

November 2019

40 Pages

Holiday Times

Community Events & Holidays

November 11 - Veteran's Day OFFICE CLOSED

November 13 - Board of Directors Meeting 7:30 PM

November 28 - Thanksgiving OFFICE CLOSED



**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

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Maintenance/Building Inspector - Rob Frey Ext. 6
hsgm@madisontelco.com
Public Safety Cell 618-531-7923

Attention Advertisers

Deadline for the Holiday Times is the 10th of the month by 4 pm. All ads and articles can be submitted by email to hsoffice@madisontelco.com. Items to be scanned can be brought into the Holishor Office during normal business hours or dropped in the overnight drop box. For rates or any other questions, please email 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 Su Twan Drive, Edwardsville
Vice President: Ali DeVries (18-21) | 847-309-4057
1382 Biscay, Edwardsville
Secretary: Monica O'Brien (19-20) | 618-593-0752
327 Deep Water, 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: Mathew Ressler (18-21) | 618-792-7992
2064 Jolly Roger, Edwardsville
Director: Steve Yates Jr. (17-20) | 618-806-4357
1985 Sextant, Worden

Utilities

HS Sanitary District (water & sewer) 656-4933
www.holidayshoressanitarydistrict.us
hssd2@sbcglobal.net
Ameren IP (gas) 1-800-755-5000
Gas Leaks 1-800-755-6000
www.ameren.com
Madison Communications 1-800-422-4848
(cable, telephone, internet)
www.gomadison.com
Allied Waste (trash) 656-6883
www.disposal.com
Southwestern Electric (electric) 1-800-637-8667
www.sweci.com
AT & T (phone) 1-800-244-4444
To locate underground utilities 1-800-892-0123
www.julie1call.com

Emergency Numbers

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

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2020 DUES & ASSESSMENTS REMINDER

EXPECT TO SEE A STATEMENT SOON FOR
YOUR 2020 DUES AND ASSESSMENTS. THEY
ARE DUE JANUARY 1, 2020.

THEY CAN BE PAID IN INCREMENTS OF:

JANUARY 1: \$236.00
MARCH 1: \$237.00
MAY 1: \$237.00





**HOLIDAY SHORES SENIORS
MEMBERS AND GUESTS**

Christmas Dinner & Dance

Sunday, December 8, 2019

Doors open 5:30 pm ■ Buffet Dinner at 6:00 pm ■ Holishor Clubhouse

*Start the holiday season
with the Holiday Shores
Senior Christmas
Dinner & Dance.*

**The band Nightlife will be
playing from 7:30 pm – 9:30 pm**

*Nightlife performs music from the
1950s, 1960s, and 1970s plus they
will play your special requests.*



Tickets are \$22 per person

CASH BAR ❖ 50/50 DRAWING



For tickets and/or information, call:

Kathy Austin (618-692-6054)

Ruth Ann Sedlacek (618-623-2516)

Kathy Wilhite (618-580-7364)

Please purchase tickets by December 2, 2018.

SPONSORED BY HOLIDAY SHORES SENIOR CLUB



Happy Veterans Day

We are eternally grateful to all of those men and women who have fought and served for our country. Wishing you and your family a happy, safe and peaceful Veterans Day.

Thank You!

FREE Exercise Classes at the Clubhouse

Mondays
8:30 - 10:30am

Wednesdays
8:00 - 10:00am

Fridays
8:00 - 10:00am

Contact the Holishor Office for more information
618-656-7233 x 4



COMMUNITY EVENTS

November 2019

- 5 – Building Committee Meeting 6:30pm
- 13 – Board of Directors Meeting 7:30pm
- 18 – Garden Club Meeting 7:00pm
- 19 – Building Committee Meeting 6:30pm
- 28 – THANKSGIVING
(OFFICE CLOSED – CLOSED BLACK FRIDAY)

December 2019

- 3 – Building Committee Meeting 6:30pm
- 8 – Senior Club Christmas Party
- 9 – Garden Club Christmas Potluck
- 11 – Board of Directors Meeting 7:30pm
- 16 – Garden Club Meeting 6:30pm
- 17 – Building Committee Meeting 6:30pm
- 24 – CHRISTMAS EVE (OFFICE CLOSED)
- 25 – CHRISTMAS DAY (OFFICE CLOSED)
- 31 – NEW YEARS EVE (OFFICE CLOSED)



Book Your 2020 Event NOW!

Do you have a special occasion coming up soon and need a space? The Clubhouse Ballroom can certainly fit your needs! It is located on the upper floor of the Clubhouse overlooking the main beach and lake. The Ballroom can accommodate 300 people and has a sizeable dance floor. We have a combination of round tables, rectangular tables and chairs that may be used for your event.



Holiday Shores Snow & Ice Procedures

Snow plowing and ice control begins when there is two inches of snow and more is expected or when ice begins to make the roads hazardous. Ice control material is applied to locations on an “as needed” basis. It takes 4-5 hours to plow the entire community with only two inches of snow. No salt will be used this year due to increased costs. Please be careful.

DO NOT CALL THE OFFICE TO SEE IF THE SNOW PLOWS ARE OUT OR TO REPORT SNOW. PLEASE BE PATIENT.

Which roads are plowed first?

Heavy traffic hills and main roads are plowed first.

HILLS

Gate J – Blvd De Cannes and St. James

Blvd De Cannes and Elm

Gate M – Holiday Point Pkwy and St. James

Intersection at Holiday Point Pkwy and Barbados

Intersection of Catalina and Holiday Point Pkwy

Gate N – Reno Court

Gate O – Carribean

The hill before Carribean and Biscay

The hill on Fountainbleu EAST of Captains

The curve on Fountainbleu just before Gate G

The hill at the intersection of Anchor and Brigantine

The hill on Sextant between Port Lane and Commodore

PRIORITY 1 ROADS

Cedar Lane, Shore Dr, Holiday Dr, Elm, Blvd De Cannes, Newport Bay, Holiday Point Pkwy, Carribean, Biscay, Waikiki, Castle, High Point, Su Twan, Fountainbleu, Treasure, Tamarach, Overlook and Birch.

What cautions should I be aware of?

Do not park on the road during the snow removal process. Do not push snow onto the roadway! This creates a very hazardous condition.

What about driveways?

Maintenance personnel are not authorized to plow driveways and plows will not be lifted at the entrance to each individual driveway. Clearance of driveway entrances is the responsibility of the resident. Plows may make several passes in order to widen the roads.

What about mailboxes?

The truck will get as close to the mailboxes as possible. It is the homeowner's responsibility to keep the area in front of the mailbox cleared. Keep mailboxes closed at all times.

What about trashcans on pick up days?

