

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** July 14, 2021

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

**Excused:** Anthony Harrell, Tony Harris

Others Present: Angie Webster and Karla Suttles from the Holishor Office

**Holishor Members Present:** 16

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

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of June 23, 2021

**Jerry Allen** Motions to approve the minutes as amended.

**Shaun Diltz** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 10 transfers of property, 8 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 Angie Webster

**Public Safety Report**

Read by Angie Webster

**Old Business**

**Clubhouse Boat Dock Repair/New Bumpers**

**Robert Wittkamp** The bumpers that I thought I was going to be able to get are not available right now. So when they come available, he will give them to me, but it could be six months, two years we don't know. So it was an access thing, and they just don't have them right now. **Jerry Allen** Did Rob ever look into what it would cost us for these bumpers. Do you know, Angie? **Angie Webster** I do not. **Robert Wittkamp** I believe he was waiting on me to come back. **John Crotty** Would we like Rob to go ahead and research that as the docks will probably get more use as the restaurant does open. **Jerry Allen** Definitely, I think we need to get a number about what it's going to cost us to repair those. **John Crotty** I will communicate that to Rob. And thank you, Bob, for looking into that.

**Variance Request – Storage Shed (1676)**

**John Crotty** We had a variance from the last meeting for 1676. It was for a storage shed that's already in place and was a little close to the road. We'd asked them to get signatures from their neighbors agreeing that the shed can stay as it is built and the board does have a letter that was sent to the neighbors and was signed by five of the neighbors, agreeing that the shed can stay where it's at. Any discussion on that from the board. **Ty Van Ryswyk** I would say they've given us what we asked for and it would be acceptable.

**Jerry Allen** Makes a motion to accept the variance as requested

**Ty Van Ryswyk** Seconds

**All in favor**

**Motion carries**

**New Business**

**Variance Request – Register 2-stroke PWC (452)**

**John Crotty** A member purchased a 1983 Yamaha wave runner from another member of the Association that did have this registered in 2020 and they would like to have the variance approved so that they can also register it here. We've allowed this and a couple others here recently. And it does say here that has been verified from the office that it was registered last year.

**Jerry Allen** Makes a motion to accept the variance

**Robert Wittkamp** Seconds

**All in favor**

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**Motion carries**

**Variance Request – Fence (468)**

**John Crotty** The request is to install a fence with one-inch boards between which will give them 16 1/2 percent visibility versus the 33% required. There are pictures in your packet detailing what the other neighbor's fences look like and what this fence is going to look like. The reason for this is the neighbors have dogs and so do they and they're trying to give a little more blockage between the dogs and reduce barking and noise pollution in the neighborhood. The building committee does recommend this and thinks it's a nice looking cedar fence. **Bob**

**Yungck (468)** I am the owner and the reason for the fence basically is not privacy, it's courtesy. The neighbors behind me have some large dogs. My daughter who's going to purchase the house when I sell it to her has some large dogs. My son on the opposite side has a small dog and the other people behind us have a couple real small dogs who like to bark. And I look at this as a courtesy, so we don't have a lot of noise complaints. It will be professionally made. It's nothing that's going to be privacy, there is wind to come through. And I went out and I have neighbor's signatures today that approved and signed it and dated. So I have copies if you all would like that. **John Crotty** Yes, we would want to put a copy of that in your file.

**Ty Van Ryswyk** Makes a motion to accept the variance

**Jerry Allen** Seconds

**All in favor**

**Motion carries**

**Variance Request – Culvert (468)**

**John Crotty** Variance request to eliminate the culvert into the driveway or install a six-inch plastic. As you can see in the picture of the driveway, the crown in the road, if the culvert is installed at 12 inches it will not drain properly, water will pond in the yard. The building committee does recommend this variance. As long as the owner agrees to purchase a culvert when ditching is done and lowers that area. **Ty Van Ryswyk** Again, I know this project. It makes sense to accept it in the fact that if he digs in a culvert, he's digging a hole on his yard to hold water.

**Ty Van Ryswyk** Makes a motion to accept the variance

**Shaun Diltz** Seconds

**Shaun Diltz** So I guess we're eliminating an under-driveway culvert. **Ty Van Ryswyk** He hasn't put it in, the yards flat to the street. So if he puts one in it's going to hold water. **Robert Wittkamp** But once the ditching is done, you'll put the correct size culvert in. Is that the plan? **Bob Yungck (468)** I'm at the crown. I'm more than happy to pay the cost if I have to put one in, I don't have a problem with that. But right now it's keeping me from closing out the house and finishing that last piece of driveway to get everything to drain. Thank you.

**All in favor**

**Motion carries**

**Restaurant Chairs**

**John Crotty** There are approximately 30 chairs from the previous restaurant that are not going to be used and we are open for suggestions as what we should do with them. The Association does not have facilities to store them. So are there any suggestions amongst the board of directors as to what to do with them? **Robert Wittkamp** I say donate them.

