

OCTOBER 2020
32 PAGES

HOLIDAY TIMES

COMMUNITY MEETINGS & EVENTS

OCTOBER 6 & 20

BUILDING COMMITTEE MEETING 6:30 PM

OCTOBER 14 & 28

BOARD OF DIRECTOR'S MEETING 7:30 PM

OCTOBER 30

TRICK OR TREATING IN THE SHORES

6:30 PM - 8:30 PM

HALLOWEEN OCTOBER 31



**Holishor
Association Inc.**
#1 Holiday Point Parkway
Edwardsville, IL 62025
www.holidayshores.us

Office Hours: Monday-Friday 8am - 4:30pm
Closed 12-1pm for lunch

Fax	618-656-7262
Phone	618-656-7233
Association Manager - Rob Clarkson	Ext. 1
hsmgr@madisontelco.com	
Closings & Accounts - Angie Webster	Ext. 2
accounting@holidayshores.us	
Public Safety	Ext. 3
hssafety@madisontelco.com	
General Information	Ext. 4
hsoffice@madisontelco.com	
Holiday Times - Karla Suttles	Ext. 4
htimes@madisontelco.com	
Maintenance/Building Inspector - Rob Frey	Ext. 6
hsgm@madisontelco.com	
Public Safety Cell	618-531-7923

Attention Advertisers

Deadline for the Holiday Times is the 10th of the month by 4 pm. All ads and articles can be submitted by email to hsoffice@madisontelco.com. Items to be scanned can be brought into the Holishor Office during normal business hours or dropped in the overnight drop box. For rates or any other questions, please email Karla at htimes@madisontelco.com

The Holiday Times is published monthly by the Holishor Association, Inc. as an official source of information for Holiday Shores property owners. No part of this monthly publication may be reproduced, in any form, except with permission from the association.

Board of Directors

President:	Anthony Harrel (19-22) 618-795-2035 560 Clover Drive, Edwardsville aharrell@phigenics.com
Vice President:	Ali DeVries (18-21) 847-309-4057 1382 Biscay, Edwardsville ali.clark88@gmail.com
Secretary:	Matthew Ressler (18-21) 618-792-7992 2064 Jolly Roger, Edwardsville relsser@hotmail.com
Treasurer:	Tony Harris (19-22) 618-340-1740 1222 Key Largo Terrace, Edwardsville tharris67@att.net
Director:	John Crotty (20-23) 618-623-5482 912 Vera Cruz, Edwardsville crotty@hotmail.com
Director:	Jerry Allen (20-23) 618-655-8111 1026 Bermuda, Edwardsville jig4079@gmail.com
Director:	Dan Hopkins (20-23) 618-610-3122 1078 Barbados, Edwardsville hops62@msn.com

Utilities

HS Sanitary District (water & sewer)	656-4933
www.holidayshoressanitarydistrict.us	
hssd2@sbcglobal.net	
Ameren IP (gas)	1-800-755-5000
Gas Leaks	1-800-755-6000
www.ameren.com	
Madison Communications	1-800-422-4848
(cable, telephone, internet)	
www.gomadison.com	
Republic Services (trash)	656-6883
www.republicservices.com	
Southwestern Electric (electric)	1-800-637-8667
www.sweci.com	
To locate underground utilities	1-800-892-0123
www.julie1call.com	

Emergency Numbers

EMERGENCY	911
Madison County Sheriff	692-4433
Tree House Wildlife Rescue	466-2990
Twin Rivers Search and Rescue	258-0440
Public Safety	531-7923
Animal Care and Control	618-692-1700

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October					
Sunrise & Sunset					
Date	Sunrise	Sunset	Date	Sunrise	Sunset
	am	pm		am	pm
1	6:57	6:24	17	7:12	6:18
2	6:58	6:41	18	7:13	6:17
3	6:59	6:39	19	7:14	6:16
4	6:59	6:38	20	7:15	6:14
5	7:00	6:36	21	7:16	6:13
6	7:01	6:34	22	7:17	6:12
7	7:02	6:33	23	7:18	6:10
8	7:03	6:31	24	7:19	6:09
9	7:04	6:30	25	7:20	6:08
10	7:05	6:28	26	7:21	6:07
11	7:06	6:27	27	7:22	6:05
12	7:07	6:26	28	7:23	6:04
13	7:08	6:24	29	7:24	6:03
14	7:09	6:23	30	7:26	6:02
15	7:10	6:21	31	7:27	6:01
16	7:11	6:20			

Spooky Fingers



Ingredients

- 8 oz. white chocolate
- 20 pretzel rods
- 20 pepitas (pumpkin seeds)

1. Line cookie sheet with waxed paper. Place chocolate in large microwave-safe bowl. Microwave on high in 30-second increments until almost melted, stirring occasionally until smooth.
2. Holding 1 pretzel rod at a time over melted chocolate, spoon some chocolate over pretzel to coat, leaving about 3 inches uncoated at one end. Carefully place on prepared cookie sheet. Immediately press 1 pepita onto coated tip to resemble fingernail. Repeat with remaining ingredients. Refrigerate 15 minutes to set chocolate. Fingers can be kept at room temperature in airtight container up to 2 weeks.

Recipe from Good Housekeeping

**THE TIKI BAR BASS CLUB IS
SEEKING MEMBERS WITH
WATERFRONT PROPERTIES WITH
A DOCK TO ALLOW FISH
STRUCTURE TO BE PLACED
UNDER THEM DURING
DRAW DOWN.**

See the Tiki Bar Bass Club page on 14 for further explanation.

To inquire more information, please contact the Tiki Bar Bass Club at tbbchs@gmail.com or Matt Ressler at relsser@hotmail.com

Manager's Report *by Rob Clarkson*

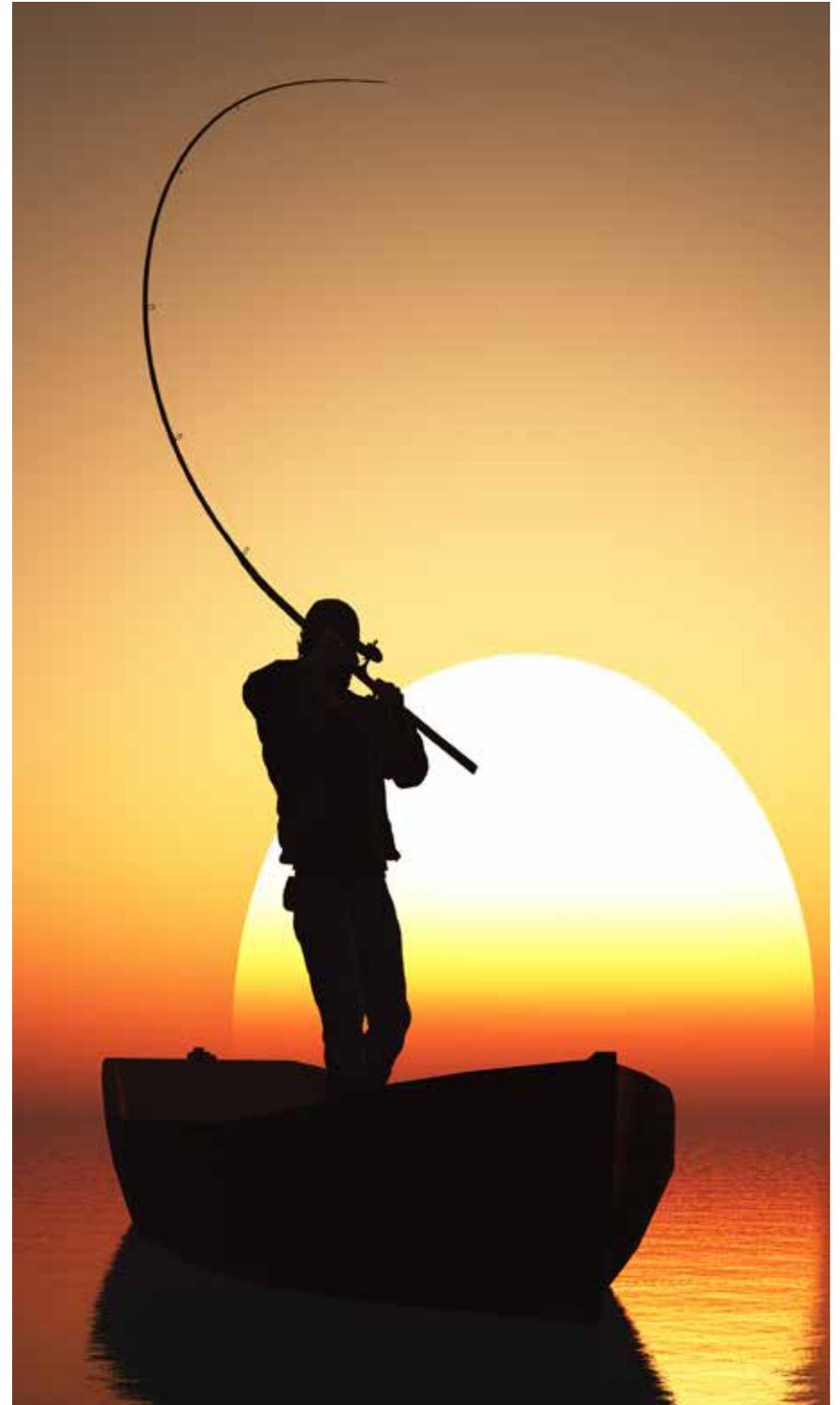
Draw down is here and the beaches have been closed for the season which means there are no lifeguards at the Main Beach. Beach maintenance at our other beaches will begin shortly and continue through the draw down timeline.

We have been made aware of a few of our feathered water friends that have been shot with a bow and arrow. I would like to remind all that hunting ANYTHING in Holiday Shores is illegal. IDNR has been made aware of the situation and is investigating. If found the person/persons involved will fully be held accountable. Anyone with information may contact the Association Office anonymously or contact Officer Zak French (618) 346-3647.

Road repairs continue weather permitting. Please give plenty room and use caution on the roadway when you encounter our Maintenance crew working.

Rip Rap and Soil Cloth purchases can be made through the office to help meet sea wall repair needs. Call ahead and schedule your delivery so you are not delayed.

Board of Directors meetings are held the 2nd and 4th Wednesday of the Month in the Ballroom at 7:30 pm. Building committee meets the 1st and 3rd Tuesday of the Month in the ballroom until further notice. If you have a permit pending approval you are encouraged to attend this meeting.



HOLIDAY SHORES REALTY

Dolly Wood - Designated Managing Broker/Owner phone: 618-656-4035 email: hsrealty@madisontelco.com
7311 St. James Dr. Edwardsville, IL 62025

website: www.holidayshoresrealty.com FB: https://www.facebook.com/HSRealty

Specializing in Holiday Shores Properties for over 50 years!

Exclusive Waterfront Lots!

665 Monaco Ct.*	\$121,500
869 Holiday Pt. Pkwy*	\$76,500
1049 Bermuda Dr.*	\$121,500
1587 SuTwan Dr.*	\$90,000
1600 Waikiki Dr.*	\$90,000
1652 Molokai Ct.*	\$72,000
1658 Molokai Ct.*	\$90,000
1669 Aloha Dr.*	\$72,000
1850 Starboard Ln.* <i>Sold!</i>	\$90,000

Waterfront lots are getting harder and harder to come by. Don't miss your chance to be right on the water. Call us now and let us show you our exclusive and great selection!

****Make us an offer!****

Association Lots!

645 Tamarach	<i>Sold!</i>	\$10,000
652 Tamarach		\$10,000
1059 Catalina		\$13,000
1228 Bahamas		\$16,000
1265 Keywest		\$13,000
1289 Jamaica		\$9,000
1370 Biscay		\$13,000
1408 Biscay		\$10,000
1590 Su Twan		\$11,000
1742 Fountainbleu	<i>Sold!</i>	\$13,000
2041 Treasure		\$11,000
2043 Tamarach		\$9,000
2063 Jolly Roger		\$8,500

* Agent Owned/Related

See more on Facebook and on our website!



14.11 Acres with Pole Barn \$275,900 Just 3 minutes from Holiday Shores POSSUM HILL RD.

This beautiful piece of property was once a Christmas Tree farm. It includes a pond, a 42x56 pole barn with an insulated ceiling and an 11x32 covered porch. Lots of trees and a creek runs along the entire eastern side. Private drive not part of parcel. Check our website or FB page to see all the photos and video or just use the QR Code here!



Great Lots!