Trashcans and recycle containers must be 4' off the road. The snowplow drivers will not get out to move your containers and will not be responsible for damage.

USE CAUTION!

When maintenance is out on the roads, stay a safe distance behind the trucks. If you cannot see the mirrors on the trucks, they will not be able to see you.

PLEASE BE PATIENT AND COURTEOUS

Manager's Report *by Rob Clarkson*

We have entered the fall season with a Lake which is at full pool. The above normal amount of precipitation of 2019 provided us with a Lake level that remained full or close to it for most of the boating season. This time of year we request that any watercraft moored on Holishor out-lots be removed by December 1st to enable maintenance to accomplish any grounds repairs prior to spring. Remember that there is no storage of your watercraft or other property allowed on Holishor owned property without written approval of the Board of Directors.

This time of year brings us to the subject of yard waste burning. Be mindful of wind direction and your neighbors when burning. Avoid burning on days forecasted to be gusty winds or high winds. Please refrain from burning on the roadways. We use Oil emulsion and it will burn leaving only the rock behind without a binder. As a reminder ONLY yard waste can be burned (bon-fires attended are allowed). Construction materials or trash is not allowed to be burned.

Sustainability Grant work is nearing its final stages. Completion date is forecasted on or before Dec 1st. The stock piles of Rip Rap will disappear from view and a renewed landscape will leave us better protected from silt intrusion at 3 major inflows to our lake.

Oil and Chip on approximately 5 miles of our roadways has been completed with minimal disruption to our residents. Pot-hole and push-up repairs continue on the remainder of our roadways please use caution when workers are present.

With the changing of season there will be an increase in movement of some of our wildlife. Watch for deer crossing the roadways leading into and out of our community. Slow down and keep an eye out for these animals. Typically, the early morning and evening hours are when they are most active.



Committees & Clubs

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

Boating Rules & Regulations

Chair: Ben Kelly
Paul Worthey
Keith Schultz
Roger Rawson

Building Committee

Chair: Mike Parker
Rob Frey
Mark Mantei
Brad Krome

Hearing Committee

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

Lake Management Committee

Chair: Keith Schultz
Gerry Theodore
Monte Thus
Don Austin
Tom Hough

Public Safety Committee

Chair: Matt Ressler
Joe Gulash
Gary Kluckman
Ray Garber
Jim O'Brien

Covenants, Bylaws & Rules

Chair: Shaun Diltz

Political Action Committee

Chair: Scott Webber – 618-792-6105

Finance Committee

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

Garden Club

Co-Presidents: Joyce Brendle 656-4257
Donna Nelson 656-4953
Vice President- Patti Brown
Secretary – Kathy Austin
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
Vice President: Ben Kelly
Secretary: Jennifer Baugh
Treasurer: Michelle Jones
Safety Director: John Gusewelle
Equipment Director: Mike Wachowski
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

Chair: Rich Fennell
Justin Patterson
Shaun Diltz
Rob Frey

Nominating Committee

Trevor Martin 618-917-5859























Village Investigation Committee

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

Real Estate Committee

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

Sunrise & Sunset

|  | DAY | A.M. | P.M. | DAY | A.M. | P.M. |  |
|---|-----|------|------|-----|------|------|---|
|  | 1 | 7:26 | 5:59 | 16 | 6:43 | 4:45 |  |
|  | 2 | 7:27 | 5:58 | 17 | 6:44 | 4:44 |  |
|  | 3 | 6:28 | 4:57 | 18 | 6:45 | 4:44 |  |
|  | 4 | 6:29 | 4:56 | 19 | 6:46 | 4:43 |  |
|  | 5 | 6:31 | 4:55 | 20 | 6:47 | 4:42 |  |
|  | 6 | 6:32 | 4:54 | 21 | 6:48 | 4:42 |  |
|  | 7 | 6:33 | 4:53 | 22 | 6:49 | 4:41 |  |
|  | 8 | 6:34 | 4:52 | 23 | 6:50 | 4:41 |  |
|  | 9 | 6:35 | 4:51 | 24 | 6:51 | 4:40 |  |
|  | 10 | 6:36 | 4:50 | 25 | 6:52 | 4:40 |  |
| | 11 | 6:37 | 4:49 | 26 | 6:53 | 4:39 | |
| | 12 | 6:38 | 4:48 | 27 | 6:54 | 4:39 | |
| | 13 | 6:39 | 4:47 | 28 | 6:55 | 4:39 | |
| | 14 | 6:40 | 4:47 | 29 | 6:56 | 4:38 | |
| | 15 | 6:42 | 4:46 | 30 | 6:57 | 4:38 | |

REMINDER

2020 Dues & Assessments are due
January 1st.

They can be paid in increments of:

\$236.00 January 1st

\$237.00 March 1st

\$237.00 May 1st

Late charges are assessed on the 10th of each month.

BOAT DECALS

2020 boating decals are yellow. If you can not wait to be the first on the lake with your 2020 boating decal, bring in to the office a copy of your registration and proof of \$300,000 liability insurance as soon as your Dues & Assessments are paid in full. There will be three types of decals, motorized, non-motorized and PWC.

TIPS TO WINTERIZE YOUR CAR

- Install winter wipers
- Mount winter tires
- Keep washer fluid full
- Pack a winter safety kit
- Service your vehicle regularly
- Maintain proper tire pressure
- Keep the gas tank at least half full
- Clean all debris from your vehicle
- Keep your rear-window defroster in working order

Holiday Shores Garden CLUB NEWS

Our meeting this month is scheduled on Monday, November 18, 7:00pm, at the clubhouse. The program is entitled “Hardscape in the Landscape”, and our speakers are Karl and Beth Fieldler of K&B Creative Allscapes LLC. They are based in Highland IL and offer landscaping and design services. As always, we like to remind the community that all visitors are welcome at our meetings.



Flower of the Year Award, Judy Griffith

The photos on this page feature our successful Guest and Awards Dinner this past month on October 8. A catered dinner by Chef Bob and terrific entertainment by the 60's Chicks were enjoyed by all in attendance. Judy Griffith received a Certificate of Appreciation in recognition of the many ways in which she supports Garden Club. And she, also, was the recipient of the annual Flower-of-the-Year Award competition, which was voted upon at our August meeting and announced at Guest Night.

Our monthly article in the Times often makes note of our club work days throughout the community, our maintenance of the gate entrance gardens, etc. We were pleased to be able to announce at Guest Night that the number of hours worked this year by our club members and our community volunteers totaled 235!!! We are proud of our service to the Holiday Shores community and thank you very much for your support of Garden Club!!!



