40 Pages

# Upcoming Community Events

Joiday Times

Holiday Shores Poker Run - 8/3 Building Committee Meeting - 8/6 & 8/20 Board of Directors Meeting - 8/14 & 8/28

#### 1.fn! n 4

**Emergency Numbers** 

To locate underground utilities1-800-892-0123

www.julie1call.com

NST 1967	Holishor	<b>Board of Directors</b>		
HOLDAY HAND	Association Inc.	President:	Dave Decker (17-20)   618-637-9016 1184 Su Twan Drive, Edwardsville	
SHU CHE	#1 Holiday Point Parkway Edwardsville, IL 62025	Vice President:	Ali DeVries (18-21)   847-309-4057 1382 Biscay, Edwardsville	
COMMUNIT	www.holidayshores.us	Secretary:	Monica O'Brien (19-20)   618-593-0752 327 Deep Water, Edwardsville	
Office Hours: Mor	nday-Friday 8am - 4:30pm			
	2-1pm for lunch 618-656-7262	Treasurer:	Tony Harris (19-22)   618-340-1740 1222 Key Largo Terrace, Edwardsville	
Phone		Director:	Anthony Harrell (19-22)   618-795-2035 560 Clover Drive, Edwardsville	
hsmgr@madisontelco.com				
Closings & Accounts - Angie Webst	erExt. 2	Director:	Mathew Ressler (18-21)   618-792-7992 2064 Jolly Roger, Edwardsville	
accounting@holidayshores.us				
Public Safety hssafety@madisontelco.com	Ext. 3	Director:	Steve Yates Jr. (17-20)   618-806-4357 1985 Sextant, Worden	
•	on Ext 4		1965 Sextant, Wolden	
General Information - Megan JacksonExt. 4 hsoffice@madisontelco.com		<u>Utilities</u>		
Holiday Times - Megan Jackson Ext. 4		HS Sanitary District (water & sewer)		
hsoffice@madisontelco.com		hssd2@sbcglobal.net	lintal yulsulet.us	
	b FreyExt. 6		1-800-755-5000	
hsgm@madisontelco.com		www.ameren.com		
Public Safety Cell		Madison Communications1-800-422-48		
Maintenance Building		(cable, telephone, inte www.gomadison.com	ernet)	
Attention Advertisers		Allied Waste (trash) www.disposal.com		
Deadline for the Holiday Times is the 10th of the month by 4 pm. All ads and articles can be submitted by email to hsoffice@		Southwestern Electr	ic (electric)	

pm. All ads and articles can be submitted by email to hsoffice@ madisontelco.com. Items to be scanned can be brought into the Holishor Office during normal business hours or dropped in the overnight drop box. For rates or any other questions, please email Megan at htimes@madisontelco.com

The Holiday Times is published monthly by the Holishor Association, Inc. as an official source of information for Holiday Shores property owners. No part of this monthly publication December be reproduced, in any form, except with permission from the association.

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Classifieds
Book Your 2019 Event NOW!
Church Directory
Bev George and Associates







Saturday, August 3<sup>rd</sup>

Sign-in at Lakeside Marina after 10:30am.Come sign up and get your cards early and go relax until the first stop at 1pm.Boat to stops to draw cards and return to Marina by 6 pm for last card.

1 hand for \$10.00 / 5 hands for \$20.00 50% payout to winner/s. (Determined by participation)

Check out & like our Facebook Page "Holiday Shores Poker Run by Boat" Call Karla at 581-3163 for more information

#### August 2019 Holiday TIMES – www.holidayshores.us



Tiki Bar Bass Club hosted the Heartland Veterinary Hospital Summer Classic on June 22 & 23. There was 29 boats looking to be named champion on Sunday afternoon. Saturday the fishing was great with 19 boats out of the 29 having a five fish limit of bass. That says a lot about our the health of our lake which is good. All fish were released alive & healthy back into the lake using our catch and release boat, which is supplied to us by Al's Lakeside Repair. Day one top five were Dornino Ciabattoni & Shaun Diltz 19.29, Freddy & Steve Tucker 15.77, Shannon Scheffel & Greg Frazier 14.50, Scott Gower & Andy Paschadag 14.36 and Jason & Justin Lowry 14.02. Leading Big Bass on Saturday for a chance at the \$20,000.00 is Freddy with a 5.55. Championship Sunday as always the fishing is a little tougher. Top five places adding both days weight were Mike & Dalton Wesley 24.67 lbs., 4th Jason & Justin Lowry 24.94 lbs., 3rd Philip Tate & Jake Bartels 26.15 lbs., 2nd Dornino Ciabattoni & Shaun Diltz 27.15 lbs. Champions of the 2019 Heartland Veterinary Hospital Summer Classic with a two day total of 27.44 lbs. was Scott Gower & Andy Paschadag. Big Bass of the tournament and a chance at \$20,000.00 was Brian Linck. His fish weighed 5.99 and the winning number was 89, close, but no cigar. Someone will have a chance next year. Thanks to Dr. Adam Ohms and his wife Amanda, owners of Heartland Veterinary

Hospital in Edwardsville. If you're in need of a good place to take your animals for their health care or grooming be sure to give them a call, Adam will take great care of your pets. Also we wouldn't be able to do this tournament without the sponsor of this event. The Tiki Bar Bass Club has raised \$28,375.00 for additional stocking of the lake or habitat. Thanks to the wives for providing breakfast both days, Dawn Schmitt, Patty Greer, Missy Bowser, Maggie Bowser and Kathy Gulash.

#### **BIG BASS TUESDAY IS BACK!**

Big Bass Tuesday makes its return to Holiday Shores Marina for the second session . The format remains the same as last year with a \$20.00 entry fee per fisherman and a one fish limit. The bass must measure 15 inches to take to weigh in. We'll be fishing every Tuesday from 5:30pm- 8:30pm though September 24. To qualify for the championship you must come in 1st or 2nd in one of the Tuesday night tournaments. Visit the Tiki Bar Bass Club Facebook page for more information.

#### TOURNAMENT RESULTS

#### June 2

1st - Matt Reessler & Brian Garrett 13.04 2nd - Paul Worthey & Willie McArtor 11.33 lbs. Big Bass - Anthony Harrell 4.36 lbs.

#### June 16

1st - Shannon & Samantha Scheffel 14.64 lbs. 2nd - Kevin Suttles & Paul Worthey 14.03 lbs. 3rd - Gary Kluckman 12.52 lbs. Big Bass - Jason Lowry 4.89 lbs.

#### July 7

1st - Jason & Stacy Zemke 13.47 lbs. 2nd - Philip Tate & Shaun Higgins 13.22 lbs. 3rd - Austin Ressler & Skyler Agles 11.22 lbs. Big Bass - Austin Ressler 5.36 lbs.

#### June 9

1st - Mike Schmitt & Richie Mullen 19.07 lbs. 2nd - Alan Boeser & Cody LeGate 11.43 lbs. Big Bass - Mike Schmitt 5.67 lbs.

#### June 30

1st - Jim Lohr & Larry Nealy 15.52 lbs. 2nd - Jake Bartels & Brew Retzer 14.75 lbs. 3rd - Matt Ressler & Brian Garrett 13.27 lbs. Big Bass - Jake Bartels 5.17 lbs.





Gold sponsors: Blue Ray Construction, South Central Snow Outfitters, Schmitt Door Co, Arbor Management, Prairie Inn, Schmidt & Son Heating & Cooling, Sweet P Boutique, Holiday Shores Marina Boat Sales, Holiday Shores Marina, Berco Construction, Red E Mix Concrete, RCS Construction Inc, Kamadulski Excavating & Grading, Al's Lakeside Repair.

Silver: SandMark Builders, Express Kitchens and More, DK's Market, Knee & Hip Pain, Yellow Dog Cafe and Bar, Wesley Family, Wiggler's Bar & Grill, Phantom Fishing, Smoky Jennings Chevrolet, Gilliganz Bar & Grill, American Roofing/Gutters

Bronze: Team Baze, David Family, Team Falcon, Team Second Chances, Bass Milita, Team Ressler, Smokin' Brother's Q, Lowry Family, Guarantee Electric, The Gucrew, In Memory of Barb Bowser

We have a new email if you have any questions..... tbbchs@gmail.com







# **COMMUNITY EVENTS**

#### <u>August 2019</u>

- 3 Holiday Shores Poker Run
- 6 Building Committee Meeting 6:30pm
- 14 Board of Directors Meeting 7:30pm
- 17 Native Plant Community Garden Work Day 8:00am - 9:00am
- 19 Garden Club Meeting 7:00pm
- 20 Building Committee Meeting 6:30pm
- Garden Club Work Day 8:00am 9:00pm
- 28 Board of Directors Meeting 7:30pm

#### September 2019

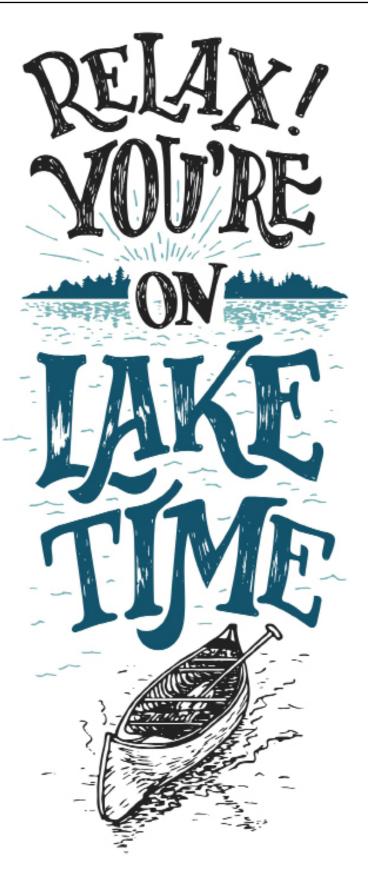
- 3 Building Committee Meeting 6:30pm
- 11 Board of Directors Meeting 7:30pm
- 16 Garden Club Meeting 6:30pm
- 17 Building Committee Meeting 6:30pm

Garden Club Work Day 8:00am – 9:00pm

21 – Native Plant Community Garden Work Day 8:00-9:00am

25 – Board of Directors Meeting 7:30pm





# **BEACH AND SWIM SAFETY**

### HOLIDAY SHORES REGULATIONS

- 1. Beaches located within the Association are restricted to members and guests only.
- 2. Glass bottles, fires, pets and food are prohibited from the beach area.
- 3. Persons under the age of 16 are allowed swim: if being escorted by an individual 17 years of age or older or there is a lifeguard on duty.
- 4. During each shift, a lifeguard is allowed a ten-minute break every hour, during that time, swimmers must exit the water.
- 5. Holishor Association Inc. is not responsible for one's personal items, nor any personal injury sustained while using Association facilities (water, beach, grounds, etc.)