56 Boxwood Ct.*	<i>Sold!</i>	\$25,000
124 Shore Drive SW*		\$13,500
133 Shore Drive SW*		\$13,500
196 Woodland Dr.*		\$13,500
385 High Point Dr.*	<i>Sold!</i>	\$15,000
387 High Point Dr.*		\$13,500
615 Westview Dr.*		\$13,500
651 Tamarach Dr		\$14,000
735 Riviera Circle*		\$13,500
760 Boulevard de Cannes*	<i>Sold!</i>	\$15,000
901 Tartuga*		\$13,500
919 Holiday Point Pkwy.*		\$18,000
920 Holiday Point Pkwy.*		\$18,000
956 Acapulco Dr.*		\$18,000
1185 Tampico Dr.	<i>Sold!</i>	\$9,000
1256 Jamaica Dr.		\$13,500
1316 Carribean Dr.*		\$7500
1324 Carribean Dr.*		\$17,100
1748 Fountainbleu Dr.*	<i>Sold!</i>	\$10,000
1749 Fountainbleu Dr.*	<i>Sold!</i>	\$10,000
1918 Sextant/1919 Captain's		\$33,000
1971/1972 Captain's Dr.*		\$22,500
1945 Masthead Ct.*		\$18,000

Wow!
All agent owned
lots have been
Reduced 10%!!!



Holiday Shores Board of Directors Meeting

Date: August 12, 2020

Attendance

Present: Anthony Harrell, Tony Harris, Matt Ressler, Jerry Allen, Ali DeVries, John Crotty and Dan Hopkins

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

Holishor Members Present: 9

Proceedings

Meeting called to order at 7:36PM

Pledge of Allegiance recited

Meeting Minutes – Minutes of June 24, 2020, July 8, 2020, July 22, 2020

Matt Ressler - Motions to approve the minutes as amended.

John Crotty - Seconds.

All in Favor

Motion Carries

Transfers of Property

We have 15 transfers of property, 10 houses and 12 of which triggered initiation fees.

Bills & Salaries

Jerry Allen - Motions to approve Bills & Salaries as submitted.

Matt Ressler - Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Submitted for review.

Manager's Report

Read by **Rob Clarkson**

Public Safety Report

Read by **Rob Clarkson**

Old Business

Stop Signs

Tony Harris We talked about stop signs the last meeting and then Rob is going to get some prices and your packet you got a letter from Rob. It's like the signs themselves are \$38. The price does drop by \$1.00 each if we buy five or more, treated wooden post would run \$23 each or a metal post will run \$11 each. I

believe we had a group that was going to look at the roads that had been suggested for stop signs and kind of come up with what they thought we needed. Have we gotten or have you guys had a chance to do that or look into that?

Jerry Allen Yeah, I have. Again, what this pertains to is, we had a member state coming on the way he comes home there are some roads in our community that don't have proper signage so that people could be coming up to a four way intersection and potentially not know who has the right of way. So his suggestion was to get some signs for the roads, and the ones he noted specifically are Barbados, Tartuga and Tampico and Nassau and there's one other road. There's only one yield sign and that's on Tampico. The next intersection down Barbados is Tartuga where there is no yield sign or a stop sign. Look at the other roads like Nassau, it looks like there's no signage whatsoever on any of these roads. So, to be consistent, I would think that what I would suggest we do since Barbados travels east and west, the east and west road would have yield or stop signs as we so chose. So the north and south road wouldn't have those. Doing so clarifies who's got the right and right away. That's just my suggestion after looking at those rounds.

Tony Harris Carry over, projected right now going into next year, probably conservatively in the \$40,000 range.

Matt Ressler Could we take possibly \$2,000 of that and go buy 40 stop signs and let Rob and them decide where to put them?

Tony Harris I wouldn't want to buy that many unless we have specific places identified. To me I think would be better for us to identify where we want them and buy them now, right now we've had the one request for the roads that we've been talking about here. If we identify those, put those in. And we do have money in the normal budget for signs. I think it's \$500 or \$1000. I would have to look back again.

Matt Ressler I'd say we can buy more at a cheaper price. It'll be beneficial.

Ali DeVries Why don't we have Rob tell us where he wants them and how many he thinks there should be?

Tony Harris That's definitely a good question. I don't know if we've looked at that. We may have to have Rob look at that.

Ali DeVries I'm sure you're the one that probably hears all the complaints about it.

Rob Clarkson I really haven't had any complaints because I'm in the office without signs and that's the God honest truth.

Tony Harris I think the only ones that I know I'm aware of the last year are the ones that came up from the particular member this and the letter which was really kind of addressing this area but I what I'd like to do is I'm gonna see we could just stick drawl or do a thing of Google Earth and let's identify where we want because it's I'm familiar with what you're talking about, you know, in the signs but it almost it would help me and I think it'd be good to have the plans so we can all identify this is where we want them to be and then approve that plan so we know where they're going. And that'll give Rob how many you know to go

out and buy in and where to put them everybody's got a specific.

Matt Ressler I think another thing to look at is where we get the most complaints for speeders and put those stop signs in their cross streets or wherever to slow them down. That's one thing to look at too.

Ray Garber (1822) Obviously our community has had signs for 50 years. And all these places that you're suggesting are all new. And we've gotten by with for many years without and I'm not saying whether we should, or we shouldn't times change. But my thought would be might want to give the, once you determine where you think you might want to have those is to give the community a chance to comment on those because I have been at meetings over the years where some people are vehemently against more signs. And then there's been people come up here with some legitimate concerns, especially about speeding and children's safety. We've had pretty good legitimate requests, and some of them have still been denied. So anyway, just a thought. Thank you.

Shaun Hagen (1991) Since we brought it up about the safety side of things with the stop signs, if we've identified that we've got four way stops, or four way entrances that allow the traffic to go both ways. Do we not put our association at risk if we have just identified it's a safety thing and don't address that? So I think if there is four stops, you should have yield signs on one side or stop signs on one side to make sure that we don't put ourselves at risk.

Ali DeVries I agree.

Jerry Allen That's one of the reasons why we were looking into this.

Tony Harris One, I think you have to see if it's a problem. I'm not sure that Yeah, you know, we're kind of a country residence community, not sure that every four way needed, obviously, there's some do and if you have, I think, if you have a whole string of them in a row.

Ali DeVries Maybe they don't need a stop, just have a yield. Yeah. I think the point is, is that the liability if there's nothing.

Shaun Hagen (1991) I think if we've brought it up that there's a potential issue, we've just identified it. And it's on record that we said, Hey, if we didn't do anything about it, we're at risk.

Tony Harris No, we didn't know there's an issue on three or four roads, you haven't identified and those roads and I think we need to address those because I looked at that we said there's been numerous people have noticed speeding issues almost accident like we definitely have to address those. I'm just saying for all of the association wide.

Dave Decker (1184) State of Illinois have rules. There are laws as to who has the right away. So just the fact that we don't have the signs doesn't put us at risk. You as a driver have to follow state Illinois rules. If you are going to put up signs, you ought to look at the road pattern and which way is traveled more heavily. And leave those open and put the stop or yield signs on the others and focus on making sure your road patterns are good.

Dan Hopkins On the same hand, though, when you're doing it, you need to look at how many people are speeding down that road and the longer stretch. It's a 25 mile an hour speed limit. I live on the street. I'm not one who brought this to anybody's attention, but they're driving 40 50 miles an hour down the street.

Dave Decker (1184) And if you stand at any of the stop signs around, you can stand there and watch them drive right through. So just putting up the sign isn't going to solve your problem. What's going to solve your problem is doing what we had worked with the sheriff's department and bringing them out here and getting them to patrol our streets.

Matt Ressler But I think if you go ahead and just make the intersection, a

complete four way, stop, the sheriff's office has more enforcement at that point, because they can write more tickets out here.

Dave Decker (1184) So they can't write a speeding ticket but they can't write a rolling stop.

Matt Ressler They can. But it's gonna slow people down regardless, just putting all four way stops in.

Dave Decker (1184) Let's just put four way stops on every corner. Our speed limit is 25. So if you're going through those intersections and you hit somebody I'll be honest with you. It's your own fault, or it's the fault of the guy who's driving 40 through it. And, again, Illinois has law about who has a right away. So just the fact that we brought it up here and say it's a safety concern doesn't mean that we're at risk because the state law has rules.

Ali DeVries Should we start with a plan or something

Jerry Allen Yes, John and i will get together and make a plan and print a picture of that area. And then we'll choose which intersections we believe based on the amount of traffic that goes through there. I take Barbados every day.

Matt Ressler What do you guys think if I contact the sheriff's office and see what their recommendations would be for stop signs.

Additional No Wake light and synchronizing



August 4, 2020

Team Watters Sonar Search and Recovery, Inc. & Tj Watters Supply, Inc. owned by Tammy & Dennis Watters and located at the corner of Fields and 140 just east of Meadowbrook would like to advise Holiday Shores Home Owners Association and the Fire Department what we have available to you in case you ever need assistance.

We have an enclosed boat that has heat and air and also is equipped with lights and a fan so we can work at night and in any kind of weather. It is equipped with Humminbird Side Image Sonar as well as a Marine Sonic towed sonar that allows us to search 10' off the bottom in deep water if needed. We have a 14' jet boat with hand rails made on each side so that it can be picked up and carried into any pond or creek. We also have a RC boat we built that has side image sonar in it for doing small bodies of water.

If requested we also have the ability to map the lake with contour lines for any future issues.

We worked with your Fire Department to locate and recover Joshua Harrop several years ago. We also work closely with the Illinois Conservation Police as well as the Madison County Sheriff's Office. We are on Madison County and Edwardsville's 911 call out when it involves water incidents.

From May 2005 to date we have recovered 200 victims and multiple cars from the water all over the country. We have worked with numerous agencies in multiple States.

We would like permission to use your lake for testing equipment and training purposes only. We were previously allowed to use the lake when we needed to test sonar equipment and to check out boats after doing equipment installs.

We would like to work with your community, we are only a phone call away 24/7 if you ever need help during an emergency. We never charge a fee.

We feel it is all about getting the missing person found and recovered as soon as possible not only for the family but for the Agencies that are working on the incident.

Your consideration in this matter would be greatly appreciated.

Sincerely,

Tammy J. Watters

Tammy J. Watters

Owner & President

Team Watters Sonar Search & Recovery, Inc.

Tj Watters Supply, Inc.

5893 State Route 140 Marco, IL 62067 618-377-9519 [Fax] 618-304-0057 [Cell] 618-401-1669 [Cell]
teamwatters@aol.com teamwattersonar.com

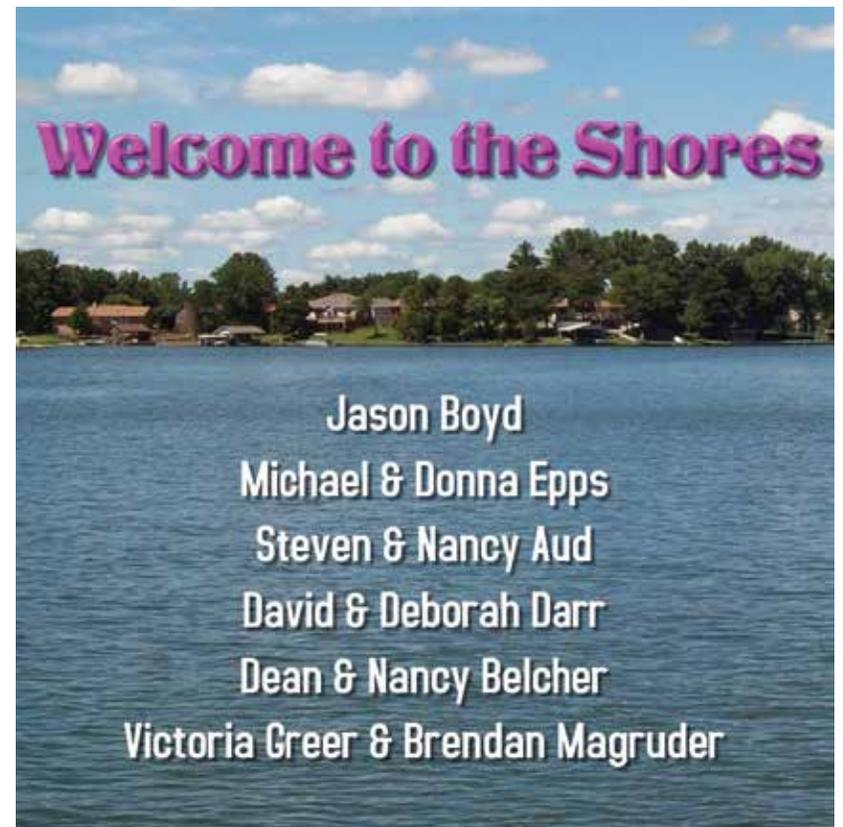
COMMUNITY EVENTS

October 2020

- 6 - Building Committee Meeting 6:30pm
- 7 - Native Plant Community Project Workday
6:00-7:00pm
- 13 - Garden Club Awards Night
6:30pm @ The Clubhouse
- 14 - Board of Directors Meeting 7:30pm
- 17 - Native Plant Community Project Workday
8:00-9:00am
- 20 - Garden Club Workday 8:00-9:00am
- 20 - Building Committee Meeting 6:30pm
- 28 - Board of Directors Meeting 7:30pm
- 30 - Trick or Treat in the Shores 6:30pm – 8:30pm
- 31 - HALLOWEEN

November 2020

- 3 - Building Committee Meeting 6:30pm
- 11 – Board of Directors Meeting 7:30pm
- 16 – Garden Club Meeting
6:30pm @ The Clubhouse
- 17 - Building Committee Meeting 6:30pm
- 25 – Board of Directors Meeting 7:30pm
- 26 – THANKSGIVING (OFFICE CLOSED)
- 27 – BLACK FRIDAY (OFFICE CLOSED)



Committees & Clubs We are always looking for new members & volunteers, if you are interested give the chair a call and get involved!