Guest Night Attendees



Certificate of Appreciation – Judy Griffith, Donna Nelson



60's Chicks

Garden Tip for November: If you prefer neat garden beds, you may cut back your perennials after a hard freeze. But ideally, the foliage is better left over the winter because it tends to hold leaves and snow which give your plants extra protection in the winter.

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 October 9, 2019.

Alexander, Roosevelt
 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
 Huebner, Chad
 Hull, Jayne & Antonio
 Hull, Ronald & Roberta
 Hultz, Sean
 Jackson, Donald Steven
 Jasper, Aleasa

Johnson, Steven K. & Jo A.
 Karns, Ron & Patricia
 Keuss, Jack
 Krewson, Luke & Kristen
 Krug, John
 Lang, Edward & Carol
 Layton, Cheryl
 Lefler, Gail
 Life is Good Trust
 Linton, Matthew
 Mahoney, Bryan & Joan
 Marinko, John
 Martin, Donya
 Martin-Fildew, Holly
 Mason, Robert & Lisa
 Miller, Gerald & Karen
 Moore, Shane & Tracy
 Moss, Jeffery
 Patricia Petrosky
 Prestito, Tammy

Pruett, Aimee
 Reising, Ted & Tia
 Reiske, Fred & Brenda
 Rickard, Randy
 Sanders, Russell
 Schlemer, Lexy
 Schlemer, Phil & Tina
 Schmidt, Tricia & Ed
 Sherrill, Christopher & Kristen
 Simpson, Dennis
 Smith, Ronald E.
 Steele, Christopher & Christina
 Steele, Nicolas & Lisa
 Steelman, John & Kara
 Tieman, Mary Ann
 Vine, Holly M.
 Walker, Lori & Randolph
 Wolff, Kyle

Don't forget your building permit!

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



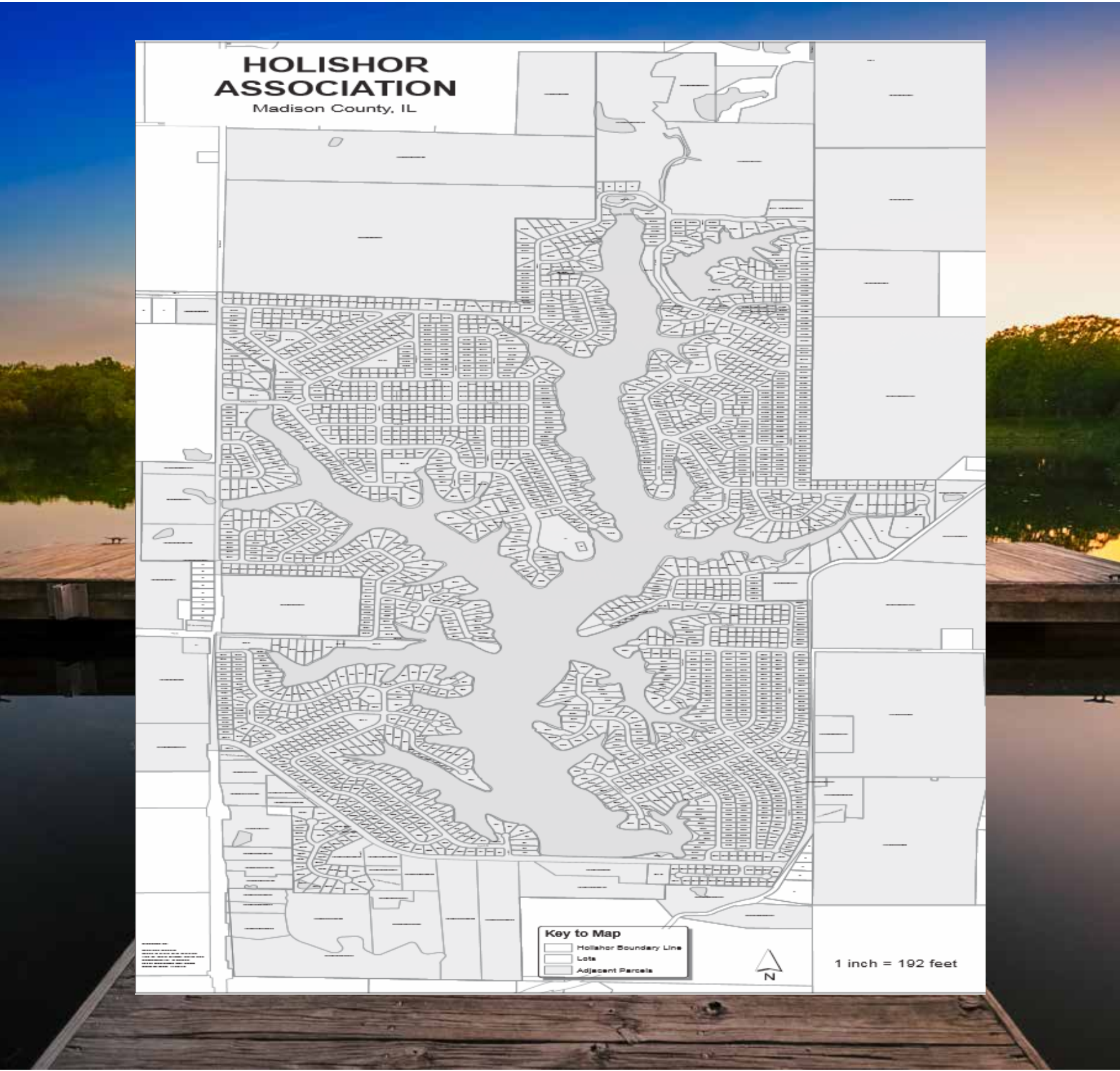
- House: |
- Fence: |||
- Refunds: |||||



LIKE US ON FACEBOOK

www.facebook.com/holishorassociation

**KEEP UP WITH COMMUNITY EVENTS,
REMINDERS AND MORE!**



10 THANKSGIVING KITCHEN SAFETY TIPS



1. BE CAREFUL WITH WATER

Make sure to keep electrical appliances away from water, as water and electricity are a deadly duo.



2. KEEP YOUR INGREDIENTS SEPARATE

You could place different meats in separate plastic bags to avoid having their liquid spill on other ingredients. That way, their bacteria won't contaminate other foods.



3. USE A THERMOMETER

It's easy to get carried away by the plastic pop-up timers that already come with the turkey. But opting for a food thermometer is ideal to get rid of any doubts on whether the turkey is fully cooked or not.



4. BE PREPARED WITH BAKING SODA

If dealing with a grease fire, remember not to pour water on it, and instead use baking soda to put out the flames.



5. WATCH THE KIDS

Taking care of small details, such as keeping knives out of reach and keeping matches and lighters locked and hidden, helps minimize the chances of having the little ones in danger.



