

Holiday Shores
Board of Directors Meeting Minutes

Date: October 26, 2022

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

Excused: Sarah Jacoby

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

Holishor Members Present: 11

Proceedings Meeting called to order at 7:31 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of October 12, 2022

Tony Harris Motions to approve the minutes as submitted.

Shaun Diltz Seconds

All in favor

Motion carries

Transfers of Property We had 5 transfers of property, 3 triggered initiation fees

Old Business

Safety Committee Update

Jennifer Halverson (1829), Safety Committee Treasurer gave an update on the safety committee. Their next meeting will be held on November 3. Member response from social media is at 70%. Streetlights: Southwestern Electric was notified about non-working streetlights, they have fixed some and have been requested to follow up on the others. Thanked Rob for trimming back overgrown areas around some of the streetlights and had 2 more to request trimming around. License Plate Reader Cameras: Jerry Allen volunteered to participate in the discussion with Madison County Sheriff's office along with Rob and the safety committee to determine if the Madison County Sherriff's department will accept ownership of the license plate reader camera. If they say no, the license plate reader cameras will be dead. If they say yes, it will go back to the board to discuss funding the license plate reader cameras, whether it be from the association, a fundraiser or a possible one-time assessment. Marina Gate: Rob is working on something to make the cable easier to lock and Ty has designed something also and will work with Rob on reviewing it and will present to the board of directors. Private Property, No Soliciting, Neighborhood Watch Signs: Tony and the safety committee will present a proposal to the board listing the regulations we are violating and which ones that need to be fixed and what they need to look like from now on. Neighborhood Watch: **Beth Martin (71) Safety Committee Treasurer** About 20 neighborhood watch captain's packets were delivered last weekend. Areas still needing captains are Caribbean, Jamaica, Nassau, Bahama., Tampico, Bermuda, Shore Drive SW, Holiday Drive, Holiday Dam Road, Overlook, Clover, Westview, Tamarack, Captain's Drive and Fountainbleu & Sextant.

Stop Signs

Stephanie Terry (1582) is requesting to remove the stop signs on Caribbean at the Key Largo intersection. In Illinois, we all follow the Manual on Uniform Traffic Control Devices and it's actually a nationwide standard. And if I could quote it it says "Yield or stop signs should not be used for speed control". "In most cases, the roadway carrying the lowest volume of traffic should be controlled, a yield or stop sign should not be installed on the higher volume roadway, unless justified by an engineering study." The higher volume roadway is Caribbean.

Shaun Diltz motions to remove the east and west stop signs on Caribbean.

Tony Harris Seconds

In Favor Tony Harris, Shaun Diltz, Ty Van Ryswyk, Trisha Yates

Against Jerry Allen

Motion Carries

Rob Clarkson will check with past contractors for recommendations of engineers that could do a study of our roads for traffic signage.

Beware of Dog Signs

A Beware of Dog sign was discussed at the last meeting. This discussion was tabled till open floor.

New Business

Variance (806)

Variance to allow a 6' vinyl privacy fence that was installed with no permit or variance.

Jerry Allen Motions to approve variance and allow fence

Trisha Yates Seconds

In Favor Jerry Allen, Trisha Yates

Against Ty Van Ryswyk, Tony Harris, Shaun Diltz

Variance Failed Member must make the fence meet the guidelines

1593 Waikiki Write Off

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Member has been deceased for close to 10 years. Lot was sold to Madison County Trustee. There was quite a hefty amount of dues & assessments, late fees etc. totaling \$77,263.98 that the member owed still to the Association. There's no estate available to collect this amount from.

Jerry Allen Makes a motion to approve writing off the balance of \$77,263.98 owed from deceased member.

Tony Harris Seconds

All in Favor

Motion Carries

Correspondence

HSFD Ballroom Waiver

The Holiday Shores Fire Department has requested to have the ballroom rental fees waived for the past event on November 20, 2022 and their future event on December 20, 2022. This has been the practice in the past.

Trisha Yates Makes a motion to approve waiving the ballroom rental fee for the past event on November 20, 2022 and their future event on December 20, 2022.

Jerry Allen Seconds

All in Favor

Motion Carries

Stephenson (2001) Home Security Signs

Members received a letter from our code enforcement officer to remove an ADT and a Ring sign that are posted in their front lawn. They asked if the Board would consider creating an additional exception for signs that have a home security value.

Open Floor

Debbie Jennings (497) Can you not put like a banner that says Happy Birthday in somebody's yard? Can you put a sign that says SIUE student going to school at SIUE or SIUE bound? Excerpt from the Covenants, By Laws & Rules Pg 48 "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.

