastic pipe and a pipe within it. You put the big pipe down until it hits the silt, and then you push the other pipe down through the silt and then we got it graduated and it tells you how many feet of silt you got. That was done a few years ago at all the problem areas and there's probably some records on that somewhere. But I don't know how valid that is today. **Shaun Diltz** I was actually looking forward to doing something similar to that this winter while it was iced over. But it never was safe enough to walk on.

### Public Safety Proposal

**John Crotty** Rob has a proposal to the board for a code enforcement officer that would help look at some of the code violations that we have out here in the Association area outside of the lake and on the lake. **Rob Clarkson** The thought behind it was as hard as it is to have public safety all the time especially today when nobody really wants to work. And they're just part time kids basically, having somebody part time during the day to basically drive the community daily. Help out with the permitting aspect of things with the communication for the builders and whatnot so we don't run into some of the scenarios that we run into in the office with you know, "I didn't know". Granted we give them a packet and they are responsible to read that packet, but having somebody there to, just like any other inspector if you were working for the county or something, they give you a punch list. And then deal with the tallgrass. We don't really do house watches and stuff anymore; we do get calls for them. We encourage everybody to call Madison County, because they'll actually get out of their vehicle, check your doors, it gets them in our community. Our kids are armed with a flashlight. It's a danger to them. It is more of a liability to the Association to have them get out and try to check somebody's house, so we don't do that anymore. I think maybe keep a couple for boat patrols and have this one person, I think you could save some money on it. It's just a thought, an idea that was running through my head, thought I would bring it up to you. **Anthony Harrell** You see that being a full time or part time? **Rob Clarkson** I think there's enough work, it could be full time. **Anthony Harrell** Sounds like it with all the permits. **Rob Clarkson** I think you reach out and see what you get, and whether they want to do it part time or full time. I mean, preferably, I'd rather have a part time guy, honestly, I mean, save us more money. Preferable I'd like to have somebody from the community. **Jerry Allen** So you see this person as being basically the supervisor over the remaining public safety staff we have? **Rob Clarkson** No, I think you would cut your public safety basically, to seasonal. We really don't need them for the ballroom stuff, if it's just letting somebody in or letting