6. SHARPEN YOUR KNIVES

Dull knives require more movement and force to cut food, which could lead to an unwanted cut.



7. DON'T DISCONNECT THE SMOKE DETECTOR

As tempting as that may be, the fact that 3 out of 5 deaths from home fires are due to not having a working smoke detector is alarming, and should make some think twice before disconnecting the alarm.



8. USE A TIMER

Simply use it to keep track of how long you have things in the oven, and to prevent you from forgetting that you actually have food on the stove or oven.



9. HAVE A LID WITHIN REACH

Always have a lid within reach while cooking. In the event of a fire, just slide the lid over the pan and proceed to turn off the stove.



10. DON'T RUSH!

Unless you're a professional cook, hurrying to get everything done in the kitchen is a recipe for disaster.



Accepted Materials

Ensure items are empty, clean and dry.™

Asegúrese de que los artículos estén vacíos, limpios y secos



REPUBLIC
SERVICES

We'll handle it from here®



Paper & Cardboard

Cardboard (flattened), office paper, file folders, magazines, catalogs, newspaper and inserts, junk mail, telephone books, etc.

Cajas de cartón (desarmadas), papel de oficina, carpetas de archivos, revistas, catálogos, periódicos y folletos, directorios telefónicos, etc.



Aluminum/Metal

Aluminum, tin or steel cans, foil, pie tins

Latas de aluminio, hojalata o acero, papel de aluminio, bandejas de papel de aluminio



Plastic

Plastic bottles, containers

Botellas y envases de plástico



Glass

Glass jars, bottles

Botellas y envases de vidrio



NOT ACCEPTED IN RECYCLING CONTAINER

NO ACEPTADOS EN
CONTENEDORES DE RECICLAJE

NO plastic grocery bags
Bolsas de compras de plástico

NO cellphones, computers or electronics
Celulares, computadoras o productos electrónicos

NO food waste
Restos de alimentos

NO clothing
Ropa

NO yard waste
Desechos de jardín

NO styrofoam
Poliestireno

NO light bulbs, window glass or mirrors
Bombillas de luz, vidrio de ventanas o espejos

NO hazardous waste containers
Recipientes de desechos peligrosos

NO batteries
Baterías

NO garden hoses
Mangueras de jardín

NO ceramics or dishes
Cerámica o vajilla

NO construction waste
Desechos de construcción

NO oil containers of any kind
Recipientes de aceite de cualquier tipo

RepublicServices.com



Holiday Shores Board of Directors Meeting

Date: August 28, 2019

Attendance

Board Members

Present: Ali DeVries, Monica O'Brien, Tony Harris, Steve Yates Jr., Anthony Harrell and Matt Ressler

Excused Absence: Dave Decker

Quorum Present: Yes

Others Present

Rob Clarkson and Megan Jackson from the Holishor Office

Holishor Members Present: 13

Non-Members: Mick Kleeman & Jason Harrison, JMT-LF

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Meeting Minutes of August 14, 2019

Steve Yates Jr – Motions to approve the minutes as amended.

Monica O'Brien – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are four Transfers of Property. There are two houses and two lots with one triggered initiation fee.

Old Business

PWC Proposed Rule

Tony Harris – Reads current and proposed rule. After reviewing some of the data that I can find on the available jet skis looking at the power to weight ratios and other stuff, there are only seven jet skis that meet that criteria under 150 horsepower for 2019 models. Obviously, there are 2018, 2017 models and so forth and there may be some other sizes but the spreadsheet I have was based on 2019 models. Personally, I would like it to say 180 horsepower which opens up to seven more models. The power to weight ratio is very similar on those meaning the accelerations will be similar. The acceleration rates for the models between 160 and 180 horsepower range is not that high so I feel like those would still be safe.

Steve Yates Jr. – Do you know if there is a ratio on every jet ski? I think we would probably be better off leaving the horsepower low unless it meets

that weight to ratio. If we raise it to 180 horsepower and the vessel is only a two-seater. It's like buying a race bike. That seems super-fast and unstable which is what we are trying to avoid. If there is any way to identify the power to weight ratio, I would like to know that before we jump to increasing the horsepower anymore than we have proposed.

Ali DeVries – What is the Board's thoughts on 180 horsepower?

Monica O'Brien – We have already gone too far away from the Boating Committee's recommendation. I would rather stay where we are at.

Anthony Harrell – I think 150 is a sweet spot considering we have gotten comments that 150 is too high along with comments that we haven't raised it high enough.

Matt Ressler – I'm fine with 150.

Monte Thus, 6 – You had previously discussed the two strokes being grandfathered, I have a two stroke that is 75 horsepower. I won't be able to sell that to anyone else on our lake?

Matt Ressler – No.

Monte Thus, 6 – I disagree with that. You have a ton of two strokes on this lake that people have held onto so they can sell to other members here who want them. I just put a new motor in mine so it will last many more years. The second thing, the Boating Committee recommended 110 so I'm having a hard time agreeing with 150 horsepower. I'm retired and I see what is out here on the lake in the day time. You have a bunch of kids out there that ride them more than adults. If you look back through our records, there had been a couple of accidents that were involving children. If Public Safety was on the lake more, I would be in favor for 150 horsepower but definitely not 180 horsepower, I'm really against that.

Ali DeVries – Monte mentioned the two-stroke rule. Does anyone want to revisit that?

Anthony Harrell – I would be willing to tweak it to where two strokes can be sold to other members on our lake.

Steve Yates Jr. – Is there any harm in grandfathering the ones that are currently registered and only those?

Matt Ressler – We proposed a rule to do away with two strokes the last few meetings and we all agreed on it.

Justin Patterson, 1402 – We have a lot of boats out here that are two stroke. At this point, you are only picking on PWC owners by eliminating two stroke PWC's and not boats. I would urge the Board to consider taking that part out and addressing that separately. If you want to eliminate two strokes all together, address that in a completely different rule. That way you incorporate all the boats. Those boats are creating just as much pollution as two stroke PWC's.

Steve Yates Jr. – Why don't we leave current rule in effect for two strokes, the

one everybody has abided by and make a new rule for a four stroke? Isn't that what we are trying to accomplish? We are trying not to punish anyone who currently owns a jet ski.

Monica O'Brien – The current rule that is in effect is two stroke or four stroke over 85 horsepower.

Steve Yates Jr. – We could leave that and make the new rule for an increase in horsepower for four stroke only. That would eliminate anyone having to sell what they have currently.

Avi Goldfarb, 982 – No one is going to buy two strokes if you open it to where you can buy four strokes with higher horsepower. I don't see an issue with allowing members to buy what they want to buy as long as it complies with the 150 horsepower.