**Shaun Diltz** Makes a motion to look for somewhere to donate them

**Ty Van Ryswyk** Seconds

**All in favor**

**Motion carries**

**John Crotty** I do have a little bit of an update on the restaurant. They are having some difficulties getting their liquor license through the state of Illinois due to some zoning changes is my understanding. They do have a date that they're potentially meeting with the state or county of August 12. So their hope is they will get their liquor license on August 12 and be able to open shortly after that. What they're asking of the board is, since we did have in our contract with their first month of rent due August 1, and they will not be open by August 1, would we be willing to postpone that first rent by a month. There's a chance that if they don't get their liquor license August 12 they may be coming back to ask for another month. But this point, they're just asking for August to be deferred. **Jerry Allen** I have no problem with that at all.

**Ty Van Ryswyk** Makes a motion to differ of the first month's rent to September.

**Robert Wittkamp** Seconds

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**All in favor**

**Motion carries**

**John Crotty** We will notify them they will not have to be pay rent on August 1. And right now the contract will start September 1 for rent. Let's hope everything goes well so we can get the restaurant open for some of the summer.

**Correspondence**

**Mooring Post Request**

**John Crotty** Letter from Scott Hodges (1711). He is requesting that we add a post to the no wake area of the ski beach outlot so he can tie his boat up there. **Jerry Allen** I think we talked at the last meeting about putting posts on some of our outlets and then we thought the best route to take instead of just putting posts up was to get some input from the membership and also have them ask for us to do that for them in certain spots. So I would be willing to agree to put this post in for this particular member. **Robert Wittkamp** But it would be open right. So they wouldn't actually have no claim to it. **Jerry Allen** Correct. **John Crotty** So if someone else parked there they will probably ask for another post. **John Crotty** Do we want to limit amount of spots? Do we do that? **Shaun Diltz** There's none there right now. I agree with what we've said that we should have somebody meet him there and discuss this spot. And if the employee of Holiday Shores doesn't feel it's a good place, then we would need to discuss it. But as far as meeting and getting somebody out there, yes. I think we should look at the spot and put it in if it's accepted. Rob Clarkson can meet with him and give his recommendation to us at the next BOD meeting. **Jerry Allen** But obviously with him understanding that he leaves somebody else can park on that on that post.

**Open Floor**

**John Crotty** There's a lot of questions about what happened with the firework show. Our vendor for the pyrotechnics did have a technical issue. Specifically, they bought a new control board, and the electronic battery went out on the control board after the first set of fireworks went off. They did attempt to hotwire using a drill battery, that's how we got a few of the other ones that shot off, as you saw. And when it ultimately was done, they couldn't get the electronics to work, and they had to manually light the fuses. And that's why they all went off at the end, so everyone that watched it, the big final was everything left at once. They are obviously very apologetic; we've used them for a number of years. This is our first technical issue we've had with them, and they are offering a \$4,000 credit for next year's show. So we can either use that for more fireworks or get a discount on our what we normally budget. Obviously, next year the board can make a decision on whether or not we want to bid out a little more and see what others offer. But they obviously do realize they made a mistake and did not make as good a show as we'd like. **Robert Wittkamp** What was our budget this year? **Shaun Diltz** \$16,000 **Angie Webster** And that amount has not increased in the 18 years that I've been here. **John Crotty** There were some concerns that because it hasn't increased that we've seen a little bit shorter of a show each year. **Roger Rawson (1851)** I know the problems you guys go through on the board, and I want to thank you for your time. The fireworks as far as I know, the budget has been \$16,000. I've been here 22 years. And when I first got here the show was over an hour. Last year, it was 14 minutes. This year, it was 8. And this is not the first technical glitch these guys have had. They had a glitch here before or the year before that where we had pauses and intermittent fireworks. So you guys need to discuss what you're going to do about it, because we're down to a few minutes of fireworks. Do we need to have a special assessment for an increase in fireworks? Do we want to try to increase the dues you know, are you gonna just let it whittle away at a budget of \$16,000 and in a few years it'll be down to less than 10 minutes? Of course, this year was eight minutes with a technical glitch. Last year was 14. Of course, when you pay the same amount you're going to get less and less each year. So I brought this up back earlier this year and I know you got some new board members and wanted to make you aware that it's been \$16,000 for a long time, couple decades. **Shaun Diltz** You are right, this isn't the first technical glitch. It was probably five years ago when, by the time I parked the boat in the back of fishing cove, the rest of the finale went off. So there was about a 20-minute delay. And there was little hiccups last year too, so you're not wrong. **Roger Rawson (1851)** So I don't know what your thoughts are on either increasing the fireworks or, you know, you guys got any ideas or thoughts? **John Crotty** Well, I think it is worth looking at others, and maybe getting a better idea what they promised us for that money for timing or whether it is the amount of fireworks. Then we can compare and see if it's more or less for that same price. **Robert Wittkamp** Maybe if we do this, we put some stipulation in the contract that if you fail in any way, then there's a substantial deduction automatically for that. If we're paying for 30 minutes of a show, I expect 30 minutes of a show. I don't know what the parameters are that's why I'm saying we need to know what we're actually paying for. **Shaun Diltz** We're paying for booms, each individual firework. **Roger Rawson (1851)** Yeah, I mean, just, you know, you look at the the setup they had, the amount of mortars they had set up was very small compared to what I've seen, you know, in the last four or five years. It's definitely getting smaller. **Jerry Allen** I think it'd be a good idea for us to get bids this coming