### IL DEPT. OF PUBLIC HEALTH REGULATIONS

- 1. Beach water is not intended, nor fit, for human consumption. Do not swallow beach water.
- 2. Beach admittance may be denied to individuals having:
  - Contagious diseases
  - Infections (foot infections, ear infections, vomiting, diarrhea, inflamed eyes, unhealed abrasions or lacerations, skin lesions, or bandages of any kind.
- 3. Persons under the influence of alcohol or behaving erratically will be denied access/removed from the beach.
- 4. No food, drink, gum or tobacco products are permitted in the swim area.
- 5. The use of glass containers is strictly prohibited.
- 6. Children who are not toilet trained must wear tight fitting plasticized/rubber swim pants.
- 7. Swimming alone is discouraged.
- 8. Diving in shallow water is prohibited.
- 9. Personal conduct that endangers the safety of ones' self, or other beach patrons, is strictly prohibited.
- 10. Swimming is permitted between sunrise and sunset, except during the times of thunder and/or lightening. Swimmers are required to exit the water during these conditions and remain out for a minimum of 15 minutes following the last detection of thunder or lightening.
- 11.Pets are prohibited from the beach area.
- 12. Beach patrons are not permitted to feed local wildlife or entice them to stay in the area. Wildlife harassment is also strictly prohibited.
- 13. Measures taken to protect ones' self from the sun, such as sunblock, beach umbrellas, etc. are strongly recommended.

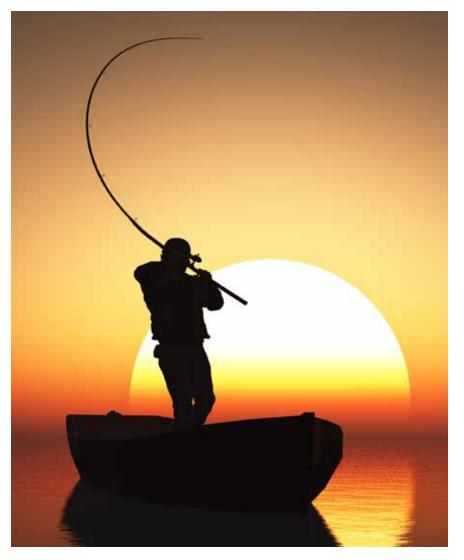
# Manager's Report by Rob Clarkson

The Lake remains at full pool. We have had several Algae blooms this year and the maintenance crew has been out working to keep our water free of this nuisance. There are several factors that contribute to the type of Algae we are seeing (Filamentous). The work that has been accomplished in prior years with controlling the silt that makes it to our lake has our water clarity the best it has been in many years. Many use fertilizers on their lawns and with the abundance of rain we have encountered this year much of that fertilizer makes its way to our lake. The geese and ducks are constantly adding another source of food for the algae growth. Yard clippings and leaves add even more nitrogen and with the clearer water photosynthesis naturally occurs and algae blooms are the result. A conscious effort by all when applying fertilizers or disposing of yard waste correctly will help a great deal.

Road repairs have begun, and the crews need you to give them plenty of room and SLOW DOWN. We are working repairs in a systematic order so please be patient and understand we have limited manpower to accomplish this task while taking care of all the other amenities of Holiday Shores. Speed limit within our community is 25MPH. Madison County Sheriffs Department has been asked to step up Patrols in our community.

Holiday Shores is a restricted title community. Present and future owners are bound by these Instruments. I would encourage everyone to read these as we have seen a higher number of Signage, Permit, and Derelict vehicle violations recently. If you are new and do not know where to get a copy you can access them online at www. holidayshores.us or simply stop by the Office and we will get you a copy.

Building committee meets every 1st and 3rd Tuesday of the month to approve your plans. Drop off plans early and attend the meeting to avoid any delays. Board of Directors meetings are held 2nd and 4th Wednesday of the month at 7:30 pm in the clubhouse ballroom.



# **Committees & Clubs** We are always looking for new members & volunteers, if you are interested give the chair a call and get involved!

**Boating Rules & Regulations Chair:** Ben Kelly Paul Worthey Keith Schultz Roger Rawson

**Building Committee** Chair: Mike Parker Rob Frey Mark Mantei Brad Krome

Hearing Committee Chair: Dave Decker

Chair: Dave Decke Gerry Theodore Brian Sciranko Mike Parker Roger Rawson Alan Huelsmann Shaun Diltz Matt Ressler

Lake Management Committee Chair: Keith Schultz Gerry Theodore

Monte Thus Don Austin Tom Hough

Public Safety Committee Chair: Matt Ressler Joe Gulash Gary Kluckman Ray Garber Jim O'Brien **Covenants, Bylaws & Rules Chair:** Shaun Diltz

**Political Action Committee Chair:** Scott Webber – 618-792-6105

*Finance Committee* Chair: Tony Harris – 618-340-1741 Shaun Diltz David Decker Ray Garber Tony Harris David Maibaum Angie Webster

Garden Club Co-Presidents: Joyce Brendle 656-4257 and Donna Nelson 656-4953 Vice President- Patti Brown Secretary – Kathy Austin Treasurer – Jan Tolliver

**Senior Club** Chair: Kathy Austin 692-6054 Vice Chair: RuthAnn Sedleck Treasurer: Kathy Wilhite Secretary – Peggy Cox

#### Ski Club

**President** Kevin Baugh 618-920-0190 Vice President: Ben Kelly Secretary: Jennifer Baugh Treasurer: Michelle Jones Safety Director: John Gusewelle Equipment Director: Mike Wachowski Show Directors: Serena Lewis & Henry Halverson

*Fishing Committee* Chair: Mike Wesley 973-7910 Mark Kennan Gary Kluckman

*Tiki Bar Bass Club* Chair: Alan Boeser 406-9667 Vice Chair: Kevin Suttles 210-8076 Secretary: Paul Worthey Treasurer: Kyle David

**Communication and Media** Rich Fennell Donna Hedin Justin Patterson Shaun Diltz *IT Committee* Chair: Rich Fennell Justin Patterson Shaun Diltz Rob Frey

*Nominating Committee* Trevor Martin 618-917-5859

Village Investigation Committee Chair: Ken Dulle Kent Scheibel Bob Lowrance Monte Thus Andrea Pohlman Donna Murphy Scott Webber Jim McCann Gerry Theodore Roger Groth Ray Garber

**Real Estate Committee Chair:** Allan Campbell Ray Garber Linda Thus Kim Unfried Beth Bowles

### Sunrise & Sunset

DAY 1 2 3 4 5 6 7 8 9 10 11 12 13	A.M. 6:46 6:47 6:47 6:48 6:48 6:49 6:49 6:49 6:50 6:50 6:51 6:51 6:52 6:52	P.M. 8:07 8:06 8:05 8:05 8:04 8:03 8:03 8:03 8:02 8:01 8:00 7:59 7:59	DAY 17 18 19 20 21 22 23 24 25 26 27 28 29	A.M. 6:54 6:55 6:55 6:55 6:56 6:57 6:57 6:58 6:58 6:58 6:58 6:59 6:59	P.M. 7:55 7:54 7:53 7:52 7:51 7:50 7:49 7:48 7:48 7:48 7:46 7:45 7:43	
11 12	6:51 6:52	8:00 7:59	27 28	6:58 6:59	7:46 7:45	
13 14 15 16	6:52 6:53 6:53 6:54	7:59 7:58 7:57 7:56	29 30 31	7:00 7:00	7:43 7:42 7:41	

REMINDER

2019 Dues & Assessments are due January 1st.

They can be paid in increments of:

\$236.00 January 1st \$237.00 March 1st \$237.00 May 1st

Late charges are assessed on the 10th of every month.

#### **BOAT DECALS**

2019 Boating decals are a Mint Green color. If you can not wait to be the first on the lake with your 2018 boating decal, bring in to the office a copy of your registration and proof of \$300,000 liability insurance as soon as your 2019 Dues & Assessments are paid in full. There will be three types of decals this year, Motorized, PWC and Non-motorized.



**Holiday Shores** 

Iim Morris

the American Iris Society. Guests are always welcome at our meetings. There's so much for each of us to learn as we work in our own gardens here in Holiday Shores.

winner is then announced in October at our annual Guest Night.

The Garden Club meeting for this month is scheduled on **Monday, August 19, 7:00pm, at the Clubhouse**. Our program is entitled "Presentation on Iris Care", which will focus mainly on the basics of iris growing. Jim Morris is our guest speaker. He will be joined by his wife, Jean. They work as a team and cover many iris subjects. He is on the Speakers Bureau list of

Cub Scout Hamel Pack 53 Gardeners

This month's Native Plant Garden Work Day is scheduled on Saturday, August 17, at 8:00-9:00am. We're pleased to report that our local Cub Scout pack was on hand this last month to help with planting, watering, and mulching Plot #3 of this garden area. The photo below shows four enthusiastic cub scouts along with a few of our Garden Club members. We paired up with each scout for our work to help them learn how to plant and mulch and to see, in general, what it takes to have a nice garden. The garden is at the north end of the lake on Biscay Drive. Please take time to drive by this summer. The first two plots are flourishing. We continue to seek community volunteers to help. Remember – we work on the third Saturday of each month for just one hour, 8:00 - 9:00am.

**August Garden Tip:** Mulch vegetables as you begin harvest, because you are reducing the shade on the garden beds. Combined with the heat, the beds may be drying out very quickly.

Torenia Summer Wave

We're also looking forward to this **month's "Flower of the Year Award" judging**. This year's flower is the Torenia Summer Wave, also called the Wishbone flower. The plants were purchased in May from La Bella Fiori Garden Center in Staunton, and each member nurtures these plants and enjoys the friendly competition each year. The plants are brought to the August meeting to be voted upon. The





# Notice Page

The Holishor Association, Inc. Board of Directors have suspended the rights and privileges of the following members for not complying with Holishor Covenants, Bylaws or Rules as of July 16, 2019.

Alexander. Roosevelt Anderson, Elizabeth Bauer, Greg & Melissa Beegle, Ritchey Behnke, Vonda Bennett, Tim & Sara Brown, Ruthie Burns, Kevin & Andy Burnside, William Casper. Jason Cavalie. Kai Corrigan, Nicholas & Victoria Couch, Timothy & Amanda Dean, Morgan Denny, Cecile DeWerff. Arron Edwards, Bruce & Angela Elliott, Bryson & Rochelle Fahey, Mark Feco. Nicholas Fletcher, Jerome French. Robert Gengler, Betty

Goodwin. Jan Greer, Kerry & Elizabeth Grinder, Justin & Hope Hansel, Donald & Shirley Hagstrom, Katherine Harris, Hyland Hayes, Beau Hayes, Jim Hepp, Dennis Higgins, Alicia Hill. John & Judith Hofferber. Mark & Kristi Howard, Ronald & Lisa Hubler. John Huebner, Chad Hull, Jayne & Antonio Hull, Ronald & Roberta Hultz. Sean Jackson, Donald Steven Jasper, Aleasa Johnson, Steven K. & Jo A. Karns. Ron & Patricia Kayser, Philip & Shara

Keuss. Jack Krewson. Luke & Kristen Krug, John Lang, Edward & Carol Lashley, Jeremiah & Molly Williams Lavton, Chervl Lefler, Gail Levar, Donna Life is Good Trust Linton. Matthew Mahoney, Bryan & Joan Marinko, John Martin, Donya Mason. Robert & Lisa Miller, Gerald & Karen Moore, Shane & Tracy Moss, Jeffery Murphy, Patrick & Kathy Prestito, Tammy Pruett. Aimee Radecki, Scott & Emily Reising, Ted & Tia Reiske. Fred & Brenda

Rickard, Randy Rushing, Jason & Carrie Randick Sanders. Russell Schlemer, Lexy Schlemer, Phil & Tina Schmidt, Tricia & Ed Segieda, Artur & Christina Sherrill, Christopher & Kristen Simpson, Dennis Smith. Ronald E. Steele, Nicolas & Lisa Steelman. John & Kara Suhre. Justin Tieman, Mary Ann Vine. Hollv M. Walker, Lori & Randolph Watt. Cari Wilson, Bennett & Shirley Wolff, Kyle

#### **Don't forget your building permit!** Building Committee Meetings take place in

the Holishor Office at 6:30pm on the 1st & 3rd Tuesday of every month. All building permit applications must be turned into the Holishor office 7 days prior to the meeting. Application packets are available in the office or

online at www.holidayshores.us

- Refunds 10
- Dock || 1
  - Fence 1
- Pool (Below Ground) 1

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**REMINDERS AND MORE!** 







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CI



Date: May 22, 2019

#### Attendance

#### **Board Members**

Present: Dave Decker, Ali DeVries, Monica O'Brien, Tony Harris, Matt Ressler and Anthony Harrell. Excused Absence: Steve Yates Jr. Quorum Present: Yes

Others Present Rob Clarkson, Rob Frey and Angie Webster from the Holishor Office. Holishor Members Present: 9

#### **Proceedings**

Meeting called to order at 7:30 PM Pledge of Allegiance Recited

#### Minutes of May 8, 2019

Tony Harris – Motions to approve the minutes as amended. Ali DeVries – Seconds. All in Favor. Motion Carries.