Boating Rules & Regulations

Chair: Ben Kelly
Paul Worthey
Keith Schultz
Roger Rawson

Building Committee

Chair: Mike Parker
Rob Frey
Mark Mantei
Brad Krome

Hearing Committee

Chair: Dave Decker
Gerry Theodore
Brian Sciranko
Mike Parker
Roger Rawson
Alan Huelsmann
Shaun Diltz
Matt Ressler

Lake Management Committee

Chair: Don Austin
Gerry Theodore
Monte Thus
Tom Hough

Public Safety Committee

Chair: Matt Ressler

Joe Gulash
Gary Kluckman
Ray Garber
Jim O'Brien

Covenants, Bylaws & Rules

Chair: Shaun Diltz

Political Action Committee

Chair: Scott Webber – 618-792-6105

Finance Committee

Chair: Tony Harris – 618-340-1741
David Decker
Ray Garber
Tony Harris
David Maibaum
Angie Webster

Garden Club

Co-Presidents: Joyce Brendle 656-4257
Donna Nelson 656-4953
Vice President- Patti Brown
Co-Secretaries – Kathy Austin
Pam Barry
Treasurer – Jan Tolliver

Senior Club

Chair: Kathy Austin 692-6054

Vice Chair: RuthAnn Sedleck
Treasurer: Kathy Wilhite
Secretary – Peggy Cox

Ski Club

President Billy Ogden
Vice President: Henry Halverson
Secretary: Tenille Meyer
Treasurer: Michelle Jones
Safety Director: John Gusewele
Equipment Director: Craig Jones
Show Directors: Serena Kelly

Fishing Committee

Chair: Shaun Diltz
Mark Kennan
Gary Kluckman

Tiki Bar Bass Club

Chair: Alan Boeser 406-9667
Vice Chair: Kevin Suttles 210-8076
Secretary: Paul Worthey
Treasurer: Kyle David

Communication and Media

Rich Fennell
Donna Hedin
Justin Patterson
Shaun Diltz

IT Committee

Chair: Rich Fennell
Justin Patterson
Shaun Diltz
Rob Frey

Nominating Committee

Trevor Martin 618-917-5859

Village Investigation Committee

Chair: Ken Dulle
Kent Scheibel
Monte Thus
Andrea Pohlman
Donna Murphy
Scott Webber
Jim McCann
Gerry Theodore
Roger Groth
Ray Garber

Real Estate Committee

Chair: Allan Campbell
Ray Garber
Linda Thus
Kim Unfried
Beth Bowles



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Jim Pipkin, AAMS®
Financial Advisor

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Wood River, IL 62095
618-251-4932

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Pumpkin Cheese Ball



Ingredients

- 3 cups orange cheese puffs
- 2 pounds cream cheese, at room temperature
- 3 cups shredded Cheddar
- 1/4 cup chopped chives
- Kosher salt and freshly ground black pepper
- 1 bell pepper with a long stem
- Crackers, for serving

- Put the cheese puffs in a food processor and process until finely ground. Transfer to a rimmed baking sheet.
- Combine the cream cheese, Cheddar, chives, 1 teaspoon salt and 1/4 teaspoon pepper in a large bowl and mix to combine. Mold the mixture into a ball, pressing the top of the ball with your hand to flatten it. With the tip of a butter knife, carve lines down the sides to resemble a pumpkin.
- Roll the cheese ball in the ground cheese puffs. Remove the entire bell pepper stem with a paring knife and put it on top of the cheeseball as the pumpkin stem. Seed and slice the bell pepper. Serve the cheeseball on a plate with crackers and slices of bell pepper.

Continued from Page 7

Rob Clarkson We've contacted three more contractors, these ones have showed up. They are working on bids and as soon as I have them, I will get them to you.

Tony Harris Alright, so for new business, we have a correspondence. We have a letter and some packet of information from Team Waters Sonar, it looks like from the packet that they are requesting permission to use our lake for testing equipment, training purposes. I'll read parts of their letter; we can put the whole thing in the minutes, but they've got a boat that does side image sonar as well as marine sonar using a Toad buoy. I didn't see anything over there specific on what type of training they wanted to do.

Matt Ressler Testing equipment is what he's wanting to do.

Tabled till next meeting

Variance Request - Addition

Robert Kahn (58) So, basically we're wanting to, we just moved in a couple weeks ago. And we want to build an addition on the front of our house for my mother in law who is a very sweet woman and would feel much better feet away than where she lives on the other side of town right now. We live on a cul de sac and the corner of the edition right now, as we as we originally designed, and although you know, we're looking at, you know, modifying that, if we have to the corner sticks over the setback line by about five feet, but it's kind of a pie shaped 5 feet. So you have to imagine a circle, it's just kind of going in like a little slice of pizza. So we're, we may not use all five feet but we're hoping to get the five foot variance and then we may architecturally kind of back it off a little bit just to make the front look a little nicer. So as kind of a step design.

Tony Harris Just want to also put in the minutes the building committee has reviewed the Kahn's request, they recommend the variance because of the location and it does not affect the side street setbacks.

Dan Hopkins Makes a motion to accept variance.

Ali DeVries Seconds

Tony Harris Motion carries.

Variance Request - dock

Cole Hagen (25) If you guys look on page number two. I am requesting roughly a six-foot variance for the extension my boat dock. I have some color copies to give you guys because it shows better. So the reason why I'm asking for the variances in page number two and you see that green highlighted area, that's an area that naturally dug in, there was a portion of that that was physically dug in that I filled in, because the slip was so shallow to pull our boat lift into but the way that it's naturally dug in, if you look at the impedance on the lake compared to the two adjacent neighbors, I'm actually two feet less than my two adjacent neighbors. And I'd like to extend out to that 26 feet to align with our current boating rules. Because you're allowed to have a 28-foot pontoon boat out here, and I think it's a safety hazard when 13 potential feet of the pontoon stick off the end of the dock like mine does now.

Tony Harris Yeah, so on the one of the packets, the recommendation of the building committee was they do not recommend this permit as written. The shortest point is 26 feet and goes up to 29 feet, as water's edge comes back.

Cole Hagen (25) So the reason why they mentioned that 29 feet, which I completely disagree with, because one option that they asked me was today, a lot of people out here dig in. And they said that 29 feet is the farthest setback on your property. That's the portion that was originally dug in. So if you look at the

plan, the 26 feet is all the way to the left, and that's two foot off that line of impedance. The 29 feet would be all the way on the right. And I'm almost 15 feet setback off that line of impedance and it's because that property juts into where it was previously dug out.

Tony Harris So when you say your setback in that much, it looks like the one on the left is right on that.

Cole Hagen (25) I'm about two feet off that line. This is all to scale. And I have my building plans with those and both of those adjacent neighbor docks are 20 feet exact.

Tony Harris So you said earlier that it was naturally dug in. Are you saying somebody dug it out?

Cole Hagen (25) So about half of my property was dug out. And I think the overages on the actual portion that was physically dug out had a retaining wall built into it, brought it in about four feet property line the property line, but at one point, it was dug out about 15 feet, which I filled in because it was so shallow, you couldn't get a lift to lower. That's where the rip wraps at right next to the concrete pad. So from there over was actually dug out previously. You can see right on the neighbor's property line It's dug out, probably 15 feet. And that's the area where they were mentioning it was probably 28 to 29 feet out. And I guess the second reason why I'm really asking for this kind of going back and repeating the safety thing is, I personally have fallen off jumping on my parents boat because when you have a 21 foot boat out here, and you're on a 20 foot dock, two to three feet of it at a minimum sticks out the back, if you have a three foot walkway in front, which most people do, because it's so shallow up front, to get onto the swim platform to access the motor. I mean, it's quite a bit of a jump. And I think it's a pain to cover your boat up. I think it's a pain to make maintenance your boat, and just to board on and off daily. But, you know, I'm looking out for the safety of the community here and I I guess I don't understand the reason for the 20-foot rule in general. I think that my scenario falls within that anyway. But in general, I don't necessarily understand what the difference is of having a 20-foot dock with a 28 foot pontoon tied up to it, because it's impeding out on that Lake 28 to 30 feet. And if you flip through the packet, I've identified over 100 boat docks out here that are actually over 25 feet out for that exact reason.

Tony Harris I looked a little bit through the other ones that I had, it was kind of hard, because things just you know it is the darkness.

Cole Hagen (25) The main area where I'm seeing that is the boatlift styles that have the cover on them. Because if you think about it, if you have a 28-foot pontoon boat, on a boat lift with a cover that pontoons are going to start against the shoreline. It's gonna start a few feet off, then it's gonna have a cover that overhangs two feet. So in that instance here your 33 to 34 feet out to the lake.

Tony Harris Well, it's not the cover it would be the supports and everything else that we think would be less than that.

Cole Hagen (25) And you're not gonna hit the back of the pontoon with watercrafts?

Tony Harris No, not the pontoon, I'm talking about the structure of the lift, but you're saying the cover sticks out another couple feet, right?

Cole Hagen (25) So about a foot off the back of the pontoon and about a foot off the front roughly but nevertheless so I said 30 to 33 feet in the pontoons 31 to 32 feet,

Tony Harris I think it should be 28 unless it's grandfathered in I mean the limit is 28 feet.

Cole Hagen (25) What if the pontoon does not sit directly up against the shoreline? Never. It always was a couple feet off so then you're at 30 feet. So, I guess I don't understand from a commonsense perspective why you can't have a 28-foot boat dock in general and have a 28 foot boat tied up next to it from a safety standpoint of ease of access, maintenance and covering the boat. Because what's gonna happen in my instance is there's gonna be a four-foot walkway in front of the pontoon. Pontoons gonna be a foot off it and then 13 to 14 feet of my pontoon is gonna stick out there. Potentially. But hypothetically, you could have 12 to 13 feet sticking out the back. Per the current rules.

Tony Harris I was reviewing the rules, you know, before this and looking at the pictures and stuff. And I don't know enough of the history to know why we did a 20-foot dock with 28-foot boats. The only thing I could say is maybe because the boats are movable, and the dock will be permanent. But we'll have to get some more information from the building committee or some of our people that have been here longer to know what that justification was. We did have a request; I'd say to say about two meetings ago that wanted a similar thing that wanted a longer dock to get access the back of the pontoon. Their variance was denied time just because it didn't comply with the rules. I'd like to get some more information from the Building Committee, I just don't know what they meant by some of their write up. Just when it says, you know, they don't recommend it as written. I'm not sure what that what they're referring to.

John Crotty If you are building a dock for three boats, why did you put the longest boat on the furthest point, the point that the most closest to your original mind.

Cole Hagen (25) I did that because the best view of my property is to the right. But nevertheless, I'm still underneath that line of impedance and that's where I assumed that you guys can correct me if I'm wrong, but that's where I assumed the 20-foot rule came into effect.

Ali DeVries So I'm, I'm going to say that personally, I don't have enough information from the building committee. So, I want the building committee to be a little bit more specific.

Tony Harris If I had to vote tonight I'd have to, you know, vote just based on the recommendation, but I would like more information to make a little bit better informed decision.

Ali DeVries If you want to look into changing the rule if you want to, like, write on why you think it needs to be this way. Conversation ensues.

Shaun Hagen 1991 I see this is worse than the stop sign situation. If the association exposure is said that a 28-foot boat is allowed on this lake, you guys have allowed only a 20 foot dock. And you just said that there was a gentleman that was denied that for a safety reason. I hope you all have good liability insurance, because this is a public setting.

Tony Harris The permit was denied because it doesn't meet the rule.

Shaun Hagen (1991) I just heard that. This gentleman came up here and he tried to do that. So, if that gentleman came up to this board and said, Hey, this is a safety thing. And you have a 28-foot rule for a boat, and now you've got a 20-foot dock only you're not giving me access, and it's safety. And you guys have handcuffed him and said, don't do that. I think you guys have opened up this exposure again to us.

Dan Hopkins In a way we didn't handcuff you. He could have dug in and condensed it.

Tony Harris He could also bought a smaller pontoon boat. I mean, the rules are what the rules are, everybody got a copy when they moved in and he made the

choice when he purchased it.

Tony Harris Well there's nothing that says you have to park your boat perpendicular, you can park it parallel to, it's a choice.

Shaun Hagen (1991) Yes, I understand that. But nobody does that out here. Because it's dangerous to park your boat especially on like the main channel sideways. That's why everybody's like this. You guys are all boaters you know how it is. To tie a boat or go sideways next to that rip rap, if you reach out to a dock you're going to smash your hand. So again, we're setting ourselves up and I think by just adding the additional footage to match the back of the boat, we're not impeding on the lake any more than normal. So, what's the harm? It's given fishermen more places to flip their lines.