## Holiday Shores Board of Directors Meeting Minutes

somebody out we could do an electronic lock on the door with a code. They let themselves in and out, you can change that code. I see the means of public safety going by the wayside in today's day and age, for what we do with public safety I should say. **John Crotty** So when you say seasonal, we would just have a couple purely on the lake. **Rob Clarkson** Just like we do with lifeguards. Hire them for boating season. **Anthony Harrell** Then we have somebody on the lake all the time, all summer. **Rob Clarkson** I mean, this guy could do it as well as you know, off season. Or this person I should say, I hate to use a gender. **Jerry Allen** But you don't see them having any supervisory role in this at all. Just being a code enforcement officer. **Rob Clarkson** No, they would answer either to myself or Rob Frey. **Anthony Harrell** I think it's a great idea. **John Crotty** The hours for this person, would they be just a nine to five or would we get them here in some evenings? **Rob Clarkson** I think they could probably come close to building their own schedule if it worked out right. I wouldn't say they have to be here Monday thru Friday. **Anthony Harrell** You set a minimum number of hours they need to be here. **Rob Clarkson** Depending on workload, you know how many permits we have out. Obviously, you get into your draw down year there's a lot more, you know, but typically, there's 70-80 permits a year. **John Crotty** Do we have an idea how many calls on the public safety phone after the office is closed? And what kind of topics are getting called on? Because at this point the membership wouldn't have anybody to call if this person was not there. What kind of calls are they getting? **Rob Clarkson** The majority of our calls are noise, which deals with animals and music. And then you know, somebody around their house which we don't answer that. **Robert Wittkamp** I don't call public safety. If I have an issue I call Madison County. **Rob Clarkson** We do have some residents out here that still think it is the old security and that's been gone for a long time now. Just thought, something for you guys to chew on. **Shaun Diltz** I like the idea of having a specialized person for that because with the amount of turnover, they just, like you said they don't know the rules that we have. It's not like we have a ton of rules but, you know, the interpretation, just the understanding and the retention of the rules are difficult to do and use as an enforcement type person for it for the safety purpose. So if there was a more specialized role, then that would be his expectation. It would be a lot easier to hold that role accountable for certain things that are happening. **Rob Clarkson** And it would be one interpretation. **Shaun Diltz** Unless it's being appealed, and then there'll be a hearing for it. **Rob Clarkson** Exactly. **Anthony Harrell** And then we get security on the on the water all day, during the summer. **Rob Clarkson** That'd be an option. **Anthony Harrell** So I think it's a win win. **John Crotty** Is there any thoughts from those in attendance from the members? Any thoughts out there if we had no public safety, and we just had a code enforcement officer. **Joe Roth (1030)** I'm really glad I came to this meeting, I didn't realize we didn't have security anymore. **Rob Clarkson** Public Safety for the last numerous years. It even says it on the truck, Joe. **Joe Roth (1030)** I'm living in Oregon more than I thought. So we don't have basically any rules out here. **Rob Clarkson** Oh, we have rules. **Jerry Theodore (1346)** But we don't have anybody to enforce them. **Rob Clarkson** We have college students for the most part. **Joe Roth (1030)** Well, why don't we have anybody on the water? Why would you have security on the water that does not, in fact I've heard people laugh about it, that does not have any enforcement power at all? Can they write a ticket? **John Crotty** Yes, for the rules on our lake. **Joe Roth (1030)** Wow, this is exciting to me. I don't think most of my neighbors even know that. I'll have to them come to board meeting, I guess. Thank you. **John Crotty** And I guess I'd ask the board that then, as that's probably the case for a lot of members. What's the best way to maybe possibly get more feedback on this idea before we would move forward on it? Because I think a lot of people do think that there's still security out there, they still call it security. **Jerry Allen** Probably need to put something on our website or Facebook that kind of summarizes what we have now and what we come up with as far as a code enforcement officer and what they do, so they can see the differences right now. And the issues we're running into such as not having people continue to work, they come and go as they please as far as taking the job or leaving the job. So having somebody to really enforce the rules much harder than what they have been. I think most people would like that. They just need to understand where we are now and also where we want to go. So I would think we need to show them so of the job responsibilities we would want this person to do and follow up with it. It's that first step anyway for them to understand what we're talking about. **Shaun Diltz** Definitely, this is something that you keep on old business on the minutes for a while, just so it recycles its way through the minutes and gives the community a chance to sit on it and come up and talk. **Ty Van Ryswyk** I would agree with that getting it in the minutes so people can read it. They would have to come to the meetings to discuss it obviously, but I think it is a decent idea getting a legitimate person to do code enforcement and watch over our Association. I also think a part of this would be along with putting this in the minutes as getting people to understand if they have real issues that they need to call Madison County because we just don't have security, they're not allowed to do certain things and a lot of that is for the better of the Association. We don't want a college kid with a flashlight getting into a domestic dispute or in a fight with a dog or anybody. So the decisions that have been made with public safety in the past have been for a benefit and I think looking at this is beneficial as well, times change. **John Crotty** What I'm hearing is maybe one, we want to make sure this gets out to the minutes. So this particular one won't be out for at least till it is approved till the next

## Holiday Shores Board of Directors Meeting Minutes

meeting. Potentially may write up something that could go on Facebook and maybe even in the Times that says, Hey, members, here's where we are today, here is where we're thinking about going to, give us your input. Come to a meeting and so we can hear your input. **Rob Clarkson** I agree with that. **John Crotty** I can I work with Rob on writing up something and sharing with you guys and make sure it sounds right and we'll try to get it in the next Times and on the Facebook page. And since we probably won't have a lot of people, maybe we'll get a few of those rumors out there and hearing it coming up next meeting. So we'll have it on, but we'll assume the big talk won't come until we start seeing the minutes and it gets out to the public, so probably won't be till say a month from now before we really start seeing people possibly show up. Thank you Rob for the proposal, I think it's something definitely worth looking at. **Rob Clarkson** The deadline for The Holiday Times is the 10th.

