

Holiday Shores
Board of Directors Meeting Minutes

Date: September 8, 2021

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

Excused: John Crotty, Anthony Harrell & Robert Wittkamp

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

Holishor Members Present: 5

Proceedings Meeting called to order at 7:33pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of August 25, 2021

Jerry Allen Motions to approve the minutes as amended.

Ty Van Ryswyk Seconds

All in favor

Motion carries

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

Bills & Salaries

Jerry Allen Makes a motion to approve Bills & Salaries as submitted

Shaun Diltz Seconds

All in favor

Motion carries

Profit & Loss

Submitted for review.

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Clarkson

Old Business

Code Enforcement Officer/Public Safety Discussion

Tony Harris We're looking at some language to put on our website and Facebook page regarding that. I'm going to read the language that John Crotty has put together for us. "The board is currently reviewing a proposed change to public safety and wants feedback from the membership. Please come to a meeting to discuss during the month of September. First change would be to create a code enforcement officer as a full-time position that will focus on enforcement of Holiday Shores covenants and bylaws, review and oversee building permits and oversee scheduling, training and participate in lake patrol. Second change would be to reduce the role of public safety to focus on seasonal lake patrol." Does anyone have any changes to that verbiage? OK, let's go ahead and get that posted on our website and Facebook page.

Tennis Courts/Pickleball

Shaun Diltz We've had some members approached us about putting in some pickleball courts. This is what I wrote up to post on the website and Facebook. "Holiday Shores has scheduled maintenance on our tennis courts coming up soon. I wanted to use this opportunity to reach out to the community and possible changes. A couple members have approached the board seeing if one side of the tennis court can be turned into multiple pickleball courts, essentially turning our space into four pickleball courts and one tennis court. Adding a windbreak in the fence could be another improvement. As I know if it's windy pickleball can be impossible to enjoy. Whether you are a tennis player, pickleball player or a member that uses the space that thinks this is good idea or bad idea, you can email or call me with your input. I am not anti-tennis just for the record. Thank you, Shaun Diltz" **Tony Harris** We'd asked some questions about sizes in comparison to tennis courts. **Shaun Diltz** The typical tennis court is 27' x 78' with a net height at the post is 42", 36" in the middle. Compared to a pickleball court, it's 20' x 44' and your net height is 36" at the post and 34" in the center. So it's quite a bit of difference on the on the edges that you're dealing with. Plus, you can get more pickleball courts. **Tony Harris** If the pickleball courts are 20' wide and the tennis courts are 36', will we be able to put two in or just one. **Shaun Diltz** You can put two in. You have about 8' there on the sides. **Jerry Allen** So you don't need much out of bounds space for the pickleball versus tennis court. **Shaun Diltz** I guess we'll just have to research that. But looked like the space is available. I would rather get a professional in there. It looks like potentially we could put one on on each side of tennis court, two pickleball courts, so we could have four pickleball courts. And I just wanted to get some feedback because we technically have two tennis courts and two pickleball courts right now, because they've taped it off, but you just can't play multiple at

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the same time and it's not regulation on the net. **Tony Harris** I think the wording is great that we should put it out there on our website and facebook page.

Signs Proposed Rule Change

Tony Harris Regarding the graduation and military signs, we discussed a little bit at the last meeting allowing people to post graduation signs similar to what we did last year because of COVID. Shaun was nice enough to put some language together for us. **Shaun Diltz** "Signs to celebrate graduation or the welcoming of military personnel back home can be displayed no more than thirty days prior to the event and must be taken down no later than 30 days after the event." **Tony Harris** I think it's really a nice thing for both students graduating and for military personnel. So let's get it posted to the Association website and displayed in the office for four weeks and then we vote on it. If passed it goes into effect 60 days after the vote.

Ty Van Ryswyk Makes a motion to propose the change as read to the Signs section of rules

Shaun Diltz Seconds

All in favor

Motion carries

Correspondence

487 – Tree/Fence

Tony Harris Richard & Pam Bywater (487 Tamarach) "4th September 2021 Our backyard connects to a common lot and we have a chain link fence that runs the length of our backyard. There is a tree on the common lot adjacent to our fence that has, over the past seven years of our living here, slowly started to grow into our chain link fencing. The past two years we have had to pull the fencing away from the tree; this year we had to use an axe to cut away some of the tree trunk from the fence. This is an issue that is only going to get worse as time passes. Removing the fencing is not an option at this time as we have a dog. We would like to see the tree removed as this seems to be the only solution in protecting our fence from further damage. Sincerely, Richard and Pam Bywater." Some of the questions that I had was did you guys put the fence in?