Dan Hopkins The only problem you would have with that is if you've got it on both sides, and they're backing in, you know what I'm saying, if you have a smaller cove and their putting docks on the same side.

Matt Ressler I think on this and this is my personal opinion, where this dock is located at if we were to approve this, I'm just saying if we were, that that cove, because there's going to be other people wanting to do the same thing in that cove. You make that cove no wake. That cove's not wide enough. If he extends his out, other people start extending theirs out the cove is not going to wide enough.

Shaun Hagen (1991) The boats are already extended out that far already. All the boats are, so all we're doing is matching to the back of the boat that's already in place. So we're not not shrinking it anymore.

Kenneathia Hagen (1991) I just want to add that I was here the night that the gentleman that asked for the extension for four feet I was here that night. It was literally a 20 to 30 second cut and dry. This is what the rules say. The answer is no. Just like our streets are, just like boating, jet skiing. We all live out here. We all want to get along. We all want to be able to coexist in a safe manner. Whether it's putting a boat cover on a dock, this gentleman is 65 years old. He's got four feet to try to cover his boat he's asking for a four-foot extension and it was denied in 30 seconds.

Cole Hagen (25) I won't be long, I just want to address what you said Matt. If you were to approve mine as is, I don't think you necessarily would have to approve other people in the cove because what I've shown there that I'm not impeding any farther than the two adjacent docks

Ray Garber (1822) Again, this has been addressed I don't know how many times and there's been some close discussions where it could have gone either way. Obviously, you can see it hasn't changed. But certainly, one of the strong arguments are like this. And this was two, one is you have 28-foot pontoon boats, and you have 20-foot docks. If it's for safety because it's jutting out too far, that doesn't seem logical to me. Because if you got a boat 28 feet, you think well, that extra four feet, becomes unsafe you wouldn't allow 28-foot pontoons. I would thank you for that was a liability to be out there that far. But obviously, the other part of the argument is there's many pontoons that stick out a variety of lengths. And I think if we may be addressed in the rule or change the wording in it that addresses not the dock but how far a boat can extend out into the water from the shoreline would be a better way of addressing it. Say if it goes beyond 28, I'm sorry, you have to dig in or get the smaller pontoon but of course, you have to grandfather it but I think there is some that could be looked at a little closer and maybe a little more clear, a little more concise. Anyway, thank you.

Tony Harris Tabled until next meeting

Variance Request - Dock

TIKI BAR BASS CLUB



HOLIDAY SHORES



The Tiki Bar Bass Club held its last tournament on the 19 & 20 of September with the Gary Horn Fall Classic. We voted back in January to hold it early because of the lake draw down. We had 28 boats enter the classic and the fisherman were greeted with some tough fishing conditions. At weigh in on Saturday there was some teams that had their five fish limit. Here are the top five finishers on Saturday. 1st Brendon Magruder & Zach Loehner 14.85, 2nd Scott Gower & Andy Paschedag 13.55, 3rd Matt & Austin Ressler 13.15, 4th Brian & Tyler Wood 13.09, 5th Brian Helm & Shawn Jennings 12.70. Big bass of the day was Kyle Kearby with a 5.16, which held for being big bass of the 2-day tournament. Second big bass was Brendon Magruder 4.11. Sunday was tougher than Saturday, with only seven 5 bass limits weighed in. The leaderboard really changed at the end of weigh in. Finishing in 5th was the team of Freddie & Larry Nealy with a two day total of 20.42 lbs. 4th Team Alan Boeser & Kyle David with 23.47 lbs. 3rd Scott Gower & Andy Paschedag tipped the scales at 23.65 lbs. 2nd Mike & Dalton Wesley with a total weight of 25.05 lbs. The champions of the Gary Horn Fall Classic are Brian Helm & Shawn Jennings with a winning two day total weight of 27.96 lbs. Big bass of the day was Dalton Wesley with a 4.07 bass, second big bass was Brian Helm & Shawn Jennings with a 4.04. The fisherman enjoyed a breakfast both days provided by Dawn Schmitt, Missy Bowser, Cathy Gulash, Stacy Zemke, Patty Greer and Kat Ciabattoni. Thanks to Dan Hopkins for donating the bacon. There may be fishing tournaments on Sunday's, just check our facebook page.



Shawn Jennings & Brian Helm

The Tiki Bar Bass Club spend the morning of May 30 putting fish habitat in the lake. We have been working with the board and IDNR fish biologist Fred Cronin and a fish biologist with the Arkansas Fish & Game. We wanted to make sure we built the habitat correctly since it will last for 50 years or more. All the fish habitat that was in the lake when it was built, tree stumps and down trees has all disintegrated. The structure habits that was put in the lake are all in 12ft to 23 ft of water which will allow the fish to relax and get healthy after the spawn. To continue with the fish habitat, we have smaller fish structures to be placed under docks. We are looking for residents that have lakefront property with docks that would like to have the small fish structures placed under their docks. We will start in the back of coves first then work towards the main lake. Jason Lowry, some of the bass club member has designed the fish structure to fit under the docks. These structures will help our spawn with crappie, bluegill and bass, and it will give the fry somewhere to hide from getting ate until they get big enough to survive. These structures will be great if you have children or grandkids that like to fish, they will hold crappie, bluegill and bass on your dock most of the year. The Bass Club will come and install them at your dock during the draw down, you as the home owner will not have to do anything. If there is ever a problem with the structure the bass club will come and fix or remove it. They will be placed in shallow water under your dock. The dock structures are made out of PVC pipe 24 inches tall and 24 x 24 square they weigh about 30 lbs. If interested in having the small fish structures placed under your dock contact the bass club at tbbchs@gmail.com or Matt Ressler at relsser@hotmail.com.

We have a new email if you have any questions..... tbbchs@gmail.com

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Continued from Page 11

Bob Bursell (1876) I have a request for a variance. It's a similar situation, not sticking out perpendicular to the shoreline, but I'm actually trying to tuck alongside of it. I currently have two docks on the property, both docks are in pretty rough shape. Over the years that just deteriorated instead of falling in. I'm looking at connecting the two docks making one long one, but at the end of it in the cove, the way the cove is structured as it comes in, it's very narrow at the far north, and on the right side is very narrow, gets to about 40 feet, 44 feet that's what I estimated. What I want to do is put a small slip at the end of it on the far end of the property the farthest inside, on the right hand side, myself, our property and the property adjacent from the last few properties that share that corner of the cove, the end of the cove, and the idea is that I can tuck my boat farther back, along with where it comes back around and put a slip around it so I can access it from all sides.

Ali DeVries Has this gone to the building committee?

Bob Bursell (1876) Yes.

Ali DeVries And what was the recommendation? Yes, we have your whole file right up here and I don't have a recommendation from the building committee.

Jerry Allen In the meantime, I have a question for you. I did drive down to the area via a boat today to check it out. All together there was six pontoons back there, 2 were parked at the very end, I guess on 1687. The the way you want to build in this area seemed like that will stop somebody from driving all the way back to the back of the cove because there is a dock on the other side of the cove.

Bob Bursell (1876) It's straight across from the dock where I plan on parking mine, straight across from their dock and we're going to go out to the lake about 14 feet from the shoreline is what I have it still give them at least 30 feet from that dock to their dock. As far as behind us, all that is back there is just that inlet that drains into the lake.

Jerry Allen But there's people on 1686, do they park their boats back in the back end of that cove?

Bob Bursell (1876) There's just me and the one dock. You've got a picture of the two docks across from me.

Jerry Allen We have that picture, but like I said, today there was two pontoons parked at the very end of that cove. I'm just trying to make sure we're not stopping somebody from getting in and out of that cove.

Bob Bursell (1876) There's nobody else back there, myself and the adjacent neighbor. That's it. We'll share the property line.

Matt Ressler Could you get your neighbors opinions on this?

Bob Bursell (1876) They just moved in. I did talk to them. They didn't have an opinion at this point in time. There one of the houses that purchased this last month. So, they were kind of seeing what was going on

Matt Ressler I'd kind of like they have their opinion before I make a ruling on it. And I mean, that's just my suggestion.

John Crotty We need something from 1686 and 1685, both of them are gonna be affected by this.

Tony Harris I have a question if you don't mind.? So looking at picture 11. So this is your property here and I think these are the docks that you say are existing and you want to come out this way over here? Conversation Ensues.

Matt Ressler So here's where we're at with it. We're asking him to get his neighbor's, you know, blessing on those opinions. And then we'll be able to get the recommendation from the building committee for the next meeting.

Bob Bursell (1876) Well, okay, I'll talk to them again. Like I said, I didn't want

to rush them. I know that they just moved in and they were trying to get everything settled.

Jerry Allen There's two neighbors, 1686 and 1685.

Bob Bursell (1876) And I believe that 1686 is the one I talked to.

Tony Harris If you can talk to them then we'll have recommendations from the building committee at the next meeting and then we can vote on this one two weeks from tonight.

Bob Bursell (1876) Okay, that works.

Tabled Until Next Meeting

Open Floor

Tony Harris That takes care of new business do we have any other items from board.

Matt Ressler I've got one, wakeboard boats. I got swamped two weeks ago out there. I had water over the front of my boat and water came up over my knee. I'm standing in the boat. Seems like we got a few wakeboard boats out there that are plowing water. Rob, I guess you had a couple of videos of it and also are we addressing those issues

Rob Clarkson On the one video I don't know that I can distinctly say it was plowing water. I couldn't tell you whether they had a ballast full or they were plowing water.

Matt Ressler Well, I know whenever those waves are three and four foot tall, coming off of these wakeboard boats they are plowing water. You know, I watched it hit the sea wall after it about threw me out of the boat, and then went completely over the sea wall and moved a johnboat that was on the bank. And it's one boat in particular.

Matt Ressler I'm just asking are we gonna continue to allow this that damages property? Or are we gonna start having conversations with these people and enforcing this water plowing rule? That's where I'm at with it.

Rob Clarkson I've tried to contact the owner, so that Anthony and I could have a discussion and show him the video. It's not the owner that's actually doing it but the owners responsible. However, the driver is responsible for his wake. I think a conversation with the parent could be beneficial. I think that's the first step.

Matt Ressler Great. Could you just update us whenever you guys have that meeting with them or that conversation?

Rob Clarkson I'll send out an email

Ray Garber Hopefully I can describe this adequately it has to do with the road, sign on old Prairetown Road. And so it's not our sign, but it does affect our community and when you take the turn off 140 and you're proceeding to Holiday Shores to Fountainbleu Gate G, you go through a zone that I think this there's a sign that says curves ahead is 25 miles an hour then it is a 30 mile an hour zone. And recently I can't pinpoint when exactly but right as soon as you get out of that, zone the 30 miles, there's now a sign that says 55 mile an hour speed limit. And I don't think there's any way somebody can go to gate g down that road at 55 or 60 miles an hour. I don't think you can do that safely at 60 miles an hour and if you can, if there's somebody coming out of Fountainbleu, I mean, it's hard you have to turn like this, you know, around like this to see the one direction and then you got cars coming 55 or 60 from the other, that's not a good situation. And I thought before it was like 45 or something, that's my recollection. So anyway, just a comment. Thank

Matt Ressler You would have to talk to the county board member for this district to have that changed. And also, just so you know, county wrote over 25 tickets last week on that stretch of road in about two hours.

Tony Harris - Motions to adjourn to Executive Session.
 Matt Ressler- Seconds.
 Meeting adjourned to Executive Session at 8:38 p.m.
 Meeting Minutes submitted by Karla Suttle

Date: August 26, 2020

Attendance

Present: Anthony Harrell, Matt Ressler, Jerry Allen, Ali DeVries, John Crotty and Dan Hopkins

Excused Absence: Tony Harris

Others Present: Rob Clarkson, Karla Suttles from the Holishor Office and Team Watters

Holishor Members Present: 15

Proceedings

Meeting called to order at 7:27PM
 Pledge of Allegiance recited

Meeting Minutes – Minutes of August 12, 2020

Matt Ressler - Motions to approve the minutes as amended.

Jerry Allen - Seconds.

All in Favor
 Motion Carries

Transfers of Property

We have 2 transfers of property, 1 lot and 1 house which triggered initiation fees.

Old Business

Stop Signs

Anthony Harrell Dave Decker gave us his comments, I'll go ahead and read that for the record.

Dear Holiday Shores Board of Directors,

The following is for the next Holiday Shores Board of Directors meeting when the topic of signs is discussed.