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year, since we've had a couple of technical issues, the past four or five, to see what other companies can provide to us? We may have to pay more but if we get a better show longer show I think it would be worth it. **Ty Van Ryswyk** We're talking about two different things. One, they had an issue this year, and they're trying to refund us some money and that's appreciated, I would think. I think that's a good thing. But what's being discussed right now is no one's fault other than we've been paying the same amount. You can get bids, but you're still going to get \$16,000. So I think what he's asking, and it can't be discussed right now in 10 minutes, but do we want to raise that dollar amount when we go to get bids? Or do we want to say, put on a 30-minute show or we want 10 more booms than last year? I think this is a full-blown discussion that needs to be had. **Roger Rawson (1851)** For the contract, I'd say it'd be a timed event and then how many booms do we get for the time, and then they'll give you a budget of what that's going to cost and, and you're going to have to present it to the to the membership, because it's definitely going to go up significantly. I think even if the show and gone good, it'd probably been about 12 to 10 minutes, because like I say, last year was 14. **Shaun Diltz** Alright, let's say it's been steady for 20 years, if we would have just added two and a half percent inflation, to this line item on our budget, we'd be at \$26,000. today. **Dave Decker (1184)** If you're going to go out to bids, you better do it now. Because if you're doing it on the Fourth of July, there's only so many people out there that can do it. And you're going to have to book them early. So if you're planning on doing that, you better start now. Different topic, you're seeing all the new stop signs popping up like mushrooms. And I know that one of the ones that was talked about was four way stops on Tampico and Nassau. Was that part of what was actually approved? Because I don't know what the final approval was. **Jerry Allen** Not on Nassau and Tampico. There was supposed to be two stop signs, both of them are on Tartaruga at Barbados and then the yield signs were turned from yield to stops was supposed to be a stop sign at Caribbean, I'm not sure if it's Key Largo or Key West there. And I think there was a couple other stop signs on Fountainbleu. **Dave Decker (1184)** I just wanted to make sure that if that was being turned into a four way, I was going to ask you guys to reconsider. **Jerry Allen** No, that's not part of it. **Shawn Hagen (1991)** Just trying to figure out something here. We had the annual meeting here not too long ago, and I ran for the board. And I lost and I have no problem losing. I've lost a lot of things. But during the process, I met with John, I met with Tony and they told me that Dan Hopkins was going to be retiring off the board at some point and that's fine. And they said that I would be on the board. And again, I don't have any problem of Dan, not being here and I'm not there. What I do have a problem with I think, is that we've got a board member on the end, and no disrespect to you sir, but I don't think you got any votes at the annual meeting. And I was eight votes short of being up there with you guys. And again, I have no problem of not being up there. I do have a problem with the other 85 people that voted for me that wanted me up there with you guys. And I don't understand what happened. I would think that when Dan went off the board, and you guys said I was going to be there, somebody would have contacted me. I opened up the Holiday Times, I see that Dan is off the board. And I'm like, okay, I would think you guys would have contacted me. And then I see that you're on the board. And I don't understand that. Because I don't think it's right. When there's 85 people that voted for me. And again, I'm not being up here going put me on the board. I think it's wrong to ignore those 85 people's vote. So maybe you can tell me what happened. **John Crotty** The Board does bring forth anybody who was interested in the board at a board meeting after the board member has resigned. And the board members discuss and vote on who they want to appoint till the following election. It's part of the covenants and bylaws. **Shawn Hagen (1991)** I don't think that's right. I think right is right. And what you guys did is wrong. Because you didn't listen to the voters that were out there. You took it upon yourselves. I don't think that's right. Because your self-serving versus looking out for what the people really said. That's my opinion. **Jim Hagarty (431)** I guess you heard about our problem. If you don't mind, can I pass you these pictures down? Since they opened up the waterways on Tamarack I've been taking on a lot of water, I mean a lot. This is in my garage last year, and that's like an eight-inch drop. And across the street, where the fault drains into, it's been collapsed, and they just keep throwing riprap in it and that's not going to fix the problem. **Ed Luedde (445)** I'm on the Tamarack side, it's like a huge river that flows, I get it from both sides and from across the street and it flows right by my house, it was all the way up to my fence. It was all the way by my tree and all my water runs in his yard and makes a huge lake in front of his yard. **Jim Hagarty (431)** I'm taking water from Tamarack, 2 sides of Tamarack and the culvert going across the road, I believe it is a 12". And it's collapsed on the other side of the road. **Shaun Diltz** And this is going from across Tamarack to the lake. **Jim Hagarty (431)** Yes. **Ed Luedde (445)** I just moved in in September last year and this is how it's always been when it rains heavy. I got a constant river. It goes in my backyard as well. I got videos that I did put on the Holiday Shores Facebook page on messenger. And I don't know if you guys saw that or anything, but someone saw it and they said to just email them, I think it was someone who's coming back on Monday. But I'm gonna email, I got videos and pictures. His house is also included. You can see the lake that's out there, It's pretty bad. Every time it rains it's just a river about this wide. And it just flows, and it just gets bigger and bigger and bigger. And it goes to his backyard and goes by his garage, all his yard all the way to the front. **Jerry Allen** I did drive by your house and to see that because Anthony Harrell must have