### **Culvert Replacement**

There's a culvert that crosses Elm Drive that is failing. It is deteriorated and there is a sink hole starting off the edge of the road. We're worried that we're going to lose that road. There's a lot of traffic on that road obviously with boats in and out and I think it's something we need to look at. **Jerry Allen** Where exactly on Elm Drive are we talking about? **Rob Clarkson** Just west of the farmhouse between the Marina and the next house, where it comes out and runs across the top of the ground at that point to the lake. But there's three sinkholes off the side of the road that I can fit myself in. **Shaun Diltz** You can fit a car in there. **Rob Clarkson** They're pretty big. **John Crotty** I think you can actually see it on the map here if I'm looking at the right place. **Jerry Allen** Do we need to put some signage up saying beware? **Rob Clarkson** That's coming pretty quick. We still have a few feet before the road. But I mean, each rain obviously gets a little worse. That culvert needs to be replaced, there's no bottom in it whatsoever. I asked a few people about replacement of it, when it was done, and nobody has any idea. **Jerry Allen** So I guess you're going to get a bid for it and let us know what the cost will be. **Rob Clarkson** I'll try to get three bids for it. We discovered it when we were working with Ameren. **John Crotty** Is this something we'll have for the next meeting then? **Rob Clarkson** I'm hopeful. I've made some calls. **Jerry Allen** This sounds like it ought to be top priority really? I don't want anybody falling into it from the street. **Rob Clarkson** Exactly, and it's before the county part of it starts, so it's ours. **John Crotty** Anybody have any issue with Rob look into getting bids on? **Shaun Diltz** When does the county part start on that, is it the four way? **Rob Clarkson** No, it's where the pavement changes. **John Crotty** We will add it to the agenda assuming that you have the three bids for the next meeting by then. We'll follow up with you before the meeting to see if we can add it to the agenda

### **Correspondence**

#### **Use of Ballroom**

Pam Maibaum is requesting use of the ballroom. Pam is the organizer for the Euchre club and would like to request to use the ballroom to play. The group had been meeting at Gilliganz but due to their closure, they need a new space. They meet one time per month on the second Monday. They would like to set up a rolling schedule with understanding that they'd be happy to be denied future dates if the ballroom is rented for a paying gig. The first three dates that they're requesting are Monday, August 9, Monday, September 13 and Monday October 11, from 11:30am to 3pm. She's says she will leave it to our discretion whether we want to approve or deny any of the first months and if we would like to approve it annually. Once the establishment and Gilliganz space has reopened, they may pursue moving their monthly event back to there. They have spoken to the manager or owner of the foundry that soon will be open and they would be happy to deliver food upstairs to the ballroom for them each month once they're open. If the trial period goes well, with using the ballroom and using the food from the Foundry Boat House they'd like to continue to support their business if allowed. There is eight ladies and two tables. They understand that they'd be responsible for putting up all the tables and chairs and cleaning up and if any point in time they felt we as a board or the office that the care of the space was unacceptable, they'd understand that the use would be canceled. **Shaun Diltz** I have no issues with us. **Jerry Allen** I don't either. **Shaun Diltz** I like how she read wrote it up to, I thought that was pretty thorough. Would this be something we just let go forever? Do we bring it back up every three months or every year? Or just let it go until it becomes a problem or Gilliganz opens back up and they just leave this space. **Robert Wittkamp** I'd say we give them a timeframe, three months or two months or whatever and then reevaluate it at that time. As long as there's no problems, if there's a problem then it's obviously canceled. **John Crotty** Possibly approve the first three months and then evaluate that there was no issues or any conflict and then do a perpetual one. **Shaun Diltz** Does the office have any issues with this? **Rob Clarkson** No. **Shaun Diltz** Okay. We can always cancel if we ever hear anything from the office anyways. **John Crotty** That would be another other option, just to throw out that we give them the 11:30 to 3 on the second Monday of every month assuming that there's no paid gigs there at that time. **Shaun Diltz** And there aren't any paid gigs at the moment and nothing reoccurring at that time. **Rob Clarkson** No.



Holiday Shores  
Board of Directors Meeting Minutes

**Shaun Diltz** Makes a motion to accept her for proposition perpetually

**Jerry Allen** Seconds

**All in Favor**

**Motion Carries**

**Variance Request (2085) Register 2-stroke PWC**

**John Crotty** Next correspondence is a variance request from Kent Isringhausen on Castle Drive, looking to purchase a two stroke jetski from Shirley Russell, which has had it registered here on the lake for many years,. It is a two stroke PWC. The office has verified that it is currently registered here to Shirley Russell on the lake. They're asking for a variance to overrule our rule that says no more two strokes can exchange hands. **Anthony Harrell** We've been improving these, so it's a no brainer

