



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 | |
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| accounting@holidayshores.us | |
| Public Safety | Ext. 3 |
| hssafety@madisontelco.com | |
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| Holiday Times - Megan Jackson | Ext. 4 |
| hsoffice@madisontelco.com | |
| Maintenace/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 Megan 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 December be reproduced, in any form, except with permission from the association.

Board of Directors

President: Dave Decker (17-20) | 618-637-9016

1184 San Juan, Edwardsville

Vice President: Ali DeVries (18-21) | 847-309-4057

1382 Biscay, Edwardsville

Secretary: Matthew Ressler (18-21) | 618-792-7992

2064 Jolly Roger, Edwardsville

Treasurer: Tony Harris (19-22) | 618-340-1740

1222 Key Largo Terrace, Edwardsville

Director: Anthony Harrell (19-22) | 618-795-2035

560 Clover Drive, Edwardsville

Director: Steve Yates Jr. (17-20) | 618-806-4357

1985 Sextant, Worden

Director: Shaun Diltz (2020) | 618-420-5767

695 Blvd De Cannes, Edwardsville

Utilities

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

www.republicservices.com

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 | |
| Twin Rivers Search and Rescue | 258-0440 |
| Public Safety | 531-7923 |
| Animal Care and Control | |

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SAVE THE DATE!

HSFD Annual Fish Fry May 1, 2020 4:00pm - 8:00pm HSFD Fire House

Holiday Shores Ski Club Sign-Ups

THE TIKI BAR BASS CLUB IS
SEEKING MEMBERS WITH
WATERFRONT PROPERTY TO
ALLOW FISH STRUCTURE
UNDERNEATH THEIR DOCKS
DURING DRAW DOWN

To inquire more information, please contact the Tiki Bar Bass Club at tbbchs@gmail.com or the Association Manager at hsmgr@madisontelco.com or 618-656-7233 EXT 1



The Tiki Bar Bass Club will hold The Garrett Steele Memorial Fishing Derby on May 30 from 10-noon. Get those kidos signed up at Holiday Shores Water Department or Holiday Shores

Marina. This year the food prepared for the kids after fishing will be chicken strips & fries. For anyone else who would like to eat we appreciate donations to help with the cost of the event. Ages 1-15 are eligible and all kids must be accompanied by an adult.

Big Bass Tuesday is back at Holiday Shores Marina. The format has some new changes for 2020, entry fee stays the same, still a one fish limit but it must measure 16 inches in length. We'll be fishing every Tuesday night from 5:30 pm-8:30 pm.

We have been in contact with IDNR Fish Biologist, Fred Cronin about the current crappie population in our lake. Fred is very familiar with our lake as he conducts the fish shocking here. With the stats from last year's crappie tournaments, a total weight caught was a little over 600 lbs. with the average fish size of 6 inches, Fred recommends that we need to take out 6000 lbs. of crappie over the next 2 years. Our lake is over populated with small crappie and they are fighting for food. That's why we don't have an abundance of 12 inch and above crappie in the lake. As a community we need to make sure that when you go crappie fishing you keep everything you catch. They can be used for fertilizer for your garden or flower bed. There is no limit or size restriction on crappie until we get this problem taken care of. Keep watching for the crappie tournaments for this year.

Crappie Tournament Schedule

April 4 & 25

May 2 & 23

The May 30th crappie tournament has been moved to May 23rd (Garrett Steele Memorial Kid's Tournament is the May 30th)

April Fishing Schedule

April 4 Crappie Tournament 10:00 am- 2:00 pm

April 5 Sunday Bass Tournament 7:00 am- 1:00 pm

April 7 Big Bass Tuesday 5:30 pm- 8:30pm

April 11 Saturday before Easter (12:30-6:30)

April 14 Big Bass Tuesday 5:30 pm- 8:30 pm

April 19 Sunday Bass Tournament 7:00 am- 1:00 pm

April 21 Big Bass Tuesday 5:30 pm- 8:30 pm

April 25 Crappie Tournament 9:00 am- 1:00 pm

April 26 Sunday Bass Tournament 7:00 am- 1:00 pm

April 28 Big Bass Tuesday 5:30 pm- 8:30 pm

We have a new email if you have any questions please email us at: tbbchs@gmail.com



ANNUAL MEETING

MAY 16, 2020 @ 10AM

HOLIDAY SHORES CLUBHOUSE 1 HOLIDAY POINT PKWY EDWARDSVILLE, IL 62025







COMMUNITY EVENTS

April 2020

- 4 Tiki Bar Bass Club Crappie Tournament 10:00 2:00pm
- 10 GOOD FRIDAY
- 11 Tiki Bar Bass Club Tournament 12:30 6:30pm
- 12 EASTER
- 17 MEET THE CANDIDATES NIGHT 7:00pm
- 18 Native Plant Community Garden Work Day 8:00 – 9:00am
- 20 Garden Club Meeting 7:00pm
- 25 Tiki Bar Bass Club Crappie Tournament 9:00 1:00pm
- 21 Garden Club Work Day 8:00 9:00am

May 2020

- 1 HSFD Fish Fry / Ski Club Sign-Ups 4:00-8:00pm
- 1 Garden Club Annual Plant Sale 1:00-7:00pm
- 2 Tiki Bar Bass Club Crappie Tournament 8:00-12:00pm
- 5 Building Committee Meeting 6:30pm
- 9 Tiki Bar Bass Club Tournament 1:00-7:00pm
- 13 Board of Directors Meeting 7:30pm
- 16 ANNUAL MEETING 10:00am
- 16 Native Plant Community Garden Work Day 8:00-9:00am
- 18 Garden Club Meeting 6:30pm
- 19 Building Committee Meeting 6:30pm
- 19 Garden Club Work Day 8:00-9:00pm
- 24 Tiki Bar Bass Club Tournament 6:00am–Noon
- 25 MEMORIAL DAY / OFFICE CLOSED
- 27 Board of Directors Meeting 7:30pm
- 30 Tiki Bar Bass Club Crappie Tournament 8:00-12:00pm
- 30 Tiki Bar Bass Club Kids Tournament 10:00am–Noon



WANTED

MEMBERS TO RUN FOR THE 2020 BOARD OF DIRECTORS

In the spirit of a Community Team, you are being asked to step up and run for a seat on the Board of Directors. Do you have an interest in being a part of the team that makes decisions affecting the manner all families live within our community? This is a commitment not to be taken lightly; however; enhancing the chosen life-style of our members and taking the Community forward will be rewarding.

Board of Directors meetings are scheduled on the second and fourth Wednesday of each month except for November and December where they would only meet the second Wednesday of the month. The BOD meetings average around two hours. Each of these meetings may be followed by an executive session, averaging 1-2 hours, to discuss personnel, legal or real estate. The Annual Meeting of membership is held the third Saturday in May averages 3-4 hours. Additionally, based on your expertise or desire, you may want to augment one of our many Committees. Terms of Board of Directors are three years. This year, there are two three-year terms and one one-year term.

If you never attended a Board meeting, now would be a great time to do so. Have you been a part of any the many reams of volunteers for activities that good here at "The Shores"? If so, you then have some idea of how the Community functions. Your Association members will expect you to be fair and listen to all sides of whatever decision-making issue is being addressed. You will be expected to make decisions that will be the best for the entire Community. If you are not sure just what a Board member does, please contact one of our current Board members. They will be glad to share with you just what it is that they do for the Community. Contact information is located in the Holiday Times.

CONTACT THE HOLISHOR OFFICE TO OBTAIN INFORMATION OR FILE AN APPLICATION TO TREVOR MARTIN

APPLICATIONS ARE DUE APRIL 7TH

Manager's Report by Rob Clarkson

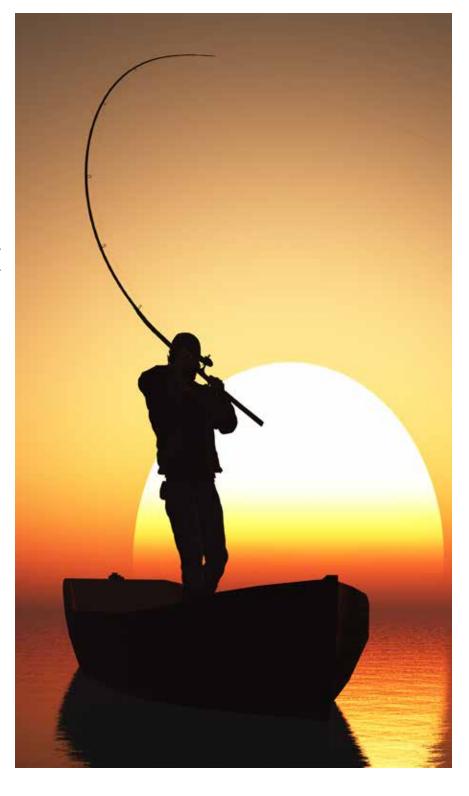
Spring is around the corner and we will be going into the typically rainy season with a lake that is near full pool. Be mindful when applying fertilizers or herbicides that you stay 25' minimum from water's edge. Fertilizers will promote algae growth and Herbicides can have a negative effect on our water supply which also could affect the eco system of our aquatic asset negatively.

The Tiki Bar Bass Club is planning to have a few Crappie tournaments this spring. Mark the dates on your calendar Mar 21, April 4, April 25, May 2, and May 30. The Crappie population in Holiday Lake is currently above desired levels which restricts the growth of this tasty treat. We are asking if you catch any Crappie please do not return them to the lake. If you do not wish to clean them, they make excellent fertilizer for both flower and vegetable gardens.

Spring is also a great time of year to get out and start cleaning up our property. Keeping up with the exterior of our homes not only helps maintain our home values but makes our neighborhood desirable to potential buyers. Yard waste can be burned between sunrise and sunset while attended however NO Construction material is allowed to be burned. Attended bonfires are allowed after dark.

Dues and Assessments second installment are due. Members who may have difficulty staying current with this requirement should contact the office and communicate with us any special needs.

