

Holiday Shores
Board of Directors Meeting Minutes

Date: June 22, 2022

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

Excused: Tony Harris, Sarah Jacoby

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

Holishor Members Present: 7

Proceedings Meeting called to order at 7:29 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of June 8, 2022

Jerry Allen Motions to approve the minutes as submitted

Shaun Diltz Seconds

All in favor

Motion carries

Transfers of Property We had 8 transfers of property, 6 triggered initiation fees.

Old Business

Bills & Salaries (May 31, 2022)

At the last meeting the bills and salaries did not get approved because there was one question that could not be answered at the time on check #26232 for \$13,163 for Stutz. That was the final cut for Stutz and there is still a punch list and Rob is working closely with Stutz on getting the remaining items completed. These items will be discussed further at the next board meeting July 13.

Shun Diltz Makes a motion to accept the bills and salaries

Jerry Allen Seconds

All in Favor

Motion Carries

Stop Signs

We had been looking in to have the Madison County engineer come out and talk to us a little bit about stop signs and locations and places. Wednesday nights is not a good time for the engineer so he's going to provide us some feedback and a letter that will be discussed at the next board meeting July 13.

New Business

Ballroom Chair Replacement Bids

We have 60 chairs that have been damaged or broken just with age. There were 2 bids presented. Decker Equipment for \$4,354.70 with a ship time of 10 days and Worthington Direct for \$4,650.11 with a ship time of 40 days.

Ty Van Ryswyk Makes a motion to accept the Decker proposal

Jerry Allen Seconds

All in Favor

Motion Carries

Variance Request (598)

This member has purchased two 2-stroke jet skis from a member who lives in Holiday Shores. They're asking for a variance to register them even though they are 2-stroke. The office has confirmed that these jet skis were on the lake and had decals in 2021.

Jerry Allen Makes a motion to approve the variance request to register and assign decals for the jet skis

Shaun Diltz Seconds

All in Favor

Motion Carries

Holishor Annual Fishing Committee Meeting

The annual Holishor fishing committee meeting will take place on July 6 at 7pm here at the clubhouse. Our DNR agent will be here to answer questions and to go over old data, any new insight that fishermen may have and what we're going to stock in the lake this year. We have about the same amount of money as we did last year.

Open Floor

Robert Wittkamp (1202) Commented about an incident on the main beach in which the police were called. On social media people are upset about the association no longer having security (public safety). "I would like to make it and please stop me if I'm wrong here but security (public safety) could only call the cops. That's basically all they could do. So I understand people are upset but I think they really thought that security (public safety) could do more than what they really could. And I just wanted to kind of put that in the minutes here so it's well known that our security officers (public safety) when we had them really had no power. They were just the first person to call, which really just delayed the police officers from getting here. So I just wanted to put that out there so everybody knows

