

Holiday Shores
Board of Directors Meeting Minutes

Date: August 9, 2023

Board of Director Attendance: Present: Shaun Diltz, Ty Van Ryswyk, Trisha Yates, Sarah Jacoby and Jim McCann

Excused: John Crotty, Tony Harris

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

Holishor Members Present: 4

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of July 26, 2023

Trisha Yates Motions to approve the minutes as amended.

Sarah Jacoby Seconds

All in favor

Motion carries

Transfers of Property We had 2 transfers of property, both triggered an initiation fee

Bills & Salaries

Trisha Yates motions to approve Bills & Salaries as presented

Jim McCann Seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Angie Webster

Code Enforcement Report Read by Angie Webster

Old Business

Non-Highway Vehicle Rule Change

3 options were presented to the board for changing the Slow-Moving Vehicle Rule.

Jim McCann Makes a motion to accept Option 1

Sarah Jacoby Seconds

PROPOSED

Non-Highway Vehicles

Non-highway vehicles as defined by Illinois statute 625 ILCS5/11-1426.1 with valid Holishor decals and lot numbers will be allowed on Holiday Shores roads where the posted speed limit is 35 miles per hour or less. Operators and the non-highway vehicles must meet the current requirements and any future amended by the state as set out in accordance with IL statute (625 ILCS 5/11-1426.1).

Holishor decals for the non-highway vehicles must be purchased in the Holishor Office for \$15 annually.

LEVEL 1 INFRACTION: Penalty \$50

1. The Holishor member is responsible for the actions of any person within/on the member's non-highway vehicle at all times. No guest may operate a non-highway vehicle unless they are accompanied by a member or have a valid Associate Member Pass.
2. Holishor decals and lot numbers must be affixed to the right & left sides of the vehicle. Lot numbers shall be at least 3 inches in height and a contrasting color to the vehicle.
3. Minimum liability insurance must be carried on the vehicle.
4. Vehicle operators must have a valid driver's license.

LEVEL 2 INFRACTION: Penalty \$100

1. Careless or Reckless Operation. No person shall operate a non-highway vehicle in a careless or heedless manner to endanger any person or property or cause damage to any Holishor property.
2. Failure to provide minimum safety equipment as listed in Illinois statute 625 ILCS5/11-1426.1.
3. Repeated violation of Level 1 infraction.

LEVEL 3 INFRACTION: Penalty \$200

1. Repeated violation on Level 2 infractions.

Ref: Board of Directors 08/09/2023

Proposed Rule will be posted on website and in office for 4 weeks. Will be voted on at 9/13/2023 BOD meeting.

New Business

Variance Request (722)

Request if for no culvert where rock is being laid for a parking pad. Conversation ensues.

Variance dies for lack of motion. The board suggested the member go back to the building committee with solutions that address the issue of erosion that could occur on the side of road.

Variance Request (1083)

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Request if for no culvert where driveway is being widened. Conversation ensues.

Ty Van Ryswyk Makes a motion based on the building committee's suggestion to accept this variance

Jim McCann Seconds

All in Favor

Motion Carries

Variance Request (1790)

Request for no culvert at driveway for new house construction. Conversation ensues. **Jim McCann** My only concern is that they put some way in there for the water that's going to puddle at the end of the cul de sac to drain down. And they probably do that during excavation.

Ty Van Ryswyk Makes a motion suggestion based on the building committee's recommendation and the elevation that no culvert is needed.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Variance Request (1790)

Request is for more time being granted on the permit due to the size of the new home being constructed. Conversation ensues. Variance dies for lack of motion.

Variance Request (886)

Request for no culvert at driveway for new house construction. Conversation ensues.

Ty Van Ryswyk Makes a motion based on the elevation and the building committee's opinion to accept this variance.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Baseball Field

Shaun Diltz Any updates on the field, it sounds like there was a T-ball league and a kickball league for adults formed. **Angie Webster** The social committee has put together a T-ball League and or a kickball league for adults. So originally, we went down and looked at the fields, the lights are working, the fence needs some repairs. We were going to take the skid steer and grade it out to get rid of some of the holes in the outfield and some of the weeds. The skid steer is down for repairs and in the shop right now. I don't have an estimated time when that'll be back. We did get the layout of the field and I spoke to Jennifer to see what work they're going to complete what we're going to complete to try to get it up so they can get it ready for the end of the month. **Shaun Diltz** That's fantastic. I'd like to see us utilizing that more. Give us any updates on anything that we would need to contribute or any volunteer work that would need to happen.

Ty Van Ryswyk Makes a motion to adjourn.

Jim McCann Seconds

All in Favor

Motion Carries

Meeting adjourned at 7:54 p.m.

Meeting Minutes submitted by Karla Suttles