Outdoor activity is increasing in our community. Soon it will be commonplace to see members walking pets, children riding bikes, and our maintenance crew out repairing our roads. Let's keep them safe and keep our vehicles with in the 25 MPH posted speed limit. The Marina C able is our main deterrent from outsiders using our lake. Lock the cable after use or if you happen to see it down and unattended put it up and lock it. Notify Public Safety if you see a watercraft without Holiday Shores Decals on our water.



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 Schultź Roger Rawson

Building Committee Chair: Mike Parker

Rob Frev Mark Mántei **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 Dónna 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 Kevin Baugh 618-920-0190 Chair: Rich Fennell Vice President: Ben Kelly Secretary: Jennifer Baugh Treasurer: Michelle Jones Safety Director: John Gusewelle Equipment Director: Mike Wachowski Nominating Committee Show Directors: Serena Lewis & Henry Halverson

Fishing Committee Chair: Mike Wesley 973-7910 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

Justin Patterson Shaun Diltz Rob Frev

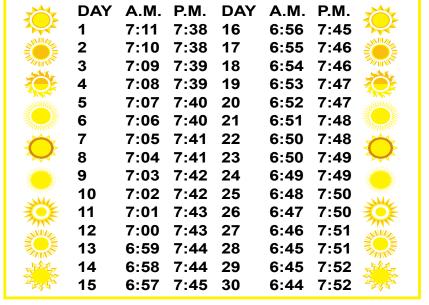
Trevor Martin 618-917-5859

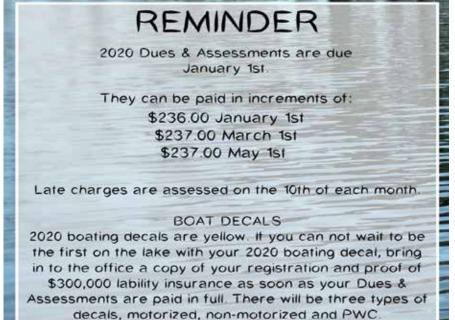
Village Investigation Committee Chair: Ken Dulle Kent Scheibel Monte Thus Andrea Pohlman Donna Murphy Scott Webber Jim McCann Gerry Theodore Roger Groth Ray Garber

Real Estate Committee

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

Sunrise & Sunset





Holiday Shores

Garden CLUB NEWS

The facing page to this article highlights once again the upcoming Annual Plant Sale on Friday, May 1, and the opportunity to place an order for the popular geraniums that many of you purchase each year. The work we do here in Holiday Shores would not be possible without the financial support of our community. So please mark your calendars to come out and support us again this year. And since our sale is held at the Firehouse in conjunction with the annual fish fry sponsored by the Volunteer Fire Department, you're supporting their work in our community as well.

Our first meeting of the year is scheduled on Monday, April 20, 7:00pm, at the clubhouse. The main focus of our business this month is to complete preparations for the Annual Plant Sale. As our only fundraiser each year, it takes an "all hands-on deck" effort of our club members to ensure a successful sale each year. In addition to our business discussion, a "mini program" in the form of a beneficial tip for our gardens is planned. Donna Nelson, co-president, will offer some interesting ideas on ways that the use of Epsom salt can benefit our gardens. Visitors are always welcome to attend any of our meetings.

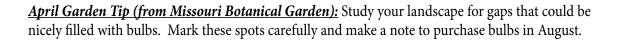
As we transition from winter into spring, many of us look forward to the bright blooms of the bulbs that return year after year. These two photos feature early spring crocus bulbs and the green foliage of some daffodils that will soon bud and then become the bright and cheery yellow blooms we always enjoy. The best time of the year to plant spring bulbs is in the September-November time frame. The soil needs to have cooled off but still needs to be workable when you plant. Bulbs can be planted as a group or mixed in between other plants. They are always a welcome sight each year!!





Early Signs of Spring

One of our long-time members, Nancy Dallas, died earlier this year. Her contributions to Garden Club over the years were many. She served as president in 2011 and will always be remembered for her efforts toward the heron design gate entrance signs project and its completion that year. Garden Club was a major contributor toward the purchase of the signs, and Nancy secured private donations to raise enough additional money to install the new signs at all 15 gate entrances. She and her husband, Larry, also took care of the maintenance of Gates I and J for several years. *We will miss you, Nancy.*

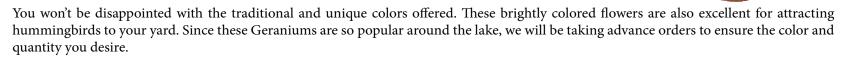




Nancy Dallas August 25, 1942 – January 28, 2020

Holíday Shores Garden Club Annual Plant Sale FRIDAY, MAY 1*, 2020

Spring is right around the corner and it's time to think about plants for your decks, patios, boat docks and yards. We have the plants you'll need at our Annual Sale and the same great discount for Pre-Orders. Bloomers Landscaping and Botanicals of Grantfork, IL will provide quality plants for our Annual Plant Sale! You will see gorgeous Zonal Geraniums ideal for container planting and landscape beds.



Please fill out the form below and make your check payable to:

| Holiday Shores Garden Club | |
|---|---------------------------------------|
| • Number of <i>RED</i> Geraniums: | |
| • Number of WHITE Geraniums: | · · · · · · · · · · · · · · · · · · · |
| • Number of AMERICAN WHITE SPLASH (PINK/WHITE) Geraniums: | |
| • Number of FUCHSIA Geraniums: | |
| • Number of SALMON Geraniums: | |
| Total Number of Geraniums: | |

\$4.50 each is the Pre-Order discounted pricing. These will be \$5.00 each on the day of the sale.

PLANTS MUST BE PICKED UP THE DAY OF THE SALE, MAY 1, 2020 BETWEEN 1:00 pm AND 7:00 pm

| Name: | Phone Number: | |
|----------|---------------|--|
| | | |
| Address: | | |



Please join us May 1st for the annual Barbecue and Fish Fry at the Holiday Shores Fire Department and pick up annuals, perennials and herbs offered by your Holiday Shores Garden Club. A variety of raffle items will also be available. Proceeds from this event go toward community beautification projects and the Fire Department. Look for reminders posted on the marquees throughout the community.

Thank You for your support of this Annual Fundraiser!

The completed order form and payment must be received by Monday, April 13, 2020. Please mail to:

Kathy Wilhite
P.O. Box 953
Edwardsville, IL 62025

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 March 9, 2020.

Anderson, Elizabeth

Bauer, Greg & Melissa

Beegle, Ritchey

Behnke, Vonda

Brown, Ruthie

Burns, Kevin & Andy

Burnside, William

Cavalie, Kai

Corrigan, Nicholas & Victoria

Couch, Timothy & Amanda

Denny, Cecile

DeWerff, Arron

Edwards, Bruce & Angela

Elliott, Bryson & Rochelle

Fahey, Mark

Feco. Nicholas

Fletcher. Jerome

French, Robert

Gengler, Betty

Gingerz

Goodwin, Jan

Greer, Kerry & Elizabeth

Grinder, Justin & Hope

Hansel, Donald & Shirley

Hagstrom, Katherine

Harris, Hyland

Hayes, Beau

Hayes, Jim

Higgins, Alicia

Hill, John & Judith

Hofferber, Mark & Kristi

Howard, Ronald & Lisa

Hubler, John

Hull, Ronald & Roberta

Hultz, Sean

Jasper, Aleasa

Karns. Ron & Patricia

Keuss. Jack

Krewson, Luke & Kristen

Krug, John

Layton, Cheryl

Life is Good Trust

Linton, Matthew

Mahoney, Bryan & Joan

Marinko, John

Mason, Robert & Lisa

Miller, Gerald & Karen

Patricia Petrosky

Prestito, Tammy

Pruett, Aimee

Reiske, Fred & Brenda

Rickard, Randy

Sanders, Russell

Schlemer, Lexy

Schlemer, Phil & Tina

Schmidt, Tricia & Ed

Sherrill, Christopher & Kristen

Simpson, Dennis

Steele, Christopher & Christina

Steele, Nicolas & Lisa

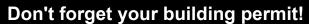
Steelman, John & Kara

Tieman, Mary Ann

Vine, Holly M.

Walker, Lori & Randolph

Wolff, Kyle



Building Committee Meetings take place in the Holishor Office at 6:30pm on the 1st & 3rd Tuesday of every month. All building permit applications must be turned into the Holishor office 7 days prior to the meeting. Application packets are available in the office or online at www.holidayshores.us



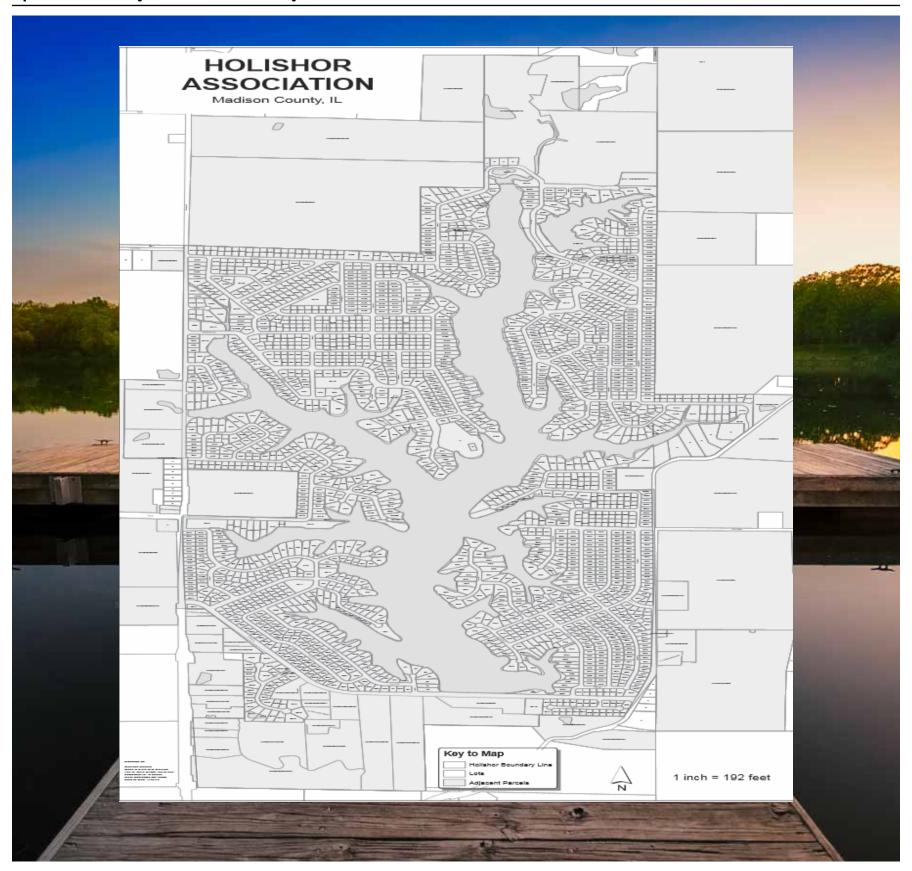
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•Deck: |