In the HS Board of Directors meeting on 8/12/21, the board discussed adding a significant number of stop signs to the streets in Holiday Shores. If the Board of Directors chooses to move forward with purchasing and installing signs, I would like to make the following recommendations for your consideration:

- Install stop signs on roads that have a T intersection, with the sign being put on the road that is the the leg of the T. An example of this would be to install the stop sign on Tampico at the intersection of Caribbean. I say that not because I think one needs to be installed, but as an example.*
- Install yield signs on the four-way intersections where there is not consistent heavy traffic on both roads. (Which by the way, there are no roads with consistently heavy traffic on both roads.)*
- When installing yield signs, put them on the less traveled roads. If you have questions on volumes, there was a study done when the roads were surveyed about three years ago that rated each road. When doing so, the standard should*

be to only install the yield sign on the street with less volume. As an example, use the roads that intersect with Holiday Point Parkway. Put the yield signs on the side roads and leave the parkway unrestricted. Also, one board member mentioned Barbados. If you are going to put signs on the intersection of Barbados and Tartuga, the yield signs should be on Tartuga because there is less traffic on that road than on Barbados.

The BOD should not make driving through Holiday Shores a game of stop and go. The BOD should remember that there is a state law governing uncontrolled intersections. Has anyone considers the accidents that have occurred in Holiday Shores. How many accidents have actually occurred in the past year? How many have occurred in the past 5 years? Our streets have a 25 MPH speed limit. Accidents caused by individuals driving too fast and not paying attention. Installing a bunch of signs will not prevent either of those from occurring.

Please remember that every sign that goes up will need to be maintained. When someone decides to go on a vandalism streak, they will paint every sign in the area. That means the Association will have to either clean or replace each and every sign that you add to that area. This is a real situation that has happened multiple times in the past and will occur in the future.

I know it goes without saying that you should remember you are on the board to do what is right for the association and not what one or two people want or suggests.

Thank you for your time and your service.

David Decker

Jerry Allen Yes, John and I were to get together. We mentioned at the last board meeting to provide a map for the board review, specifically to the area that the original member, Mr. Travis had recommended, we put signs up. And I've been traveling the past two weeks, so I really had no time so John and I will try to get it done before the next board meeting so we can have those at least to review and discuss.

Matt Ressler I also reached out to the sheriff's office, they're gonna let us know their recommendation on where to put some also throughout the community

Anthony Harrell You know, when they might have that?

Matt Ressler Probably within the next two weeks.

Anthony Harrell So, with that being said, we'll put this off until we have more information, and hopefully we'll pick it up at the next meeting.

New Business

We have correspondence from Team Watters Sonar requesting to be able to use Holiday Lake for testing their equipment and training purposes.

Dennis Watters My name is Dennis Waters, that's my wife Tammy back there. We run a not for profit search and rescue group. We're on a 911 call out list for Madison County with the Illinois State Police and travel all across the country making recoveries and have made recovery here on Holiday Lake in the past. Up until recently, we had unlimited access to the lake, through the previous administration to test our equipment and my fire equipment. I also service the Illinois Conservation Police boats. I'm the sole source provider for sonar equipment to the state of Illinois. And the last time we come out to the lake to test a new sonar they advised us that we needed to come through the board and reset this all up? If it's a matter of liability, we are self-insured. If the board wants to write up some kind of waiver or liability to protect yourself, we're perfectly fine with that, we sign them all the

Notice Page

The Holishor Association, Inc. Board of Directors have suspended the rights and privileges of the following members for not complying with Holishor Covenants, Bylaws or Rules as of September 15, 2020.

<i>Anderson, Elizabeth</i>	<i>Hansel, Donald & Shirley</i>	<i>Linton, Matthew</i>	<i>Sherrill, Christopher & Kristen</i>
<i>Beegle, Ritchey</i>	<i>Hagstrom, Katherine</i>	<i>Mahoney, Bryan & Joan</i>	<i>Simpson, Dennis</i>
<i>Behnke, Vonda</i>	<i>Harris, Hyland</i>	<i>Marinko, John</i>	<i>Steele, Christopher & Christina</i>
<i>Burns, Kevin & Andy</i>	<i>Hayes, Beau</i>	<i>Mason, Robert & Lisa</i>	<i>Steele, Nicolas & Lisa</i>
<i>Burnside, William</i>	<i>Hayes, Jim</i>	<i>Miller, Gerald & Karen</i>	<i>Steelman, John & Kara</i>
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time on searches that we do. All we do is a couple of times a year we may install a new sonar and need a place to test. The nearest place besides Holiday Shores is the river and that is not a good place to test sonar. When we needed on the water we would call security they let us in and tell me to lock the lock when we come out, and we locked it. We have we rarely ever even leave the marina cove when we're testing this sonar. When we put it on a conservation boat and headed to Chicago, I have to make sure it works before it gets all the way back up there and I have to travel to Chicago. It's just a matter of convenience for us and all we're asking is just to be able to keep using the lake, maybe once or twice a year at the most. I think when I was in here earlier this month or end of July it is the first time we've been here in over a year testing. We do have an electric boat also, that we can run from the shore. It's like a radio-controlled boat that we have tested out here before too, but we don't actually have to get on the water. We just drop it in, and you drive it. That's our request, and if the board wants to talk it over or whatever and get back with us later, that's fine with us. It's just a matter of convenience and you know heaven forbid we ever have another incident out here on the lake it's good for me to know what's already in the lake, so I am not chasing a false target.

Anthony Harrrell We agree. We talked about this in the pre meeting, and the issue is that the boats that are out here have to be registered to a member. One thing we talked about is we are looking at the silt in the lake and we're trying to come up with a way to determine where the silt needs to be removed and what the result would be after removing it. A way to make this all legal is to contract you to do a contour study of the lake, and then that would give you access.

Dennis Watters It would depend on how many hours and I know there can be silting on the on the west end of the lake, but I rarely get down there. In fact, I haven't been down here in a couple of years. Like I said, we rarely leave the marina cove, but the equipment we have is second to none. No one else in the Madison County area has what we have except the conservation police, right and we set their boats up to be mirror images of mine because 99% of the time if they get called out I get the same phone call. We either take their boat or my boat since everything is the same. As far as mapping, I actually have two different types of sonar that can map. You will have to download a program for you guys to see.

Matt Ressler But is that something that you can do for us?

Dennis Watters It is. It's all it all matter how much time and if we do the whole like I can tell you that there's very little silting going on the south end of this lake.

Matt Ressler My recommendation would be to get with Rob one day next week or whatever, and kind of work out the fine line details.

Dennis Watters Okay, well next week, I'm not available, I'm actually working with a with the Chicago Police Department on a missing persons case and we're gonna be searching for a victim next week.

Rob Clarkson At your convenience, just get with me. In order for it to be legal by our bylaws, we have to contract with you to be on the water, we just can't say you can come out and be on the water. We will write a contract and send it to the board to approve it.

Dennis Watters To be fair to the members, I'm not opposed to buying a permit to be on the water.

Anthony Harrrell We'll work it out. We recognize the benefit to having you out here. So if you can get with Rob when you get back from Chicago and Rob can draft something up and we can approve it as a board.

Dennis Watters With my commercial sonar I can take this lake at 200 feet a swath

and make an unbelievable detailed contour map of the bottom.

Matt Ressler What would you charge for that? Work those numbers out with Rob and with that contract, and we'll go from there.

Dennis Watters I don't have to map the entire lake, I'm not seeking any compensation. So if you guys need to know what's up at the north end or something because I'm really familiar with the south end of the lake because that's the only place I go to test. But the north end I don't know much about. I thank you for your time.

Request for variance- Cole Hagen (25) which was tabled at the last meeting.

Cole Hagen (25) I'd like to hand out a couple of pieces of paper to help illustrate what I'm trying to achieve here. So essentially what I'm trying to achieve here, as I described a couple weeks ago, it was a question of six-foot variance for an extension on the 20-foot regulation on the boat dock length. For a couple different reasons, the main reason being that my property naturally sits into an indent, and so 26 feet impedes on the lake less than the two adjacent neighbors to have a dock 20-foot length. I've discussed this with both my neighbors, I have signatures from both my neighbors that take do not take offense to this. And the major reason why I want this extension is to get the back of dock out to match the end of the boat. We're allowed to have 28-foot boats out here, I don't have a 28-foot boat, I have a 24 and requesting 26 feet because you can't park a 24-foot boat directly against the shoreline. So I'd like to see that 26 feet, so I can adequately get back to the end of the boat to cover it, to access it, to get on to it, maintain it, etc. So, the document that I gave you the first page shows what I'm requesting. The second page shows what's allowed out here, a 20-foot dock, the boat would be the exact same position, over a third of the boat would stick out into the code, no different than what they see on the first day. And the third page shows another option that's allowable out here, which is to get a covered boat slip, which would actually impede on the lake probably an additional two to three feet.

Anthony Harrrell One of the photos we have in the packet has a third slip for a bass boat in there?

Cole Hagen (25) That may be a future item. I was thinking about doing that originally, but purely for financial reasons I'm gonna tone it back to two this year, but that may be down the road.

Anthony Harrrell I was looking at this diagram, if you switch the pontoon boat with the bass boat you could probably get away with the 20 foot.

Cole Hagen (25) You still couldn't because according to the building committee, you're still only allowed to go 20 feet off of that section even though it contours in towards the property. And as you can see, there were it dives back into that cove the waters are extremely shallow. From these drone photos, I made the opacity pretty thin, but you can actually see the bottom, I only have about 12 to 18 inches of water depth over there, which is why I'm leaning towards putting the larger boats that sit deeper in the water over towards the left side. The cove also opens up to the right so it would block the view.

Anthony Harrrell Are you going to put lifts on these two boats?

Cole Hagen (25) Yes.

Anthony Harrrell So you're gonna have to dig that up anyway to get the lift in because it's probably not deep enough to put a lift?

Cole Hagen (25) It is with a 26 foot because if you see those black dots that I put in there, those are essentially showing where the posts would be for the lifts. One of them would be a hanging style lift, the other one would be hanging from the posts as well and they actually sit farther back because most of the weights are in

the backs of the boats. That closest post is probably about in about four feet of water there, but then it comes up to about 12 inches pretty quick.

Anthony Harrrell So if you do a 26 foot dock, you don't have to dig out for the lift. But if you do a 20-foot dock, you're gonna have to dig out for the lift.

Cole Hagen (25) No, if I do a 20-foot dock, just do the math, six to eight feet of my boat is gonna stick out the back of the lift.

Anthony Harrrell I'm talking about the lift, you're doing a shore station type lift?

Cole Hagen (25) No, one will be a hanging one and then the other one would be made by Boatlift US and it's pier mounted, so it'd be driven piles, essentially the same thing as a hanging lift but it would mount on top of piles.

Anthony Harrrell So you don't need that extra depth?

Cole Hagen (25) You still need the depth for the hull of the of the boat. And the other thing is I have a section of riprap in front of the property along with some reinforced concrete blocks in front of my seawall. And you can't pull your boat all the way up because of that, there's some draft there. So you got to be two, three feet off the shore. And that's why you see every single boat out here that even just has a covered lift, they're not starting where the water meets the rip rap they are usually 2 or 3 feet off. And then that green line that you see on there, is essentially the line of impedance compared to the two adjacent neighbors. And as you can see on page number three, that's an allowable option here. That's something that I could absolutely build into 20-foot dock, 2 covered lifts, and it actually sticks out in to the lake two feet farther. The canopy

Anthony Harrrell That's the canopy picture correct?

Cole Hagen (25) I was here two weeks ago, we discussed it. And I believe that the original vote was to be more information given to the building committee. I went to the building committee meeting last week. They had not heard from the board at all. So they were a little confused while I was there. I talked to him they said that they could not modify their suggestion because if anything's over 20 feet, they have to deny it. But they said it's up to the board to discuss and review. Like I said, I went and talked to my neighbors. Nobody has an issue with it. I have signatures to prove that. If you'd like to see that I'd be more than happy to give it to you.

Anthony Harrrell Any discussion?

Dan Hopkins The building committee didn't give us any more details?

Anthony Harrrell On Aug 18, they added to the comments. the committee feels he can accommodate this by digging in.

Cole Hagen (25) I have two counter arguments to that. The first of which would be my shoreline was previously dug in, and it didn't give me the adequate water because it's silted in That section of riprap directly in front of where it shows my red boat is actually riprap where I filled in a 20 foot dig in section of my lot, because it silts in so bad in that cove that I only had about 18 inches of water depth in there. The second argument is, why should I be punished and have to spend the extra money and the extra resources to dig in to a shoreline that's already adequate compared to anybody else out here who has a covered lift? Especially in this circumstance, when it's clear as day that I'm not impeding on the lake any more than the two adjacent neighbors, actually, three to four feet less. I also invited the building committee to come out and look at my property. They didn't have any care to do that. I would invite you guys to do the same thing. If you may have additional questions, but I feel that there's adequate enough information in here and just talking to the other constituents of the association, I haven't had a single person say that this isn't a viable request.

Anthony Harrrell Any other discussion from the board? I'll entertain a motion to accept the variance, Motion denied. Dies on the floor.

Shaun Hagen (1991) Would you guys entertain a 22 or 24 foot option?