Richard Bywater (487) No, it was there when we moved in. **Tony Harris** The tree obviously, it looks from the pictures that it's a healthy growing tree. **Richard Bywater (487)** Yes, it a mature tree. As to what kind it is, I have no idea. I don't think it's something someone planted there years ago, it's just one of those wild ones that just sprouted up and took off. **Jerry Allen** So the fence is the actual lot line as well. **Richard Bywater (487)** Yes. As far as I know, like I said, we moved in seven years ago, when we bought the house the fence was already there. The fence is probably pretty old, too but it serves its purpose. I mean, you know, cutting it down, leaving the stump, I mean, that would be fine, too, you know, anything that would just limit its growth into the fence? **Tony Harris** Would it be possible to put posts up and basically go around the tree. It looks like it wouldn't take much, there's like one in the middle of the tree where the tree sits right now according to the drawing. If it's possible to move that one back to one side of the tree and put one on the other side. **Richard Bywater (487)** To me, anything's possible. It's just a request, you know, the to get it removed. That letter is from my wife, it's just gonna get worse, eventually, whether we're living there, or somebody is living there, 20 years from now. So I don't know what the cost would be to take it down. I have no idea. It's just a request to get it removed if we can.

Rob Clarkson I can get a cost from Arbor Masters who we use to do most of it but most of time it's about \$2,000 for a tree that size. **Tony Harris** It's a big tree. **Jerry Allen** It's a substantial tree. **Richard Bywater (487)** I don't know what came first the tree or the fence. I think the house was built in 68 I think. Conversation ensues. **Ty Van Ryswyk** My initial thought is I would hate to see a mature tree taken down for a six-to-eight-foot section of linear fence issue. But I guess the three things that I would look into would be the lot line, obviously might answer some of those questions for both parties, but then the price, have a tree guy out, see what it would cost to cut the tree down. And then I would have a fence guy out and have him look and see what it would cost to use that exact same fence and just kind of loosen it up possibly and make one or two, maybe even three posts that bows it in on to your property. I don't know, two-foot, three-foot to give the tree another so many years. And by that time maybe the fence would be need replaced. Those would be my three things I would suggest. And then make a more informed decision at that point versus saying let's do or let's don't cut down a tree. **Tony Harris** If you would see if you have anything on either the lot lines, or the lot width, so that we can determine if the fence is on the lot lines. Rob will get the information for us on the cost of removing the tree. And then if you could check with a fence company and see what it takes to maybe move the fence around. **Richard Bywater (487)** I think that is something you could do yourself too. **Tony Harris** We will add that to the agenda for the next meeting.