Ali DeVries – So you're agreeing with what Steve said?

Avi Goldfarb, 982 – Yes

Tony Harris – The problem is you could still buy a used two stroke. We don't want to add additional two strokes on a lake.

Matt Ressler – Why didn't we have this conversation when this was put together? Instead we are doing it now.

Steve Yates Jr. – Because we are hearing thoughts and opinions from our members that are valid. That is our job as a Board.

Matt Ressler – I get that.

Ali DeVries – We have been taking this in pieces especially since we had a hard time agreeing on the horsepower.

Anthony Harrell – So the rule we have written, any new PWC registered with Holiday Shores can be up to 150 horsepower must be a four stroke. Any current PWC that are two stroke will be grandfathered. Do we still want to allow members to sell their two stroke PWC to other residents since it is already registered with us?

Monica O'Brien – I think we are saying yes to that now.

Matt Ressler – Yes.

Steve Yates Jr. – The problem with the elimination of ones currently on the lake is policing the ones that are currently here and who owns what. To not police it, we would have to keep the original rule in effect for two strokes. If you bring in something higher than the original rule, it has to be a four stroke.

Monica O'Brien – That is a lot simpler to understand.

Steve Yates Jr. – That also allows members to keep what they have. *Conversation of verbiage ensues.*

Ali DeVries – The new rule will read under prohibited watercraft: two stroke PWC's greater than 85 horsepower. We removed or four stroke as well as or 750cc's. Then we will add an additional bullet point that says four strokes greater than 150 horsepower. Does everybody agree with that? *The Board agrees.*

Monica O'Brien – Motions to approve the new rule under Prohibited Watercraft.

Steve Yates Jr. – Seconds.

All in Favor.

Motion Carries.

Holiday Shores Boating Test

Ali DeVries – We have a copy here of the proposed test.

Anthony Harrell – I'm pretty sure we agreed on children sixteen and under to take the test once and if they have any moving violations, they would be required to take it again.

Steve Yates Jr. – I think we talked about any member with a moving violation has to take the test.

Monica O'Brien – That is correct.

Anthony Harrell – I think what we were hung up on is who has to take the test.

Tony Harris – If the operator of the watercraft was under sixteen, the member will have to take the test as well as the operator.

Monte Thus, 6 – What about the members who do not read the rules?

Steve Yates Jr. – If they were to get a violation, they would have to take the test.

Matt Ressler – This test is a twenty-question refresher.

Monte Thus, 6 – It's very obvious to tell who knows the rules and who doesn't just by sitting in my backyard.

Tony Harris – That is the purpose of this test. We want the community to be a safe environment for everybody to enjoy the lake. They are not hard questions, but you have to read the rules to know the answers to pass the test.

Monte Thus, 6 – I would require any new members to take the test.

Tony Harris – There was discussion on that. When you purchase property out here, you are required to sign a paper that you have read and understand our rules. If you were to get a citation, you are required to take the test.

Kenneathia Hagen 1991 – I have appreciation for all the rules put in place for safety and children learning to properly operate a watercraft. My question and concern is who is enforcing these rules when Public Safety has not been on our lake this summer?

Matt Ressler – That is a good question and we are working on getting them on the water. Public Safety is not going to pull these kids over for no reason, they would have to be doing something wrong. We have to have a reason to pull someone over, just like a Police Officer.

Kenneathia Hagen 1991 – I'm asking these questions because obviously I live on the point on the lake where I see a lot that happens on the water. The amount of unsafe jet skiers on the water this summer. I've seen a lot of unsafe activity this summer to where I had to quit looking at the lake.

Matt Ressler – If that is the case, how did you go about that? Did you try to get boat or lot numbers?

Kenneathia Hagen 1991 – I contacted Public Safety and I called them more than I wanted to this summer. It still continues.

Matt Ressler – That is something we have to do is talk with our Public Safety Officers on what to look for on the water. We are working on that.

Kenneathia Hagen 1991 – My recommendation for members and whoever has guests on the water is some sort of quick reference guide of our rules. If we are focusing on safety, let's put something in their hands that is easy for them to review to prevent any harm on the lake.

Ali DeVries – I like that idea of a quick guide. Who would create this hand-guide?

Anthony Harrell – We could create a PDF file of it so it can be downloaded from our website. That way it's easily accessible.

Monica O'Brien – Kenneathia, is that something you are willing to help with?



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Kenneathia Hagen 1991 – I do not mind helping if nobody has time to do so. If this is to help the safety on our lake, then absolutely I am willing to help out. I do want to say that nobody is going to read through our entire hand-book. I would also suggest assembling a small team of volunteers to find what safety points need to be included on this quick guide.

Tony Harris – It can also be a page in the Holiday Times and be kept in the office to be handed out.

Ali DeVries – Would you want to write up your suggestions on what to include on this quick guide? Since you've seen what rules are broken the most.

Kenneathia Hagen 1991 – I can. Thank you.

Ray Garber, 1822 – It can be sent out when Dues and Assessments are due.

Ali DeVries – That is also a great idea. Thank you.

Boating Fines Structure

Tony Harris – Is the current and proposed rule posted on our website and social sites? Just want to make sure the clock is ticking on that.

Monica O'Brien – Yes, it is.

Ali DeVries – Is there any discussion points we need to cover? Just a reminder on what the proposed Boating Fines Structure change is: Level 1 at \$50, Level 2 at \$100, Level 3 is \$200 plus thirty days suspension of membership privileges and Level 4 is \$200 plus one year of membership privileges.

Golf Carts/Slow Moving Vehicles

Tony Harris – I think we should table this discussion until Dave returns. He mentioned he was going to find information on this topic when it was brought up in the past.

Ali DeVries – For those who may not know, there was discussion last meeting on potentially allowing golf carts on our roads and issuing stickers for them. Technically, they are not allowed right now.

Monte Thus, 6 – Is that a state rule that we cannot have golf carts here?

Tony Harris – Yes.

Rob Clarkson – If it is not a registered vehicle, it is not allowed on a state road. It must have a license plate.

Kenneathia Hagen 1991 – Is this something you are proposing to allow them on our roads?

Ali DeVries – Yes.

Monica O'Brien – We haven't had our discussion regarding this topic just yet.

Kenneathia Hagen 1991 – I am all for it. Especially during our community yard sale, you almost have to have them because there are a lot of people that are non-members who flood our roads. Thank you.

Ali DeVries – We will table this discussion until Dave returns.