Anthony Harrrell At this point we're kind of going off the building committee. It used to be a 16-foot length on the docks years ago and it came up to extend it and it was extended to 20. And then it came up to the board to extend them and I think it was 24. And the board denied that at that time, this is going back probably about five or six years. And the reason why was they thought that they would look at the longer docks on a case by case basis. And I know the building committee told you that they have to deny it if it's 20 feet, but that wasn't the intention. Back when they denied the 24 foot the intention was to have the building committee look at each one and make a recommendation for the BOD on an individual basis to get a variance. So we kind of committed at that time to follow the building committee recommendations based on that. If they're making decisions based on they have to deny it because it's 20 feet, then we need to have a discussion with the building committee as to why we did not extend it to 24 feet years ago. And we really look for them to evaluate these on a case by case basis and make a true recommendation on whether they recommend it or not. So we've been pretty strict this year, in probably the last two years. I'm following the building committee recommendations based on that fact. So I'll be glad to have a conversation with the building committee if they told you that they have to deny it because it's over 20 feet.

Cole Hagen (25) That is the only feedback I've got from the building committee. I've met with them three times. And I can tell you the feedback that I've gotten tonight from you is more than I've gotten from the past three meetings I've had with them. It's been slim to none except for the fact that it's 20 feet. If you guys, if you're busting over 20 feet, you have to go talk to the board, the board resides over the building committee, and we need to discuss it. And then what I'm hearing from the board is that the board would rather have a structure out here that is less aesthetically appealing. That defies logic. You would rather have a structure out here, that's 20 feet with a covered lift that impedes farther into the lake. That's what I'm hearing from the board.

Dan Hopkins That is the rules.

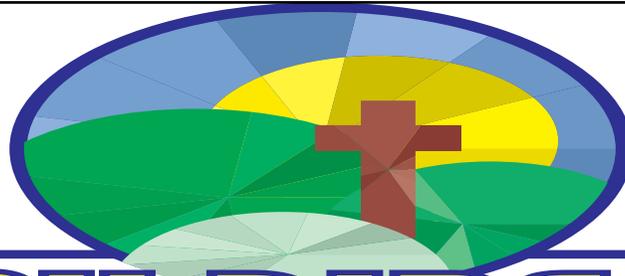
Cole Hagen (25) Thank you.

Anthony Harrrell If you want to resubmit at 24 and then we will get with the building committee and explain to them why we did not extend to 24 for everyone across the lake because there were some situations where 24 probably wouldn't be proper. Right?

Cole Hagen (25) Well, it all goes back to 20% rule correct?

Anthony Harrrell There were some others, I can't remember exactly what the reasons were. But if you would like to resubmit this with like, 24, we will explain to the building committee what the intention was when we said no, we kept it at 20 feet instead of 24. So that they could evaluate. I mean, you did a great job here. You know, your documentation, your line showing the line of impedance and all that. But we're trying to follow the building committees' recommendations because of the way we handled it in the past. So we passed it like that for variances to be approved through the building committee. And we're trying to follow the building committees' recommendations.

Cole Hagen (25) Can you communicate that with them? I was told two weeks ago when I was here that there was going to be communication between board and the building committee and as I mentioned, last week, when I showed up, nobody had any feedback whatsoever. There was no conversation. I'll reach out to the building committee. OK, I can resubmit it for another 24 feet essentially, but



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Holiday Shores Garden CLUB NEWS

We look forward to the club's **Annual Awards Night, scheduled on Tuesday, October 13, at the clubhouse, 6:30pm.** Due to COVID-19 and its restrictions on how we have lived this year, we are adjusting our typical format accordingly. While spouses and other guests have been included and encouraged to attend in prior years, this year's event will be limited to Garden Club members only to more comfortably fit within the Covid group size gathering guidelines. Our dinner is carry-out from Bandana's BBQ; western attire is encouraged; and we'll enjoy some line dancing as our entertainment.

One element that will not change is the announcement of the Flower-of-the-Year Award winner. This year's plant was the Cryptanthus, an unusual house plant from the Bromeliad family. It's safe to summarize that most of our members found this plant to be challenging. Since it only flowers once in its lifetime, most Cryptanthus have small, delicate white flowers near their leaves. None of the entries had flowered, so the judging was based largely upon the coloring and shape of the foliage. The size of the container is limited to 10" diameter, measured at the top. Thirteen entries were submitted and voted upon at the August meeting. The photos on this page reflect four of the entries. Who knows? One of these may be our winner!!! This annual competition is a highlight of our Garden Club year.



Since all gardeners are now in the cleanup and get ready for winter phase of the gardening year, this is a good time for reflection about how grateful we are to be part of this wonderful community. A drive through the area highlights many beautiful yards and landscapes. Many of our residents spend a great deal of time and effort on the beautification of their homes and yards, which is in keeping with Garden Club's mission to concentrate on the beautification of the community. Membership in our club is a rewarding endeavor and a great way to volunteer ourselves in community service. How about giving consideration to joining us?

Native Plant Project Work Schedule: Wednesday, October 7, 6:00pm; Saturday, October 17, 8:00am

Community volunteers are needed. Please consider joining us on one of the work days as we restore this natural area at the north end of the lake on Biscay Drive.

October Garden Tip: You can dig compost, manure and shredded fall leaves into your vegetable beds.

Continued from Page 19

doesn't really gain me anything if they're gonna say the same thing.

Ali DeVries I'll have the conversation. I actually spoke to one of the building committee in person. So they were saying that they don't feel like the lines were an accurate description of the way it would end up looking. They said that the lines that were drawn it can't always be accurate for what the intent of the rule is. So the intent is that no one person, you know, gets to go further out or whatever so if you're looking at it the way you drew the lines, they said that they don't feel like you could just pick two points wherever and somewhere it would look like it fit. Does that make sense?

Cole Hagen (25) It does but on that point, I don't know why they would not accept my request to come look at my property because I invited everybody there to come look at it. They said they didn't need to because of what I provided them.

Ali DeVries OK, from what I understand is that they just were going from the rule and saying that it is that they don't believe that it would be fair even regardless so that's what the main point.

Anthony Harrrell That's what Cole just explained. Basically, they said they were going right off the rule, but anything that comes over 20 feet that they have to deny. But that's not the way that this was set up because years ago, we had the discussion to extend it possibly to 24 for everyone. It was 16 and went to 20 so that cases like this could get an accurate review from the building committee with an accurate recommendation and then we could award the variances based on their recommendations. So if the building committee thinks that they need to deny everything that's over 20 feet, that's not what was intended to happen.

Cole Hagen (25) That's exactly what happened. I'm trying to present an argument up here for common sense reason, and I'm in purely safety. One thing I could do out here is I could build a 20-foot dock, go out and buy a 28 foot pontoon boat and parked it at the very end of the 20 foot dock and extend 48 feet out to the lake. And that's completely allowed. Whether it's fair, I guess it's fair because everybody can do that. But is it safe? No. I mean, I'm I don't know what else I can say. I strongly, strongly urge you guys to talk to the building committee and reconsider.

Ali DeVries For the property. Did you dig it out?

Cole Hagen (25) No.

Anthony Harrrell It's a natural little curve right there.

Cole Hagen (25) I'm not asking to impede on the lake any more than what's already there. I'm just trying to match the end of the boat.

Monte Thus (6) In regard to the situation where he's located, it's a wider cove and I live up by the dam and there's a little cove right across the street from me. There used to be a guy there, kind of a 16-foot 20 foot dock and a 28 foot pontoon So he had basically eight feet sticking out and that was a ski in cove. So I mean, I'm requesting that the board talk to the building committee and try to get something done, at least to a 24 foot if not more, but the 24 foot. You know, we have a lot of elderly people, me included, that run pontoon boats out here. And it's hard for them to get around their boats to cover them up to clean them, gas and whatever. So I'm requesting that the board really tried to work with the building committee and try to come to a solution because I've always argued the point, 20 feet is not enough.

Matt Ressler That's something that the membership would vote on, correct?

Anthony Harrrell I'll look into it, but I think we can make that change.

Jerry Allen I think the last time that it changed from 16 to 20, we had a member go around and get over 100 signatures to approve going from 16 feet to 20 feet.

And that's when the board made a change for 16 to 20. So I'm thinking that, you know, as our audience is listening, maybe that could be an option for you so that we could change the rule and get that support from the other members of our community and make a change.

Pattie Brown (1992) I've had the same conundrum, because you see boat can be on a lift and stick out as far in the lake as they want. I would like to build a new boat this year, a new dock and I talked to the building committee and they said the board isn't really approving waivers and so I'm looking at digging 8 feet into a pretty steep shoreline, which means I'm going to have a pretty good retaining wall, and it's going to cost a lot more money than if I could extend out even four more feet. So if you said get 100 signatures, I think we probably have a couple people who could do that. You know, we really wanted this approved before this drop down, because it means money and reasonable amount to us. But to me, it's kind of ridiculous that you can stick out as far as you want on lift with nothing around it. But if you build the dock you only had 20 feet.

Anthony Harrrell So one of the things that was mentioned at the last meeting, which I think makes sense is not so much the length of the boat dock, but how far you can actually go out from the shoreline with anything. So there's some things that probably we need to discuss, and maybe come up with some options.

Ali DeVries I also want to say that nothing is going to happen before drawdown. It's not possible based on the way we have to go about changing a role. It has to be listed for a certain amount of days. It's what 60 days, so I think we're already too late. I don't want anyone to think that we're not trying to move fast or anything like that, but that's the rules we have to follow.

Shaun Hagen (1991) 1991. So seems like we're open to longer boar docks potential. If the community rallies and says we want longer boat docks, we are constituents of our board. Right. So if we bring 50 signatures to the next board meeting that says we should extend out that far, or 50 signatures that says this seems like a decent for a variance for that property. Does that sound reasonable to the board?

Jerry Allen Well, what I said earlier about 100 signatures, that got it onto I believe, the vote for the annual meeting. We couldn't just accept it right off the bat like that.

Shaun Hagen (1991) All I'm trying to do is get a variance because we're not impeding on the lake anymore, right? Because we're trying to, we got a draw down here. And all we're trying to do is get bearings. That's it. Simple. And it logic here says we're not impeding on the lake anymore. It's a safety issue. And so far, you guys have not seconded a motion, maybe you'll second it since you showed up late. But we had a vote that we had a first motion.

Anthony Harrrell We didn't get a motion.

Shaun Hagen (1991) But if it How about this? If there's 100 signatures it says we want to go this far doesn't make sense to grant variances to people who are requesting longer docs at this point?

Ali DeVries No, because even if we get 100 signatures, we're taking it to the membership to make an vote on it.

Judy O'Hearn (2078) This is a little bit unrelated, but I I think we do need to consider cost because even in my situation, which I may be asking for a variance, but my situation is I'm too close to the property line with my existing dock in wanting to make it wider. So I was told by Mike Parker that I needed to use concrete, which is going to really impact my cost. So I think we need to look at when we're granting variances to people, you know, we need to look at the length, we need to look at the cost of saving people a little bit of cost of money as long as

it's a good plan. You know, why do we need to deny it? You know, there are variances allowed. I know there are a lot of variances allowed out here. So this makes sense to me. It's well within the sight line of these other docks.

Anthony Harrell Okay, just so we're clear, I'm going to contact the building committee and talk about some other options. And make sure that it's clear to them that they do have the ability to look at these in detail and give us a true recommendation, not just, it doesn't meet 20 feet, so we have to say no. So we'll have that conversation and we'll do that before the next meeting. If you want to I'll give you a call and let you kind of know what happened at that meeting. All right?

Cole Hagen (25) All right.

Correspondence from Andrea Pohlman.

Anthony Harrell In regards to use of the clubhouse and the restaurant, I guess during this whole COVID situation, the idea of opening this area with some tables to be used as kind of a study hall for kids who want to come in and use the wifi and do their classroom studies in here.

Ali DeVries Is she running it?

Anthony Harrell No, she recommended creating some general guidelines. Posting appropriate signage requiring sign in, check in and operating a system similar to using the outside spaces now like the tennis courts, etc. She recommends setting up timeframes for use. As for monitoring, she makes a couple recommendations here. One is potentially a webcam could be put in the space, then someone's gonna have to monitor that webcam. And she also said the security personnel could also monitor the room. It could be free to all members. Any thoughts?

Ali DeVries I wouldn't be against if it someone was running it.

Ray Garber (1822) I would just ask the board to consider liabilities.

Anthony Harrell The one thing that we don't want to have happen and open the doors from 9 till 430 on an honor system, and then word gets out and it turns out not to be a study hall situation and it turns into a big party room. And no, we have no way of monitoring that. We don't have personnel to be here or to watch a webcam 24/7 to see what's going on. If she wants to run this keep an eye on it, I wouldn't have a problem with that.

Ali DeVries I wouldn't have a problem entertaining if an adult wanted to take responsibility for that. I don't think the association is interested in just opening the doors due to the liability.

Jerry Allen I think we could probably propose questions to Andrea and let her know that we don't want it to be just open door. Let's see what kind of proposal she come back with.