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visited with you. **Ed Luedde (445)** I gave him a call and he actually came out to my house. **Jerry Allen** And it was remarkable how much water, I didn't see the water. All the different paths of the water to your house, it's amazing. You got like six or seven coming in there. **John Crotty** We did get this yesterday, from Anthony after the big rain on Monday. Rob and Rob aren't here tonight, Rob Clarkson is on vacation. We would like as a board to talk with them and get them at our next meeting and give us an update kind of where it's at. Where that was in the process if they knew. Honestly, I think Rob Frey knew that it floods, that's why they were putting riprap in front of it, and we'll help come up with a plan. We just need to reach out with Rob and Rob for more information. We're going to get Rob all this information and Rob will take a look at it and bring it to the board, and we'll talk about what the resolution will be. I appreciate you bringing it up to us. **Shaun Diltz** Was this part of the quadrant that has had ditching done. **John Crotty** I don't know. I believe so. Yes. That's why I want to talk with Rob. No, it's definitely an issue and we'll see what we can do to resolve it. **Linda Thus (6)** My question is in regard to Shawn Hagen's comments that a person resigned. And you had made the comment that you wanted to see if there was any interest in that board position. So my question is, how did you make that known to the membership out here that somebody had resigned, to see if there was any interest in that position? Because I didn't see anything in any of the minutes. The thing that I saw was Dan wasn't present at a couple meetings. And then there was the meeting where, oh, we have a new position and this guy, let's vote him in, but I don't know, was anything made known to the membership out here, that there was a board position available? **Linda Thus (6)** I know I read through the minutes. I don't recall seeing it. **John Crotty** It would have been April 28 when Dan resigned. **Linda Thus (6)** And are you saying it's in the minutes that are published in the Holiday Times that he resigned? **John Crotty** Yes. **Linda Thus (6)** Okay. I don't recall seeing that. **John Crotty** He resigned officially and that was the meeting that he officially resigned, and we would have made the announcement at that meeting that he was no longer a member, and that the board would be looking to appoint a member until the next annual meeting. **Linda Thus (6)** Okay, and so it was definitely in the May minutes. And then the other thing, my husband, he served on the board for four years. 4 years, because as you know, it's a three-year term. And same kind of situation where somebody had resigned after the annual meeting. And he too, was, you know, up and running, didn't win. But he was the next person that would have won. So the board came back and asked him if he would be interested in it. And he said, Yes. And then he'd served that term, and then he went on to run again. So again, I guess I agree with Shawn Hagen that, why would you not go to the person who showed an interest? Who, put his name on the ballot, who he got voted for, rather than not? Just curious. **Shaun Diltz** And if you remember, the next year, Mike Hawks was third in line also and then someone resigned. And then I think it was Justin that was appointed even though Mike Hawks had 112 votes. He was third in line, exact similar situation. It's definitely an important decision at that point. **Linda Thus (6)** Okay. And I was just curious why you just chose not to go back to, or even offered up or asked the person that was on a ballot. **Shaun Diltz** I'm saying that board didn't either. **Shawn Hagen (1991)** So let me get this straight. Dan resigned on April 28. Correct. **John Crotty** I believe that's correct. Yes. **Shawn Hagen (1991)** Okay. The annual meeting was May 15. **John Crotty** Yes, that's correct. **Shawn Hagen (1991)** So you guys were up here. Didn't tell the Association that he resigned. And there was three positions open. **John Crotty** We did on April 28. But by April 28 all the ballots are already out. **Shawn Hagen (1991)** Sure all the ballots are out but as a board, you didn't tell the membership on May 15 that he retired or whatever he did. And you didn't say that there was an extra position open. **John Crotty** I don't know why we'd repeat that when it was already told at the meeting. **Shawn Hagen (1991)** You don't think that's important that one of the board members retires? **John Crotty** That's why we talked about it April 28, when he resigned. **Shawn Hagen (1991)** But you didn't say it at the annual meeting. **John Crotty** I'm not sure why we had to repeat it. **Shawn Hagen (1991)** I'm not either. This is all wrong, guys. This is wrong. I mean, right is right, wrong is wrong. And I don't necessarily want to be associated with what you guys are doing. I think it's wrong if you guys had businesses, and your part of this and your integrity is in question. I think it's wrong. **John Crotty** We followed fully what the bylaws say, it's been done the same way for 50 years. The board appoints when someone resigns, whenever it is. The board appoints somebody until the next election. Had Dan resigned soon enough that it could have been put on the ballot, we would have had three openings on the ballots. And all three people running would have been voting in. **Shawn Hagen (1991)** Well, you knew about it three days before. **John Crotty** It has to be on the ballot when the ballots go out. **Angie Webster** They go out 40 to 20 days prior? So what happens is on your ballot, it says you may vote for two people. So the people who mailed in their ballots or brought their ballots in and had already voted, didn't get the opportunity to vote for a third person, which would make it unfair, you'd have to change it. **Shawn Hagen (1991)** Why would it make it unfair if there's three positions and three people. **Angie Webster** Right, but the ballot stated that you could only vote for two. **Shawn Hagen (1991)** Again, logic doesn't prevail here, guys. **Jan Nelson (1608)** Okay, we have a problem with the water. The cul de sac is coming down and hitting into the, I think they're like 12-inch drains. And we're getting water from the fields behind us. I have pictures too. So it's coming down, I have a river in my yard. But in order for the water to go through the drain, it has to go