www.facebook.com/holishorassociation

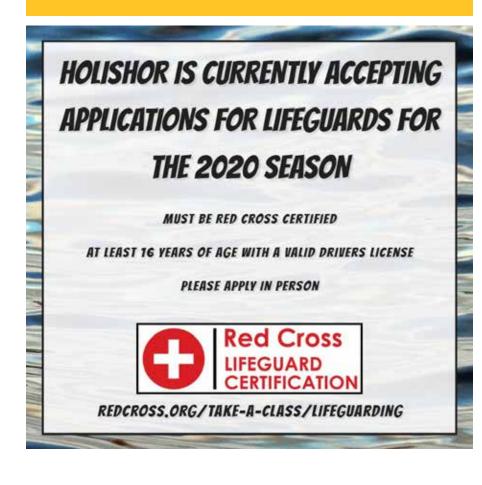
KEEP UP WITH COMMUNITY EVENTS, REMINDERS AND MORE!

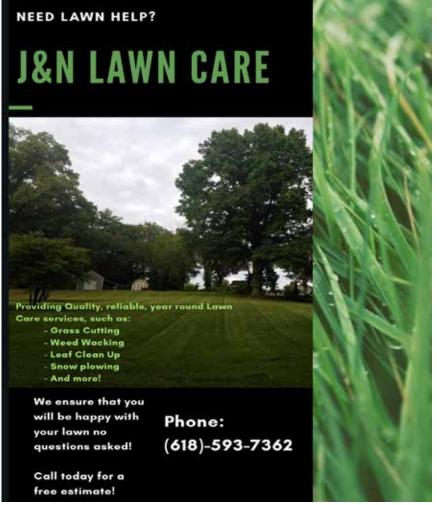






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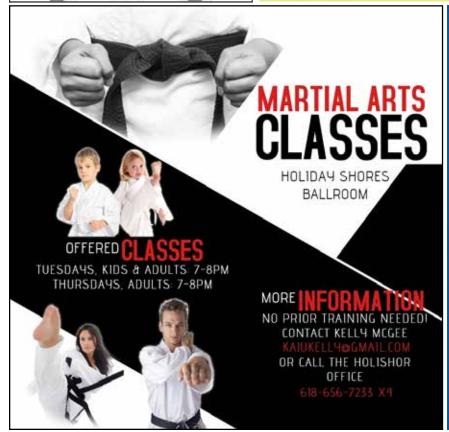
















Date: February 12, 2020

Attendance

Present: Dave Decker, Monica O'Brien, Tony Harris, Anthony Harrell,

Steve Yates and Matt Ressler **Excused Absence:** Ali DeVries

Others Present

Rob Clarkson, Rob Frey and Megan Jackson from the Holishor Office

Holishor Members Present: 5

Non-Members: 1, Steve Gausepohl with Stone Ledge Homes

Proceedings

Meeting called to order at 7:30 PM Pledge of Allegiance recited

Meeting Minutes of January 22, 2020

Steve Yates – Motions to approve the minutes as amended.

Monica O'Brien - Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are six transfers of property. There are four lots and two houses with six initiation fees.

Bills & Salaries

Tony Harris – Motions to approve Bills & Salaries as submitted.

Anthony Harrell – Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Submitted for review

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Frey

Old Business

Video Gambling Feedback from the Membership

Dave Decker - We had a conversation at the last meeting regarding the club-

Holiday Shores Board of Directors Meeting

house restaurant. We put a poll on the Holishor Association Facebook asking if membership agrees or disagrees with video gaming in our restaurant. The results of that are 54 members agree and 62 members disagree, which makes a total of 116 votes

Monica O'Brien - That is far closer than I would have thought.

Steve Yates – I would like to add that the interested party have reached out about the facility, they wanted to revisit this. I have told them in the past that this is our opinion and it was easy to go back to them that it isn't favorable to the membership. I don't want to push it if it's not going to be supported anyway. Honestly, I didn't see their interest level diminish after seeing this so bringing this to the membership helped.

2020 Ditching

Roads on Priority 1 2020 Ditching: Anchor, Brigantine, Captains, Key Largo Terrace, Nassau and Tartuga,

Roads on Priority 2 2020 Ditching: Sextant, Bahamas and Shore Drive SW.

Dave Decker – I have a feeling that the road plan conversation will blend. Within the budget, we did a carryover from last year to do the 2019 ditching plan based upon the way things worked. We will be doing that work this year which has already been approved so we are moving forward with it.

Rob Clarkson – On the ditching, I took a couple drives after a few rain events to observe a few areas that I have received complaints about. Water was not leaving the roadways, so I prioritized the situations. I did go downstream on all of these to make sure we're not going to bottleneck anything or overtake something, and we are in the clear. After these drives, my opinion for the priority is based on the standing water, the water not coming off of the roads, the use of the roads and how much area it actually drains.

Dave Decker – Thank you for getting these to us in February. It is really appreciated. On the ditching side, are there culverts going to be put in anywhere along this line or is this just ditching?

Rob Clarkson – There are a few crossroad culverts. Off the top of my head, there are two culverts on Key Largo Terrace that are side by side and the center of them is being eaten away due to there being two pipes and water is trying to flow between everything, so that needs to be replaced. The majority of this would be driveway culverts and ditching. That area we identified around Key Largo, Nassau and Tartuga, which is a very flat area so that is obviously why it's pooling so bad. Yes, there are few crossroad culverts in this plan.

Dave Decker – That is the one piece of data that I couldn't find anywhere, I recommend adding that to your map. How large of a diameter of the pipe you plan on putting on Key Largo?

Rob Clarkson – The engineer would have to make that recommendation, but we are looking at an elliptical pipe. Right now, there are two 15" pipes sitting side by side and they are not being utilized.

Anthony Harrell - Rob, you mentioned water standing on the road. Does any of

this in priority one or two back into anyone's property?

Rob Clarkson – Mainly our property, but yes. It's not flooding anybody, but I have gotten calls that they cannot get to their mailbox.

Dave Decker – How much of this can we do with the money we have allocated for this year?

Tony Harris – We have \$119,000 allocated in the budget and priority one is \$171,000.

Dave Decker - How much of that can we do within our budget?

Rob Clarkson - Anytime you do a project the cost may vary.

Dave Decker – Just looking at the two priorities, one on each side of the lake. Just off the cuff, are you wanting to do all of one and then do all of the other dividing them that way?

Rob Clarkson – No. If you look at Brigantine, that is one we were going to eliminate a cross street culvert and add one. If you go out and look at it, I can't make sense of why they put one where they did. They have water moving every which way across the road. Instead of removing one completely, it's just an idea of flow filling that pipe rather than eliminating it, we would put one going across and going down. It is the shortest route to alleviate water which would alleviate flooding too. The road at Captains and Anchor, that entire corner is six to eight inches deep every time it rains. Those are the important ones. On the other side of the lake, you can pick and choose which way we want to go. I also think Key Largo is definitely a priority as well.

Dave Decker – On Key Largo, I expect you'd want to do that whole road all at once

Rob Clarkson – Yes, the entire length of that road. If the priority one is higher than our budget allows, what would we break out?

Monica O'Brien – Can we approve priority one up to the budget amount? **Tony Harris** – Also, we have money in the reserves for roads that we could pull out to fund the rest of what is needed to finish off priority one for this year.

Dave Decker – Which means based upon our conversation on Monday, you won't have money for funding the 2021 Road Plan.

Tony Harris – I just ran some quick numbers, we have \$119,000 in this year's current budget and we have \$124,000 in reserves, which would be \$243,000. On top of that, we have \$60,000 in 2021's budget for roads. The \$280,000 that Rob has here for both priority one and two leaves you \$37,000 short from the \$243,000 if you took all of the 2020 budget and reserves. Basically, you have \$23,000 more than you need over the two years to do both priority one and two over the course of 2020 and 2021. Then you are depleting all the money we have from reserves for roads, but that's what it is there for.

Dave Decker – That is on your ditching side. What about the road side?

Tony Harris – Right now, we have \$65,000 for road resurfacing.

Rob Clarkson - Unless there is an oil shortage or something, we should be good.

Dave Decker – In 2021, how much money are you going to have in your road budget?

Tony Harris – Right now, we have \$62,000 in there not including the money being taken from reserves.

Dave Decker – Your full road budget or your ditching budget?

Tony Harris - \$146,000.

Dave Decker - That is how much we have in there for 2021?

Tony Harris - Yes.

Dave Decker – Which we know is too high because we haven't adjusted the other expenses, right?

Tony Harris – Yes. That is the preliminary number. We have some inflationary

factors to put into the budget for some of the categories which will bring this down a little bit, but this does not include taking any money out of the reserves yet. That is where we have the \$124,000.

Dave Decker - Right.

Tony Harris – Between all of the years, we have \$146,000 and \$124,000 and this year in the same category is \$399,000. That includes the 2019 ditching money we carried over. For the category as a whole, not including the 2019 ditching that has already been approved we have \$527,000 between the two years for the entire road category. The one question I have is if we are doing feet of road potentially. We might have more engineering costs then we had last year. How many feet of ditching was in the 2019 ditching?

Rob Clarkson - 7,551 I believe.

Tony Harris – What about priority one and two?

Rob Clarkson - It's 15,000 and 18,000 combined.

Tony Harris – For 2021, would you expect the road resurfacing to be about the same dollar amount?