Anthony Harrell So we'll try to communicate online with each other and put together some questions and get a list of questions and submit to her.

OPEN FLOOR.

Cathy Schillinger (1686) There was a variance that 1876 filed?

Anthony Harrell Yes, they rescinded that correct. We got an email at the last minute that they rescinded their variance.

Roger Rawson (1851) Got some issues that deal with the board itself. Number one, I had a friend of mine call me that got a ticket for an expired sticker on the boat. And he went to the hearing committee, and I'm listed in the Holiday Times as being on the committee and wasn't notified and then you meet. So what he got out of it was a \$25 fine, and had to take this written voting test. And so I called

Rob Clarkson to ask why because he was at the meet. I pulled up the fine

structure on website, and not having a sticker is a level one offense, which according the website was a written warning. So this was mid-July. Come to find out that I guess, the board previously at some given time, it changed the fine structure. And now for a petty offense, there's a \$50 fine. I find that terrible. You guys, some of you voted this in. And that sucks. From the words, because when I was on board, and from Glenn's words, you know, we're here to get compliant, not for punishment. So for a minor offense of just not having the current sticker which he had problems trying to get because the office was closed, didn't know what else he could do. It says in in the rules that the written test is for a moving violation. That's an administrative issue that's not a big moving violation and come to find out, Rob had been previously writing this as a non-moving violation and was told by him that the board or some members in the board or a member pushed him to write moving violation tickets. That's terrible. Terrible. You know, you try to force a guy to do things he doesn't want to do. It's against the rules. What are you guys some kind of dictators? Okay, let's move on to issue number 2.

Ali DeVries Are we allowed to respond to that? Because I'm not a dictator. I sit up here and listen to people come into meetings all the time and I don't think we need to be offensive with the way you're talking to the board.

Roger Rawson (1851) Offensive? I'm not offensive.

Ali DeVries That was offensive. That was rude.

Roger Rawson (1851) Okay, well, you can take it that way. Because if you're the one that did it, yes.

Ali DeVries I'm not the one that did it. But I have a problem the way you're speaking to us. We are all volunteers up here.

Roger Rawson (1851) No, you're, you're being paid. I know. I was on board. I got paid. Okay, so you guys work for the membership, the membership doesn't work for you. So that brings to another point. Another friend of mine sells items with a logo that another board member has issues with, called them, emails or texts about well, the association should get money from that. Seriously?

Anthony Harrell I'm not familiar with what you're talking about.

Roger Rawson (1851) Okay, well, that board member does. And I'm bringing it up to you guys. So maybe if you're not familiar with it, then you can address it in one of your executive sessions, and maybe that person, the person that's been affected will come forward and say hey But you know it's not a good look.

Anthony Harrell Why would we get paid for something that someone else has made?

Roger Rawson (1851) That's my point?

Anthony Harrell I don't understand, can you elaborate so we understand why we're getting yelled at.

Roger Rawson (1851) If that person wants to bring it forward, but I'm bringing stories that was told to me. I don't understand some of the the actions of the board, this fine structure. I really think this board ought to take it back down a little bit. You know, you break the ceiling. But you brought the floor up to where it is not good. You know, when you got to pay a \$50 fine for a minor offense what was currently a warning. There are It'd be a lot of warnings. You were all friends and neighbor down here. Why do you have to punish somebody? Give them a written warning. Hey, man, I didn't I know I didn't mean it. Okay, I'll get fixed and move on.

Anthony Harrell We were giving a ton of warnings. Okay. We had a lot of warnings that were going out warnings, warnings, warnings, and nothing was getting fixed. And when we adopted the new fine structure, because nothing was be-

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(Located at the Silt Pond, North End of Lake on Biscay Drive)

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For further conversation about the Bible or spiritual matters, please contact Pastor Rob Lemon at Holiday Shores Baptist Church at 618.377.7729 or pastorrob@holidayshoresbaptist.org.



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ing addressed, giving warnings, that's why we included the stickers in that lower fine so that something would get addressed so that it would get fixed.

Roger Rawson (1851) Well, there is no written warnings anymore.

Anthony Harrrell Yes, there is.

Roger Rawson (1851) Not according to level one offense. Level one offense was all written warnings. The website that I was looking was incorrect, and I let Rob know that and he has corrected it, I think it was updated July 28th. So, in the July issue, which came out before that conversation, you know, he said in his manager's report you know, if you want to know anything, you know, go to the website, look at the rules and regulations. And I did and that's what it's, you know, it's a record. So I'm like, how can it be? So there's another issue that you guys need to address, things are not updated as they should.

Anthony Harrrell We were shorthanded personnel at that time. We had someone leave we didn't have any personnel. We recently hired a new office personnel, so things are getting caught up on.

Rob Clarkson I apologized for that and I fixed it.

Roger Rawson (1851) Yeah, I understand. When did all that fine structure take affect?

Rob Clarkson It was in there prior to that?

Roger Rawson (1851) No, I mean, when did the fine structure itself get changed? It was months before, that is what I'm trying to get at.

Ali DeVries Seeing for myself, if he wanted to come up here and ask about that, with the website being wrong. I would entertain holding him to the rules that were posted. That's fine with me. I will entertain that. I don't know if anybody else would like to come up and talk about it. But the hearing committee I guess, already heard it?

Roger Rawson (1851) No, I was not called to a hearing committee.

Jerry Allen Yes. We heard his complaint at the hearing committee relating to the \$50 fine. Yeah. He stated by email, and we reviewed his email and decided to stick with the \$25 fine.

Roger Rawson (1851) But something that sticks in my craw is this being a moving violation? I talked to an IDNR officer, I talked to a Madison County Sheriff. Expired registration is not a moving violation. Anybody agree with that or disagree?

Ali DeVries Is your problem with the fine, the tests are just the classification of the offense?

Roger Rawson (1851) is going against the written rules. The board directing the lake manager to write it as a moving violation when it is not a moving violation.

Ali DeVries I am not aware of who directed that, we can definitely have a conversation.

Roger Rawson (1851) So as I understand from Rob that he I'm assuming has written more than just one moving violation for expired stickers, am I correct?

Rob Clarkson I've written many, many warnings prior to giving anybody a fine for a sticker,

Roger Rawson (1851) No, not a fine but the written test.

Rob Clarkson Everybody that gets a violation, level one takes the written test.

Ali DeVries And that was requested from many people.

Roger Rawson (1851) The requirements for the written test is a moving violation.

Ali DeVries I don't have a problem with requiring everyone to take it then, it is rules that people should know should be.

Roger Rawson (1851) Okay. Well, I'm trying to get you to adhere to the rule that

you have written. So, he should not be required, nobody should be required to have to take a written test for an expired registration. That is the way it's written. If you want to look it up, go ahead.

Anthony Harrrell You're upset because he had to take the test because it was a violation.

Roger Rawson (1851) He's been told that he had to take the test because he was getting a moving violation. It is not a moving violation. He was told to write the ticket as a moving violation so that it would trigger this test. It doesn't reach that level for a written test. Do you understand?

Ali DeVries I understand that.

Anthony Harrrell We will review.

Roger Rawson (1851) Okay. Well, I would like Rob, for you to direct Rob, to review all the tickets that he had to write as a moving violation for an expired sticker. And the people that had to take test should get an apology letter, for being made to do something that he wasn't supposed to do

Ali DeVries But he shouldn't have had an expired tag. What about all the people who got their tags and stuff online?

Roger Rawson (1851) That has nothing to do with the written test. Explained to me how that has to do with the written test?

Anthony Harrrell I understand. I understand what he's getting at so we'll discuss it.

Monte Thus (6) First of all, I want to thank the board for volunteering. I was on the board for four years. I'm glad people step up and take over the reins. I cannot believe all the problems out there on the lake. I see five people sitting on a pontoon boat with kids in their arms sitting on the bow of the pontoon boat. I've seen a guy jump out a moving boat doing at least 20 miles an hour, jump into the water. I've seen kids pulled on inner tubes after the lights come on. Now I'm not worried about a couple minutes after a red light but nine o'clock at night? There are other people speeding down the lake. I live on this side of lake. But when around, I could hear everybody on the other side of the lake saying Slow down, slow down, slow down. I know our seasons coming up short here. I would like the board to direct the lake manager, he's got all winter. He's got to come up with a better way to monitor what's going on this lake. We got to many infractions going on. And I've seen a lot more. And the other concern I got is we get four, I think four maybe more massive boats that with big hulls on them. They're putting out massive wakes and I don't know if they're using ballasts or if that's just normal for what they're driving. Now one of those four, I can comment on. When that person drops a skier, they bring the boat down flat, go around, go back so he respects other by everybody else's property. We guess I don't know if we got new people boating or just, they think they can do wherever they want. I was tied up with my son with my pontoon boat. And one of these big boats dropped a skier and he goes into a hard turn, and he threw massive waves over it was bashing up with my son and my pontoon boat together. You know the people gotta learn what to do out here. We got to some way educate these people that you gotta drive normal. And, you know, and I'm not just gonna blame those guys. There are small boats, they're putting up waves as big as the wakeboard boats. And they're pulling inner tubes going 12 miles an hour. Waves are coming over my dock. I can't believe people, you know, they think they're going slow, there plowing through there. And that's just as bad as somebody running ballasts in a big boat. But I would like the board to give a directive to the lake manager. Please come up with some solution next year to try to figure out how we can catch these people and I know you're not giving these guys tickets because they're down my in the lake. And they

know when they see security come around the corner, they drop it down. And I don't see no tickets written in my end of the lake, but I'm just requesting we got all winter. This don't wait till next year you're trying to figure out this problem. And then there's the wakes you know, why do these people run ballasts pulling an inner tube, you know, we're talking about erosion on the sea walls. I take care of my seawall; I dump a lot of riprap on and these boats are doing more damage than me or somebody else not having good seawall. So some to think about.

Anthony Harrrell Monte real quick. Are you still on the boating committee?

Monte Thus (6) Yeah. According to the newsletter, I'm not. I think when I was on the board I stepped off the boating committee but I can back on there. The same way on the lakes and dams committee. I stepped off of that?

Anthony Harrrell I reached out to Ben Kelly regarding these wakes, because we just recently just went around and did a study on sea walls. And there was one particular boat, a few of us are familiar with. It throws a huge wake. And one of the sea walls here on the east side of the lake, when that boat comes through, it goes over his seawall and it is backwashed and ruined his seawall because the waves are going over the seawall and washing out behind it, and it's crumbling. So we've had discussions and I reached out to Ben, to help us to come up with some way that we can probably try to address that. If people are running ballast, we don't have a way to determine that. And in order to determine that we would have to physically board their boat. Am I right on that to see if the ballasts are full?

Monte Thus (6) Ballast these days you can dump just as fast as you can fill it up. By the time you get there that ballast is going to be empty.

Anthony Harrrell Then we have in the rules for plowing water, right? But that kind of covers between someone not full planning out their boat. When these boats are going at like speeds where they should be planning out, but the bow of the boat is riding high, would you classify that as plowing water to write a citation for plowing water? In your opinion.

Monte Thus (6) Well make sure they're just not starting off.

Anthony Harrrell No, no. If there going down the main channel and they're maintaining a speed, but the bow is out.

Roger Rawson (1851) Yeah, and look at their weight.

Anthony Harrrell I know you're on the ski club and you're familiar with all the types of boats and things like that. And we're just looking for a way to try and force this. We have the plowing water rule and some boats when they're ballast is full the bow rides up. But others the bow has the weight in it right in there. Because there's ballasts in the bow of the boat. So sometimes when the ballasts are full, the boat is in a plane position, but it is still throwing in a big wake. In that situation if the bow is level it's not really looking like it's plowing water, we can't really write a citation because it's not plowing water. You follow me?

Monte Thus (6) Yes.

Anthony Harrrell So, we would like is some recommendations. Like I said, I reached out to Ben in the boating community to try to come up with some ideas that help us to come up with some way to inforce this. Because people are spending thousands of dollars on sea walls, and those wakes are tearing them up. And so we would like nothing more than to be able to stop that. And you're right, there are some small boats that are underpowered that we'll never get on plane and they plow just as big as a wakeboard boat. But in regard to like, the things that you're seeing on the lake, we've taken steps, Rob's taking steps, we've rearranged the schedules for the for the safety guys out here to be on the water more. And they're writing more citations. And we've also had IDNR out here. And IDNR has come out and trained with our safety people to train how to spot violations. And

maybe it's getting idea IDNR out here again to actually patrol the lake. But we're aware of that too and we're trying to take steps. We only have one boat. And like you said, when they see the safety boat, everything goes calm.

Monte Thus (6) I don't call.

Anthony Harrrell So one thing that we learned from my IDNR was that IDNR can write citations based on videos. We didn't know that. So if you see a violation, and you can video that, we can have citations written through IDNR through videos.