New Business

Meeting with Sheriff's Department

Matt Ressler – Rob Clarkson and I had a meeting with the Sheriff's Office on August 12th. We had several discussions about speeders especially. I actually spoke again with them today before I got here. They were in the community over the weekend and wrote several citations. They still encourage that we call in public requests. Our Public Safety can not do anything about it, you have to call the Sheriff's Office. There is another alternative we can do, we can hire

them to come out here for four-hour increments. They will strictly run radar and hammer down tickets because that is what needs to happen. If the Board wants to do that, it is \$260 per patrol for four hours. That gives us a Deputy in the community. Just the other night, there was deputy out here at 2:30am. They will get out here when they can.

Anthony Harrell – I don't think it will take too many of these four hours shifts for people to comply with the rules of the road.

Matt Ressler – Oh yes. They will start putting their phones down, slowing down and paying attention.

Anthony Harrell – Tony, how can we budget this?

Tony Harris – We would figure out how many shifts we want them out here for and find the funds from another budget line.

Matt Ressler – They still urge for members to call for public requests and they also mentioned they will do house watches while you go on vacation twice a day. It is free and that also gets them in the community more. I think we seriously need to look into this because there is a serious safety issue on our roads.

Ali DeVries – We will keep this on the agenda for next meeting.

Tony Harris – We have a Finance Committee meeting before the next Board meeting so that gives us time to look over how we want to finance this. Do we have an idea of how many times we want them out here this year?

Matt Ressler – At least once or twice a month until the problem is under control.

Tree Hazard

Rob Clarkson – After a couple of significant weather events we have had this year, we had the Maintenance Department out here on overtime to clear roads. We also drove our roads looking for potential hazards which we identified a large dead tree on Carribean Drive that causes a hazard for anyone walking or driving on that road. The photo I included shows that this tree is clearly dead and shows multiple large limbs overhanging the roadway. It is an opinion of the Maintenance Department that this is a high risk and needs to be removed. We also have a by-law that states tree hazards. Reads By-Law regarding Tree Hazards. I am asking you to deem this tree as a hazard so I can contact the owner to have it removed.

Tony Harris – Looking at these photos, it is definitely dead. You'll never know when one of those limbs will fall and cause damage and/or harm someone.

Ali DeVries – That and it is a giant eye sore.

Steve Yates Jr. – Motions to deem the tree on 1320 Carribean as a hazard to be removed.

Monica O'Brien – Seconds.

All in Favor.

Motion Carries.

Correspondence

Restaurant Proposal from Mick Kleeman & Jason Harrison

Mick Kleeman – I would like to say that I learned this evening that Holiday Shores has leadership and structure which is very impressive as a business man over the years. My colleague, Jason Harrison and I have been research-

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Republic Services Holiday Schedule

To acknowledge our nation's holidays and allow our employees time with their families, your service may be impacted on the following days:

THANKSGIVING DAY - November 28, 2019

Residential - Service will run one day behind throughout the holiday week, beginning with services scheduled for the holiday.

Business Small Container - Service scheduled on the holiday will be collected one day later. Scheduled customers for the rest of the week anticipate regular service day or one day later.

Large Container (Industrial) - Service scheduled on the holiday will be collected one day later. Scheduled customers for the remainder of the week will receive service as normally scheduled.

CHRISTMAS DAY - December 25, 2019

Residential - Service will run one day behind throughout the holiday week, beginning with services scheduled for the holiday.

Business Small Container - Service scheduled on the holiday will be collected one day later. Scheduled customers for the rest of the week anticipate regular service day or one day later.

Large Container (Industrial) - Service scheduled on the holiday will be collected one day later. Scheduled customers for the remainder of the week will receive service as normally scheduled.

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ing the area. A bunch of years ago, my cousin lived out here and have always been mesmerized by the fine community. I was puzzled seeing the facility here was not open for a while. After doing some research and visiting the nearby restaurants, Jason and I decided we could do well. We are very impressed with the housing and the folks you have in the community. Of course, Marketing and sales would be very important. We submitted a letter of intent and I am quite certain that this group will research us and hope we meet their standards as business people. If you take a look at us and come to some terms of negotiation, we would greatly appreciate it. Thank you.

Ali DeVries – I do have some questions. With your letter of intent, you mentioned a lease proposal. Can you guys tell us what you guys feel is important to your success as a business? We want a restaurant and we are open to negotiations on what you need to be successful. Nothing is a no until we vote it as a no.

Mick Kleeman – Forgive me for being vague, this is very embryonic. As we speak, I'm not convinced that I want to do this but by the same token I need to study the market to determine what kind of business to open here. Jason has a catering business and does quite well. Matter of fact, he has a contract with the Madison County inmate folks and has ties with Bethalto Lutheran School and the Alton Police Department. I have watched him over the years, and I am very impressed and happy to do business with him. When I was around the community doing research, I spoke with a few folks asking them what they are looking for in a restaurant.

Tony Harris – Have you spoken with the Restaurant Committee?

Steve Yates Jr. – Briefly. They have looked at the facility and doing research in the community. We discussed numbers of restaurants and other statistics.

Ali DeVries – Whenever you are ready to move forward, we are interested.

Kenneathia Hagen 1991 – I am excited to hear that there is a potential restaurateur. I was on the Restaurant Committee years ago and have been here through four restaurants. You mentioned that you are not fully convinced to serve our community. My recommendation for the Board is to gather feedback from the membership. We know what we love and what hasn't worked. We want a restaurant here for many reasons and have and do support our local restaurants as well. We want to give you feedback and if we open our facility to an open forum, then you're going to receive the people you want to come out. As a community, we want to be a part of this and help make this a success.

Ali DeVries – Do we want to post something online so we can receive feedback from the community? Then we can share that feedback with you guys. We want you to be successful too.

Mick Kleeman – We definitely want to know that considering we are outsiders. Of course, we want the community to be a part of this process.

Ali DeVries – Next meeting we can review the feedback we have received.

Monica O'Brien – Thank you so much for your interest.

Variance Request for newer PWC from Dan Davidson, 1834

Dan Davidson, 1834 – I would like to say that when I read and asked about the rules, it said 85 horsepower or 750cc's. I even googled the definition of or and and. It was a little misleading. Also, when I looked at buying my Seadoo Spark, it was originally 90 horsepower, but the manufacturers put a chip in the motor to make it slower to 60 horsepower. My registration doesn't even

have a spot that shows cc's. Right now, I tried to do the right thing and I am new to the community. I love it here and everyone is nice. I have to wait sixty days before I can get a sticker for it but in sixty days, it is going to be too cold to ride. This Spark is equipped with safety features and all that stuff. Basically, I am asking for a variance to ride my new PWC before the end of the season.

Anthony Harrell – I remember a variance that we granted for a member but only because the office staff told the individual they could have it on the lake.

Tony Harris – If we grant this, everyone else will want a variance for a newer PWC. I know we passed a rule to allow this, but it is not effective yet. I am not in favor of this.