#### **Transfers of Property**

There are four transfers of property. There is one lot and three houses. All triggered initiation fees.

#### Old Business

#### 2019 Road Plan

**Dave Decker** – What we have here is a more detailed road plan based upon what we discussed at the last meeting. On this road plan, you have around \$70,000 in oil and chip for what you call a three year maintenance plan?

Rob Frey – Correct.

**Dave Decker** – Have all of these roads been oiled and chipped in the last three years? **Rob Frey** – Just the ones that are listed. There are a few that have been oiled and chipped a few years ago that are not listed. These are the ones we felt are most important. **Dave Decker** – These are the ones we did three years ago. Do we have any roads in the Association that have not been oiled and chipped in the last three years? **Rob Frey** – Yes, quite a few.

**Dave Decker** – I will make the same statement that I have made in the past few years, why do we continue to maintain the good roads and not do anything with the bad roads? **Rob Frey** – Understood. At the advice of the ex-Road Committee and our engineer that has overseen our ten year plan, the majority of the roads that are listed on the three year plan are re-builds, they are pug mill roads. We put the money into those roads for chip and seal and a third chip and seal coat within two years. Their idea is to hold that road as

# Holiday Shores Board of Directors Meeting

#### a good road.

**Dave Decker** – What I heard was all of these roads have been rebuilt with pug mill? **Rob Frey** – Not all of them.

**Dave Decker** – I would tell you my history, very few of these were rebuilt with pug mill. I continue to challenge the Association to fix some of our bad roads. I continue to struggle with the idea that we keep oiling and chipping the same roads. I received an email from an individual asking why we oiled and chipped his road again because there was nothing wrong with it. Especially when there are roads that have not been touched. I do not know the rest of the Board's opinion is, I would like to know because I have been very vocal about this for years.

Tony Harris – I talked with a few people before the Board Meeting that made a similar comment. I believe my street was oiled and chipped last year and it was already more than fine. Where you turn onto Bahamas, I don't think it has been done in five or six years. Another one that really doesn't need to be done is Holiday Point Parkway. I would be more inclined to fix what needs to be done rather than fixing the same roads. I think we are going to lose a lot of money by doing that in repairs. But that may not be the case considering I am not an engineer.

**Rob Frey** – Just a bit of information, Forest Court was rebuilt in 2016, there is a section of it that needs to be chipped and sealed. It is not a huge section but it is a road that we rebuilt. The roads that can be taken off, absolutely. That is why we are having this discussion. The roads that have been rebuilt really should be considered to have a coat of chip and seal this year.

**Dave Decker** – I'll challenge that because Barbados is one that we rebuilt with pug mill but if you drive down the road, it is in good shape.

Rob Frey – Yes, the thought is to keep it in good shape.

**Dave Decker** – If we continue to maintain the good roads and not fix the bad ones then they will never get done.

**Rob Frey** – That is true. If we neglect the good roads, we have thrown that money away and that good road is now a bad road. Where does that circle stop.

Tony Harris – If we just skip a year to chip and seal and do it next year and see what they are like then? Maybe check those roads to see what kind of shape they are in and fix the particular area while we work on the roads that are in worse shape. I do not like the idea of losing money we put into the road.

Rob Frey – We could do that.

Monica O'Brien - Have we abandoned doing the pug mill rebuilds?

**Rob Frey** – This year, pug mill is not on the plan, more ditching is on the plan and the rebuilds. There is a process that is being used right now that is very similar to pug mill but different material. We are watching roads that process was used on in Litchfield, so far in the last three years, it is phenomenal. I think that is something we need to look at. In one more year, we are going to take a look at it in the summer and then meet with the Litchfield Board and speak with their Road Commissioner about more details on this. **Monica O'Brien** – If we oil and chip a bad road, how well will it seal that road? It is basi-

cally what you are doing, right?

Rob Frey – Correct.

Monica O'Brien – So that bad road will still not have a good base? Rob Frey – Correct.

**Monica O'Brien** – I know you do not want to throw money away. How much money would you be throwing away verses keeping it together a little longer?

**Rob Frey** – Let me define bad road because we may be talking about two different bad roads. The bad road that I am looking at has not been chip and sealed, it has base failure. That bad road would not be on the list for chip and seal. The bad road that I have on here for chip and seal may have slight deteroriation and road edge breaking off. We chip and seal so rain water does not get below that surface and start deteriorating the base. We could probably get by with holding a few off and just looking at it again next year. There are a few on here that I strongly recommend a coat of chip and seal this year. The pug mill rebuild, I just do not have it in this year's plan. The numbers just aren't there right now. **Dave Decker** – You have a lot more money this year than you probably will next year. **Rob Frey** – We have done more in the last few years than we have done in the past.

Monica O'Brien – You have ditching this year and that is huge. I don't think anyone will argue that is a huge issue out here and should solve a lot of problems.

**Rob Frey** – The areas that we are doing ditching, we are going to patch very heavily. We are going to do some base rebuild with that along with a coat of chip and seal.

**Anthony Harrell** – Rob, the three year plan that you said the Road Committee put together, what was that based on?

**Rob Frey** – What they are saying in their profession from the roads they work on which is the county and other subdivisions, they were saying a three year rotation of basic wear surface has worn down and allowing water to get underneath. There really is not much rock there to drive on. They say idealy, three or four years.

**Dave Decker** – Are they doing all the roads in that three year cycle? **Rob Frey** – Most of them are.

**Dave Decker** – Ok. That is the difference between what they are doing and what we have. **Tony Harris** – On Key Largo, we just did it last year. It has not been three years. There was rock placed in front of my house last year.

**Rob Frey** – We did a rebuild on Key Largo in 2016, in 2017 there should have been a final coat of chip and seal.

Dave Decker - You did a rebuild on Key Largo?

**Rob Frey** – Yes, we did a pug mill on Key Largo in 2016 with a final coat of chip and seal in 2017. That is what I consider a rebuild, a pug mill operation.

**Dave Decker** – I am just trying to make sure we are talking about the same thing.

Anthony Harrell – So the roads have not had the chip and seal in a long time, do they meet your definition of a bad road?

**Rob Frey** – There are some that need a large amont of patch work and base rebuild. There are some that need a pug mill operation type rebuild to it.

**Anthony Harrell** – Is it a waste of money to chip and seal the ones that need the pug mill work done?

**Rob Frey** – I wouldn't say throwing money away since we are coating and sealing it. Could they wait another year? Maybe.

**Tony Harris** – Do all of those need ditching to maintain the rebuild or are there roads where the ditching is okay, the road just needs the rebuild?

**Rob Frey** – I would say that ditching is okay. We do have some areas that will hold water. **Tony Harris** – If we take the money from a section of road that we planned to chip and seal and we use it on another road in worse shape, that doesn't require ditching, that we can fix by rebuilding verses chipping and sealing the better road, it would be a good use of our money.

Rob Frey – We could do that.

**Tony Harris** – I think that would be a better process.

Ali DeVries - It sounds like you want a cost benefit analysis on this?

Anthony Harris – I think we rolled over some money into the road budget this year, there is going to be more money this year than there is next year. I think we should take advantage of that.

**Tony Harris** – A lot of it is going towards ditching, too. I wouldn't want to not do the ditching, that is important.

Ali DeVries - In order for us to make an educated decision on something like this, we would need the cost associated with each road we are looking at here. If certain roads are not going to be addressed this year then what is the plan for it right now and what type of work needs done? Does it need a complete rebuild, does it need pug mill rebuild? Next to that, a scale of 1-3 what kind of emergency it is to be completed.

**Dave Decker** – We have a prority list in our packet. Do we have a list of all of our streets and the last time they were oiled and chipped.

**Rob Frey** – We do, it will take some time to complete and get to you.

**Tony Harris** – Is there a rush time for this work to get done?

**Rob** Frey – We really need to do the chip and seal in the summer so it can cook and bake in. With the ditching that is going to be outsourced, I'm going to look at that much more closely as far as deadlines go.

Anthony Harrell - What kind of deadline do you need?

**Rob Clarkson** – The engineer? We wanted the engineer to sit down with us to discuss that. I wanted to talk with the Board and get your opinion first. He has most of the information and has put a plan together for us to look for bids.

Dave Decker - So we would expect a bid cycle within forty-five to sixty days?

**Rob Clarkson** – Sixty would be the longest I would think. The ditching aspect, we do not need a heat wave to do that. We just need dry weather.

**Anthony Harrell** – What if we planed around a four year cycle verses a three year cycle? **Tony Harris** – I think four years would be fine. Could we possibly have that information by next meeting?

**Rob Frey** – It will be close considering we are starting the Su Twan project on the dam. **Ali DeVries** – I think we need a better matrix to make a better decision. That being said, that doesn't mean we cannot approve one emergency now and then look at other things? **Dave Decker** – It does not mean we cannot move forward with part of the project. The challenge is we get a lower cost if we have it all together. The question is, do we have an advantage to doing the road repairs for the ditching areas first. I think there is a lot of work as far as a lot of patching and repair work before we oil and chip. Holding off on the oil and chipping bid probably will not delay that effort. The ditching side of it, would we expect the same people to do the oil and chipping as well as the ditching? **Rob Clarkson** – Probably not.

**Dave Decker** – Can we get the ditching done well in advance of the patching and oil and chipping?

Rob Clarkson – That is the thought.

**Dave Decker** – So the idea of moving forward on this plan and the bidding, can we at least get that portion moving? Sense it will primarily be outsourced.

Ali DeVries – I like that idea.

**Dave Decker** – Then we can get a second evaluation on oil and chip and whether or not we throw in a short road rebuild?

**Anthony Harrell** – I like that.

**Rob Clarkson** – The engineer will be here for any following questions as far as ditching. **Dave Decker** - Looking at the number of driveway culverts and crosstreet culverts in this plan, are all of these culverts you have listed to be removed and replaced?