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over the road. In other words, it's not open on my side, it's open on the road side. So it's going over so it has to go fast enough to get over it to drain. And then once it stops that fast, then it just sits in my yard until it goes into the ground. I'm up on a hill sorta, the road is so all that water goes down there and then the cul de sac is higher up and it goes down. So it hits the drainage coming so fast that her drain across the street, 1610. It's so fast that it's going into her yard down into the into the lake, she's on the lake. There is a pipe there that is now like deteriorating the road, her property is deteriorating, and the pipe is sticking out even further and no rip rap. So that 12-inch drain is not big enough to take this cul de sac. Because there's three houses up there and it's higher than the road it comes down, it's not fast enough. Now, I don't know if we can do anything about the field behind us. If anybody knows who it belongs to, and they have to put a drainage because it's eroding our yard completely. It's just sinking and sinking in any more dirt put in it, it's gonna just wash it away. So I don't know if anybody has any ideas how I can get ahold of them and find out if they can do something about it. If you want to, I'll show you pictures. **John Crotty** I think it's probably best if we get Rob to go out and take a look at what's out there. It's Association versus not Association versus farmers things like that. **Shaun Diltz** So we don't put many 12-inch culverts. Most of the time they're 24 going across the road. **Marian Zorich (1610)** It's bad because I get it from everybody. And I also get it from the other side because I'm on the point out there and erosion is all over the place. I don't know. **Shaun Diltz** My guess is this culvert hasn't been upgraded. **Marian Zorich (1610)** No, there's nothing like this. I didn't have one to begin with, you know, because they didn't put it all the way. But anyway Holiday Shores, put riprap, Now it's way back and I don't have any riprap and the riprap that I had out on the point, it's gone. I mean, there's so much silt in the water. Nothing's ever been taken care of down there for that. All the trees that around it are like leaning into the lake. **John Crotty** Again, we will get Rob and Rob to go out there and take a look and see if there anything the Association can do to help with that and where it would fit into our program? **Marian Zorich (1610)** Yeah, we don't know what to do. But that field, something's got to be done. Because there's a big hump and there here it all comes. It's almost gonna go in her basement soon as last time. **Jan Nelson (1608)** We have our own trench, and then it jumped the trench because there's so much rain this last weekend. And also the road in front of our houses, it's concrete so it's just broke up horrible. They probably know about it. But there's very, very big holes in the concrete in the road. So I don't know if they've ever gonna fix it or not. **Marian Zorich (1610)** When I call they say it's not in the budget. It's not in the budget. **Shaun Diltz** Since I've been on the board I haven't seen what is on the road plan for the next five years. Maybe that is something we can look at too in addition to this. I know that was getting created in the last time I was off as far as ditching and then roads after that. I've ridden my bike on that road and it's like a little BMX track. **Marian Zorich (1610)** The ducks and the geese. We got a neighbor that feeds them. They go there and feed them. And they come back on me and in her yard. And on the point of mine, it's nothing but dead grass and poop. And I don't know what to do to stop it. **Jan Nelson (1608)** My neighbor's feed them. So yeah, corn gets thrown in my yard, so I get about 50 ducks sitting in my yard. And I have dogs, so I can't take them out there. And he gives them water too, a bucket of water, I keep knocking it over. It just sits there, it's dirty and black and I don't want mosquitoes. Maybe in the next Holiday Times, just tell them to don't feed them. I mean I've asked them not too and they still do it, they don't care. **Linda Thus (6)** I have the minutes online here from May 12. And there's nothing in here that talks about the resignation. There is from the May 26 meeting under the open floor for new business. It does mention that there's a position open on the board that Dan Hopkins has resigned. And then there was a motion made for Robert Wittkamp. That was in the May 26 meeting minutes. **John Crotty** Then it would be the one before the annual meeting. **Linda Thus (6)** Which would be the May 12 meeting. **John Crotty** The one before that then. It wasn't in that one either. It was not. I can call it up and look at it. I mean, if you want to find it for me, because it was not in there. **John Crotty** It was definitely announced during the meeting. **Linda Thus (6)** Oh it was announced during the board meeting here. **Shaun Diltz** It's in the minutes of April 28. **John Crotty** Thank you. I didn't have that agenda with me. **Linda Thus (6)** It's in the minutes of April 28 under old business? **Shaun Diltz** That's what I'm looking at right now. It's the last sentence in that first paragraph under old business. **John Crotty** Oh, I see it would not change. **Linda Thus (6)** So that was April 28, and the annual meeting was May 15. So rather than say, why repeat it three days later, from May 12 to May 15, it's really April 28 to May 15. **John Crotty** I apologize, yes. I didn't have the agenda for that far back in my packet here. **Linda Thus (6)** So yeah, I agree. It would have been something nice to have said at the annual meeting when the membership is here. And yes, it was in the minutes from April 28. But the annual meeting was May 15. And that would have been nice to have said to the general membership in case there was, you know, maybe there would have been others interested too. **Matt Ressler (2064)** To enlighten on this subject, at previous annual meetings, whenever there's, like a budget issue, they revote on it right then so why wasn't his votes accounted for. You know, why wasn't he appointed, just my thoughts. But the reason I'm here tonight is I got a list of things, fellas, first of all, the stop signs. **John Crotty** I sent you a text message and you had a common courtesy of responding if you have an issue with sizes of the stop signs, bring it up to the meeting. Well, I corrected you all on that, didn't even get a thank you or anything for that. No