Dan Davidson, 1834 – Either way, I'm glad this rule is in the process of changing.

Monica O'Brien – I know it's only sixty days but everyone else has to wait too. Hopefully we will have warmer weather when this passes but I'm sorry you misunderstood.

Open Floor

Matt Ressler – The Tiki Bar Bass Club has been approved to drop fish structures in the lake. With the structure being as big as it is, it is taking up a lot of space. They would like to ask the Board or the office if we can do multiple drops up to two a year other than the one a year. It takes up so much room when building these structures. They would like to drop multiple times as long as it approved by the Board or Association Manager. We will communicate of course but we have a plan in place on how we are going to drop them.

Matt Ressler – Motions to approve amending the original single drop to allow two or three drops a year from the Tiki Bar Bass Club with the Association Manager's oversight.

Monica O'Brien – Seconds.

All in Favor.

Motion Carries.

Tony Harris – We did a corporate resolution to add the new signatures to one of our CD accounts. We need to reference that in our minutes.

Tony Harris – Motions to approve the corporate resolution to add the current signatures of the officers to the First Internet Bank of Indiana.

Monica O'Brien – Seconds.

All in Favor.

Motion Carries.

Monte Thus, 6 – The Social Committee back when there were different volunteers. There was a stage built and I offered my pole barn to store the platforms and what all. I am getting to the point where I am running out of room. If we can find somewhere else to store this stage, I would greatly appreciate it.

Anthony Harrell – How big is it? What was it built for?

Justin Patterson, 1402 – It is broken down into sections but when it is put together, it is a 20 x 20 stage that is four or five feet high. I have the tent that covers it in my garage. The stage was built for Summer Jam, but it is available for any committee who would like to use it.

Ali DeVries – Rob, do we have a place we can store this?

Rob Clarkson – Not that I am aware of.

Ali DeVries – We will put this on the agenda so we can look into this and

figure out a plan.

Monte Thus, 6 – If possible, I would like to have it out by October. I'm climbing over stuff in there and had a bad fall because there is so much in there.

Jeremy Jasudowicz, 1041 – There is a culvert that is eroding and collapsing in the ground, I presented photos. This culvert is about 20-25 feet off of the corner that connects to a culvert across the street. I was hoping we could add to that corner of Acapulco and Mexico to go across the street for water drainage. That corner across the street from me does not drain water and is becoming a real problem.

Rob Clarkson – Is this an under the street culvert?

Jeremy Jasudowicz, 1041 – Yes, it runs underneath Mexico.

Rob Clarkson – Then that is one of our culverts. Rob Frey and I will go take a look at it.

Ali DeVries – We will keep this on the agenda for next meeting to connect with both Rob Clarkson and Rob Frey for an update.

Tony Harris – Motions to adjourn to Executive Session.

Matt Ressler – Seconds.

All in Favor.

Meeting Adjourned at 9:13PM.

Meeting Minutes submitted by Megan Jackson.

Date: September 11, 2019

Attendance

Board Members

Present: Dave Decker, Ali DeVries, Monica O'Brien, Tony Harris, Steve Yates Jr., Anthony Harrell and Matt Ressler

Quorum Present: yes

Others Present

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

Holishor Members Present: 10

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Meeting Minutes of August 28, 2019

Ali DeVries – Motions to approve the minutes as amended.

Tony Harris – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are four Transfers of Property. There are three houses and one lot which triggered three initiation fees.

Profit & Loss

Submitted for Review

Bills & Salaries

Steve Yates Jr. – Motions to approve Bills & Salaries as submitted.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Frey

Old Business

PWC Proposed Rule

Dave Decker – At the last meeting, it looks like we have a recommended change excluding two strokes greater than 85 horsepower or four strokes greater than 150 horsepower.

Ali DeVries – We felt it read easier that way.

Dave Decker – Are we about ready to vote on this?

Ali DeVries – We did at the last meeting.

Steve Yates Jr. – Yes, approved as is.

Roger Rawson, 1851 – Why the horsepower limit on two strokes?

Ali DeVries – So people can keep their current ones they have, and we do not want new ones.

Roger Rawson, 1851 – For what reason?

Ali DeVries – We felt the four strokes are more efficient and cleaner for our lake.

Roger Rawson, 1851 – What data do you have to prove your reason? You increased the horsepower for four strokes but you're eliminating two strokes for some reason. If someone were to take this to court, you are going to need that to back it up.

Dave Decker – We are a private association, we can pass these rules.

Steve Yates Jr. – We didn't change any rules for two strokes, it's always been there. We added a rule to allow new four strokes.

Roger Rawson, 1851 – You've given a couple reasons of why the last time I came up here. Again, do you have any data to back up those reasons? There needs to be factors limiting four strokes and two strokes on this lake.

Ali DeVries – We felt like we did enough research. Do I feel like we have statistics that I can just roll off my tongue? No. We do have statistics, just not right here in front of us.

Roger Rawson, 1851 – Can you present that to the membership? You made a decision based on these statistics, so you obviously have them and looked at them.

Ali DeVries – We made a decision based upon the recommendations from the Boating Committee. We then took it further because we felt the horsepower opened up more models and safety features for it. We wanted there to be more features.

Monica O'Brien – Roger, bottom line is we waited all summer to do this, we

put it out there and have taken many opinions from many people including you, we came up with our decision as the Board of Directors that is in the best interest for our community. We looked at the whole community and their opinions.

Roger Rawson, 1851 – It doesn't matter to me, I don't have a PWC. To me, I think this is overreach because you're saying this four stroke PWC can be 150 horsepower and this two stroke PWC can be 85.

Ali DeVries – We are saying we kept the rule the same while allowing new models.

Dave Decker – You're right, that is exactly what we said and what we as a Board decided on and approved. Roger, what is it you are asking or want?

Roger Rawson, 1851 – Do you have the data to back this up?

Monica O'Brien – I believe we answered that question.

Holiday Shores Watercraft Test

Tony Harris – We talked about individuals under sixteen or eighteen taking the test once unless they were to have a moving violation on the lake. If they were to have a moving violation, they would have to retake the test along with the member the watercraft is registered to would have to take the test. Anyone who would receive a moving violation whether they are sixteen or not, would have to take the test as well. I don't recall making a decision between the age sixteen or eighteen?

Steve Yates Jr. – We discussed sixteen.

Ali DeVries – Yes, most of us agreed on sixteen and under.

Dave Decker – They would only have to take it once?

Monica O'Brien – Yes. We also agreed on an open testing.

Ali DeVries – So they can print the test online or grab it from the office, and then turn it in.

Dave Decker – Anything else? What we have here is the first version of the test?