**Rob Frey** – All of those culverts listed were suggested by the engineer to be removed, replaced or installed.

Tony Harris – What is their basis for replacement? Do they actually look at it? Rob Frey – A lot of the elevations need to be checked but I do know some of these driveway culverts are installed backwards or flat. They could also be in good shape but a lot of the others are rotted and filled in. We will try to reuse the culverts that are in good shape. Dave Decker – For those who do not know, we are looking at eleven crosstreet culverts and fifty-four driveway culverts. Based upon these costs, a majority of them are rock driveways.

**Rob Frey** – These numbers did come down from the engineer. If there is a concrete driveway with a culvert, those numbers should reflect replacing that concrete.

**Dave Decker** – The other question I always ask is on Tamarach, is all that drainage heading away from the lake or towards the lake?

**Rob Frey** – Half and half. Dave Decker – Are we planning on changing any culvert size of any of those under the road culverts?

**Rob Frey** – We would have to look at the water shed for that area. We would have to measure and get elevations to see what that water shed consists of. Which way it is going to go, change it and if so, what size do we need.

Dave Decker - What are we going to do about the downstream culvert?

Rob Frey - You will notice there is a lot more driveway culverts than cross street culverts.



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**Dave Decker** – If you have drainage towards the lake and you have another street there with culverts underneath. If you do not have the right size then it will not be able to handle any extra water that you are going to feed through there.

**Rob** Frey – A water shed analysis has to be done in order to see where that water is going to go.

Ali DeVries – Let's do that. Do we still want bids? Did the engineer come in with an individual mind set and determind which culvert is bad before we have more problems? Rob Frey – I see where you are going with that. We did speak with the engineer before the start of that project. That downstream culvert is the biggest priority. How they justify that, I do not know.

**Dave Decker** – For example, High Point is listed on here as a street that is in between Tamarach and the lake. That is the main section I am focused on. To get this moving, are we going to want the engineer to study on the elevations and the replacements that we have to do. As part of that, he is going to tell us what that flow is going to be, right? We need to make sure as part of that evaluation that we determine if the water is flowing toward the lake and other culverts we are not working on and what needs to be done with those.

**Rob Frey** – That downstream culvert under Westview to High Point needs to be replaced for sure.

Ali DeVries – Maybe we need to talk to the engineer and ask him his basis for this suggestion.

**Dave Decker** – These numbers are from a previous engineering company. Our current engineer has seen this?

Rob Frey - Yes.

Dave Decker - We are going to get elevations regardless what the engineer said.

#### Discussion put on brief hold.

**Dave Decker** – We have two options here from the engineering company. The one we were discussing was option two.

**Tony Harris** – My thought on this is if you look at items two and three, drainage, design of culverts, ditches, construction plans for Clover, Tamarach, and Westview. This is where they are going to look at these items and do that work. They are going to look at the water flow and do the stuff we are asking for, right?

**Rob Clarkson** – The flow of the water, they address that they use a minimum of a twelve inch culvert. They start at the lowest quaderant of the subdivision and will work their way up.

**Dave Decker** – We want to incorporate that if there is any water drainage to other culverts that we are not working on. That is the subtext of everything we are trying to say. I understand that this is the lower quaderant but we want to make sure we are not negatively affecting the drainage in those areas.

Rob Clarkson – We put an eye on this drainage out to Prairietown Road.

Anthony Harrell – At the end of Clover that runs into Tamarach, does that split? Rob Clarkson – Overlook is our tipping point which is why we started at Clover.

**Dave Decker** – We have had this information at the last meeting and talking about it now. Do we want to move forward with this option two? How much is this going to cost to look at three more culverts?

**Tony Harris** – Motions to proceed with the work from CMT using Option Two adding the line of stipulation that they confirm the drainage of any existing culverts, not to exceed the cost of \$2,400.

Ali DeVries – Seconds. All in Favor.

Motion Carries.

New Business

#### **Annual Meeting Results**

**Dave Decker** – I would like to annouce the results from this year's Annual Meeting. We have a new Board member sitting up here. There were 147 ballots counted. The number

one vote was Anthony Harrell with 82 votes, Tony Harris with 78 votes, Monica O'Brien with 68 votes. That filled three open positions on the Board. Welcome back and welcome, Monica. The fourth place was Pam Maibaum with 51 votes, Justin Patterson with 50 votes, Jack Godwin with 36 votes and Richard Gvillow with 31 votes. After the Annual Meeting, the Board held a meeting to select officers. Board President, Dave Decker, Vice President, Ali DeVries, Secretary, Monica O'Brien, Treasurer, Tony Harris. One of the things we have to do is get signature cards adjusted, have approved Board minutes from a Board member stating who the officers are. I took the liberty of typing this up before the meeting. **Tony Harris** – Motions to approve the partial minutes from the Annual Meeting stating the 2019 Board of Director Officers.

Matt Ressler – Seconds. All in Favor. Motion Carries.

The 2020 Budget passed with 125 to 0. I do believe that was the first time it has ever been a zero in regard to the budget. For the Board to investigate changing the rules for PWC's, 83 to 43. For the Absentee Ballot voting, it passed 65 to 62 votes. In result to that, the Board has actions to take. The PWC, we need start working on what the proposal is with the potential new rule is. Anthony, you had typed something up before the Annual Meeting so we will need to get that into our packets for the next meeting. We need to start publishing that there was no change in the rule yet. Is there anybody that has recommendations to what he had done before?

**Tony Harris** – Personally, I would like to start looking at 130 horsepower.

Anthony Harrell – I think we started with 100 horsepower.

Tony Harris - With some PWC's, 100 horsepower is the minimum.

Anthony Harrell – Either way, we are going to have to figure out which way we want to go. I would like to see some people come in and discuss their thoughts and feelings on it. Matt Ressler – Especially individuals that voted each way, that way we can hear both sides. Dave Decker – If members would like to send in individual comments they can be funneled through Anthony.

**Anthony Harrell** – Maybe we announce a date in the next couple of Board meetings on when we will be discussing this. That way we have a larger audiance.

Dave Decker – It will be an agenda item from this point foward.

Justin Patterson, 1402 – I have done some of this research already. If you increase them that limit to 150 horsepower, you are going to have nineteen different models. If you increase it to 100 horsepower, that takes it down to about ten. If you take it to 150 horsepower, er, every single manufacturer has machines that will fit under 55mph and 100 horsepower. **Dave Decker** – In this next packet, we will have to have a proposed rule along, the current rule and research. Justin, if you want to send your research to Anthony he can incoorperate that as well.

**Ivan Goldfarb, 982** – About a year ago, I came here to share my voice about the PWC rule. Nothing has been done and I just see this as the Board making excuses rather than making a decision. Is the Board going to approve this or not? If we want to attract new families to our community. I purposely moved my family to this community to use jet ski's on the lake. You see many boats pass my house with higher horsepower going way over the speed limit and nothing is ever said.

**Dave Decker** – The Board presented this to the membership to have them decide whether or not we will increase the horsepower limit. That was just voted on a week ago.

**Ivan Goldfarb, 982** – Eight months ago this was being discussed and was then passed over to the Boating Committee to make a decision.

Ali DeVries – I understand what you are saying. The Boating Committee made a recommendation to the Board and the Board felt uncomfortable making that decision for the entire community without any communication and we used the Annual Meeting to get that communication. We are sitting here with our opinions but that does not reflect the majority.

**Dave Decker** – The original time that it was taken to the Boating Committee, they didn't recommend increasing the horsepower. Their recommendation was to take it to the membership and so we did.

Ali DeVries - It's not that we do not want to move this rule forward. We are required

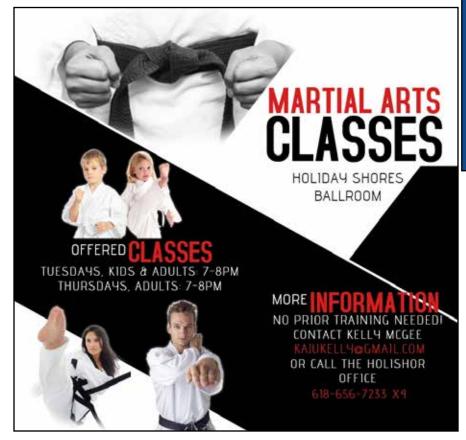
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# COMMUNITY GARDEN

North End of Lake - Biscay Drive Garden Club continues to seek community volunteers to assist with the Native Plant Community Garden. We need you to sign up to work with us and others at this garden to beautify the north end of the lake. Do you want to see more butterflies, songbirds and pollinators? Do you wish your vegetable garden was producing a better yield? The H.S Garden Club has one answer... more Native Plants!!! With a better food supply and beneficial insects, the birds will come and our flowers and vegetables will be pollinated.

Our work days are the third Saturday of April -Oct 8-9am A time commitment of just one hour per month will make a huge impact. Please consider adding your name to our list of volunteers for this project.

#### Contact Information:

Nan Adams (C) 618-977-0029 nan2adams@att.net Joyce Brendle (C) 618-792-0913 Donna Nelson jbrendle@madisontelco.com (H) 618-656-4953

twonelsons@att.net



# **BOATING IN COMPLIANCE**

Legal Compliance – "All watercraft operated on Holishor Association Lakes must adhere to and comply with state and federal laws as stated in the Illinois Registration and Safety Act."

<u>Speed Limit</u> – "The maximum speed of any watercraft operated on Holiday Lake shall be 55mph or as defined in the Reckless or Careless Operation section of the Holiday Shores Boating Rules. Operation of said watercraft shall be in a manner that does not create an exaggerated wake. Intentionally 'plowing' or 'pushing water' at speeds greater than no-wake, but less than those typically maintained while 'on plane' is not permitted."

<u>Watercraft/Registration</u> –" All watercraft to be used on Holiday and Su Twan Lakes must be registered with the Holishor Association and display a valid Holishor Association decal. Holishor decals shall be affixed to both the starboard (right) and port (left) of the craft near the stern for all watercraft except PWC's.

**Operating Age** – The minimum age to operate watercraft on Holiday Lake is 12, providing the individual has passed a state certified boater safety class. Individuals between the ages of 12 and 18 must possess a valid boater safety card to operate watercraft, unless under the direct supervision of a member or a person over the age of 18, who has member consent.

<u>Watercraft Limit</u> – No more than three motor powered watercraft per membership shall be in operation at one time on Holiday Lake. <u>Size Limit</u> – All watercraft being operated on Holiday Lake except pontoon boats with tubular bottoms, are limited to 22 feet in length. Pontoons are restricted to 28 feet.

Traffic Pattern – Al watercraft being operated on Holiday Lake must follow a counterclockwise direction of travel, similar to that of operating a motor vehicle on the road-way.

Boating Hours - Boating on Holiday and Su Twan Lakes is permitted 24 hours a day, but watercraft are restricted to No-Wake speeds from sunset to sunrise.

Noise Level Limit – No watercraft may be operated on Holiday or Su Twan Lakes in a manner that exceeds a noise level of 75 decibels. This restriction includes inboard/ outboard motors, stereos, etc.

**<u>Restricted Areas</u>** – No watercraft shall be operated in any manner except prescribed for areas marked No-Wake, Swimming Area, etc. Holiday Lake is considered No-Wake when the lake reaches 9" above full pool and 16" below full pool.