Rob Clarkson – Pretty close.

Dave Decker – You will spend every dollar you are given.

Rob Clarkson - Yes.

Dave Decker – It will be the same. If you give him more, he'll do more. You have to make sure you have consistency over your years that you don't have a big drop one year because they are working on the plan of rotating through the roads.

Anthony Harrell – Would you be able to complete priority one and two next year?

Rob Clarkson – It's hard to tell you yes or no because I'm not the one doing the work.

Dave Decker – I don't think that is what Tony is proposing. I think he's proposing priority one this year and priority two next year and you're saying you have enough money in the budget to do that that way.

Tony Harris – Yes, that is what we are looking at. He already has the 2019 carry over to do this year. If we add that to 2020 ditching next year.

Dave Decker – You need to just forget about the 2019 ditching and all of that because that is all done and approved.

Anthony Harrell – Tony was talking about time.

Rob Clarkson – All we have to do is monitor it.

Dave Decker – I know this isn't all the ditching that needs to be done.

Rob Clarkson – This is the worst and the next worse.

Dave Decker – We obviously don't need a decision tonight. Let's at least give them a general direction of where we want to go. Do we have any concerns with the roads he as picked out? Are there any others that you think should be on that list?

Matt Ressler - No.

Dave Decker – One thing to look at is if you did it in this year's budget, what would you do this year and what would be done next year? I think that line should be drawn within the priorities. Which ones would you go after and what would you not? You can't do it all together because you don't have the significant portion of income until next year.

Rob Clarkson – If you look at the very far right, you'll see that I put adjust on the plan twice. Once on Nassau and the other on Shore Drive. Instead of doing one long section, there are really bad sections that we could cut it down to and attach it back to the rest of it three years down the road. For Nassau, it would stop at Key Largo because that is where water is turning and hit the other part of it later down the road. There is room for adjustment on the footages.

Firefighter's Footnote & Medic Minute



Firefighter's Footnote

The Fire Department has a program in place through the American Heart Association and the Fire Marshall to distribute and install smoke alarms to home owners in Holiday Shores for free. Just call us or leave a message at 618-656-6673 and we will set up a time to come to your house and install the

detectors free of charge.

Springtime means burning left over leaves so remember to never leave a fire unattended and don't burn on windy days. We recently reviewed our Trauma Packaging and Ice/Cold Water Rescue. Coming up we will practice our Live Fire Training with Edwardsville and go over our Building Evolutions where we learn about types of buildings and their potential obstacles. We had three runs over the past month: two brush/yard fires and one lift assist.

If you're interested in checking us out, drop by any Monday evening from 7pm-9pm. You can also follow us on Facebook or look at our website at www.hsfd.org.

Medic Minute - Coronavirus

This is the latest information obtained from the CDC (Center for Disease Control and Prevention) and the World Health Organization (WHO) about the Coronavirus outbreak. A respiratory disease was first detected in Wuhan, China in December of 2019 and has now been identified in more than 100 locations worldwide, including the United States. Coronaviruses are a large family of viruses which may cause illness in animals or humans. In humans, several different coronaviruses can cause respiratory infections from the common cold to more severe diseases. This new coronavirus strain causes the Coronavirus Disease 2019 (commonly called the Coronavirus) or COVID-19.

The latest studies indicate that the incubation period before symptoms appear ranges from one to 14 days with the average being approximately five days, but a 14 day period to monitor and quarantine is still recommended. The most common symptoms are fever, fatigue and dry cough. Some may experience aches and pains, nasal congestion, runny nose, sore throat or diarrhea – usually mild. Some people

don't experience any symptoms, and about 80% of those infected recover without needing any special treatment. About one out of every six people who get COVID-19 becomes seriously ill and develops difficulty breathing. Older people and those with underlying medical problems such as high blood pressure, heart or lung disease, cancer or diabetes are more likely to develop a more serious illness. Anyone with fever, cough and difficulty breathing should seek medical attention right away.

There are several things you can do to prevent catching or spreading the disease. It spreads from an infected person through small droplets from the nose or mouth when they exhale, talk, cough, or sneeze, and then lands on either you, other objects or nearby surfaces, lasting for a few hours up to several days. Preventive measures include: washing your hands often with soap and water for at least 20 seconds or using alcohol-based hand sanitizers; stay at least six feet away from others who appear sick; cover your nose and mouth with your elbow or with tissues when you cough or sneeze then dispose of them immediately and wash your hands thoroughly; avoid touching your eyes, nose and mouth because contaminated hands can transfer the virus to these areas and from there the virus can enter your body and make you sick; avoid large crowds or travelling, especially cruises, avoid countries with health advisories; stay home if you develop a fever, cough or difficulty breathing and call your doctor or local health department who can then direct you where to go; and clean and disinfect frequently touched objects and surfaces with a regular household cleaning spray or wipe. You don't need to wear a mask if you are well, it does not prevent you from getting the virus. You can wear one if you show symptoms of the virus or are caring for someone with COVID-19 to prevent the spread of droplets into the air, but they are to be used only once then thrown away. An N95 mask, goggles or face shield, gown and gloves are worn by health care professionals while they are caring for those who are infected.

There is currently no medicine that can prevent or cure the coronavirus. Antibiotics do not work against viruses, only against bacterial infections so it won't work against COVID-19. The best way to prevent contracting the Coronavirus is to follow the previous health suggestions, keep yourself healthy and to keep up on the latest medical information.



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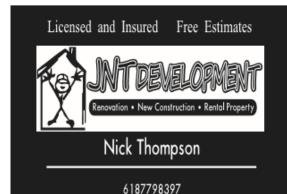
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2020 BOATING SAFELY COURSE

Presented by the Coast Guard Auxiliary | Alton Pool Flotilla 0304

ABOUT BOATING SAFELY

This exciting, in-depth boating safety course will give you the knowledge to enhance your boating experience. It will cover general boating terms, boating laws and regulations, boating equipment, navigation rules, locks and dams, operating your vessel safely, anchoring, personal watercraft and so much more.

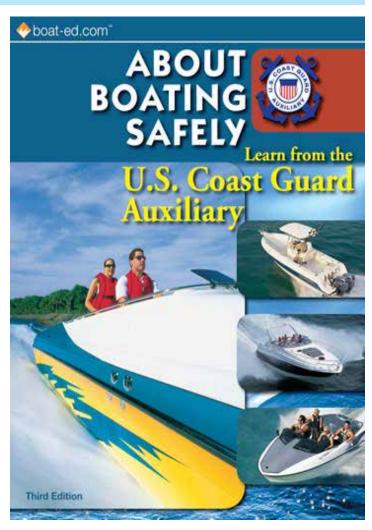
The class will give you the knowledge needed to obtain a boating safety certificate. In Illinois, those born after January 1, 1998 needs to have a boating safety certificate to pilot a boat. Many boat insurance companies will offer discounts on boating insurance to boaters who have successfully complete the About Boating Safely course.

TOPICS INCLUDE

Introduction to boating, boating laws, boating equipment, safety, navigation, trailering, hunting, fishing, river boating and water skiing.

DATES, TIME, LOCATION

We invite you to take ABS instruction with Flotilla 0304. The course will be presented in two, four-hour morning sessions, from 9am to 1pm on Saturday and Sunday, May 2nd and 3rd, 2020 at the Holiday Shores Clubhouse. Participants are welcomed and encouraged to bring a snack.



MATERIALS AND COSTS

The ABOUT BOATING SAFELY book is a full-color, 68 page text book and study guide. A \$20.00 fee includes the book, Boating Safely certificate, Boating Safely wallet card and end of course exam. A \$5.00 fee for each additional family member that will use the book includes the Boating Safely certificate, wallet card and exam.

CONTACT TO REGISTER

Prior registration is required. You may register by contacting Larry Miller, FSO-PE, at eljayem@gmail.com or 618-616-9415. You may also contact Megan at the Holishor Office at 618-656-7233 EXT 4 or hsoffice@madisontelco.com



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Contact the Holishor Office at 618-696-7233 for information on participating in this program OR feel free to bring your pet in with you and we will get your pet registered ASAP!

BOATING SAFETY

Legal Compliance – "All watercraft operated on Holishor Association Lakes must adhere to and comply with state and federal laws as stated in the Illinois Registration and Safety Act."

Speed Limit – "The maximum speed of any watercraft operated on Holiday Lake shall be 55mph or as defined in the Reckless or Careless Operation section of the Holiday Shores Boating Rules. Operation of said watercraft shall be in a manner that does not create an exaggerated wake. Intentionally 'plowing' or 'pushing water' at speeds greater than no-wake, but less than those typically maintained while 'on plane' is not permitted."

<u>Watercraft/Registration</u> – "All watercraft being operated on Holiday and Su Twan Lakes must have a current state registration decal and numbers, **one/current Holiday Shores decal,** and lot numbers affixed."

Operating Age – The minimum age to operate watercraft on Holiday Lake is 12, providing the individual has passed a state certified boater safety class. Individuals between the ages of 12 and 18 must possess a valid boater safety card to operate watercraft, unless under the direct supervision of a member or a person over the age of 18, who has member consent.

Watercraft Limit - No member shall have more than three motorized watercraft registered to the same membership in operation at one time.

Size Limit – All watercraft being operated on Holiday Lake except pontoon boats with tubular bottoms, are limited to 22 feet in length. Pontoons are restricted to 28 feet.

<u>Traffic Pattern</u> – Al watercraft being operated on Holiday Lake must follow a counterclockwise direction of travel, similar to that of operating a motor vehicle on the roadway.

Boating Hours - Boating on Holiday and Su Twan Lakes is permitted 24 hours a day, but watercraft are restricted to No-Wake speeds from sunset to sunrise.

Noise Level Limit – No watercraft may be operated on Holiday or Su Twan Lakes in a manner that exceeds a noise level of 75 decibels. This restriction includes inboard/outboard motors, stereos, etc.

Restricted Areas – No watercraft shall be operated in any manner except prescribed for areas marked No-Wake, Swimming Area, etc. Holiday Lake is considered No-Wake when the lake reaches 9" above full pool and 16" below full pool.

