

Holiday Shores
Board of Directors Meeting Minutes

Date: April 26, 2023

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

Excused: Sarah Jacoby & Shaun Diltz

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

Holishor Members Present: 9

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of April 12, 2023

Tony Harris Motions to approve the minutes as amended.

Ty Van Ryswyk Seconds

All in favor

Motion carries

Transfers of Property We had 8 transfers of property, 5 triggered initiation fees

Old Business

Safety Committee Update

Jennifer Halverson (1829) The social media page is now sitting at 446 members. Key points from the Neighborhood Watch captain's meeting were shared on the Holiday Shores Safety Committee Facebook page. We are looking at options for a radar speed sign that does attach to any existing poles that we have. From an appropriate signage and street safety perspective if I understood everything correctly at the March 22, meeting, the 2023 budget approved the \$2000 expense for the signs. Is there a timeline for updating the signs? **John Crotty** We'll work with Rob and try to come up with a timeline before the next meeting. **Jennifer Halverson (1829)** In the spirit of street safety, the biggest concern from the community does pertain to safety. And we have had some posts from members with video or very specific information and we want to avoid members calling out numbers and negativity. What I plan to do from a speeding perspective, is to post names of streets where there's consistent speeding and will share it with the code enforcement officer. And from there we'll direct them to the Madison County website where you can fill out information and ask for patrols. From a boater safety perspective, we do have the boat safety checks scheduled for Saturday and will collect data based on missed safety items and reiterate that information on the Facebook page. Jim is finalizing the train the trainer class and working on getting that scheduled. I was reviewing other language that was in the HOA guidelines, I did come across the low-speed vehicle items again, and the language is not in alignment with Illinois law. And I know you guys are still reviewing overall rule changes, but there's at least changes to get in alignment with the Illinois language just like we did with the boating rules. So I don't know if it would help you go through and do some markups on that as well. Tony Harris volunteered to work with the committee on the wording for the SMV rule.

Boating Rule Changes

John Crotty Jerry worked with the safety committee and the boating committee to update the wording in the Boating Rules. Changes were made and submitted to the board for their review.

Tony Harris Makes a motion to approve the changes as submitted.

Trisha Yates Seconds

A clean copy will be sent to the office to be posted on the website and in the office for 4 weeks at which time it will come back to a Board of Director's meeting to be voted on.

Trailer Purchase

We had already approved looking at a replacement trailer for the skid steer and hauling culvert pipes and bigger items that cannot fit in the truck. New trailers are running between \$10,000 and \$12,500. This item is not on the reserve schedule. Rob found one that is six years old and in good shape for \$6,500.

Tony Harris Makes a motion to approve the \$6,500 to purchase the trailer.

Ty Van Ryswyk Seconds

All in Favor

Motion Carries

Mower

At the April 12 Board of Director's meeting it was approved to post a silent auction for a used association mower. This agenda item is continued to next Board of Director's meeting.

Pickleball/Tennis Courts

Kris Williams (750) Presented a proposal for a new court rules sign that hangs on the gate to the courts. The original sign will be used, and a volunteer will provide the new vinyl lettering. The proposal also suggested that Open Court Courtesy Rules apply to the courts. Conversation ensues. **Ty Van Ryswyk** Proposes 2 signs, one stating court rules (without the title of Open Court Courtesy Rules or the statement of "Please limit play to one game if others are waiting" and 1 sign saying something to the effect of "Please be courteous

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of players waiting”. (Board Response: Asked for a mockup of the sign/s to be presented to the board for approval before continuing.) The pea gravel on the west side of the courts was addressed. The pea gravel is going through the fence and getting up on the courts causing damage to the court and is a potential safety hazard. Conversation ensues. (Board Response: If you have volunteers remove the pea gravel and set it aside the association will haul away. Also the association will provide Iowa River Rock to replace the pea gravel, however it will need to be placed in the area by volunteers. They asked Kris to coordinate this with the office.) The board was asked if the Pickleball Club needed permission to hold clinics, leagues, etc. Conversation ensues. (Board response: If you wanted to do something like that you would have to limit yourself to either two or three of the courts, leaving one open for other members who may not want to participate in the club activities. They could also let the office know so it can be shared on social media to get the information out the members.) The proposal also included the point of in the near future the HID lighting should be replaced with brighter, more energy-efficient LED lighting. Conversation ensues. (Board response: It all kind of depends on how people vote going on the budget, if we don't get the increase it probably won't ever happen just because we'll be struggling to keep things running. Suggestion was made of the possibility that the association could match funds from a fundraiser and work on it with the Pickleball Club in the next few years). The backboard of the practice boards was temporarily fixed last year by the association but the boards on the back are probably 50 years. We need to get two 2x6x16 pieces. We have volunteers to replace them. (Board Response: Get us a list of what you need and we can look at the cost for it and give you an answer.) Hawkeye is donating boards.

New Business

(234) Petition To Review Fence Rule

Amy Viehman (234) Submitted a petition with 25 member signatures to review the fence rule for non-lake front homes. Currently the rule requires 33% of open surface for all fences for non-lakefront homes. This request is to review the rule to allow full privacy fences 6' or under for non-lakefront lots. **Ty Van Ryswyk** The petition came back with 25 signatures, is that correct? That's what I'm seeing, which falls way short of anything. I just don't think we can do anything with that right now. And in my opinion, it would have to be a larger number of people signing and coming up here and discussing before we went through the logistics of getting that changed. Conversation ensues. **Tony Harris** I would have to see something that says the majority of the membership out here wants to change the rule and wants to change because I'm sure there's some people that like the more open concept of the neighborhood, and then we're open to being able to see their neighbors communicate with their neighbors. That's my understanding of where the rule originally came from, to create an open community. I wouldn't be in favor of changing it for a small percentage of the people because it's existed this way.

Variance (1845)

A variance request was submitted to be able to register a 2-stroke PWC on the lake. The PWC is currently on the lake registered to another member.

Tony Harris Makes a motion to approve the variance.

Ty Van Ryswyk Seconds

All in Favor

Motion Carries

CD's

Tony Harris We are looking at changing some of the CD's that we have the reserve money invested in. Conversation ensues. We'll talk about that at the finance committee meeting and then bring something back to you guys at the next board meeting.

Trisha Yates Makes a motion to give Tony the authority to start the process of looking into setting up an account for the CDs with Fidelity

Jerry Allen Seconds

All in Favor

Motion Carries

Open Floor

Ty Van Ryswyk I will end on a positive note. This afternoon or this evening, we found a small dog there with one eye in our front yard. My wife walked around and knocked on doors and was having no luck. We ended up at our neighborhood watch captain and they posted a picture and within five to 10 minutes the dog was back home. So just throwing it out there for the neighborhood watch and what the safety committee and especially the Neighborhood Watch has done. It's a good thing. So congratulations on that. **John Crotty** 2 people have been hired for lake patrol and they have started.

Ty Van Ryswyk Makes a motion to adjourn to executive session.

Trisha Yates Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:54 p.m.

Meeting Minutes submitted by Karla Suttles