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problem. I understand. Got that. Silt removal, do we have a silt removal plan for the lake? **John Crotty** We currently do not, no we're working on it. **Matt Ressler** Working on it? I mean, we've been working on this for what, how long? A year or 2? A year at least. The silts not getting better, guys. It's three feet deep out there in the back of some of these coves. I mean, we need to get a plan, we need to get moving on it. We've been talking to the lake manager for over a year and a half about this and we've got nothing that, as normal from the lake manager. **John Crotty** I would disagree. **Shaun Diltz** Ressler, you have a lot more than nothing. One thing that he did do last year, was he took three days, and pulled 4000 cubic yards out of the back of Spanish cove to give the board a better idea on how much it would cost in future plans. So yes, 100% we definitely need to get a plan together. **John Crotty** That cost was approved by the board. We also are looking at any potential grants that we can get for that. **Matt Ressler (2064)** So where are we at with grants? I mean, we want to talk about grants. **John Crotty** We've been applying for grants, and we've not gotten any in that we've been trying for. We have also recently begun looking at what we can get for the current equipment for silt issues that is not working and coming up with a plan and price for reserves for what will be working. So we are working on it. **Matt Ressler (2064)** I think just letting the membership know that you guys are actually working on it would be helpful. **John Crotty** That's fair enough. **Matt Ressler (2064)** I mean, because as of right now, you know, nobody knows anything. But you guys, I mean, why not put it out to the membership and let us know, hey, we're working on these things. We're trying to put a plan together. I understand we did the back of Spanish Cove, but we need to be doing something in-house internally. You know, to remove it ourselves, we can do that. Doesn't take much. But anyway, another issue. I got a citation or a letter, whatever in the mail for tall grass, it was like a four-foot area. I'm kind of worried about it because our lake manager let me rephrase this. I drove to the community this evening, took some pictures and actually I texted them to you and Jerry Allen. Did you guys just get them here since the meetings started. **Jerry Allen** I've had my phone off so I didn't. **Matt Ressler (2064)** Okay, well. here's a perfect example of a few things if you would, I would ask you to please pull those pictures up that I just texted you guys. And you'll see that very first one that is located at 603 Westview. I drove the area of Westview and Clover this evening before I came here, took these pictures, send them to you guys. Was there any citations issued on these yet, in the last 90 days? I'll go back 90 days. Because the way Angie read it this evening, there were six citations in the last month. **John Crotty** Yes, that's correct. **Matt Ressler (2064)** I would like to know if there were citations especially issued on 603 because that's the lake manager's house. When you look at that picture, how can he send anybody a citation out here for anything when he don't even have his own house in order? How is that? Explain that to me, John would you. **John Crotty** I cannot. **Matt Ressler (2064)** Why not? Why can you not explain that to me? **John Crotty** Because I just got the picture two minutes ago and I don't even know if that is his house. **Matt Ressler (2064)** So let's look at another picture that I sent you. If you go down through here, you're gonna see there's an Association lot. Did we or did we not pay maintenance extra when I was on the board last year to clean up these properties? Our own properties? Right here's a picture, this evening of 617. You guys ain't even got your own house in order how can you guys write other people tickets or citations? Or even just send out courtesy letters or whatever? How can you when you don't have your own house in order? You want to explain that to me and the other membership out here? **John Crotty** I believe you were asking us while you're on the board to start writing more stuff. **Matt Ressler (2064)** But you wrote six citations in the last 30 days? Or sent out six letters? Hell, I drove down two streets and got 12 of them. You got them on your phone? Who's not doing their job? Is it the lake manager and the general manager? I mean, their salaries come out of my dues, right? And yours and everybody else's? If you're gonna write one ticket, you're gonna need to write them all the way across the board. Start with your lake manager. Who's gonna send him his citation for where he stays at? Are you gonna do it since you're the board president? **John Crotty** Sure. **Matt Ressler (2064)** You will. **John Crotty** If there's an issue, we will confront it. Yes. For anybody. But again, I just got these. You can't bring something to us one minute from the board meeting and expect us to answer it. **Matt Ressler (2064)** But it's okay for everybody else to get these but not him. **John Crotty** I do not agree. **Shaun Diltz** That's a rhetorical question you know that. Don't text us two minutes before the meeting, and then come and attack with an agenda. **Matt Ressler (2064)** I got an agenda. I got an agenda right here. It's called accountability and there is no accountability being held with the lake manager or the general manager or public safety. I mean, for God's sakes, I had kids driving around out here over the weekend. Kids hanging their feet dangling in front of the boat, public safety drives right past them. Wait a minute, let me rephrase that. They don't drive, they idle right past them, they don't know what full speed is. It's a safety issue. And then, you know, we're gonna talk about other citations. How many golf cart citations have been issued out here this year? **John Crotty** I do not have that data in front of me, I do not know. **Matt Ressler (2064)** Aren't you guys supposed to be getting that data? I know when I was on the board, they were supposed to give you all that information every month. **John Crotty** Still don't have that in front of me right here so I can't answer that question. **Matt Ressler (2064)** I think it's all about accountability at the end of the day. And I feel you guys as a board, need to start holding your office people and your upper management here accountable to move this