**<u>Reckless or Careless Operation</u>** – Careless: No watercraft shall be operated in a manner that puts any person or property in danger or at a rate of speed that prohibits the driver from stopping the craft within a safe distance. Reckless: No watercraft shall be operated in a manner that willfully and wantonly puts life, limb, or property of another person in danger. This restriction applies to actions such as weaving through traffic, jumping wake when visibility is obstructed, following too close to skiers, playing 'chicken', or passing another craft in a manner that produces a hazardous wake/wash. This restriction also applies to the misuse of water skis, wake boards, or other devices.

<u>Water Skiing</u> – Water skiers, wake boarders, tubers, etc. may not be towed without at least two competent persons in the tow boat, to observe the individual(s) being towed and provide assistance if distressed/injured.

**Distance** – Operators must keep a safe and reasonable distance between their craft and other lake users, such as swimmers, downed skiers, fishermen, etc. They must also maintain a distance of 75ft from shore when making a wake. Seventy-five-foot markers have been replaced with new, larger white/blue buoys.

**Orange Flag** – Operators are required to display a bright orange flag on their vessel any time they have a skier, tuber, wake boarder, etc. in the water. The flag must be a 12 inch by 12 inch square and affixed to the highest point of the craft, such as a ski tower or pontoon top.

Racing - Racing of any watercraft on Holiday or Su Twan Lakes is prohibited.

<u>Power Turns</u> – Power Turns (also referred to as 180s or 360s) are permitted as long as the following criteria are met: 1.) Craft is not unreasonably close to another craft, causing it to swerve or take evasive action to avoid a collision. 2.) Not done in a matter that causes the driver and/or passengers to be thrown from the craft. 3.) Not done in a cove or in a manner which causes a nuisance to another member.

**Engine Cut-Off** – All watercraft (prop-driven and PWC's) equipped with an engine cut-off device may not be operated unless the device is properly functioning and it's lanyard is securely attached to the driver.

to follow our by-laws. We have to take recommendations and it has to sit for a certain amount of time rather than voting on it today. There are rules for changing the rules, that is why the process takes so long. We sympathize with you. I am 100% with you but we do not have the ability to move faster in order to check and balance what is best for our community.

**Dave Decker** – You want to make sure what rule you do pass is a good rule. You also want to focus on the future for the community rather than what is good for today.

**Ivan Goldfarb, 982** – I agree with that too. You have to think about what is best for the community. People are frustrated because the Board will not make a decision mostly because you are afraid to do so.

Ali DeVries – I can understand how it is interpreted that way. If I was on the other side of this table I would feel that way too. It is a matter of following the regulations that are already put into place.

**Anthony Harrell** – Let me ask you, if you were sitting here making the decision. What would be your recommendation?

Ivan Goldfarb, 982 - 125 horsepower.

Dave Decker – Why?

Ivan Goldfarb, 982 – It is safer, less polution and you can control it better. Matt Ressler – Would you like to help them on the Boating Committee? Ivan Goldfarb, 982 – Yes.

Ali DeVries - Thank you very much for your suggestion.

**Gerry Theodore, 1346** – I just want to clarify that the vote that was taken was not to necessarily increase the horesepower, it was taken to investigate. I think you should be careful with that because you will have some that will ask if it was increased. Another thing, the Board does not need imput from the people to do this. You are an elected body, you can do this. You wanted input from the community and that is loyal. Many years ago, we had a feud between pontoon drivers and fishermen. I recommend getting input from all assets. That way it is accepted more whichever way you go. If the Boating Committee has both opinions, that would suffice.

**Anthony Harrell** – The Boating Committee is pretty diverse. It is a mix of fisherman, pontooners and we have a few members from the Ski Club.

**Gerry Theodore**, **1346** – I have had a change in mind on this subject. The technology that comes with the PWC's is a good thing. I just worry about the kids that are operating the watercraft.

**Anthony Harrell** – We understand that the older models are very difficult to find and maintain. You are welcome to bring your discussion to the Boating Committee. I will let you know when we have the next committee meeting.

Dave Decker - We need to make sure we have information in our packets going forward.

**Dave Decker** – I want to add to the Annual Meeting notes that we had approximately sixty-five members in attendance and we had sixty-two proxys.

#### **Open Floor**

**Rob Clarkson** – We have two seasonal employees for mowing of our Association lots, for sale lots and filling in for any overload we may have, they start May 28th. Lifeguards are starting May 24th, which is Friday.

Anthony Harrell – As a Board, we need to thank Shaun Diltz for his time on the Board. Dave Decker – I agree. We thank him for his time and his efforts during his tenure on the Board.

Tony Harris - Motions to adjourn to Executive Session.

Ali DeVries – Seconds. All in Favor. Motion Carries.

Meeting adjourned at 8:45p.m. to Executive Session. Meeting minutes submitted by Megan Jackson.

#### Date: June 12, 2019

#### Attendance

Board Members **Present:** Dave Decker, Monica O'Brien, Tony Harris, Steve Yates Jr., Anthony Harrell and Matt Ressler **Excused Absence:** Ali DeVries **Quorum Present:** Yes

Others Present

Rob Clarkson, Rob Frey and Megan Jackson from the Holishor Office. Holishor Members Present: 5 Non-Members: Dennis Denby, Engineer with Crawford, Murphy & Tilly

#### **Proceedings**

Meeting called to order at 7:30 PM Pledge of Allegiance Recited

#### Minutes of May 22, 2019

Not approved. Changes submitted.

#### Transfers of Property

There are five transfers of property. There are three houses and two lots. All but one triggered initiation fees.

#### **Bills & Salaries**

Steve Yates Jr. – Motions to approve Bills & Salaries as submitted. Monica O'Brien – Seconds. All in Favor. Motion carries.

Profit & Loss Submitted for Review

#### Manager's Report Read by Rob Clarkson

Public Safety Report Read by Rob Frey

#### Old Business

#### 2019 Road Plan

Dave Decker – In our packet we have Option 2 from Crawford Murphy & Tilly. There was a change in the total amount to what was previously given to us.
Dennis Denby – The revised proposal for Option 2, which is dated May 31, 2019, includes two new culverts to be surveyed on Outlook and High Point which is looking at the drainage areas of those two culverts to get the ten-year storm sizing. This added around ten hours to what it was previously for \$1,000.
Dave Decker – We also have a map here with only a few arrows and circles.
Rob Clarkson – The arrows indicate the direction of the watershed.
Dave Decker – Do we have an agreement to be signed?
Rob Clarkson – Not yet. I wanted the Board's thoughts first.
Dave Decker – I thought we approved this at the previous meeting with the variance if there was another culvert or two [Culvert portion of Road Plan approved 5/22/19].
Rob Clarkson – There was a dollar amount listed I do believe.
Dave Decker – This is under that dollar amount?

#### PWC

**Anthony Harrell** – I would like to read what the Boating Committee's recommendation is for the rule and then next meeting we will discuss more regarding PWC's.

Due to the size of the lake and the young age allowed to operate a watercraft by state law, we, the Boating Committee, recommend the Board to bring to a vote the following option: *Remove the outdated Boating Rule under PROHIBITED WATERCRAFT that reads 2 stroke or 4 stroke PWC's greater than 85HP or 750cc's and replace with PWC's greater than 100HP.* This will give our residence a wide range of new or older models to choose from, while keeping safety in mind. The Boating Committee would also like to make the following recommendations to the Board.

Consider adding a line under WATERCRAFT REGISTRATION, members must physically bring their PWC to the Clubhouse (on trailer or by water) to have VIN number checked against registration and verify proper placement of Holiday Shores sticker and lot numbers.

**Dave Decker** – They didn't have any recommendation as far as getting rid of two cycles? **Anthony Harrell** – It was discussed in a meeting and the Boating Committee felt that 4 strokes are going to phase themselves as most of the newer PWC's are 4 strokes. They felt that it wasn't important to incorporate that into the rule.

**Dave Decker** – We will look forward to having that information to discuss at the next meeting.

#### New Business

#### Variance Request for Storage Shed, 1689 Aloha

**Dave Decker** – This request is for a preconstructed metal shed, the current building rule is no metal sheds. The Building Committee does recommend this shed since it has a high-er-grade metal gauge.

**Anthony Harrell** – I personally don't think it will be as attractive considering that our current rule is that the siding must match the house.

**Monica O'Brien** – Looking at the higher-grade metal, you are looking at the longevity of the shed itself.

**Tony Harris** – From the photos it looks like a high quality shed, I really don't have any opposition to what they are proposing.

**Monica O'Brien** – It looks like the Building Committee wants them to have the higher-grade metal and this one does.

**Rob Clarkson** – From the information they gave us, it says the shed has a forty-year guarantee.

**Dave Decker** – The only other point is in regard to the rules would state that it is supposed to be similar to the house and aesthetically appealing.

**Monica O'Brien** – Is it going to be the same color as the house? It looks like it is aesthetically appealing.

**Monica O'Brien** – Motions to approve the Variance Request for Storage Shed with higher-grade metal.

Tony Harris – Seconds.

**Opposed** – Matt Ressler.

Abstained – Anthony Harrell and Steve Yates Jr. For – Monica O'Brien and Tony Harris. Motion Carries.

#### Proposed Rule for Maintenance Ditching

**Dave Decker** – With the new focus on maintenance ditching in the Association, I had asked Mr. Clarkson to get together a proposal for a new rule.

The maintenance of ditches and culverts are the responsibility of the property owner. Yard waste and debris shall not be allowed to accumulate in ditches or culverts at any time. Ditches and culverts identified by Holishor Association as unkept will be subject to punitive fines.

**Tony Harris** – The only question I have is how are we going to define or monitor this? Is there a time frame associated?

Rob Clarkson – I would define it as unkept. Two months ago, I was notified that there were leaves and debris raked into this new ditch we put in resulting in water backing up two blocks and unable to drain. That is what we are trying to address.
Dave Decker – This was a brand-new ditch that we just put in.
Tony Harris – I'm not opposed, but how do we monitor that piece?
Rob Clarkson – It's going to be a chore. Dave Decker – I think it is just like everything else we monitor. When you see a problem, it needs to be addressed and resolved.
Tony Harris – We would have to contact the property owner and give them a chance to clean it up, if they don't that would be a citation.
Steve Yates Jr. – I think with us keeping record on communication between the homeowner would be hard to follow but I think this is fantastic.
Tony Harris – Motions to approve the proposed rule for Maintenance Ditching.
Monica O'Brien – Seconds.
All in Favor.
Motion Carries.

#### Ballroom Waiver Request for Holiday Shores Baptist Church

**Dave Decker** – The Holiday Shores Baptist Church would like to have a community wide movie night on July 12th using the Clubhouse and projector facilities to view the movie. It is stated in the letter that this is a non-profit event. Historically, when we have done waivers it's on items that are benefit to the community and the members. What is typically waved is the rental fee, cleaning fee and if there is a security fee but deposits are still required. You are only requesting a variance for the only the rental fee itself? **Rob Lemon, 1896** – That is correct.

Steve Yates Jr. - Do we have an anticipated number of guests?

**Rob Lemon, 1896** – Not sure yet. We are showing a newer children's movie called Wonderpark. It just came out on DVD, so we have the rights to show it.

Monica O'Brien - I think it is great considering we do not have a Social Committee.

Dave Decker - You will do your own set-up and take down?

**Rob Lemon, 1896** – Absolutely we can do that.

**Rob Clarkson** – Keep in mind that Security would have to be present if there are more than 151 guests.

Rob Lemon, 1896 - Will do.

