

Holiday Shores
Board of Directors Meeting Minutes

Date: May 24, 2023

Board of Director Attendance: Present: John Crotty, Shaun Diltz, Tony Harris, Ty Van Ryswyk, Trisha Yates, Sarah Jacoby & Jim McCann, Sr

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

Holishor Members Present: 17

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of May 10, 2023

Shaun Diltz Motions to approve the minutes as amended.

Sarah Jacoby Seconds

All in favor

Motion carries

Transfers of Property We had 5 transfers of property, 4 triggered initiation fees

Old Business

Safety Committee Update - Jennifer Halverson (1829)

We currently have 459 members. The Code Enforcement Officer position was vacated. Any updates on staffing? **(Board response:** Our initial choice and offer that was made has been rejected due to circumstances for that person so we'll be moving on to our other choices. In the interim members are advised to send any code or safety concerns to the office.) Neighborhood Watch-Beth was doing some research on the radar device and she should have additional information at the June meeting. We did look at the trailer option in the interim and that is \$10,000 versus \$3,000, for the sign. So I would say that's cost prohibitive at this point. Security camera-Joe did reach out to MadisonTelCo and they will work with us on connection fees. At the last board meeting in April, there was a discussion about putting a trail cam at the marina. The question is whether or not you guys want to proceed with a trail cam or if you want the committee to do a fundraiser to raise money for a more high-tech camera. **(Board response:** We could probably do some sort of test with the trail cam that is in the office to see if that comes out clear enough to provide us with the data we need depending on where we can put it temporarily at least. We'll follow up on that and will also have to look into who will monitor the videos.) Appropriate signage and street safety-At the May 10 board meeting it was indicated that the signs had been ordered. Do we have an update on when the signs are supposed to be arriving and get implemented? **(Board Response:** The Neighborhood Watch signs have arrived, and the No Trespassing signs have not arrived yet. We can start working on the locations that just need the Neighborhood Watch signs and we can start working to get those up within the next 2 weeks.) I sent an email about a sign that should be updated at Holiday Point Parkway, it says cross traffic does not stop. It is not reflective at night so you cannot see it. I wasn't sure if that was something that got corrected as part of this order. **(Board Response:** It was on the list that was sent to the office, it is a sign that needs replaced. It is working on being resolved.) Stop sign-Shawn, you had indicated you were taking the action to follow up with the engineer for the estimate. **(Board Response, Shaun Diltz:** I will be giving him a call.) Boater safety-The safety check was held on the 29th, we had five boats participate with 2 failing for lack of registration and sound producing devices. So looking ahead, we feel like June 8, 2024 would be a better timeframe to do the safety check. We did learn the benefit of having the Coast Guard out is that there were some members that participated that did get a discount from State Farm. We do acknowledge we need to help them balance the rules between federal laws and state laws. So that is something we can work to address next year. **(Board Response, Jim McCann, Sr:** Actually, I got the 15% discount for taking the boating safety course.) Jim has the paperwork for IDNR to begin the process of the train the trainer course. It will probably be somewhere towards the end of summer. We'll be able to coordinate with them and be prepared to conduct some sessions early next year, perhaps in the late fall, just depends on what we can get through that. Do we have lake patrol scheduled for this weekend? **(Board response:** Yes, we currently only have one lake patrol person. We will continue to work them as many hours as we've got budgeted and can do with one person. The job position will be posted soon.) Confirmed the lake patrols phone number is 618-531-7923. We do recommend at some point that lake patrols are scheduled to be on duty from four o'clock to about one hour after sunset, that seems to be when the activity picks up during the week and when we see the boats starting to go at wake speed after hours. Do we have any updates on our IDNR liaison? **(Board Response:** We currently still don't have one.) Non-highway, low speed vehicle-At the May 10. meeting there was discussion in regards to the rule change to comply with the Illinois law. It sounded like from the last meeting that was tabled, has there been any action? **(Board Response:** Not yet.) Let us know if we can help with any of the language revision on that as well. Boating rules-I did get through the boating rules, and did markups and did send it to Ben Kelly, the current boating committee president for review. There is a discrepancy in the no wake coves between the current map, the new map and the bullet points in the documentation. I've even been told with the new map, there's 2 coves that are marked as wake that have no wake buoys out there from members. **(Board Request: Tony Harris** requested a list of the current safety committee members.) Jennifer will see what she can get. Beach readiness-The committee is working to educate the members on and ourselves in regards to what does it take to make sure that our beaches are ready for use. I did do a lot of research into this and what is required. The Illinois Department of Public Health have a beach guard program that is available for review although it is currently not up to date. The Illinois Department of Health's site indicates that the season for the beach occurs May 1 through September 4 and the beach operator is required to sample the beach water in the shallow and deep areas every two weeks. They provide the testing kits to the association that the samples are gathered in and then the samples are sent into the department for analysis. If the results exceed the department's limit, then the risk of illness increases, and the beach is required to close. Once the samples are submitted they turn results around quickly and will notify the