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community forward and get it cleaned up. Because it ain't happening. It's not happening at all. If you guys look past the tip of your nose you'll be able to see it out there. If you don't want to make people mad go sell ice cream boys. It's all I got. **John Crotty** Thank you for the feedback. **Shawn Hagen (1991)** Guys, I have a request that I think the rest of the community might also appreciate. When IDNR comes out here they use our boats correct? **Shaun Diltz** That's correct, most of time. **Shawn Hagen (1991)** Do they contact us prior to that, or do they just show up? **John Crotty** They, at some point, they have to know when the lake patrol will be out. So they will have to contact somebody. **Shawn Hagen (1991)** So when IDNR comes out on the lake and they contact our security and us, security that we pay for, could we get a notice through Facebook that IDNR is out here that we can spread around so that we can keep the rest of the community safe? Rather than I mean, if there's a police officer, parked somewhere down the street, we mass text everybody and says, hey, slow down. So why not have the same thing happen out here with IDNR, if they show up? I think the whole membership would appreciate either a text message, something on Facebook, whatever the way to get that out to the community, just to keep everybody safe. What do you think? **Jerry Allen** I think a lot of times IDNR comes out here and we don't know. I mean, they just show up unannounced. And they can wait for the boat, or they could get on the boat and take it out there. We may not have the time or the resources to put it on Facebook that IDNR is out here. **Shawn Hagen (1991)** I can't imagine it taking a whole lot to go IDNR is on the lake. **Jerry Allen** I'm not on Facebook. **Shawn Hagen (1991)** I'm not either. **Angie Webster** Our Facebook in the office, the official site is not manned during the weekends. We do not update it on weekends at all. **Shawn Hagen (1991)** I'm hearing a bunch of excuses. But I think the membership will appreciate that. **John Crotty** Shawn, I think one of the meetings in the last few months, you've come up here and talked about lake safety. **Shawn Hagen (1991)** Yes, sir. **John Crotty** And that's the reason IDNR comes out here is to promote lake safety. So us telling people that they're going to be here, how is that going to help solve the problem. **Shawn Hagen (1991)** You're right. So if IDNR comes out, I would want to tell all my friends, hey, IDNR is out, make sure you have enough life vests, it's just a safety check. So by doing that, it not only protects us, it also protects the whole community. I think it would be a good idea. **Marian Zorich (1610)** I don't really know IDNR. But I if it's what that man told me, I don't think they should tell there going to be here. If they're drinking and other problems, it should be taken care of. **Shaun Diltz** So I was out of town up until about three hours ago, or I would have sent the email and done a little research on my own. I do believe the board last year, as far as research, I would have read the minutes and what was approved, Dave's here so he might be able to help. But the board last year approved graduation signage for I think 30 days after graduation or something to that effect. And I think it was just for last year and it was mostly because of the Covid thing. One, I don't think that got added this year, even though we were still kind of in Covid. Two, I thought it might be worth thinking about it. Just turning that into a rule as far as graduation signage in general. So nothing that I was going to motion today, I wanted to research what they passed last year and look at it moving forward. I've seen a handful of them out there and technically on the rules they're not allowed. I wouldn't want people grabbing them or anything. **Brok Chasteen (857)** You were talking earlier about grants and we keep getting denied. Why do we keep getting denied for lake grants? Is it because we're a private community **Jerry Allen** I think that has a lot to do with it. **Brok Chasteen (857)** So were private and can't get any funding from the state why do we have IDNR out here. **Jerry Allen** IDNR have control of all lakes in the state of Illinois. **Brok Chasteen (857)** If they can come out here and patrol I don't understand why they can't grant. So there's something in there and I'd just like a little more explanation than just they can do whatever they want. We're private, we have to approve anybody that comes into these meetings and anybody that comes on to this lake, but nobody knows when IDNR comes out here. They're just allowed to do whatever they want? **Jerry Allen** We are a Core of Engineer's lake and yes. **Brok Chasteen (857)** So then where's our grants? Why aren't we applying for them kind of grants. **Shaun Diltz** There were grants that we had gotten in the past as far as silt prevention when I was on the board the first time that I think the county was sponsoring us for, and that's what a lot of the work was done on the north end. There's baffles and silt ponds that have been dug and they've improved the water quality a lot. And I think there's been a few other watersheds that we've used that grant for and it's \$10-\$20,000, something like that. I don't know if we've gotten them in the past few years. **Brok Chasteen (857)** Well, that's kind of what I'm getting at, I think we need maybe to appoint somebody else, or all involved in trying to get these grants or letting us know what you're applying for. I mean, there's 1000s of them out there for this. Every other lake you go to they're getting, you know, Litchfield, for instance, just got a huge grant last year to dredge their whole lake. You know, I don't know exactly what it was, I don't know the ins and outs, I don't study it. But there's stuff out there. And every time you talk about it, we didn't get approved, we didn't get approved, you're not even telling us what we applied for or anything. And if they're coming out and patrolling it and we're paying taxes, why can't we get anything back and all I keep hearing is we're private, we're private, we're private. Well if we're private than they shouldn't even be on this lake. **Shaun Diltz** And that's something to discuss as far as letting them use our boats or not or making them bring their own. **Brok Chasteen (857)** If you don't allow them to use our boat, then they can't get onto our lake. They can patrol