**Tony Harris** – Motions to approve Ballroom waiver request for Holiday Shores Baptist Church.

Anthony Harrell - Seconds.

All in Favor.

Motion Carries.

Meeting adjourned at 8:00 PM to Executive Session. Meeting Minutes submitted by Megan Jackson.

Date: June 26, 2019

#### Attendance

Board Members Present: Dave Decker, Ali DeVries, Monica O'Brien, Tony Harris and Matt Ressler Excused Absence: Anthony Harrell and Steve Yates Jr. Quorum Present: Yes

Others Present

Rob Clarkson, Rob Frey and Megan Jackson from the Holishor Office. Holishor Members Present: 10

#### Proceedings

Meeting called to order at 7:30 PM Pledge of Allegiance Recited

#### Minutes of May 22, 2019

Tony Harris – Motions to approve minutes as amended. Monica O'Brien – Seconds. All in Favor. Motion Carries.

#### Minutes of June 12, 2019

Tony Harris – Motions to approve minutes as amended. Monica O'Brien – Seconds. All in Favor. Motion Carries.

#### **Transfers of Property**

There are three property transfers. There is one lot and two houses. All triggered initiation fees.

#### Old Business

#### PWC Rule

**Dave Decker** – In our packet we have a letter of recommendation from the Boating Committee that was read last meeting. We also have a spreadsheet of models for purchase. Basically, the Boating Committee was recommending going with 100 horsepower. I think there was some question as to how many different units that opened the market up for. **Tony Harris** – Looking at this spreadsheet, there are only four. Some of the links that were included did not have horsepower on them, just displacement. I've looked at the actual websites for these units and could not find the horsepower.

**Dave Decker** – Now my question is, if they are not displaying horsepower anymore should we be going after displacement?

**Tony Harris** – That is a good question.

Monica O'Brien – What is listed on the registration.

Matt Ressler - Horsepower is listed on the registration.

**Tony Harris** – The registration does not show both?

Matt Ressler - No.

**Monica O'Brien** – The office would have trouble confirming that.

Matt Ressler – I do not feel there is variety of models for the membership to choose from if we keep it at 100 horsepower. My opinion would be 150 horsepower.

**Justin Patterson**, **1402** – I sent that entire list to the Boating Committee. I would really like to ask that you guys consider raising the horsepower limit to 150. It is like telling someone they cannot ride their motorcycle because someone else drives too fast. This body really should not be regulating what people can buy, the job is to take care of the lake and all our resources, not necessarily what to do.

Matt Ressler - We have to keep the lake safe.

**Justin Patterson**, **1402** – Of course. We already have rules in place to help with that. There are boats out here with 300 horsepower and they are a lot faster and a lot heavier that can cause a lot more damage than a PWC. That still does not mean that a kid should be driving one 50-60 miles per hour and run into somebody's dock.

**Matt Ressler** – If we are going to raise the horsepower limit, we need to put stricter rules in place. A lot stricter than we do now.

**Justin Patterson, 1402** – I would suggest setting the age limit to sixteen who have completed the Boater's Safety Course.

**Monica O'Brien** – At this time, I'm more comfortable with limiting the horsepower but I feel the Boating Committee was a bit too strict. The horsepower is easy for us to control compared to what we have in place now.

**Justin Patterson, 1402** – But it is still limiting members to what they can purchase. **Monica O'Brien** – Yes but we are also opening a lot more options. I think it is good to take a moderate approach by raising the horsepower enough to where we are open to extra models. If the lake does not go crazy with these faster PWC's then we can re-address this rule in the future, but I think right now, we cannot go through something so restricted to the complete opposite end of the spectrum. I just think taking a middle of the road approach makes more sense.

**Dave Decker** – From a horsepower perspective, you said 100 was too low. What are your thoughts of what it should be?

Monica O'Brien - I would say from 125-150 horsepower.

**Justin Patterson, 1402** – PWC's with horsepower greater than 125 have more safety features that are not available on the smaller models.

Tony Harris - My opinion would be 150 horsepower.

**Matt Ressler** – When you look at the watercraft registration, cc's is not listed. If we vote on 150 horsepower across the board, that gives the membership a greater variety to choose from. Sure, it may only be six or eight more than 125 horsepower but that is six or eight more options they can look at.

**Monica O'Brien** – Motions to use the Boating Committee's recommendations with the exception to 150 horsepower verses 100 horsepower, removing the outdated Boating Rule (under prohibited watercraft) that reads 4 stroke PWC is greater than 85 horsepower or 750 cc's replaced with greater than 150 horsepower.

Ali DeVries – Seconds. All in Favor. Motion Carries.

Tony Harris – This increases the horsepower which I'm in favor of, but do we also want to look at something to phase out the 2 strokes? If we are talking about them being cleaner and better for our lakes, anything that is out here today can be grandfathered in but as you are looking at newer models, do we want to recommend all 4 stroke?

Ali DeVries - I think that would be difficult to enforce.

Monica O'Brien – That is not enforced with boats, but I think that should be something we want to discuss later. I don't think that should only be enforced on PWC's and not with boats. Maybe discuss 2 strokes and 4 strokes on the lake in general, not just this rule. Dave Decker – I will respectfully disagree because if we open it up to higher horsepower, that does not mean everyone is going to go buy new stuff. You will start to see an influx of the two cycles, one of the recommendations that came along with changing this has been to move to a 4 stroke and get rid of old ones that are polluting. From my perspective, it should be discussed at the same time.

**Tony Harris** – I would think so because if you don't then there would be more needing to be grandfathered in increasing the pollution problem verses help solve it. We could always come back and address the boats on a later date.

**Dave Decker** – Today, we know what is registered and you can see what comes in with this higher horsepower or any new units must be a four cycle. Because you have now given the capability going out and buying those new units with that capability.

**Tony Harris** – That was part of the problem before, you couldn't buy a four stroke very easily.

Monica O'Brien – How would you propose the phasing out portion?

Tony Harris – I would say something along the lines of new PWC's have to be 4 stroke and grandfather in the existing ones. It is kind of similar to what we did with the boat sizes. If you currently have one registered in the office that is currently on the lake, it can stay until they get rid of it, but any new purchased jet ski's must be 4 stroke. That is just my idea behind it.

**Dave Decker** – The one thing you must consider when you talk about grandfathering is if it is registered to that individual. Say I buy a jet ski from someone that is grandfathered out here. Does it come along with it or just registered to that owner. What are your thoughts?

Monica O'Brien – I could support that if we wanted to go that route with the grandfather clause. I also agree with once the registration is out of your name, it is off the lake. Matt Ressler – Once you sell your jet ski, it is off the lake. That is just my opinion.

Ali DeVries – What would the timeline be if we went with the grandfather clause? Tony Harris – It can be any time after the rule is passed.

**Dave Decker** – It would take effect when the rule takes effect. What we did with the ski boats is that they must be currently registered to stay on the lake.

Tony Harris - That is what I recommend with jet skis.

Ali DeVries – What if we put a date? We could say anything registered before August 2019 is considered grandfathered in.

Tony Harris - You would have to have ownership prior to the rule starting.

**Monica O'Brien** – That is why we have this timeline after a rule, so they have a certain amount of time to do that. If we have the rule change posted on the website, it should be the responsibility of the member to come get your PWC registered, right?

**Dave Decker** – So the question is, whether it has to be currently registered so that would give a window back a year or two. That is what Tony was proposing. Are we going to say that or when the rule takes effect, it has to be registered at that time?

**Matt Ressler** – If you had it registered in the past, that's fine. How would we enforce safety rules on the lake? Would we make fines more punitive to where members will pay attention to what they are doing?

**Dave Decker** – I think at that point we would have to look in our current rules at what is currently in place and make recommendations on changing those.

Matt Ressler - Can we do that as a Board?

Monica O'Brien - Yes.

Tony Harris – What about a three-strike system? Let's say someone were to allow someone else drive the jet ski and they do something wrong, if that happened to be their third strike and they are off the lake for a year. Just some way of policing it and getting members to pay attention to operating the jet ski responsibly.

Matt Ressler – Something needs to be put in place because something will happen.

Tony Harris – I don't disagree.

Ail DeVries – I like the three-strike rule.

**Dave Decker** – I think our rules are already set up that way. The punitive factor within those escalates based upon the number of infractions along with the type of infraction. We can set that discussion aside and go back to the current rule.

Rob Clarkson – That is correct.

Ali DeVries – The notes I just took, remove the outdated Boating Rule under prohibited watercraft that reads two or four stroke PWC's greater than 85 horsepower or 750cc's and replace it with PWC's greater than 150 horsepower. Newly registered needs to be four stroke, currently registered jet ski's will be grandfathered in.

**Tony Harris** – We were talking about a two-year window, but what I think we need to do is when the sixty days after the rule change is posted, we need to mention that if you have not registered your PWC yet this year, they would have to do that to keep it on the lake. To make the language work, I think currently registered would be the key words.

Monica O'Brien – I agree. That keeps things simple.

Justin Patterson, 1402 – I would specify registered with Holishor Association. Dave Decker – Good point.

Ali DeVries – Revision, remove the outdated Boating Rule under prohibited watercraft that reads two or four stroke PWC's greater than 85 horsepower or 750cc's and replace with PWC's greater than 150 horsepower. Newly registered jet skis must be four stroke, currently registered jet skis registered with Holishor Association will be grandfathered in. Dave Decker – Good.

Monica O'Brien - Motions to change it as amended.

Ali DeVries - Seconds.

All in Favor.

Motion Carries.

#### Su Twan Dam Status

**Rob Clarkson** – We are on the final stretches of Su Twan. We are pumping the main lake back in Su Twan which started yesterday and continued today. We will pump all day to-morrow and Friday we will be taking the pump down and returning it. We just need seed and straw and we are finished.

Dave Decker – Everything is on the timeline that was forecasted? Rob Clarkson – Right on schedule. Dave Decker – Budget wise, it sounds like we are under? Rob Clarkson – That is correct. Dave Decker – Good, thank you.

#### **Ditch Maintenance Rule**

**Dave Decker** – There is no change unless anyone has a change or recommendation. It did get posted so the rule change timeline has started.

#### **Buoy Replacement/Repositioning Status**

**Dave Decker** – We had spoken in the previous meeting that there were a couple buoys missing. They are on order, so this is just an update.

**Rob Frey** – There are a couple missing buoys, one being the no wake buoy on the north end. To this date, we have still not found that buoy. We did relabel a buoy for replacement for no wake. We have also reset a couple others that have moved or drifted and currently looking for two more buoys, a danger and another no wake buoy.

Dave Decker - We have some on order, right?

Rob Frey - Yes, we do have some on order.

Dave Decker - Do we know when they are due in?

Rob Frey – I honestly have not had time to check with them.

#### 2019 Road Plan

**Dave Decker** – There was conversation about the original plan that was submitted including ditching, road repair on three roads, if I remember correctly. That portion of the plan was approved and addition to that, the plan was submitted to oil and chip roads that had been done about three years ago. There were challenges to the staff to relook at that idea and requested to get some dates on when some of our roads had last been done. That spreadsheet was put together and forwarded to the Board for review. The only question I had on that particular spread sheet was priority numbers and the origination of that. Is that before the plan was put together before the tenure or was that after using their numbers?