Open Floor

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Roger Rawson (1851) I sent the board a letter, it didn't get it into the packet, but did you guys get it and discuss it? About Starboard Lane? **Tony Harris** Yes, we got that tonight, or it came out in an email. So are you wanting just in the cul de sac that's asphalted? **Roger Rawson (1851)** Well, it's from Sextant, all of Starboard, it's asphalt. **Rob Clarkson** The whole streets asphalt. **Roger Rawson (1851)** It has been asphalt for a number of years. **Mike Beasley (1849)** It's been there since Jim Barr was there, 15 years. But it's all asphalt and it's still a good road. You know, we just don't want it rocked. You know, because the kids play all up and down and ride bikes up and down it all the time. **Tony Harris** There are 6 names on the list here, is that everybody that lives on that street that would be affected by that. Problem is this is to start next week putting oil and chip out. And we've also got it in the bid so now we're paying for it, whether we put it down or not. We might be able to move it. I'm not familiar with that particular road. How is the condition the road as far as potholes or anything like that. **Roger Rawson (1851)** Yeah, no, I mean, if you could, you know, I know. It's what about 100, 125 feet a road, you know, oil and chip another 125 feet somewhere else. But yeah. It's been years ago that they asphalted a part of Fountainbleu and it was a good road and then they took it and oil and chipped it and turned it into a country rock road again. So I know there's been a number of places where there is asphalt and I would like to see asphalt treated as asphalt and sealed as asphalt rather than, you know, just going over and oil and chipping a good road. There is none, it's in good shape as far as asphalt goes. I know it deteriorates over time, but it doesn't get a lot of traffic. I mean, the heaviest traffic it gets is the trash trucks. It was asphalted before I moved there. **Shaun Diltz** It's about 220'. **Tony Harris** We can obviously not oil and chip it, but I don't know what the cost for asphalt seal, or to get somebody to bid on such a small amount of road. **Roger Rawson (1851)** But I'm saying there's other places where there's enough footage of asphalt that could be sealed. That, you know, it would be a piecemeal type project, but you know, so many feet here and just do the asphalt that is out there. Instead of oil and chipping it. So, but we're just trying to get our street to maintain a nice smooth surface. You know, but as I drive around, I noticed more and more asphalt that is out there. **Tony Harris** I don't know what roads we're doing this year but I know too as we've been progressing with the road plan we've been pretty much going over a lot of them with oil and chip. So I don't know if there'll be that many other asphalt roads in the future or not. **Rob Clarkson** The two major ones are getting done this year, Fountainblue and Carribean are both getting done and they are asphalt. And we're losing them. They're white, when they turn white they are permeable to all the weather, the sealings gone. That's what we're trying to save because it \$90 a foot to put down asphalt and it's \$2.78 a foot for chip and seal. That's the bottom line. **Roger Rawson (1851)** Chip and seal is \$2.78 a foot and liquid sealer for asphalt..... **Rob Clarkson** I didn't say liquid sealer, I said asphalt. Ground and replaced because we're losing the asphalt, is \$90 a foot. **Roger Rawson (1851)** Okay, I understand. **Tony Harris** That's why I was asking about the condition of your road. If it's not needing fixed or re asphalted, we could obviously not put oil and chip down. We could look at and see when we could do something with an asphalt sealer if possible. Like I said, there'll be a lot less asphalt roads after this year. **Jerry Allen** I think we should look into what it would cost us to seal it. Just to have an idea. We may not be able to do it this year, but maybe we could do it next year or whenever. **Tony Harris** Yes, we need to get the cost. **Roger Rawson (1851)** And you got these guys that do driveway asphalt sealers you know, just bring a small contractor in just to do a few like that if they use a good sealer. **Rob Clarkson** We may look into doing the parking lot here and having those other spots done so it's not a little bitty job when this is on the plan to. It's a different emulsion than you would use on your driveway. **Roger Rawson (1851)** Yeah, it's much thicker. **Ty Van Ryswyk** So Rob, being more of a hands-on guy with this, do you feel letting that go this year is okay. **Rob Clarkson** I'll find where we can put the oil and chip since we paid for it. **Ty Van Ryswyk** Do you think that contractor that's coming next week will be willing to work with us. **Rob Clarkson** We just tell them where to go, he just bids footage. **Tony Harris** So we can move that and then we'll have to see. I haven't really looked at the road. If you've been out there. Do you think it will be fine to wait till next year to put a sealer on that or do you think we're going to lose it. **Rob Clarkson** I can drive it tomorrow. **Shaun Diltz** But here the thing is, all these asphalt roads were done probably similar times, that's my guess. And it was a long time ago. **Rob Clarkson** it would be one of the least traveled roads. **Shaun Diltz** I would say the least traveled ones are probably the ones that we have a less chance of losing. **Rob Clarkson** I haven't gone out and done any patchwork on that road. I have on the other asphalt roads, the big ones.

Ty Van Ryswyk Makes a motion to accept their request to not rock and chip Starboard Lane in 2021.

Shaun Diltz Seconds

All in Favor

Motion Carries

Tony Harris Rob, if you could, get us a bid on sealing.

Roger Rawson (1851) Pickleball courts. One of our members has drawn it out to where you can where we can get four pickleball courts that will take over one tennis court and create four official size, correct nets, striping, you know, the