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from the shoreline. **Shaun Diltz** No, they would bring their own boat. **Brok Chasteen (857)** How, we can't let them in, they don't have a key, they're not a member. **Jerry Allen** You can't stop them. **John Crotty** It's the government and they were out here once this year with their own boat. And we asked them not to do that, to contact our public safety and be on our public safety's boat, not have their own boat on our lake. **Brok Chasteen (857)** Well why did you ask them that then? That's a decoy because we don't see them out there on your boat, on our boat. We think it's normal. **Shaun Diltz** I don't disagree. And I mean, but it is good to have a good relationship with them. They do shock our lake for the fish. **Brok Chasteen (857)** I get that, I really don't even care that they're out here. I just think if they're out here patrolling and writing our members tickets or doing whatever they're doing, then why aren't we getting any help from the state to keep our stuff up? So that's just kind of how I'm seeing about that. So if there's ways around this, or ways to get this into grants, that you know what I mean, that's just what I'm asking. Every time I come in here, I hear more and more about grants. And they're denied, and then we don't care anymore, and we talk about next year. You know, we all pay a lot of money in taxes, and we should receive some of it because we're never going to get any more dues because nobody's ever going to vote it through, so we need some more money out here. **Matt Ressler (2064)** I had a quick question about these boats, the kayaks. Are we even checking those out here also, you see a lot of people on kayaks with no stickers, no lot numbers, they ain't got life jackets. Another public safety issue, another accountability. **John Crotty** Yes, they should be checking those. **Matt Ressler (2064)** But they're not. Again, holding you accountable for this now, John. I'm not holding Rob and Rob accountable because we both know they're not doing their job so I'm gonna start addressing you with this. And everything else. **John Crotty** Ok. **Matt Ressler (2064)** You're the board president. I mean, who else do you go to? If you know they're not doing their jobs, you go to the board. Right. **John Crotty** Yep. **Matt Ressler (2064)** So what's your plan of action on everything that I brought you today? **John Crotty** Again, you brought them to us two minutes ago, so I do not have a plan of action. **Matt Ressler (2064)** Okay. So when will I see your plan of action? Can I get something in writing from you, an email, something? **John Crotty** We will at the next meeting, bring up any concerns that we're having with some of these items. **Matt Ressler (2064)** Okay. Sounds good. Thanks. **Shaun Diltz** And to address your kayak statement, in 2017 there was 123 non-motorized stickers issued. And we did address a lot of these kayaks and non-motorized boats that were not getting stickered, and this year, there's 483. So that's a 350% increase, so I would say that's been very successful. I know you're going to point out anecdotal stuff, but the data does show that the membership has listened and got a lot of the stickers for their non-motorized vehicles. **Jerry Theodore (1346)** I want to commend you folks for self-control, in conducting yourself so well. Some of the stuff you heard tonight was pure baloney. When I was on the board, I would not have had the restraint that you folks had. So I commend you. **Marian Zorich (1610)** Talking about the silt, are they ever gonna do anything with the silt in Su Twan? **Shaun Diltz** I think that should definitely be talked about in the silt extraction plan overall, because, yes, there's a lot of silt in those coves.

**Jerry Allen** Makes a motion to adjourn

**Shaun Diltz** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 8:52 p.m.**

**Meeting Minutes submitted by Karla Suttles**