**Rob Frey** – Originally, our numbers and the engineer's numbers were very close. PCI also came in and did a study on it and their numbers were also very close to our numbers. **Dave Decker** – Which are these?

**Rob** Frey – This year's numbers. These things need to addressed every year and evaluated constantly. Trash trucks, wear and tear, weather, these roads are very fluent and change constantly. The priority probably needs to be updated.

**Dave Decker** – There is a road on here that was rebuilt last year listed as a number one priority that needs to be addressed.

**Rob Frey** – Yes, that priority is the completion of last year's work which is a final coat of chip and seal.

Ali DeVries – Which is why it's important.

Rob Frey – Correct.

Dave Decker - Well, the definition of number one is bad.

Rob Frey – Number one equals high or bad.

**Dave Decker** – I think we need to come up with a standard. My personal opinion is one means bad. I don't know what the rest of the Board's opinion is of bad, medium and good. That is what has been presented to us over the last years.

**Tony Harris** – Based on that thought process methodology of where we are wanting to do that third coat, it's not necessarily in bad shape but it is still a priority to finish that task. That is going to be a tough one if we say it is just condition. You would almost have to have another column to identify that.

**Dave Decker** – The reason the Board asked for this to be put together because the proposal was to go out to oil and chip some of the roads that we had done in three years ago. Looking at this list, there are about thirty that were done in the last three years and forty that have not been touched in twelve years or more. My personal opinion and the people that I talked to say we need to do more with the roads we haven't touched in a long time. **Monica O'Brien** – The roads that haven't been touched in years, are those perhaps going to be on the road plan next year? You can only get so many in a year done.

**Rob Frey** – That depends on money and man power. The thought process behind the ones we had done more recently is because of a maintenance issue to keep chipping and cracking down to a minimum to where freeze and thaw does not damage the road we already put money into. We are going to look at those again next year.

Dave Decker - But the point I have been making for the last five years is if we continue to

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651 Tamarach Dr	\$14,000
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oil and chip all the good roads, we will not get anything done with the old roads. **Rob Frey** – With the budget we have, that is correct.

**Dave Decker** – That is just not a good plan for a long-term process in my opinion. I have spoken with many folks that agree with that. There are three of them that haven't been touched in twelve, fourteen and seventeen years are the ones we are doing ditching on and oiling and chipping repairs. My recommendation is we have to be doing that with some of the other roads too. Some specific spots on some of these roads that are bad, oil and chip those so we can start making some progress on some of these. We have one of the higher budgets we have had in a long time for our roads this year.

Rob Frey – That is correct.

**Monica O'Brien** – My opinion is that Rob has a lot of experience in this and he is the expert. I do think we need to address some of these other roads, but I think that we are also heading into summer. Usually this chip and seal works best when it is hot. If we wait too long to get this year's work done, it's not going to work as well. We have seen that happen where they put things in late and it just didn't stick as much. I feel like at some point we need to come up with something soon or now, so we can get this process started and not stall any longer. I do think some of these other roads need to be addressed but they can be high priority for next year.

**Dave Decker** – I agree with you that we need to be doing something soon, but the problem is that when we say we will make them a priority for next year and we have been saying that for the last five years and never done it. At what point will we actually start doing it?

**Monica O'Brien** – Why don't we come up with what we want now and come up with a list for next year now and not wait until next year?

**Dave Decker** – I'm okay with that. I'm expecting that to come from the staff as opposed to me picking and choosing.

**Monica O'Brien** – I think that now we have a great staff. Rob Clarkson has just started after going all last summer without even having an Association Manager at all. I just think we need to trust our staff, give them some direction but trust them as well.

**Dave Decker** – I agree with that, but I do not believe we should be oiling and chipping roads that we oiled and chipped three years ago. That is what it boils down to for me. There are roads on here that have not been done in years, why can't we choose some of those? As many as we have budget for, that is what we have to do.

Matt Ressler – Rob, how hard would it be to put a plan together if you hit every road in the next five years? Is that possible?

Rob Frey – That is possible.

Matt Ressler – Why don't we as a Board ask Rob to give us that list in two months? For this year, have him do what we have planned to do so we can get the ball rolling. Monica O'Brien – We are just wasting time.

Dave Decker – I think we are wasting money.

**Rob Frey** – Just to clarify, just doing this year's plan which is the three roads for ditching, chip and sealing on those three roads and finishing last year's plan. Is that correct? **Matt Ressler** – What I want to see from you in two months is a plan over the next five years, hit every road and get them to where they need to be. Is that possible? That way we know for next year what needs to be done before it starts.

Tony Harris – Not with the money we have.

**Rob Frey** – In the middle of the summer with the work load we have, it is do-able, but it is a tight squeeze. It can be done but the budget issue can be address with the methodology of how these roads are repaired and rebuilt.

**Rob Clarkson** – If you hit every single one of these roads, those numbers are going to change dramatically.

Matt Ressler – I get that. You guys do this every day and have done this in your past life so that is why I am asking you for your answers. You already told us what you feel needs to be fixed. You drive these roads everyday, so you know what is bad and what isn't. The number one thing is we have to look at the ditching. We have to fix that ditching before these roads are going to get any better.

**Dave Decker** – You can do some road repairs and I agree we need to do ditching. That doesn't mean we cannot repair some of the roads. We haven't done ditching on the roads that we plan on oil and chipping. Can't we do the same thing on the roads that have not

been touched in years? Maybe we can't get to the ditching this year, but can't we do other significant repairs to some of those?

Matt Ressler – What he has planned is what we need to do.

**Monica O'Brien** – I agree with you too, Dave. You are not specific enough on the ones you want to do which is making things harder on making a decision.

**Dave Decker** – It shouldn't be the Board making that decision. We should be giving direction on what we want to do, and they come back to us with a plan and we tweak it based on what we think. I would rather not do anything with that oil and chipping money and roll it over into next year.

Ali DeVries - A couple of examples would be Bahamas and Nassau.

**Rob Clarkson** – We also consider how much travel is used on certain roads.

**Monica O'Brien** – We are here to give direction but at this point right now we are just micromanaging.

**Rob Frey** – In response to your statement Dave, compared to the last plan we turned in we have taken those roads off that we did three years ago to be work on next year.

**Dave Decker** – The plan that I saw in our packet was the three roads we are doing and the roads we are doing the oil and chip rebuilds from last year.

Rob Frey – That is correct.

**Dave Decker** – That budget went over. How much money is forecasted to have left after these estimates?

Rob Frey – I'm not sure.

Tony Harris – You have \$125,000 in your plan for this year.

**Rob Frey** – If that covers what they are talking about doing.

**Dave Decker** – The estimate for the three roads and the two oil and chips is \$125,000?

Rob Clarkson – That was based on Heneghan's numbers.

**Rob Frey** – I thought that was just ditching.

Dave Decker – So what is our road budget this year?

Tony Harris – Just under \$250,000.

Dave Decker - So you have an extra \$125,000 left over?

**Rob Frey** – If you want that to go towards pug mill, chip and seal, where are you leaning toward?

**Dave Decker** – Your original plan to the Board was \$125,000 for oil and chipping roads we did three years ago.

Rob Frey – Correct.

**Rob Clarkson** – I think there was like around \$70,000 left for chip and seal or \$78,000 after we did those roads but not enough to do a rebuild.

Rob Frey – A rebuild was not an option.

**Rob Clarkson** – We took the roads off, so you can steer the direction you wanted to go so we are putting it in front of you now.

Matt Ressler - Can we put that \$70,000 into ditching?

**Rob Clarkson** – We do not know where we are going to wind up with the ditching. That's the whole thing, when they start bidding that job, we are going to have that number. *Budget discussion ensues*.

**Tony Harris** – From a going forward stand point for approval, why don't we look at the \$125,000 that we have here. We need to approve that plan, so they can get started with that.

**Dave Decker** – We already approved the ditching of the three roads. I don't recall approving the two oil and chips.

**Tony Harris** – If we do, that gives them the chance to get started and gives us a chance to look over roads to be repaired and what that looks like in costs.

**Dave Decker** – If you want the work done this year, you have one more meeting. My recommendation is looking at the roads that have not been touched in a number of years, pick a couple out to be worked on.

**Rob Clarkson** - Based upon what we feel on priority and traffic used on the road? **Dave Decker** – Yes.

**Tony Harris** – Motions to approve the chip and seal as presented on the cost estimate sheet of \$20,626 for Tampico and Sextant.

Ali DeVries – Seconds.

All in Favor.

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tips to keep yourself safe.

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Heat Exhaustion/Heat Stroke - Heat exhaustion occurs when your body can't sweat enough to cool you off, with symptoms of fatigue, weakness, dizziness, nausea/vomiting and skin that's cool, clammy, pale or flushed. Make sure you wear lightweight and light-colored clothing, and take frequent breaks if working outdoors. Treatment incudes drinking lots of cool water, getting out of the sun to a cool spot, and sponging your body with cool water. Heat exhaustion can sometimes lead to heat stroke, which happens when your body stops sweating but your core temperature continues to rise, often to 105 degrees or higher. This requires emergency treatment. Symptoms are confusion, delirium or unconsciousness, and skin that's hot, dry, reddened or flushed - even under the armpits. Call 911 immediately.

Bug Safety - Summer is the time for mosquitos with concern for their transmission of the Zika virus. Zika facts: during the first week of infection, it can be passed from an infected person to a mosquito and then spread to others; it can cause microcephaly in newborns (a small head due to abnormal

Summertime is when everybody enjoys themselves outdoors. Here are some brain development), and Guillain-Barre (which can result in paralysis, usually in adults). To help prevent exposure: women should avoid traveling to areas with the virus, use insect repellant with DEET, wear long sleeves and pants, close windows, empty any areas of free-standing water, and use EPA approved indoor and outdoor insect sprays or foggers.

> Ticks can carry disease - the most widely known is Lyme disease, which is rising dramatically due to climate change. Ticks become infected after feeding off hosts with the bacteria, such as deer, mice and squirrels, and then transmitting it to humans. Symptoms include: a "bulls-eye" rash, fever, nausea/ vomiting, palpitations, or joint pain and swelling. No test presently exists to identify tick bites or the type of tick. For removal of a tick: wear gloves, use forceps or tweezers to grab the tick at skin level without crushing it, gently pull until free - don't twist or turn, it may leave a piece in the skin. You can also put liquid soap onto a cotton ball and cover it for about 15-20 minutes, which may cause it to release itself. Place the tick into a sealable jar or plastic bag and take it to your doctor if you develop symptoms, who will then prescribe treatment with an antibiotic.

> **Poisonous Plants** – Poison Ivy grows as a vine or shrub in the grass or on trees; Poison Oak grows only as a shrub, usually in the western U.S.; Poison Sumac is a tall shrub or small tree found in wooded areas of the eastern states. The rashes are caused by their oils and aren't contagious. Once the skin has been washed and clothing removed, it can't spread. Once exposed, you have about 10 minutes to wash away the oil or a rash may develop within 12 hours. You can use a topical hydrocortisone cream and an oral antihistamine for itching. If the eves or a large area of rash is involved, contact your doctor.