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courts painted correctly, that it will fit on one tennis court. We currently lead the net and that would divide two from two, but then add four regulation height pickleball nets. What I want to do is create a Facebook page and we've discussed it among, we've got a fairly large group that we'd call it Holiday Shores Pickleball Club. Now, I don't know if there's an issue with using Holiday Shores in the pickleball club name in order to try to get something official going for us so that we can have some type of group communication within the community to put it out there. **Shaun Diltz** Sounds great from my perspective, essentially what I was trying to bring up, you were one of the people that I talked to and a couple other people. I was bringing it up because we do have the resurfacing coming up. So if we have some funds, granted we're underfunded at the moment, it would be nice to know how much underfunded we are if we wanted to do some changing. My plan was just to put it on Facebook, I'm glad you came up today. **Roger Rawson (1851)** Yeah, I haven't created the page yet. I just thought about it the other day and wanted to get your perspective on it. Maybe we can become an official club under the umbrella of Holiday Shores. **Tony Harris** We've got a ski club, garden club, social committee and we've got a number of other committees. **Roger Rawson (1851)** But social committee deals with money. It'd be nice if we could get to where we could have a big enough turnout from the community to have some tournaments. Maybe because it's the fastest growing sport in America. **Tony Harris** I don't have any problems personally, I just like to look at maybe what how we set up the other committee or the other clubs and see if there's anything, how they're organized, whatever. Before you set it up on Facebook, let's make sure we're going to get the court set up if you don't mind. So could you give us a meeting or two. Just before we start putting that name out there, I like to have a meeting just to kind of look into that to see if there's anything that matters, I just don't know. Honestly sitting I'd just like to look back through the rules of the other clubs that we have and see if there's anything that we did specifically. **Roger Rawson (1851)** I think I would make a, I don't know how you say it on Facebook as far as a private type, private group or whatever. That way you have to be approved to be within the group. **Shaun Diltz** If it was going to be official, I agree, Tony, but I don't think there's anything stopping him from being unofficial. **Tony Harris** No, you definitely can be unofficial all you want. **Shaun Diltz** I don't know how those are set up. **Tony Harris** Me too, I just need to look at that before. So it's I think it's fine maybe just don't put Holiday Shores name in it. Can you give us another meeting? **Roger Rawson (1851)** Yeah, no hurry. We've been talking about it for a year. But we wanted to get something going, we know there's money there and we weren't sure of the timeline when the courts were going to get fixed. **Shaun Diltz** I think this would be the best time to have whoever drew that out, come up and present that. And any more members that are avid pickleball players to get feedback? That's essentially why I put it out there. I wanted tennis and pickleball players to come and provide feedback to do the best thing for the community. **Tony Harris** That's the reason for the notice on the Facebook page, is to get it out there and have members come in. **Shaun Diltz** We had a fishing committee meeting last Wednesday, I'll do write up on it once we have some more answers on stocking. We met with Fred Cronin. Everything looks good in the lake, except the yellow bass. And I do have a presentation here from a few years ago, showing the yellow bass shocking reports all the way back to 2002. So yellow bass were 150, 450 and then about 150 from 2004 to 2010. If you look at the number this year, your yellow bass is 370. It was zero in 2018. Essentially, the yellow bass gave us about 10 years off and now they're back. They're a cyclical species so they'll probably be here for 8 to 10 years in some serious numbers, and they'll probably go back away. But at the moment, they are hugely populated. And then your bluegill and your gizzard chad are also. We have a lot of forage in the food. So essentially, what the fish committee wanted was to continue what Ressler started last year and putting more predatory fish in the lake. Blue catfish was the catfish that Rob was talking about. We did find a fishery that has blue catfish that are actually fairly cheap that will bring them all the way here from the Osage area. Blue catfish live a long time. So we typically throw channel catfish in here. They max out about 20 pounds, blue catfish can get up to 70-80 pounds, they'll get big. And then your purebred stripers, which Rob said, we tried to get them last year, couldn't find them. I made about 197 phone calls, found a small farm in Arkansas that has some, he doesn't know how many, or the size and he doesn't want to mess with them because the waters hot in that pond. So he's going to wait till the water cools down and call us back and give us a give us a price on that. Good news is that guy with the stripers is next to another farm with largemouth and the largemouth prices were about half the price of what we've been paying. So we're going to be able to stock a lot more efficient here for cheaper. **Tony Harris** How is the transportation from there versus where we get them now. **Shaun Diltz** I don't know what we do pay, but it's going to be \$500 probably for transportation. **Tony Harris** Okay, so the prices, those are delivered prices. **Shaun Diltz** They kind of all work together. So I told him if logistically we can get them all on one truck, it's going to save us a lot. But essentially, we're going to get multiple species from different fish farms. They all seem to be okay with working together to put it on one truck if it works out that way. If not it might be two deliveries. **Tony Harris** And then would any of those be delivered this year or would those be in spring of next year. **Shaun Diltz** All this year. And so the other part of this is, if you could put your order in for next year this year, right now,

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for like the purebred stripers, they will hold back and breed them for us. So if we're guaranteeing him that we're going to buy \$4,000 worth of stripers, they'll hold them back. Right now what he does is mostly hybrids because everyone's buying the hybrids, hardly anyone's buying the stripers. And the same with the bluecat. He doesn't do a lot because not a whole lot of people are buying them. The State of Illinois apparently just bought a bunch of them from him this year. And he just happened to be lucky enough to have some extra. So once we kind of figure out what we're going to order, we're just going to times it by two and let them know that's what we're going to do next year. **Tony Harris** I think it's fine, we've already approved the budget for next year, so we know how much money is in there. And then we have to look and see what's left for this year to spend. Otherwise I don't know why we wouldn't go ahead and commit. We've already approved budgets.

Shaun Diltz We told him about kind of how we were going to tackle the silt, he liked it. And then gave us some recommendations of different vegetation that possibly would do well in some of our coves once the algae goes away, which will help with the algae blooms.

Jerry Allen Makes a motion to adjourn to executive session

Shaun Diltz Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:30 p.m.

Meeting Minutes submitted by Karla Suttles