Ref: Board of Directors Meeting, 10-13-21

The following signs have been allowed in the past without any written guidelines and will continue to be allowed in the future. Signs, posted by members, directing the general public to their place of residence or other locations within Holiday Shores for the purpose of a party or similar events or a garage or yard sale may be posted on the day of the event. These signs will be removed no later than the day following the event." **Debbie Jennings (497)** How can you get those signages changed to maybe 48 to 72 hours versus just the day of the event? **John Crotty** Those are rule changes that we would have to go through here and go through the process of rule change. So we're open to hear some suggestions. **Shane Kessinger (1721)** I am one of the gentleman that received a letter about my ADT sign. And I've lived at that house for 12 years, the sign was there when I bought the house. And it's been in the same spot for 12 years, I never really thought too much about it. I never said nothing, because maybe the people before me got a variance or got it approved or what the deal was, but it's a 9"x9" ADT sign that's in my landscaping that like I said, it's been there probably 15 years, never thought two thoughts about it. And then I get a letter saying I can no longer have my ADT sign in my landscaping. So needless to say me and my wife are not very happy about that, because we are good dues paying members and we keep our place very, very nice. And really don't feel like the ADT sign is really causing an issue and apparently for the last 15 years it hasn't been an issue until a week ago. So I guess my thing is, seeing how that is a security sign that serves a purpose to deter people from possibly robbing my house, especially since we no longer have security here. It would be nice if we could have a variance to keep the sign that's been there for 15 plus years without an issue. And I propose to make a change to the bylaws saying that if the sign has something to do with security and safety, and it's within a certain size that we allow such signs, you know, if they're serving a definite purpose and they're not just a generic sign, they're an actual ADT sign or an actual RING sign or you know, not just the generic, you know, I shoot first and call 911 later sign, you know, kind of thing. **John Crotty** I think from a positive side the good news is we're seeing that our code enforcement officer is doing what are we paying him to do and find our issues potentially. But this has given us an opportunity to look at our rules and try to improve them, so I think this is definitely a potential good suggestion. **Brian Bagby (414)** So I just recently joined with the Watch program as a captain and has Shane has mentioned to, as a deterrent I think it'd be a great thing. Are there going to be any stipulations as to the placements of the signs in addition to the sizes of you know, are they going to be within the garage or not necessarily in the landscaping, but so many feet away from the house? You know that there's things you know, as well as, as you're mentioning, are they do they have to be commercial signs? Because nowadays people have home security of Simply Safe and RING. So they may not have it, do they have to be commercialized as notification or can they just be you know, a sign that would be clearly No Trespassing or something that they are declaring that as a security stature of keeping their house safe as well as the community. **Trisha Yates** I think those are all points to take into consideration. Certainly. How many do you want to have one per side of the house? In front of the house? Does it have to be so many feet from the front door, the window? I mean, those are all things to consider when revising the sign rule. **Beth Martin (71)** So part of the resources that we have available with the Neighborhood Watch is guidelines on how to better secure your home. And part of that, you know, obviously, would be home security systems. So I can work on looking into the resources that we have through that

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program to find out what they would suggest as far as placement for security systems and security signs and things that go along with it, if that's helpful. **Tony Harris** That would be wonderful. **Beth Martin (71)** I can also help with the verbiage of the rules if you need help with that. **Shane Kessinger (1721)** I just wanted to say I just feel like the ADT sign, yes, it's a sign. But I feel that's a part of the security system. I mean, it's an extension of the security system to help deter theft. I mean, it's just like, walking by and seeing a camera hanging there. I mean, I just feel like that sign is almost the same kind of thing. I mean, it's there to keep people from walking around my house. So if you guys were able to, you know, least let us keep the people that have the signs there let us keep the signs until you figure out what we're going to do for sure with this I'd appreciate that. That being said, seeing how that sign was there when I bought the house, is there any way of knowing that the people before me didn't have a variance to have that sign there? **Rob Clarkson** That would be in your address file. And there's not one in there, he checks before he sends them out. **John Crotty** The rules in place now, we need to keep following the rule as it is today and while we work on this and remake this as one of our priorities to get done, as it is a current concern. Between now and the next meeting if Rob can get us some pictures, we'll see an idea of what kind of things we're seeing out there. And everybody kind of come with some ideas to get started on the new language. And then that could be a discussion for the next meeting. **Tony Harris** Beth, when do you think you'll be able to get back with us on what the Neighborhood Watch recommends for placement of signs. **Beth Martin (71)** I can probably have that back to you early next week. **John Crotty** The goal for the next meeting will be to discuss some ideas, everybody's thoughts about as to what to start put together and hopefully somebody to volunteer to take all that thoughts together to write up. **Anthony Harrell (560)** Two or three meetings ago there was someone who came and talked about fiber optic. Where do you stand with that? **John Crotty** I need to check our contract with Madison Communications to see what we can even do. Basically, we got some other things going on first. **Anthony Harrell (560)** Push it through.

Tony Harris Makes a motion to adjourn.

Trisha Yates Seconds

All in Favor

Motion Carries

Meeting adjourned at 9:29 p.m.

Meeting Minutes submitted by Karla Suttles