Reckless or Careless Operation – Careless: No watercraft shall be operated in a manner that puts any person or property in danger or at a rate of speed that prohibits the driver from stopping the craft within a safe distance. Reckless: No watercraft shall be operated in a manner that willfully and wantonly puts life, limb, or property of another person in danger. This restriction applies to actions such as weaving through traffic, jumping wake when visibility is obstructed, following too close to skiers, playing 'chicken', or passing another craft in a manner that produces a hazardous wake/wash. This restriction also applies to the misuse of water skis, wake boards, or other devices.

<u>Water Skiing</u> – Water skiers, wake boarders, tubers, etc. may not be towed without at least two competent persons in the tow boat, to observe the individual(s) being towed and provide assistance if distressed/injured.

<u>Distance</u> – Operators must keep a safe and reasonable distance between their craft and other lake users, such as swimmers, downed skiers, fishermen, etc. They must also maintain a distance of 75ft from shore when making a wake. Seventy-five-foot markers have been replaced with new, larger white/blue buoys.

<u>Orange Flag</u> – Operators are required to display a bright orange flag on their vessel **any time they have a skier, tuber, wake boarder, etc. in the water.** The flag must be a 12 inch by 12 inch square and affixed to the highest point of the craft, such as a ski tower or pontoon top.

Racing – Racing of any watercraft on Holiday or Su Twan Lakes is prohibited.

<u>Power Turns</u> – Power Turns (also referred to as 180s or 360s) are permitted as long as the following criteria are met: 1.) Craft is not unreasonably close to another craft, causing it to swerve or take evasive action to avoid a collision. 2.) Not done in a matter that causes the driver and/or passengers to be thrown from the craft. 3.) Not done in a cove or in a manner which causes a nuisance to another member.

Engine Cut-Off – All watercraft (prop-driven and PWC's) equipped with an engine cut-off device may not be operated unless the device is properly functioning and it's lanyard is securely attached to the driver.

Tony Harris – Overall, I like the approach. Dollar wise, I think we have enough money in the two-year budget with the money in reserves to do all of the priority one and two. We have \$527,000 available and it looks like we would need about \$481,000. When we spoke Monday at the finance meeting, there are a few inflationary factors to add into our 2021 budget which would bring the road number down. Worst case if we have to do less on priority two in 2021, we could always do that. If we want to do priority one this year, we have enough so we could start with that. We also have the 2021 budget next meeting to look at so we will have a more concrete number for next year that we will vote on at the Annual Meeting. We could make the decision at the next meeting because we will have final numbers then. I think what we have here is great and it gives us a lot to work with.

2020 Road Plan

Proposed roads for 2020 Road Plan: Sextant, Anchor, Captains, Helm, Aloha, Reno, Mexico, San Juan, Trinidad, Britany, Castle, Ensign Circle, Harvest, Pirate Cove, Point of View and Wanda.

Dave Decker – In regard to the roads since that conversation was primarily ditching, do you guys have some direction and or questions for the staff?

Tony Harris - Rob, what roads here on the map do you plan on resurfacing?

Dave Decker - When you say resurfacing, do you mean oil and chip?

Rob Clarkson – Yes. It is broken down on the map by quadrants. We prioritized these based on the usage of the road and as far as condition went. We are going to have some of these in there that are a third priority based upon how many years since it's been touched.

Dave Decker - Thank you.

Rob Clarkson – That is basically why there is a quadrant with no plan at all because it is the newest.

Tony Harris – On the spreadsheet you gave us, the note at the bottom that says 2019 ditching leftover. Are you resurfacing after the ditching is done?

Rob Clarkson – While they are doing that in March and April, we will do the road resurfacing in July and August, I hope rather than September and October. Yes, that is the leftover and it is already paid for.

Dave Decker – What is the Board's thoughts?

Monica O'Brien – I'm glad to see this done early. We are in a different place than we were last year.

Dave Decker – The Board is okay with the proposal?

The Board mutually agrees.

Dave Decker – Does anyone think he is missing anything?

Matt Ressler – On Elm going to the Marina. Is that something we could possibly look at?

Rob Clarkson – Next year's plan. I think these are more of a priority than that one is right now as far as shape. Granted, it's not the smoothest road in the world.

Matt Ressler - I get it.

Dave Decker – It sounds like we are on the right path with the roads. I'd say start getting estimates together on it.

Rob Clarkson – I already have.

Dave Decker – With the idea of trying to do this earlier rather than later. Any thoughts from the Board or from you on the approach where we could move more swiftly when that happens?

Rob Clarkson – I've reached out to six different contractors that do oil and chip to give us pricing on doing these. I'm hopeful that we have six bids and not one. **Dave Decker** – Doing this earlier will help.

Rob Clarkson – Yes. I think when that price comes in, we will start rolling. Right now, it's an estimate.

Dave Decker - Thank you for getting this moving early.

Matt Ressler - Thank you.

Shoreline Erosion Prevention

Dave Decker – At the last meeting there was a recommendation from the Lake Committee on putting together a proposal for a by-law change at the Annual Meeting. We did a lot of walking through that at the last meeting. Is this document here the final markup?

Monica O'Brien – I know Ali was going to mess with the dates, but these are all of the changes we discussed, and Ali was going to try to consolidate the dates, but I thought the dates that were originally there were important. A few of them needed to be where they were for clarification.

Dave Decker – What is the Board's thoughts on the revisions that is in front of you? Conversation on verbiage change ensues.

New Business

Process for Voting at the Annual Meeting

Dave Decker – With the new process of voting absentee this year, a process was created for that. Anthony worked with the office and created a proposed procedure here.

Anthony Harrell reads original document. Below includes the changes that were discussed.

- 1. Ballots will be sent out in the annual meeting packets to the membership. Packets will be post marked 20 to 40 days prior to the annual meeting.
- 2. Ballots will be identified by color coding
- a. Each ballot will be a separate color for each separate voting subject
- b. Mailed ballots will be labeled "absentee ballot"
- 3. The Annual Meeting packets will include a Ballot envelope in which all completed absentee ballots are to be placed and returned to the Holishor office.
- 4. Absentee Ballots must be received in the office by end of business the Friday prior to the annual meeting.
- 5. Absentee Ballots will only be accepted in the Holishor Office with a Valid ID during normal business hours.
- 6. If absentee ballots are received in the mail or any other method in which a valid ID is not presented, the office staff will follow up with that member to request a copy of their ID.
- 7. For members who cannot personally present a valid ID, one may be copied or scanned and sent to the office.
- 8. No ballots labeled "absentee ballot" will be accepted at the annual meeting.
- 9. Ballot envelopes received by the office will be placed in locked box, recorded as received with the date received and by whom. Receipt must be witnessed and initialed by the witness. Records will be maintained in the Holishor office on a paper log and presented to the auditor the day of the annual meeting.
- 10. Seven days prior to meeting, the locked ballot box will be opened at close of business. Three Office employees will review the members names and checked against the list of members in good standing.
- 11. Ballots from those members in good standing will be marked with a "P" (paid) banded together and returned to the box.
- 12. Those ballot envelopes from members not in good standing will be banded

together and placed in the box to be double checked by the head auditor at the annual meeting.

- 13. Ballot box will be handed over to the head Auditor the day of the meeting.
- 14. If you are using a proxy, it must be exercised at the annual meeting using a ballot not marked as an absentee ballot.
- 15. All members wishing to vote at the annual meeting will be crossed checked against the absentee voter list to prevent multiple votes from the same member.

Fines Structure for the Annual Meeting

Dave Decker – Last year, we had discussions about a by-law proposal changing the fines structure. We have made the ballot and the rationale at the bottom. We had postponed putting this on the Annual Meeting agenda until now. This is changing the maximum monetary fines. The proposed change is to change the maximum fine from \$200 to \$500. Basically, what it is doing is enabling the Association to raise the maximum monetary penalty. Does anyone have any thoughts or comments?

Tony Harris – I just have a couple changes, it is just spelling. Changes in verbiage discussed.

Anthony Harrell – Motions to add this by-law change to the Annual Meeting agenda with the changes in verbiage.

Monica O'Brien - Seconds.

All in Favor.

Motion Carries.

Variance Request for Setbacks, 45 Willow

Remove existing home and construct a new residence. The current architect's design meets the building requirements as listed in the building requirements setback rules. The current home was built closer than 50' as shown in the survey. We request to be grandfathered in. If the concern of the side of the home to be closer than the setback is to impact views, the proposed home is located on a tall hill from the lake and has many trees surrounding the home. The proposed design will not block current views.

Dave Decker – The Building Committee recommends this variance with the east side deck being moved to the rear of the house. The committee based their decision on the facts that its approximate setbacks are close to what is there now. **Steve Yates** – Motions to approve the variance request as submitted.

Monica O'Brien - Seconds.

All in Favor.

Motion Carries.

Reserve Schedule for Audit

Tony Harris – This is the 2019 reserve study that we need to proof for the auditors who are starting next week. Does anyone have any questions or concerns on this? This is the end of 2019 that shows what money was allocated. Everything added in total of \$96,137 to the reserves plus the interest of \$12,658.

Dave Decker – Which equates to the amount the Association members approved in the budget. The property sales and the interest.

Anthony Harrell – Motions to approve the 2019 reserve study as submitted. **Tony Harris** – Seconds.

All in Favor.

Motion Carries.

Reserve Expenditures

Tony Harris – We have to approve any money coming out of the reserves for the current year. The proposed numbers for 2020 are as follows: salt spreader: \$6,500, tennis courts: \$15,000, Holiday Point Pkwy culvert: \$30,000, hulled watercraft motor: \$6,000, silt containment: \$25,000 and ballroom carpet: \$25,000. That total comes to \$107,500. After the next meeting if we decide to pull any money out of reserves for the roads, we will approve that then.

Dave Decker – For a further explanation, there is a by-law that states the Board is responsible for identifying what is going to be cut out of the reserves during the year and needs to be published. That way the membership has a chance to discuss the proposals. This approval is not an authorization for the office to spend the money, it is just an authorization that we are planning on spending this money this year. All the rules still follow that all expenditures must come to the Board for approval.

