

Holiday Shores
Board of Directors Meeting Minutes

Date: November 09, 2022

Board of Director Attendance: Present: Shaun Diltz, Tony Harris, Jerry Allen, Ty Van Ryswyk, Sarah Jacoby & Trisha Yates

Excused: John Crotty

Others Present: Rob Clarkson, Karla Suttles & Scott Hodges from the Holishor Office

Holishor Members Present: 2

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of October 26, 2022

Jerry Allen Motions to approve the minutes as amended.

Ty Van Ryswyk Seconds

All in favor

Motion carries

Transfers of Property We had 0 transfers of property

Bills & Salaries

Tony Harris motions to approve Bills & Salaries as presented

Sarah Jacoby seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Rob Clarkson

Code Enforcement Report Ready by Scott Hodges

Old Business

Safety Committee Update

Dawn Schmitt (372) - Safety Committee President There are four things the committee will be working on. At the December Board Meeting they will submit a step process to the board as how they wish to address them. Signs, Golf Cart Safety, Cameras and Buoys. Ongoing issues include Neighborhood Watch, RING camera network, talking to Madison County about topics that we can do through our neighborhood watch, as well as an emergency alert system and the Boater Safety Class. Asks of the board were: Can the number of slow-moving vehicle citations & what they were written for be provided to the safety committee; Board Response: Yes, that can be provided. Can Code Enforcement share or distribute to the board for publication how many citations are being given to share on the Holiday Shores Community Facebook Group page and a formal announcement of the Code Enforcement Officer Scott Hodges for the Holiday Shores Community Facebook Group page and The Holiday Times. Board Response: Yes, the list of citations can be provided and asked Scott to provide the committee a write up about himself and a picture. Asked to review the new member packet to see what they can enhance in the packet; Board Response: Yes, that can be provided. Can the QR code for the safety committee Facebook page be added in with the new member packet or sent out with the billing of dues & assessments, or with the annual meeting packet; Board Response: The QR code can be added to annual meeting packet.

Sign Rule Revision

Tony Harris After looking at the current rules, we want to do a little more investigation, but it appears that we will have to add a bylaw to allow the board to permit signs. We have a covenant that says, "No signs of any kind shall be displayed on any lot except those expressly permitted by the bylaws" and we have not noticed in the bylaws where it gives the board the right to make rules on signs, which would mean that all signs of any kind whatsoever are not permitted. So we're going to look into that, if we don't find anything and have to do the bylaw change, it'll have to go to the annual meeting in May and voted on by the membership, and then the board can make rules in permitting signs. So there's be a little bit of delay on that one. At the last meeting, we said that the members that have gotten a letter would have to remove the signs and then if the rule passed, or we then permitted them, they could put them back, I would say we stick with that and we don't send out any more letters between now and the annual meeting till we can get something in place.

Correspondence

Waiver of Closing Fees (1593)

No motion was made by the board.

ADT Sign (673) & (1792)

Board Response: We're going to not require people to remove their ADT signs at this point until we resolve the matter, at some point after the annual meeting.

Open Floor

Ty Van Ryswyk Acknowledged the safety committee and Jim McCann for their sign audit and has made a list of what the more important things, the IDOT type signs, speed limit signs, straightening of signs, stuff like that and I will get with Rob about the things

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that need to be done. **Tony Harris** Looked at the requirements and all the different guidelines, the only guidance they give are on stop signs. They should be placed seven feet above the ground, and two feet off the roadway. The other signs for Neighborhood Watch, or our No Solicitation type signs aren't really covered by those documents. They provide some additional guidance that I think is nice. The other thing I think we need to look at before we start replacing some of the missing signs, there is a new law that goes into effect January 1 and we really need to see if it's going to negate any of our No Solicitation policies. It sounds like it may. We need to look at that we need to have our lawyer look at that and get a legal interpretation after that law goes into place, do these signs have any weight? It's I think that has to be done before we can move on with the rest of the items. **Jennifer Halverson (1829)-Safety Committee Secretary** So my understanding from the meeting that we did have is that you wanted us to do a more itemized assessment of the signs, which I did do. I'll just go ahead and send it over.

Ty Van Ryswyk Makes a motion to adjourn.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:15 p.m.

Meeting Minutes submitted by Karla Suttles