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Association contact if the beaches need to be shut down for contamination. If the beach is shut down, and the water needs to be re-sampled, the samples from both the shallow and the deep waters must be below 235 cubic feet of Ecoli per 10,000 milliliters before the beach is allowed to reopen. From an educational perspective, common sources of contamination are sewer overflows, storm runoff and animal waste. So unfortunately for us, that's goose poop that's out there and we have a lot of geese out here. It does cause gastro intestinal illnesses. Symptoms do include diarrhea, nausea, vomiting, abdominal pain, headache, and low grade fever. Some can get rashes, earaches that can also be experienced. If members do experience any of these symptoms after swimming at the beach, they should let the lake manager know, they are required to then report it to the Illinois Department of Health for investigation. Each licensed beach is inspected annually to determine what is required. Members can find results through 2021 posted on their site. The other thing I noticed is that the Department of Health has 2 of our 3 our three beaches (Cedar and Holiday Shores) are listed as public. Cedar and Holiday Shores. The person I spoke to at IDPH said that can be corrected by a correspondence from the Association. Who can I tap to share Doug's email and make sure we get that corrected? **(Board Response John Crotty: You can send it to me.)** Have the beaches been inspected and confirmed ready for use? Are there life preservers out? Do we have a swim at your own risk sign, is it clear of debris? Is it ready to go for this weekend? **(Rob Clarkson: A sign is out there that the beaches are open on Friday, when we get our sample back.)** Are they open right now because there's people out there swimming. **(Rob Clarkson: That doesn't mean that they're open, there's a sign out there that says at your own risk.)** That we're supposed to have the life preserver out. **(Rob Clarkson: When the beaches are open it is required to be out, that's Friday.)** Given the Illinois Department of Health has not been able to keep their site updated, how can members confirm that the two samples have been collected and passed prior to the holiday weekend? **(Board Response: Unfortunately, there's nothing. Once they're submitted and sent in, unless they fail we don't hear anything back. There's no documentation.)** So that we can have transparency with the membership, is there a way that we can start documenting that we tested on X date, we submitted it, and whether or not it was Pass/Fail? Until the state is able to catch up with their documentation. **Rob Clarkson: If it fails the beach is marked closed.**

Signs For Pickleball/Tennis Courts

Kris Williams (750) Provided mockups of updated Court Rules signs for gate and an Open Play Court Courtesy sign for inside the courts. Conversation ensues.

Tony Harris Makes a motion to approve the court rules sign for the gate.

Trisha Yates Seconds

All in Favor

Motion Carries

Open Play Court Courtesy sign dies for lack of motion.

Real Estate Committee

The Real Estate committee at the last meeting suggested we remove association owned lots 647 & 648 Tamarach from the for sale list due to original reasoning as why certain association lots should not be sold. Conversation ensues.

Shaun Diltz Makes a motion to remove association owned lots 647 & 648 Tamarach from the for sale list.

Tony Harris Seconds

All in Favor

Motion Carries

Resubmission of Fence Rule Petition

Amy Viehman (234) Re-submitted the petition with 93 signatures asking for the board to consider looking into changing the no privacy fence rule. Conversation ensues. **(Board Response: We're not getting a recommendation from the building committee or from this board to want to move forward with this change.)**

New Business

Pontoon Engine Purchase

The association pontoon engine had lots of issues last year and appears to have suffered a catastrophic failure. The maintenance department uses this boat regularly for buoy repairs and other tasks on the water. Rob provided pricing for a replacement engine that is comparable for \$7,946.36 including tax. We have reserve funds to cover the cost of replacing. There is a caveat for reserve expenditures less than 15,000 that the Board may elect to proceed with the purchase or expansion in an immediate need. This will fall into that category.

Tony Harris Makes a motion to approve the purchase of the engine for the pontoon boat.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Correspondence

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Sheryl Cook (1351) According to a lake map in the May Holiday Times the cove I live in is listed as a no-wake cove. There is not a no-wake buoy at the entrance to the cove. Conversation ensues. **(Board Response:** That cove is not no-wake. The board will look at the buoy map provided by Rob and the map that is being revised for the boating rules and look at that data and then we can make a decision on where no-wake buoys are specifically.) Ditch maintenance concern. The ditch at 1381 has been flattened out and is causing water to run over the road instead of down the ditch to the culvert. Page 46 of the By Laws lists Ditch Maintenance as the responsibility of the homeowner. **(Board Response:** It will be looked at and they will look into it.)

Variance

(476)

Variance is for more time to complete an addition. The owner has had multiple issues with the addition and contractors. The deadline has been extended a few times and they have forfeited their refund already at this point. Conversation ensues.

Tony Harris Makes a motion to extend the variance until August 1 and hold off any fine structure to the point at which case it is not done by August 1 the fines need to kick in and start.

Shaun Diltz Seconds

All in Favor

Motion Carries

Open Floor

John Crotty Announced that Rob Clarkson, associate manager has given his resignation. His last day will be June 2. He thanks him for his time. **Lisa Purdy East (1302)** Somebody was talking privacy fences, a fence that's very subjective objective on if you think they look good or not. I would just say I would really look at that, I'd even ask the community members to fill out a survey. I don't think that's a board decision to make. I think that's a community membership to make that decision. I do not feel like members should have to go to the Department of Health's website to find out if our beach water is safe to swim in. As a community member, I'd like to know what the Ecoli numbers are, when it fails. **(Board Response:** That is something we can look into to, maybe provide a link the IDPH or see if the results could be posted to the website/Facebook page.)

Tony Harris Makes a motion to adjourn to executive session.

Jim McCann Sr Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:52 p.m.

Meeting Minutes submitted by Karla Suttles