# **Firefighter's Footnote**

and to catch up on projects. We started June with our community Yard Sale Day, where we sold food and gave out maps. We then had training for our Rural Tender Operations, and next you may



Summer is the time to enjoy outdoor activities have seen us practicing our Water Rescue by the experience necessary. You can stop by any Mon-Clubhouse on the evening of July 1st. We celebrated the 4th of July by helping out at the Ski Show at 618-656-6673 and leave a message. We had 23 during the day, and then stationing ourselves on runs over the past month: 15 EMS calls, three either side of the dam for the fireworks show in the MVA/injury calls, two alarms and two lift assists, evening. We also held classes for our International Trauma Life Support (ITLS) certification. We laneous call. We have several training sessions and classes coming are grateful for up in August, and are hosting a blood drive by the your American Red Cross at the firehouse on Saturday and feel privi-August 17 from 9am-3pm. You can drop by to do- leged to serve nate or you can schedule an appointment on their our community. web site. See our department in action by checking out our website or following us on Facebook. We are always looking for volunteers, no previous

day evening from 7pm-10pm or call the Firehouse

and one miscelsupport



#### Motion Carries.

#### New Business

#### Garden Club request for sign on North End

Ali DeVries - Motions to approve Native Plant Project sign on North End. Monica O'Brien - Seconds. All in Favor. Motion Carries.

#### **Open Floor**

#### Social Media and Website Updates

Ali DeVries – We have been updating our website and Facebook page and I wanted to propose a scheduled communication plan to the members between what is going on in the community. I have had lots of feedback that members do not know what is going on. This is a rough draft and I am open to suggestions. Monday's would be a weekend recap or security updates from over the weekend. Tuesday's would be construction updates and/ or road closures whether that be any of our roads, work on either of our dams, work that is getting done. Wednesday's I was thinking could be a water quality update of our lakes. Thursday's, I want to list the events that are happening the upcoming weekend and/or any noteworthy things from the Board such as rule changes etc. Friday's can be anything, maybe a fun fact or something. Those are the things that I receive comments on a lot. Dave Decker - My first recommendation would be to put that in writing and put it in our packet, so we are prepared for the conversation.

Tony Harris - Did you say on Wednesdays, post the Board agenda and water quality? Wouldn't we want to post the agenda earlier than the day of the meeting? That way people have time to see it.

Megan Jackson - I already post the Board agenda the Tuesday morning before.

Ali DeVries - Ok, we can carry on with that then.

Monica O'Brien - So we want to update Facebook and the website daily to gain more views?

Ali DeVries - Yes but mostly so that it is up to date. Even if there is no water update because our water is mostly good all the time. I would want that stated just so you have the live information.

Dave Decker - For those who don't know, we recently completely revised our website which grants us the ability to update in a timelier manner. Are you proposing updating both our Facebook and website?

Ali DeVries - Yes. I do not want one thing to read differently than the other. When I say updates, I mean three sentences unless it is a Board rule change. Simple and to the point unless it is something that requires detail.

Monica O'Brien - Megan would be doing the updates. Does this sound doable? Megan Jackson - Yes.

Monica O'Brien - Who would be providing the information? Rob Clarkson?

Ali DeVries - Yes. As far as events go and coming to all the Board meetings, Megan knows what is going on. Construction and water quality updates would come from Rob.

Monica O'Brien - Rob, would that be doable for you to provide her the information? **Rob** Clarkson – As far as construction and water quality updates, it wouldn't be in the morning, but it is doable. Everything cannot happen at a specific time.

Dave Decker - Another thing, if Megan is not in, who is going to be doing the updates? Megan Jackson - Not so much the website but on Facebook, you can schedule posts in advance.

Dave Decker - If you have the information.

Megan Jackson - Correct.

Ali DeVries - I felt that it would be easier on her if there is a guideline in place. Dave Decker - Where would you like these updates on the website? The home page? Ali DeVries - Yes. You can take them off or change it as needed.

Monica O'Brien - Why don't we try this out and see what problems we run into if any. Dave Decker - Let's let the office come back to us next meeting with feedback on what

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they can accomplish efficiently.

Justin Patterson, 1402 - I would like to ask the Board to consider including Nextdoor for updates. It is fairly new but commonly used by members.

Matt Ressler - I think we need to try Facebook and the website first before expanding. Ali DeVries - I agree but we will definitely keep it in mind.

Ashley Gwin, 154 – My husband and I moved here in 2011, we have two sons, Jack is six and Samuel is three. I attended this meeting tonight to talk about the issues of vehicles exceeding the speed limit on the street I live on which is 25mph. It has become such an issue in the last few months to where my husband and I are reluctant to letting our sons play in our driveway or front yard. We have a neon plastic shaped child with an orange flag with a chalkboard on one side at the end of our driveway and we write the speed limit on it. It minimizes the speeding somewhat but not a realistic solution after talking with a few members. Some of the speeding vehicles you can see the drivers on their phone and I find myself so concerned with this issue that it's hard to enjoy playing outside with my children. I have been told by many to try to take pictures of the license plate, but they turn out blurry because they are driving too fast. It is not just a problem on my street from when I have spoke with others also. Residents have posted about Overlook, not stopping at stop signs and I have seen a photo of a dented trashcan that was a result of a speeding vehicle. When I think about those trash cans and mailboxes, those can be replaced but lives cannot. My fear is that there will be an incident where an adult or child is hurt, or heaven forbid killed. That is when people will get together because something needs to be done and I do not want it to get to that point. I know it is an issue all year long even more during summer months when more children are out playing. Even when students are at bus stops. I'm hoping to start a productive conversation to lead to a solution. I've heard it has come up before and when I said I was coming was told good luck with that and I don't like that. I like to come speak and listen to the facts of what issues have been brought up and solutions to the problem. People have told me to call Madison County for patrols, I've heard that works for a week or so and the vehicles pick back up to speeding. I've also heard things about speed barriers, permanent or temporary. Speed bumps and speed dips, I just started looking online for information, but I don't really know what I am looking for. This is affecting my family and I when they play outside. We didn't have children yet when we moved here but we lived here for the family community and want our kids to be raised around the lake and in the neighborhood. I get it is a busy street but it's a safety issue and there must be some solution.

Matt Ressler - We have a meeting we are trying to set up with the Sheriff's department next week. Their main contact in their office has been out on vacation. I spoke with Rob earlier this evening that we are scheduling this meeting hopefully next week. My recommendation for you is the same I have told everyone on Nextdoor, call the Sheriff's office and ask them to do a PR which is a public request for patrols. They will come out twice a day and will sit wherever you ask them to. What I want to see if documentation that they were here patrolling and how many citations were written. We can only call so many times, but I recommend you call them every time you see a speeding vehicle. The only way to get something done is to be a huge pain.

Ali DeVries - Aside from that, what are other options?

Ashley Gwin, 154 - Has the speed bump solution been brought up before? I've heard that it is money and it will damage our snow plows, but I don't like to state what I heard, I like to hear the facts.

Rob Frey - Yes, speed bumps have been brought up in the past. The Fire Department does not recommend because it slows them down.

Tracy Ferguson, 1761 – Can we ask the police to set one of those radar speed signs up? I know some of them have cameras and a blue light that shines when you are speeding, you are then issued a ticket. There are some that are scary and there are some that function. Dave Decker - We have done that in the past and I think that is a good point for Matt to address with the Sheriff's Department to try to get something like that.

Ashley Gwin, 154 - That is a good idea. Thank you.

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#### **Cadaver Dog Training**

**Tracy Ferguson, 1761** – Did you guys get a letter from me for this meeting concerning Cadaver dog work on the lake?

Dave Decker – I didn't.

**Rob Clarkson** – I received an email. I know this has been brought up before. **Dave Decker** – Do you want to give some background? I'm not sure how many Board members know the history of this.

Tracy Ferguson, 1761 - I belong to a team that finds missing people through training dogs. I have a Lifeline dog and a Cadaver dog; the Cadaver dog is certified on land but not on the water. We are trying to get her there. Since I live right here, it might help to have a working dog in our own backyard. It might be quicker than having another agency. The last I spoke, the Board was okay with us training out here just needed more information of how long it would take and what availability, so I put together a letter, unfortunately I do not have it with me. It did give option for dates and the training would last approximately an hour. It takes longer to set the problem up and take it down than it does to run a dog over the problem. I gave two or three dates for each month, some dates being week days in the evenings and some dates being Saturdays. My preference would be to have one or two people drive the boat for me verses seven or eight, depending on how many we have right now. The reason behind that is you really must know that dog's behavior and the only way to know that is to spend time with the dog. Say there are four of five in the boat and we go all the way through October, they will not have a good sense of how my dog's behavior is. Every dog is different just like every kid is different. The driver's most important job would be to watch my hands because that is how I tell the driver to speed up, slow down, which direction to go and cut your engine. If my dog jumps over, she is high drive and dogs do jump over sometimes, we just don't want her cut up by the propellers. The most important thing is to practice shut that engine off no matter what. I am just asking for an hour for them to look at my dog and my hands. That takes a little time to get used to at all. If there is either one or two people that would like this idea and would be up for it, if anything were to happen where a Cadaver dog is needed for these waters, maybe that person can be called to drive the boat for us. I just think it would work better and faster if there were only two people verses four or five. As far as dates go, I have no idea who would want to do it. I am very excited to start, and I proposed multiple dates in case there is in climate weather.

Ali DeVries – Are you asking for volunteers for the staff to drive the boat or volunteers from the community?

Tracy Ferguson, 1761 - From the staff.

Rob Clarkson - In order to be insured they would have to be on the clock.

**Dave Decker** – Your proposal is two or three days a month for roughly an hour each day depending on weather?

Ali DeVries - Some a couple who would be dedicated to it.

Ali DeVries – Rob, is that an issue for staffing or any concerns?

**Rob Clarkson** – Scheduling wise it could be. We have part time employees where we work around school schedules and other jobs. Is it doable? Probably. Would it be as often as she's asking for? Maybe not.

Ali DeVries – Are you open to changing your dates if our staff can only do it specific days or times?

Tracy Ferguson, 1761 – Absolutely.

Rob Clarkson – I will confront them and ask who would be interested.

**Tracy Ferguson, 1761** – I am willing to be flexible. I just don't know the scheduling. **Ali DeVries** – Did we approve this already?

**Dave Decker** – We approved it based on scheduling but somehow fell off the agenda. What are the Board's thoughts on two or three days a month for roughly an hour per outing?

Ali DeVries – I think two would be enough and that third day being dependent on weather to make an impact on your dog.

Tracy Ferguson, 1761 – Sure, two days a month.

**Dave Decker** – From your perspective, you are wanting to do this as often as you could. **Tracy Ferguson, 1761** – She is only going to get better and faster that way. **Monica O'Brien** – I support three days but like you said, weather will play a part in that. I'm also okay with rescheduling if it is okay with the staff.

Ali DeVries – Motions to approve three days per month at the time length of an hour with ideally one or two of the same staff pending availability and keeping dates flexible. Monica O'Brien – Seconds. All in Favor. Motion Carries.

Meeting adjourned at 9:05 PM. Meeting Minutes submitted by Megan Jackson.

> Board of Directors Meetings are always held the second and fourth Wednesday of each month at 7:30pm in the Clubhouse Ballroom. All Holishor Members are welcome to attend. If you cannot attend and would like a written correspondence to the Board, send or drop it to the Holishor Office seven (7) days before the Board Meeting. This allows the Board time to research the issue before the meeting.



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# Holiday Shores

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