Roger Rawson (1851) (1851) I had the same issues when I was on the board and I look at it totally different. This is a landowner issue, if their sea wall is falling apart then they have an inadequate sea wall. You know, this is a lake, I've seen waves just as big created by the weather, what are you going to do, give the weather a ticket?

Anthony Harrrell I don't know about that. I personally saw a wave go over sea wall and this seawall was two or three feet over the lake level and there was a john boat siting on the shoreline and that wake went over that seawall and filled that john boat. I've never seen weather do that.

Roger Rawson (1851) I've seen people come in here complaining about water coming over their sea wall and their sea walls about 12 inches above the lake level. But you live on a lake, if you live on the main channel were there are waves you're going to get them and if you can't protect your property from a natural element, which is a boat wake, you know, that's why I say I look at it different and like talked about the riprap issue, you know, people need to build these seawalls with riprap to kill this wave action. If your property is falling apart on the water, you're not protecting your property properly.

Jerry Allen I live on the main channel. I chose to buy a house on the main channel. I knew I was going to have issues with my seawall, year to year because of wave action. I can tell you when I'm out swimming off my dock and a boat like that goes by it wants to throw me right into the dock so it was not just the seawall, it's the safety of the people that are swimming as well. Okay, so there's more to it than just the sea wall. I expect to put money into my seawall every year to keep it where I want it to be, safe, doing its job basically. But there's other issues besides just that, you have to think about too, when some of these boats come by, I've seen the same thing at the top of it. I've never seen that do that in the whole eight years I've been here except for the past two years and it does it almost routinely.

Roger Rawson (1851) Yeah, the boats are getting heavier. We have a boat length limit. And I used to live on the main channel too. And I you know, I had to strengthen my seawall. You know, the boat that I have is a 22-foot tournament style ski boat. So when I am teaching people, I have a boom off on my boat. I may be only doing five, eight miles an hour. That's putting out a pretty good size wake. So, you know, are we not going to be able to teach because you come up with some wake rule.

Anthony Harrrell We have a plowing rule right now. That's not the issue. The issue is when you are going at a low speed and plowing water and making a huge wake.

Roger Rawson (1851) I mean, has anybody gotten any tickets this year for wake?

Rob Clarkson Not the same wake you are talking about but wake, yes.

Roger Rawson (1851) I just let you aware that there are people that have to use their boats to teach watersports. This is a water sports lake. And I hope you don't come up with something that's going to destroy that.

Anthony Harrrell We're trying not to.



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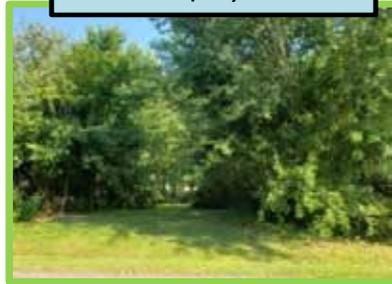
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Holiday Shores Fire Department - Firefighter's Footnote



Firefighter's Footnote – Labor Day has come and gone and we are officially in the autumn season. Unfortunately, due to the increased Covid restrictions, we were unable to have our BBQ, but we hope you were able to view our 9/11 ceremony via Facebook live. We are once again running our community outreach program where we can install free smoke alarms to anyone who doesn't have one. Just leave a message at the firehouse at 618-656-6673 and we will call you back and set up an appointment. Make a note ahead of time that Daylight Saving

Time ends November 1 this year and clocks go back one hour. It's also that time of year where you may be burning your leaves. Never leave a fire unattended, don't burn on windy days, and make sure to have a water hose nearby. Halloween is coming up so remember to watch for children on the road. If you are Trick or Treating, wear glow sticks or reflective clothing.

We continued our training during September by practicing our Water Relay Race/Pumping Evolutions and Auto Extrication skills. In October we will have our Hazmat Refresher class along with a Fire Ground Management course through IFSI (Illinois Fire Service Institute). We will also enjoy a relaxing evening with our fellow HSFSD members and their families at our annual Family Bonfire and Movie Night.

Over the past month, we responded to 21 incidents: 13 EMS calls, three motor vehicle accidents, two smoke detector activations, one animal rescue, one mutual aid for a fire outside our district, and one where no problem was found at the scene. We had several people join the department over the past couple months and we welcome anyone wishing to become a part of our team. You don't need firefighting experience, we can teach you what you need to know. Stop by any Monday evening from 7-9pm, catch us in action on our website at www.HSFD.org, or follow us on Facebook. Remember, those who help serve our community don't necessarily have the time, they just have the heart.

Medic Minute – Stress From Covid. For many of us, dealing with Covid-19 and its effects over the past few months has been very stressful. We are now facing many issues that we may have not had before: loneliness, dealing with an uncertain future, facing financial, physical, mental and spiritual hardships. Roughly one in 12 American adults reported symptoms of an anxiety disorder at this time last year; that has risen to more than one in three today. A recent Kaiser Family Foundation Poll reports that for the first time, a majority of American adults believes the pandemic is taking a toll on mental health. And a report just released from the CDC indicates that 11% of Americans seriously considered suicide in June, which is double the percentage from 2018. Rates were highest among those 18 to 24 years old, and unpaid caregivers for adults.

If you feel overwhelmed, there is help available. The Illinois Department of Human Services (IDHS) has established a Coronavirus Mental Health Crisis Hotline with the Illinois Call4Calm Text Line. If you or a loved one are struggling with stress related to the Covid-19 pandemic and need emotional support, text TALK to 552020. (Message and data rates may apply) This service is free and available 24/7. Anyone

seeking assistance will remain anonymous and will provide only their first name and zip code to link you to a licensed counselor in your area who is knowledgeable about available local resources. (You will receive a call within 24 hours.) You can also use the text line to get information on vital services. If you text "unemployment", "food", or "shelter" to the same number, it will send you information on those topics.

The state has also created the Remote Patient Monitoring Program utilizing Telehealth Services and Pandemic Health Worker (PHW) Programs to help people who have symptoms of Covid-19 but don't require in-hospital care. You can sign up for the program and a pandemic health worker will contact you digitally every day over a 14 day period to ensure you're doing all right and that you don't need further assistance. Those who sign up will also receive a wellness kit with essential health care tools like a thermometer and a blood pressure cuff. This will allow you to receive care while staying home and isolating. You can call a Covid-19 hotline for a final determination of eligibility for the PHW Program at 1-800-889-3931.

If you or someone you know has mental health and/or substance use challenges and would like to receive support by phone, call the Illinois Warm Line at 866-359-7953. Wellness Support Specialists are professionals who have experienced mental health and/or substance use recovery in their own lives. They are trained in recovery support, mentoring, and advocacy, and are ready to listen and support you. The Warm Line is not a crisis hotline, but is a source of support as you recover or help a family member to recover. Their hours of operation are Monday through Friday, 8am-5pm except holidays.

If you or someone you know is experiencing a mental health crisis, you may call the 24 hour National Suicide Prevention Lifeline at 1-800-273-TALK (8255). You will be connected to the closest crisis center in your area. Also, the Crisis Text Line serves anyone in any type of crisis, 24 hours a day. Text HELLO to 741741, where trained crisis counselors will respond and help you. If your child is a risk to themselves or others, having a mental health crisis, or if you would like a referral to services for children, youth and families, call the 24 hour Crisis and Referral Entry Services (CARES) line to talk to a mental health professional at 1-800-345-9049.



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Roger Rawson (1851) I know it's tough. It's very tough. And compliance is enviable, like you say, how are you gonna know what boats got what.

Anthony Harrrell And I don't want our security pulling up in an aluminum boat to a \$100,000 wakeboard boat and putting a scratch it just to check the ballast. You know, that's not worth it. I've seen someone wakeboarding go by and the wave is so high you can see the person wakeboarding on the other side of the lake from the waist up, right? You can't see the lower half. That's how big these waves are. Right now, we don't have any way to enforce anything on that if they're going if they're not just at a slow speed. That's our plowing rule, but we don't have anything if you're going full speed and throwing a three-foot wake for people to jump off of, we don't have a way to enforce anything like that.

Roger Rawson (1851) It's gonna be extremely tough to come up with, with a way to define or enforce it. The seadoos have been allowed to get much bigger and faster. The actions that I've seen out here constitute very unsafe acts. And I don't get out that much anymore but the few times I have, these things that have been very dangerous, crossing in front of you, passing you and crossing you, in front of you at the same time. We have a number of issues, we got people on man powered boats on the weekends trying to cross the middle of the lake. You know, there's a there's a lot of things going on that we're trying to get a handle on. If we bring you a video, you guys will do something?

Anthony Harrrell According to IDNR we can look at it.

Shaun Hagen (1991) Waves are a matter of perspective. When I was right behind the boat, the wake looks huge but when I was way back there behind the boat, you couldn't tell the difference. Matter of fact, he said it was smaller and in fact, it was bigger. So maybe those guys that had the new wakeboard boats that are dropping those skiers and doing the big power turn to pick up their skier, maybe they should talk to somebody on the boating committee, talk to one of us veterans, and say, you know, just drop your bow down, turn around and go pick up your skier. And then this that might solve a lot of problems out here just by a little bit of talk.

Cole Hagen (25) I just had a couple things. So the first thing I think you guys should consider too on top of all this is just the amount of S curving through the lake. There's a lot of tubers out here that go 20-30 miles an hour creating small wakes. But when you S curve down the entire lake, you're also throwing double ups were those wakes are compounding. The second thing I wanted to mention was you're looking for recommendations on how to enforce that how to educate that. But I think that on the education side of things, could we try to get our security boat drivers to pull these drivers over and say, hey, do you mind not power turning and if they don't know what that is, we can explain that to them. So if we can eliminate that that may go a long ways before we take drastic actions. Okay.

Monte Thus (6) In regards to the erosion when they drop the lake down this year like, I would like the lake manager to take a look out here where we did the ski show two years ago, three years ago, there was riprap dumped in there. It broke it down. I don't care what you had before but put the rock in front of it to break down those waves.

Kenneathia Hagen (1991) I served on the restaurant committee and I was the chairperson of that committee five years ago. And being the chair of a committee like that I was requested to be at every single meeting with updates, answer board questions, basically provide a report of what we did during the two weeks before the next meeting. When open floor people had questions, we were able to answer them immediately. My suggestion would be because Cole has had to go to the

building committee three times and then 2 board meeting in this long span of time, especially coming up on the lake draw down, would that be something that a building committee person or representative be at a board meeting so they could help answer why they made certain decisions. Thank you.

Pattie Brown (1992) I would just like to ask the board to consider raising our assessments a small amount and putting most of that to roads but maybe some of that to more people to patrol the lake in the summer. Our assessments are ridiculously low. I think you guys do a great job. The people who work here do a great job providing. I can't believe they take care of the roads, take care of the beaches, take care of the outlines, we get a great value for our money. And I don't think anyone could really complain about a small raise. Every year costs go up, prices go up. \$700 a year is nothing.

Kathleen Henson (2079) I talked with Rob a few weeks ago and I'm here kind of on his recommendation. My husband and I got a letter from the lake committee doing their inspection and they have requested a couple things on our property there. One of them is to put down some additional riprap and soil cloth and my husband and I agreed, not an issue, we know we need to wait make those repairs. We've been there only three years, so we know we need to make those repairs. Our docks are from the previous owners. They're just the old wooden docks and they're kind of warped and we know that we need to repair those too. And so I was talking with Rob and I said in terms of priorities, the letter states that we're supposed to get everything done and repaired by December 31. I don't think we'll have a problem with the shoreline being repaired but I'm just not confident that we can get the docks, there floating docks anyways, the drawdown isn't gonna affect them at all. They're just going to sit on the bottom of our cove when the drawdown happens, but I just can't guarantee that we're gonna be able to get the docks completely repaired. And it's not really a safety issue is just like an aesthetic issue. So I don't know what documentation I need or if it's any kind of formal variance or waiver permission or just memorialize it in the meeting notes or something, but I guess if I can just get an extension to the December 31 request for the dock repair.

Anthony Harrrell Just write something up and bring it to us.

Ali DeVries How long do you need?

Kathleen Henson (2079) And just submit that letter to the board?

Ali DeVries You can submit it to Rob.

John Crotty - Motions to adjourn to Executive Session.

Jerry Allen - Seconds.

Meeting adjourned to Executive Session at 9:05 p.m.

Meeting Minutes submitted by Karla Suttles



Trick or Treating in Holiday Shores is allowed on October 30, 2020 from 6:30pm-8:30 pm.



If you do not wish to participate in the trick or treating this year, make sure that your porch light is off during the scheduled time.

7TH ANNUAL PET FOOD DRIVE

GET READY!!

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Let's all get together and help out our local shelters over the holidays

Items being accepted are dog/puppy/cat/kitten canned or dry food (*no dyes), toys, small blankets, newspapers, old towels, bleach, paper towels, Dawn dish soap, Clorox wipes

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FOR MORE INFORMATION CALL 618-656-7322



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Don't forget to turn your clock back one hour on Saturday, October 31, 2020.



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 606, 607, 608, 609 Westview.....\$34,000
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