Tony Harris – Motions to approve the reserve expenditures as submitted. **Monica O'Brien** – Seconds.

All in Favor.

Motion Carries.

Correspondence

Letter from Dan Corey, 978 Holiday Point Pkwy

First, let me thank each of you for your leadership and contributions to our community. This letter is intended to request a variance allowing my Lowe Model 297 (29ft) pontoon on the lake. I acquired the boat from a Holiday Shores resident last year. It has been on the lake since purchased new in 1995. The title and registration of the boat lists the length as 24ft, however, that is not correct. If this request is not granted, I completely understand and will respect your decision. Thank you in advance for your cooperation and assistance in resolution of this matter.

Dave Decker – For those who do not know, our rule states the maximum length is twenty-eight feet on pontoon boats.

Anthony Harrell – If this boat has been out here since 1995, I don't see an issue. **Monica O'Brien** – I do, because the title of the registration listed it as a twenty-four foot. It shouldn't have been out here just because this person got away with it.

Anthony Harrell – Not this person.

Dave Decker – I believe we used to allow thirty feet pontoons and I believe that rule was changed. The reason I believe that is when I got on the Board, it was stated at one spot at twenty-eight feet and thirty feet at another. That spot where is stated thirty feet had never been corrected. What I don't recall is when that rule changed. To your comment, Monica, which I totally understand, did it comply with our rules originally or was it illegal when it was brought onto the lake.

Jerry Theodore, 1346 – I'm pretty sure the rule that year was twenty-eight feet. Prior to that, I don't know.

Dave Decker – To your point, Monica, it was initially illegal when it was brought onto our lake.

Monica O'Brien – I sympathize with the person who bought it. However, how many other people have had a boat bigger than this and haven't been able to put it on the water.

Tony Harris – My thing is if it has already been on the water for almost twenty-five years. I don't know if the original owner knew the information was wrong.

Monica O'Brien - There is a big difference between twenty-four and thirty feet.

Let's Celebrate!

Our celebration of Jesus' resurrection falls on April 12th this year. We're not celebrating a great idea or keeping alive a tradition of the church. We are observing and celebrating an actual event, something that really happened and has enthused 20 centuries of Christ followers. Those first century Christians understood how vitally important the Resurrection was. In 1 Cor. 15:14, Paul admitted that if Christ was not raised, then his preaching and faith in Jesus was useless and his testimony was a lie. If Christ was still in the grave, then nobody was forgiven for their sins and people who had already died were lost in hell. If Christ had not come out of the tomb then he, Paul, should be pitied because he had given up his life and suffered great pain and for what? Nothing.

But he confidently declares that Christ did rise from the dead. Earlier in the chapter, verses 4-8, he lists as proof those who had seen Christ alive after his resurrection. Most of those folks were still alive and could be asked about their encounter with the living Jesus.

Christians get excited about what we gain because Jesus was resurrected from death into life. As Jesus came back to life, so WE will come back to life after our deaths. (vs 22). Our sins are forgiven (17). We have an amazing future ahead of us. (19) That future includes the Lord Jesus destroying all dominion, authority and power that tries to block his coming wonderful, peaceful kingdom on this earth. (24-25) In the end, even death is removed from the human world. (26) What a dramatic event with ongoing ramifications for those who put their faith and trust in the Lord Jesus.

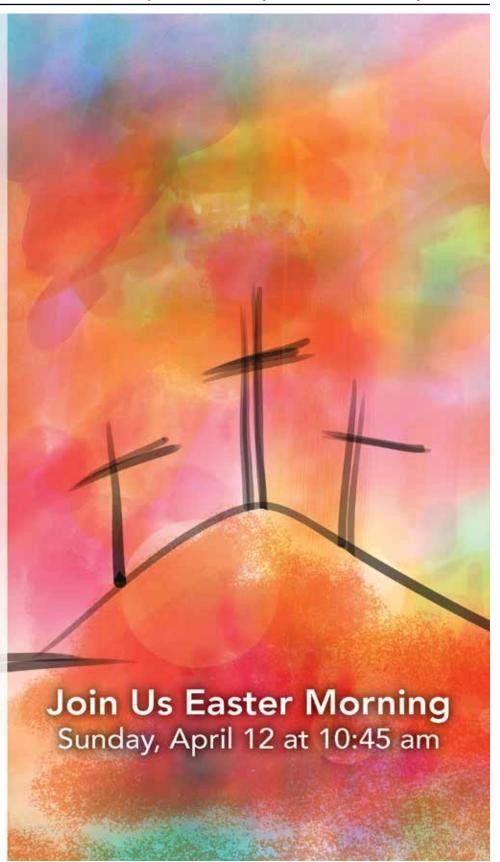
Jesus invites you to join the great company of those who will live again. Wouldn't you like to receive the gifts that Jesus gives and be a part of what he is doing? You can be.

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



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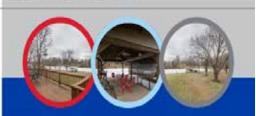
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Steve Yates – If the boat has already been out here for so long and he is bringing it to our attention, I don't see an issue.

In Favor - Anthony Harrell, Steve Yates and Tony Harris

Opposed - Matt Ressler

Sustained - Monica O'Brien

Motion Carries.

Open Floor

Signage Replacement at Main Gate

Dave Decker – We have a picture of the potential new replacement signs at the main gate. The Board approved replacing the signs at a previous meeting. This is the second version that was turned into us. What is the Board's thoughts?

Anthony Harrell – I like it.

Monica O'Brien – I don't like the font or the cut outs in between the letters.

Tony Harris - I think it looks fine.

Matt Ressler - As do I.

Dave Decker – The original presentation that was given to us didn't have that. **Monica O'Brien** – It's supposed to match the original design. That is a different font.

Rob Clarkson – Megan found that font. There is a lot of fonts out there.

Dave Decker – There are two major differences compared to the last one. One being the addition of the waves at the bottom. Does everyone agree that those look good? The Board mutually agrees.

Dave Decker – Then next is the font. I heard one comment about not liking it. What are everyone else's thoughts?

Tony Harris – I like it.

Matt Ressler - I like it too.

Monica O'Brien – It's ugly.

Tony Harris – Motions to approve the design for the replacement signs at the main gate as submitted.

Matt Ressler - Seconds.

All in Favor.

Motion Carries.

Board Appointment for Open Vacancy

Dave Decker – Monica turned in her resignation at the last meeting due to no longer being a member in the next couple days. As a result of that, she resigned her position as Secretary. The Board voted in Matt Ressler as the new Secretary. There is going to be an opening obviously and it needs to be filled. Is there anyone here that is interested in filling that position?

Shaun Diltz, 695 – I would be interested until the Annual Meeting.

Dave Decker – One of the things we discussed at the last meeting was posting on our websites. Did we get any responses showing any interest?

Rob Clarkson - No.

Dave Decker – We also suggested talking to the chairman of the Nominating Committee. He didn't have anyone recommended for that either?

Rob Clarkson - No.

Dave Decker – Monica, I would like to thank you for volunteering and participating with the Board. You have been a good addition to the Board during your short tenure.

Anthony Harrell – You've done a lot, thank you.

Tony Harris – Motions to appoint Shaun Diltz to the Board to fill the vacancy. **Steve Yates** – Seconds.

All in Favor.

Motion Carries.

Tony Harris – Motions to adjourn to Executive Session.

Anthony Harrell – Seconds.

Meeting adjourned to Executive Session at 9:40 PM

Meeting Minutes submitted by Megan Jackson.

Date: February 26, 2020

Attendance

Present: Dave Decker, Ali DeVries, Tony Harris, Anthony Harrell and Shaun Diltz

Excused Absences: Steve Yates and Matt Ressler

Others Present

Rob Clarkson, Rob Frey and Megan Jackson from the Holishor Office **Holishor Members Present:** 3

Proceedings

Meeting called to order at 7:30 PM Pledge of Allegiance recited

Meeting Minutes of February 12, 2020

Ali DeVries - Motions to approve the minutes as amended.

Tony Harris - Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are two transfers of property. There is one house and one lot with one triggered initiation fee.

Assessment Drawing Winner

Donna Franzini

Old Business

2020 Ditching

Roads on Priority 1 2020 Ditching: Anchor, Brigantine, Captains, Key Largo Terrace, Nassau and Tartuga.

Roads on Priority 2 2020 Ditching: Sextant, Bahamas and Shore Drive SW.

Rob Clarkson – The only thing I added on the ditching map was to show where the existing crossroad culverts are and the proposed crossroad culverts. The proposed one is actually flow filling and I cannot understand why it was installed the way it is. The additional culvert will be placed at Brigantine and Anchor. Right now, they have the water coming down one side of Brigantine crossing underneath the road going down further crossing again back to where Anchor is. That will eliminate that and correct the flow and alleviate some of the flooding.

Dave Decker – The total estimate on here \$280,000. Priority one is \$171,000 and priority two is \$109,000.

Tony Harris – After finishing the proposed updates for the 2021 budget, I put this together as a summary. What we have available now that is in the revised 2021

budget adds up to be \$30,000 for road repairs, \$118,000 for storm water improvements, road resurfacing for \$66,000 and then the engineering estimate based on last year's footage is \$40,372. As for what is needed in 2021, the same \$30,000 for road repairs before any numbers come from reserves, \$109,000 for storm water improvements, \$56,000 for road resurfacing and the engineering for \$40,372. In this one, I project taking \$43,000 out of the reserves this year and that gives us enough money to fund the projects that were presented by Rob, which would be \$171,000 for priority one ditching in 2020 and we will finish priority two for \$109,000 next year. That leaves \$30,000 each year for road repairs and then the resurfacing is the same number Rob had of \$56,564 putting that number in for both years. The engineering design is based on approximately 7,500 feet of roads last year and combined between priority one and two, we have 15,000 feet. Basically, the amount is 40,000 each year for the engineering. All said and done in the two years, we come up just \$4,000 short. I suggested some options to come up with that \$4,000. We could spend that amount less in road repairs, we could allocate the interest from reserves from 2021 which is budged to be \$12,200, we could spend less in ditching, rather than spending \$109,000 we could spend \$105,000. We could also allocate any overages from the 2020 budget. My thoughts for this is to approve priority one projects for this year with the road resurfacing that Rob has proposed, see how this year goes budgeting for the priority two projects and road resurfacing for next year. If we fall short, then we finish it in 2020.