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that. And if I'm wrong, please tell me now." **John Crotty** "That's a true statement. It was public safety. We even encouraged public safety to not get in the middle of, especially violent fights, that were going on in this case. So if someone would have called them they would have just called Madison County." **Jamie Mullins (1378)** Expressed concern about not having public safety and seeing more boats come and go without stickers, vandalism, the break ins and trespassing, even loitering and non-residents fishing on the bank, pulling a bunch of fish out and then heading on to wherever they live. He is wondering if the board has a handle on it and wanted to bring it to everyone's attention. **John Crotty** We obviously continue to encourage everyone to lock the chain cable at the marina because we did put a rule in place last year that you can get fined for leaving the gate unlocked. There is now a Code Enforcement Officer that can be reached at 618-656-7233 ext. 6 or 618-567-6551. Lake patrol is scheduled 25 hours week, with roughly 15 of those on the weekend. They can be reached at varying times @ 618-531-7923. **Shaun Diltz** Members can also give out 4 (per year) Associate Member Cards giving that designated person permission to use the lake, beaches and tennis courts. They cannot put their personal boat on the lake but may drive a member's boat. Each designated Associate Member may bring 5 quests with them and no more than 10 total if multiple associate members of the same member both have guests out. **Brad Ritchey (2012)** Addressed the board about his experience while eating at the restaurant and having people that he assumes were not members smoking marijuana. This was in the afternoon while families were still dining outside. He also mentioned that he has seen multiple golf carts (SMV) on the streets with no decals or lot numbers. He asked what if the board is considering something to curtail this or is thinking about bring back public safety. He stated he would be willing to pay more to get back the "old Holiday Shores" when there was more of a "security patrol". **John Crotty** The code enforcement officer was originally one of our answers. Our public safety had a lot of people rotating through that role, as it was a very entry level role. So the board looked at as an option in the code enforcement officer as someone that would be here more often, get to know the neighborhood, know the rules better. And that person is still just kind of getting their feet wet, it's a very new role. We've just got lake patrol ramped up for the summer months. The board is in conversation with the office on how can we get the code enforcement officer's name out there more, let them see him more. We want to give this a trial run to see how it goes. I think it was an option for us, it may be better than when public safety was with the money we have. And if we see it's not working, then yes, the next option would be looking at do we need to have more funds put out there and actually have actual security out here similar to what was in the past **Trisha Yates** I'd just like to add on to that, the one thing that is free for us is to police ourselves as a community. I think it's on us at some point to be vigilant, not confrontational, but be vigilant. And it's not the same time that we were living in 20 years ago, everybody has phones, take pictures. And that is a way that we can enforce any infractions that are happening if we get pictures of people who aren't having spotters on their boat, if they're not following boating rules, take pictures, they have their lot numbers. If they're an authorized boat, their lot numbers are on their boat and we can do something about that. Even when we have lake patrol, even when we had the security, they can't be everywhere at once. But if you're witnessing it, then call me, call Shaun and let us know. But at the same time, please do your part and take pictures so that we can make action and do something about it. **John Crotty** And those pictures can be sent to Rob or the office and he can do something with those. **Rob Clarkson** Even on state violations on the water, IDNR will follow up if you have a picture. **Ty Van Ryswyk** As a board member, I would like to add that I will never and haven't ever voted on something that I thought would be detrimental to the Association or our community. The public safety was changed to code enforcement after discussion and thoughts and kicking every idea around for public safety VS code enforcement. It wasn't somebody had an idea and we all voted it and that's what we're stuck with. We had issues. And we're trying to come up with a way to deal with those issues. And this is the process we've went with, and we're working with it. But if it needs changed as we evaluate it daily, weekly, monthly, we will do that as a board. And I would think the rest will never do anything that's detrimental to the community. I can guarantee you that. **Lisa Purdy East (1302)** Commented that the past public safety officers had wonderful relationships with the members and the last group not so much. She said they were not trained like the past public safety officers. She asked how the Code Enforcement Officer was nominated or given the job as she never saw it posted anywhere. She asked to know when, where, what the requirements were and the salary. She said she has looked back in the minutes and on Facebook and have found nothing posted about the Code Enforcement officer. She would like to see the job description of the Code Enforcement position and how that person was decided to be the better candidate for the position.

John Crotty So the the budget that everybody received has the code enforcement officers salary in it. I don't know off the top of my head. There was a job description that was discussed at a board meeting when this was first brought up, back in October of last year. The job was not officially posted because we hired from within. **Shaun Diltz** So as far as it goes as a board, we hire the lake manager, the lake manager is going to hire his staff. I don't know if there's anything about posting anything public. But it was definitely discussed on the parameters of position. **John Crotty** There's no requirement saying he has to post all the staff positions. The board approved the job description of the code enforcement officer here at a board meeting back in October of last year. We reviewed it and approved it later in the year. **Shaun Diltz** It was an old business item for probably five or six meetings. **John Crotty** It was the decision of the lake manager. That's his. He had a description that was approved by the board, and he hired someone who he felt was the best candidate for that position. The office can provide you with a description of the Code Enforcement officer. **Robert Wittkamp (1202)** Again, as being part of the board who initiated the code enforcement officer change. I firmly stand behind that it was a good decision. As Ty said, if there's something needs to be changed, we can always they can always the board can always change that. Add to it, subtract. I believe the person who is in that position now is going to be a huge asset to the Association. We have to give them some time on that. As far as the rest of the issues. Shaun, I greatly appreciate your you're willing to take phone calls. But I'm going to go back to if there is a problem. You don't need to call Shawn first. You need to call the police officers, you need to call Madison County, then if you would like to call Shaun, or whoever else has volunteered their time, please do so. But first and foremost, if someone is breaking the law, you need to take

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photos, video, whatever you can do. And your spouse or your buddy or whoever is next to you ,have them call a law. I don't care. The stronger we come at this from an Association, from a neighborhood, we have never watched signs.. let's be that neighborhood watch. Let's do that. The stronger we attack that the less those people will want to come here. But we do live in a different time. So we have to do this together is the best way to say that I think.

Jerry Allen Makes a motion to adjourn to executive session.

Ty Van Ryswyk Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:09 p.m.

Meeting Minutes submitted by Karla Suttles