**Jerry Allen** Makes a motion to approve.

**Robert Wittkamp** Seconds

**All in Favor**

**Motion Carries**

**Open Floor**

**John Crotty** That takes us to open floor but before we start open floor, though we don't have quite as big a group this time, I do want to remind everybody that ideally the bylaws do say that open floor items should be presented to the office seven days prior. We know that it's not always feasible for situations that come up so the boards have always allowed open floor still to take place. But every membership has to understand that the board will more than likely not have an answer for what you're bringing up at that time because it was not provided enough time for us to look into it. I also ask that you try to minimize your time on the open floor to two minutes and be respectful and calm during your time at the microphone. **Gary Hacking (1405)** I came here especially tonight to do some thanking, okay, you don't get that very often. But you scare me a little bit. Your end result is wonderful, that's why I came to compliment you. But a barge on this lake, how much you think a steel barge draws in water? How much weight does dirt and water weigh and how deep does it get? I was Commodore of the Anchor Yankers Boat Club for about two or three terms. And I've spent 20 years, we owned an island up on the 222 mile marker on the river and I'm very familiar with barges and rocks and gravel and how much you need to get in there. You couldn't put a barge on this lake and load it down to be economical to float it because a steel barge weighs a lot. When you put mud and water on it, it weighs a lot more. Okay, the second thing is John, you guys call it the concrete cove. Okay. they dredged that three times. They got it six feet deep. And four months later, it was three feet deep. The reason was the hard pan that goes by Ty's house and goes down is only three feet deep. And that is the bottom line. You can't push mud uphill. Brittany and Biscay, you're all familiar how that road floods. All good topsoil washes down, goes under the road and goes in that concrete cove and it's a mess, so it's three feet deep. So remember that when you want to dredge, remember at the north end, the problem with the lake the is that the silt is pretty, pretty bad. But the hardpan is very shallow. I've lived here 47 years gentlemen, I've seen boards good and bad. I've saw board members good and bad and I've seen the same mistakes every 10 years come up. But think about that when you want that barge in here, how much it's going to weigh, how much water you're going to drag and how you're going to move it. Okay on with my speech. Thank you. Thank you to Rob. We were going to, my daughter insisted on us moving to Florida, we're both in poor health. Gloria is 76, I'm 77. We've had some major health issues. And she even went as far as to have the house appraised so we can move down there. I went to a class with Rob, which is has nothing to do with Holiday Shores, it was a firearms class. And I didn't know he was going, he didn't know I was going and I mentioned it to him. I haven't saw him since. I was out cutting grass and he stops and starts a conversation about the class and I know he wanted to know why we were still here. Well, the bottom line is that he's doing a great job. I'm very, very impressed that he would have enough time to stop and ask me. And the board's doing, even though you guys scare me when you talk about some of this stuff you're doing one hell of a job. Thank you. Our property values are up, our roads, this is not West County. I am very happy with the roads. I lived here 47 years and I've saw them throw down hedge wood and tar over it. So we have went a long ways. I was here when the water company was owned by a bunch of thieves in Iowa or somewhere. We got a good water company. Jerry Tharp that used to live over here was responsible for getting your fire department. I've seen some great improvements and from what I can see the houses being built in here are outstanding. The people that are moving in here are very, very high quality. And they had to be drawn here by something, so you guys are doing a good job. Thank you. And Rob, I appreciate that he had enough time to stop and talk to me, I really appreciate it. And the long and the short of it is we're now going to die here so take care of the place. Thank you. **John Crotty** Thank you, Gary, for the feedback and the appreciation to what we're doing. And we're glad to hear you're still here. **Shaun Diltz** He does bring up a good point about, in that plan the north end

Holiday Shores  
Board of Directors Meeting Minutes

might be something that's in the plan every five years, just because there is so much seepage that he's talking about.

**Joe Roth (1030)** I do have a comment and a concern about our lake water. I go out there every morning and it is the worst I've ever seen it on this lake, I mean, it is pathetically green and stuffs just swarming over the bottom of it. What's going on? **Rob Clarkson** You're going to get more algae blooms, because the water is clear the sunlight gets deeper into the water now and allows it to grow more. Its better water quality is what it is, even though it looks like that it's because of the hot weather. You got to think about what's happened in the last couple of weeks with two and a half inches of rain, three inches of rain. None of that soaked in. It all ran off. So everybody that fertilized and all the goose poop that all adds to it. **Joe Roth (1030)** Well, that's why I'm asking the question. So when do you think this is going to clear up? Is it going to be in the fall then or what starts cooling down? **Rob Clarkson** I think when it cools down it'll slow down. **Joe Roth (1030)** Okay, because I wouldn't swim in this lake to save my life right now. **Rob Clarkson** I swim every weekend in it.

**Anthony Harrell** Makes a motion to adjourn to executive session

**Jerry Allen** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 8:50 p.m.**

**Meeting Minutes submitted by Karla Suttles**