Ali DeVries - I like that idea.

Tony Harris – That is my proposal based upon the math.

Ali DeVries - Rob, how do you feel about that idea?

Rob Clarkson – Sounds good to me. **Shaun Diltz** – I'm still catching up a little bit. The priority one, that is just ditching. Are we doing any road resurfacing from the budget?

Rob Clarkson – It is completely separate from this. We approved the road plan at the last meeting.

Dave Decker – The biggest piece of this means we haven't planned within our current budget is pulling almost \$43,000 out of the road reserves for this effort. Correct?

Tony Harris – Correct.

Dave Decker – We have been putting the money in there for opportunities like this.

Tony Harris – In our packet, we have the reserve schedule to show we have that money in there in the road reserves. We could obviously move some of priority one to next year if we wanted to and pull the money out of reserves next year versus this year. I picked that number based on the numbers Rob presented. It doesn't matter a whole lot which year we do them as long as there is a good stopping point on the roads themselves of where to start and stop. Another thing is that Rob mentioned that these are priorities and it needs to be done whether it gets done in one year, two years or three year. Unless something changes, these are still the top priorities. Even if we do not do some of these until 2022 instead of 2021, it is the same order and it wouldn't change. If we find out that something happens this year or an unexpected expense comes up, we just move some of this work until the following year.

Dave Decker – Just to add to that, you have heard that the Board is relatively flexible. So, when you start talking to the engineers about doing the work and looking at the estimates. If you see benefits of combining that engineering work, we could consider doing that. We have the money in the reserves to do it.

Ali DeVries – Motions to approve the priority one ditching and assess priority two for next year.

Shaun Diltz - Seconds.

All in Favor.

Motion Carries.

Shoreline Erosion Prevention

Dave Decker – In our packet we have the markup version. We have really been focused on the concerns of making sure the date structure is correct.

Tony Harris – In that first paragraph under erosion control structures, shouldn't that really be 'prior to January 1, 2026'? I thought we needed both dates of 2021 and 2026.

Shaun Diltz - For each lake?

Tony Harris – Yes. Don't we need to label 2021 for Holiday Lake and 2026 for Su Twan Lake?

Rob Clarkson – I thought the discussion from the last meeting was what we are adding on the main lake, the back coves and everything were not touched the same as Su Twan. You do have that statement under deposits.

Tony Harris – The way it reads now is 'any structure that exists prior to then may not be deemed unapproved as to design or materials, only deemed and improperly maintained'.

Anthony Harrell - The main lake should say 2021.

Tony Harris – I think it should say existing structures that are there now on the main lake.

Anthony Harrell - Correct.

Dave Decker – Let's just take a half step back and talk about what we wanted. Then we will focus on the verbiage. All of the structures that currently fall under this rule on the Holiday Shores lake would stay but all of the ones in the areas the ones that are not currently covered would take effect January 1, 2026. That is our theory, right?

Tony Harris - Yes.

Dave Decker – I don't think there is any way you can just change this one date, and have it meet that one criteria.

Anthony Harrell – All the areas that did not require seawalls in the past were erosion control should be 2026.

Dave Decker – If you left the first paragraph as it was and you created a second paragraph that is what is here, is that really what we want? I know that is not the way to write or present it.

Tony Harris – That is basically what we are saying but I think we could combine the language. That is the idea to have everything that is on the lake now by 2021 and the new areas that were causing to fall under this by-law to be effective January 1, 2026.

Ali DeVries – Could it just be solved with a statement before the erosion control structure apply to Holiday Shores Lake as of January 1, 2021 and Su Twan Lake as of January 1, 2026?

Dave Decker – No, because some of the areas on Holiday Shores Lake fall under the old rule and some areas do not. We want to have those incorporate in and give them until 2026. They are being given that same time frame because that allows them to get up to speed as we are with Su Twan. Also, coves today have to have seawalls, many of them.

Ali DeVries – I'm not stuck on the verbiage I used but that was theory I was going for

Tony Harris – I think the language we have under Deposits is fine but, I think that last sentence under that paragraph is what we should use. We just have to move it up on the document.



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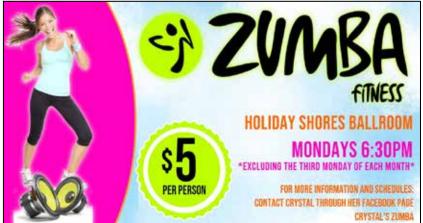


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Jerry Theodore, **1346** – Should you change the term 'coves' to 'lots'? Would that be better because it is not the entire cove that was exempted, it was only certain lots.

Dave Decker – It helps with a piece of it, but yes.

Shaun Diltz – I guess I do not know the history. Do we have lots in coves that are completely exempt from having any erosion structure?

Dave Decker – If you look under Variances, if a property is in a cove area and is not affected by wave action. Today, it isn't required to have erosion control. That is on the main lake because some of the coves way in the back were not required to have anything. Up to this point on what the Board has said, we want to require those on Su Twan to have seawalls and have protection. We also want to have those folks on the main lake to be required to have that protection, but we do not want to force them to have it in six months. We want to give them that leeway until 2026.

Shaun Diltz – Do we have a list of the lots that do not fall under this list? What would be the verbiage on that? It basically says everyone has until 2026. Who do we not want to have until 2026?

Dave Decker – Those that are currently not exempt. What if we were to just leave the first paragraph the way that it is and add a sentence on the end that says, 'all lots on both lakes will fall under this requirement effective January 1, 2026'.

Ali DeVries – I'm running out of things to say but I feel like that will solve a lot of this. 'Waterfront properties on Holiday Shores lake, except those that are exempt will take effect on January 1, 2021 and Su Twan Lake previously exempt lots will take effect January 1, 2026.

Anthony Harrell - Perfect.

Shaun Diltz – Do we have a map of those who are exempt?

Rob Clarkson – No.

Shaun Diltz – I'm assuming that we currently have people fined for unkept seawall?

Tony Harris – You wouldn't start fining the ones on coves or on Su Twan until 2026.

Shaun Diltz – We should be fining them already.

Dave Decker – If we have people who are not in compliance, then yes, we should already be fining them.

Tony Harris – Su Twan is already exempted.

Shaun Diltz – I'm talking about the ones fall under this requirement currently. **Jerry Theodore, 1346** – What is normally done is the Lake Committee rides along the shoreline and identify the areas that we think need some sort of erosion structure. We then follow up with Rob and he sends them letters.

Shaun Diltz – Right now, I was just curious if we are fining people. I've seen a handful of lots that this will affect.

Robert Rhea, 48 – I don't know whether I need erosion control or not. I think maybe there is a lot of other people out here that also do not know either. I was thinking maybe some sort of map with highlights would fix a lot of issues. I figure I would because have wave action on both sides of my property but that's an assumption.

Dave Decker – Do you have erosion control now?

Robert Rhea, 48 - Yes, I do.

Dave Decker – Then you're required to have it.

Robert Rhea, 48 – I understand. It doesn't sound like this specifies who is supposed to have it or not.

Dave Decker – Today, the rule states that if a property is in a cove area not affected by wave action. If you're at the back of a cove and you do not have any wave

action, then there is not a requirement to have it. The goal moving forward is to have it there also unless there is some extreme condition.

Robert Rhea, 48 – I understand. I just feel that a map or a list of lot numbers would help clarify this.

Dave Decker – When you get to this point, there is no need for a map. Everyone will be required to have erosion structure. If you disagree or think that you do not need some sort of erosion structure. You would have to come to the Board for a variance.

Robert Rhea, 48 – I guess the Association does not know how many individuals are in violation of this.

Dave Decker – That is why the Lake Committee goes out for inspection. Most of what they are going to identify is if they already have structure that are not doing what they are not doing what they're supposed to. You're right, it's very subjective and that's part of the problem. There are people that believe they have an exemption when they really don't. I think it is written in some by-law somewhere that their lot number does not have to have it. That is the goal of this is to get passed that. Otherwise, we would be talking for months trying to determine which property needs a variance or not as opposed to solving a problem that we don't know exists yet.

Robert Rhea, **48** – If you define that now, there will not be any questions. **Dave Decker** – Then we would be spending months trying to solve a problem that may not even be an issue. As I said, we will let the Lake Committee perform their inspections and then move forward.

Jerry Theodore, 1346 – I don't think that list is still around, I have no idea. This was done in 1987. At one time there were lot numbers that were exempt. I don't believe that still exists, but I can tell you that most of them were way back at the end of coves.

Dave Decker – Was it a Board vote that those were exempted in 1987? **Jerry Theodore, 1346** – Yes. That is why I'm saying there is no list. I just remember seeing a list many years ago. If this passes, the issue of determining whether they are exempt or not goes away. Unless, they come to the Board for a variance. **Tony Harris** – Every lot will be required to have erosion control if this is passed. **Conversation on verbiage ensues.**

New Business

2021 Proposed Budget

Dave Decker – Tony, what are the significant changes between 2021 and 2020? **Tony Harris** – On the revenue side, the main change there is the restaurant. Out of both the expense and revenue, we removed items that were from 2020 for draw down year. Then you will see that we have a 3% increase on most of the items in the budget. The roads are a big item, but we have already talked about that. The labor components reflect the increases in the minimum wage in 2021.

Shaun Diltz – On the restocking of the lake, the number has been \$6,500 for the last twelve or thirteen years. Tony, you had just mentioned that everything has a 3% increase of inflation and that is a line item that has not increased. The price of fish is up to 250% since then.

Tony Harris – What we talked about a few meetings ago that we would look at the end of 2020, if we had carryover, we would mark that to go toward increasing fish stocking.

Shaun Diltz – There is a lot of volunteer work from the Tiki Bar Bass Club that they put a lot of their own stuff in the lake. The fact that line item does not get any inflation increase when the price of fish has increased. I would definitely call

attention to it because I think the club has made big improvements after meeting with IDNR this year. For them to focus in on the number of fish we are stocking is the number of fish for a fifty-acre lake rather than a five-hundred-acre lake. For him to tell us that has the club excited to raise more money to supplement more fish. I think the community would like to see a 3% inflation increase.

Ali DeVries – I'm assuming this will be in the Annual Meeting packets.

Dave Decker – Yes. This will go to the membership for their vote to be approved. **Ali DeVries** – Motions to approve the 2021 Proposed Budget as submitted.

Anthony Harrell - Seconds.

All in Favor.

Motion Carries.

Reserve Schedules

Tony Harris – What we have here is the reserve schedule for both 2020 and a copy of what 2021 would look like. All I did was take the 2020 schedule, add the membership approved contributions and remove what we have tentively approved to come out of the reserves for 2020 adding the budgeted amounts for interest to get a year-end number, roll that into 2021 to see what would be required so we could come up with a number for 2021. That is the methodology that was done, to come up with what we would need which is \$57,538 to fully fund all the items in the budget.

Dave Decker - That seems really low.

Tony Harris – We have a number of items that are fully funded. Some of the items we haven't spent have been fully funded. We are attentively using this in ten years to replenish that. The difference that we have seen traditionally for funding is a lot of the vehicles that have already been funded so there is nothing to currently fund.

Shaun Diltz – I was just thinking, if those things get postponed and the prices increase as they get postponed, do we just look at this every year to make sure? **Tony Harris** – It's usually every two years, but yes. We try to update the cost and the life of these things.

Shaun Diltz – You wouldn't want to just all of a sudden take out a ton.

Tony Harris - Correct.

Shaun Diltz – It seems that everything is staggered really well.

Tony Harris – This is all informational so we can see where we are at and where these numbers came from.

Open Floor

Robert Rhea, 48 – I'm just curious if anything has moved on the restaurant? **Dave Decker** – We have had a couple people show interest, but we don't have anything serious in place yet.

Robert Rhea, 48 – What have been the main obstacles that have made people not stay?

Dave Decker – Between the last two operators, has been the way they operated. If you're going to come in here and serve this community, you have to have to provide a quality product with quality service. You need to have a credit card machine, that will get you your business. The last two vendors did not do that. The challenge from the folks coming in is primarily focused on the concern of people not having that business to keep them busy and make a profit.

Robert Rhea, 48 – What does it cost us to have them here?

Dave Decker – It does not cost anything? We do not pay them to be here.

Robert Rhea, 48 – I understand that. I think most of the membership would like there to be a restaurant. Obviously, there is a lot of issues to support a vendor and

make it profitable. Is there anyway to supplement that effort I guess is what I'm getting at.

Dave Decker – The only way I know to supplement the way some membership clubs do is every member has to pay a certain amount to pay the restaurant operator.

Robert Rhea, 48 – Has a partial lease been considered?

Dave Decker – The Board is open to any conversation from anybody that is interested.

Robert Rhea, 48 - Has a partial lease been turned down in the past?

Dave Decker – No, not in my recollection.

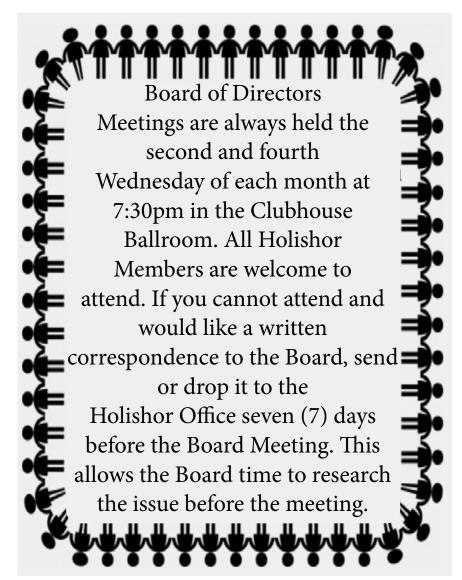
Tony Harris - Yes.

Robert Rhea, 48 - Thank you.

Tony Harris – Motions to adjourn to Executive Session.

Ali DeVries - Seconds.

Meeting adjourned to Executive Session at 8:38 PM Meeting Minutes submitted by Megan Jackson





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| 925 Holiday Pt. Pkwy* Sold! | \$20,000 |
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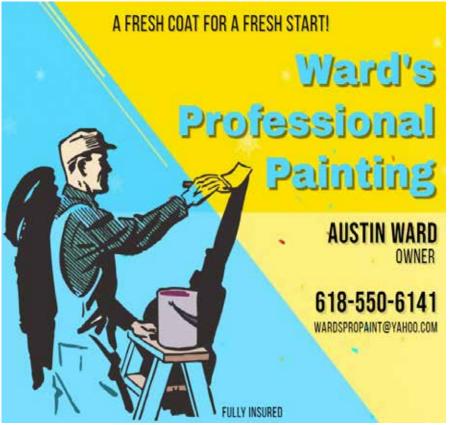
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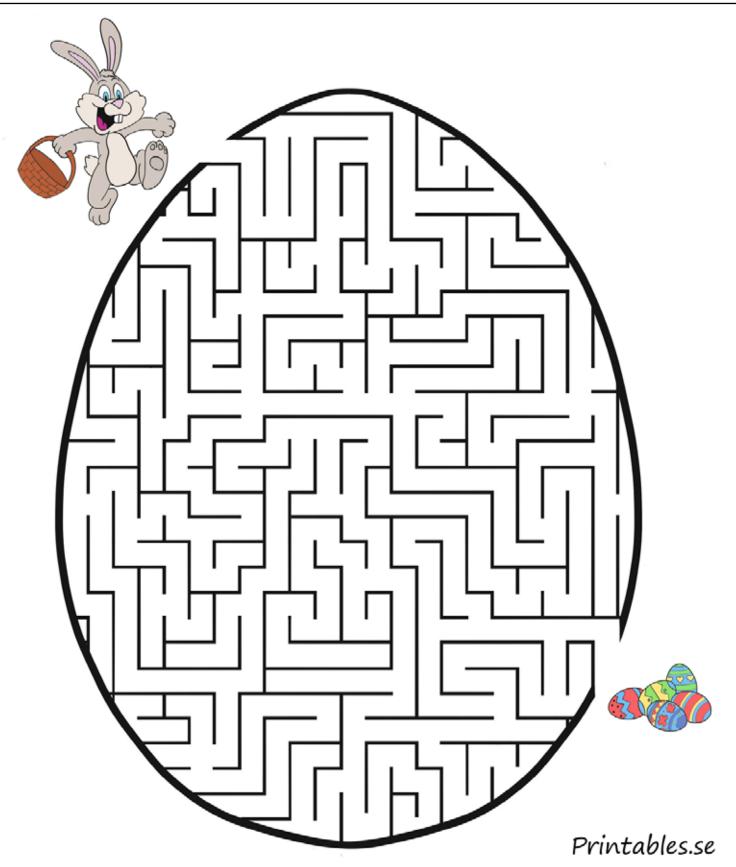
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Cindy Pizzini 830-9497



Cheryl Kovarik 560-8188



Bryce Brow 531-4998



WATERFRONT, 4 bedroom, 3 bath home at Holiday Shores. Views of the main lake and small lake. This home includes 2 extra lots, making it just over an acre. Beautiful wood floors in Ig. entry & living room, bay window & vaulted ceilings. Dining room features patio doors & wood floors, opening up to the large kitchen featuring stainless appliances, granite counters, bay window, serving bar and porcelain tile. Master bedroom has full bath & doors leading out to a private deck with great views of both lakes. Lower level has a family room, wood burning fireplace with stone surround, and patio doors. You will enjoy the beautiful, wooded backyard that leads to the double decker boat dock, boat lift and storage. \$360,000 CARLA BAUGH 656-4734



Four lots in a row on east side with mature trees. On Prarietown Road. 2 blocks to lake. **\$32,000 BEV GEORGE 593-7468**



1012 HAWK ISLAND & 1011 BERMUDA - \$50,000 989 HAWK ISLAND & 990 HOLIDAY PT PRKWY - \$40,000 GREAT BUILDING SITES. CARLA BAUGH 656-4734

WATERFRONT LOTS

1758 Fountainbleu.....\$40,000

OFF WATER LOTS

| 6959 Drew Dr., Hidden Acres Estates | \$48,000 |
|-------------------------------------|----------|
| 251 & 252 Shore Dr | \$45,000 |
| 607 Westview | \$32,000 |
| 1921 Sextant | \$16,400 |
| 1901 Fountainbleu | \$15,000 |
| 1642 Fountainbleu | \$13,200 |
| 1138 Nassau | \$13,100 |
| 1196 Tampico | \$10,000 |
| 1123 Barbados | \$9,500 |
| 617 Westview | \$9,400 |
| 837 Newport Bay | \$9,400 |
| 527 Gilbert | \$9,400 |
| 1127 Bahamas 138 Shore Dr | |
| 1205 Key Largo | \$9,000 |
| 952 Acapulco | \$9,000 |
| 171 Holiday Dam Road | \$7,500 |
| 172 Holiday Dam Road | \$7,500 |
| | |



Great location! 3 bedroom, 2 bath home located 2 blocks from the lake, clubhouse, main beach and tennis courts. Ranch style home with split bedroom plan, main floor master, living room with fireplace with walkout to large patio. Fenced back yard. Family room, bath, large storage room, unfinished bonus room in lower level.

\$184,000. CARLA BAUGH. 656-4734



Terrific building lot in prestigious enclave part of the unique lake community of Holiday Shores. Lot is level in front and gently rolls down toward back - ideal for adding a walkout basement. Great location to build your fabulous dream home!!! Don't wait!!!

\$48,000. CARLA BAUGH, 656-4734



Location! Location! This well maintained, 5 bedroom home sits on the main lake with beautiful views. Open floor plan, Vaulted ceilings, 2 fireplaces, main floor laundry, finished walkout. With 170 ft. of waterfront enjoy swimming, skiing, fishing from your dock. 10 x 35 dock with 2 powered boat lifts. \$425,000. CARLA BAUGH, 656-4734



656-7911 288-0000

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