Monica O'Brien – Yes.

Dave Decker – What is the passing score for this test?

Tony Harris – I was thinking 80% for a passing score.

Dave Decker – This is going to be a rule, so we need to start the timer and get this posted on our website and social sites and come back to it.

Ray Garber, 1822 – I was listening to your motion, should this test be labeled Holiday Shores Watercraft Test rather than a boating test?

Dave Decker – That is technically correct. We should change the title of the test. Thank you.

Ali DeVries – We have had discussion about a quick reference guide being made by Kenneathia. Have we received anything further on that or had a follow up?

Megan Jackson – No.

Monte Thus, 6 – She's working on it. She sent me an email and we are both going back and forth on what should be included.

Ali DeVries – Very nice. How is it looking?

Monte Thus, 6 – It is in the beginning stages.

Monica O'Brien – Thank you.

Ali DeVries – Motions to make a new rule requiring individuals ages sixteen and under to take the Holiday Shores Watercraft Test. The test format will be

open, meaning it can be printed online or given from the Holishor Office and then graded by the Holishor Office. The test will only be required once unless a moving violation has occurred. If a moving violation has occurred, the violator and the member will be required to retake the test.

Steve Yates Jr. – Seconds.

All in Favor

Motion Carries.

Boating Fines Structure

Dave Decker – Reads the current and proposed rule. Have we started the timer on this rule change

Megan Jackson – Yes, it's on the website and posted on Facebook.

Monica O'Brien – I typed this sheet here after discussing this at a previous meeting. A by-law we have now limits us to only fining members up to \$200. Reads current rule. My proposal for the by-law change is to remove the maximum fine of up to \$200 so we do not have that ceiling.

Dave Decker – With this proposal, the Board would be able to issue fines of any amount.

Ali DeVries – I think we should just raise the ceiling rather than leaving it open ended.

Tony Harris – I agree.

Monica O'Brien – What do you suggest?

Matt Ressler – I suggest \$500.

Steve Yates Jr. – That is what came to my mind too.

Tony Harris – I'm fine with that.

Monica O'Brien – Do we want to make any additional changes?

Tony Harris – I think it looks good.

Monica O'Brien – I will adjust this and have it for the next meeting.

Golf carts/slow moving vehicles

Dave Decker – I did not pull my old paperwork on this, I apologize for that. Basically, what it is going to tell you is we started with a very basic allowing them on the road as long as they have every safety feature equipped. That being rear view mirrors, side mirrors, turn signals, headlights and brakes. That is where it ended last time this was discussed, and it died off.

Ali DeVries – Was there discussion putting our decals on these vehicles?

Dave Decker – We did not.

Ali DeVries – That was a point made at the last meeting.

Dave Decker – First, let's talk about what vehicles we want to allow if we want to allow them. Do we want to require side mirrors and those I just listed?

Ali DeVries – No. I don't want to get into all of that, in my opinion.

Monica O'Brien – I don't either. What does that increase the cost of the vehicle by?

Matt Ressler – That depends on what kind of vehicle. Are we going to allow ATV's, side-by-sides, or are we strictly only going with golf carts?

Anthony Harrell – I would feel comfortable with only golf carts.

Dave Decker – That's the valid question.

Matt Ressler – My personal opinion is to stick with only golf carts. When you get these ATV's involved, people are going to take them off road and damage property.

Dave Decker – As far as safety equipment?

Anthony Harrell – I would hope for some headlights and brake lights of some sort especially if these are going to be driven after dark.

Tony Harris – Do we want to put a timeline in place of when these can be operated? If these vehicles do not have headlights and those things, it can be dangerous for them to be operated after dark.

Monica O'Brien – I'm curious to how big of a safety issue we have with the golf carts that anybody knows of?

Tony Harris – I would also ask if there is a specific age limit driving these? I've seen younger kids driving these around. I would almost recommend you have to be sixteen with a valid drivers license or be accompanied by an adult over eighteen.

Matt Ressler – There are members out here with kids that I can say are very responsible. I can't penalize those people. It's almost like driving an actual car, you have smart people on the road and ones that are not so smart. I think it needs to be a decision made by the parents to operate a golf cart or not, that's just my opinion.

Monica O'Brien – I agree.

Roger Rawson, 1851 – I was on the Board when this was last discussed. From my recollection from only discussing golf carts, we discussed abiding by the state's rules of slow-moving vehicles. There are criteria to be met for slow-moving vehicles by the state. The new phenomenon is these ATV's, I see them fly by my house. I just thought I would remind what was discussed in the past.

Dave Decker - You can also buy a low speed vehicle and use it right now because there is a federal law that governs that. Another thing we talked about a couple meetings ago was charging decals for them.

Roger Rawson, 1851 – Is there a problem with them and why that is being discussed?

Dave Decker – Technically, they are all illegal. All of the golf carts, ATV's and what all are all illegal. We do not have a rule that technically allows them other than they cannot be on association property. Everyone thinks if you slap on an orange triangle on the back then that's legal which is not the case.

Roger Rawson, 1851 – If you're going to attack this monster, I would suggest going over every specification.

Ali DeVries – I'd be interested in looking at the side-by-sides as long as the speed limit is obeyed. Is anyone else interested in that?

Matt Ressler – The problem with that is you're going to open it up to damaged property like we have in the past. Another issue with me is they go a lot faster than golf carts. I just see it as a safety issue.

Ali DeVries – That's a ticket.

Dave Decker – Which goes back to Tony's comment on being of age. It's not just the ATV's and side-by-sides damaging property, golf carts too.

Ray Garber, 1822 – I was on the Board when this was brought up also. One of the reasons this never progressed was someone advised checking with our lawyer and the police to see what they think about allowing these vehicles on our roads, they both discouraged it. However, this was years ago, they may change their minds. Thank you.

Tony Harris – Another thing, we have an increased presence of the Sheriff's Department, I assume they can ticket those as well as they could anyone else speeding.

Matt Ressler – They are still illegal.

Tony Harris – I mean if we were to allow them.

Matt Ressler – That would be something we would have to talk to them about.

Dave Decker – They cannot issue tickets based on our rules.

Steve Yates Jr. – I would like to know those answers. I'm impartial to looking into allowing side-by-sides.

Monica O'Brien – I'm with Steve, I'm impartial but I need more information.

Anthony Harrell – I'm leaning towards golf carts only but there are a lot of those side-by-sides out here already.

Ali DeVries – I was thinking that too since there are some already out here. I'm also in favor stickering them.

Monica O'Brien – What is the point of stickering them?

Steve Yates Jr. – Lot numbers would help immediately identify who it belongs to.

Dave Decker – If we are going to do stickers, lot numbers need to be included.

Anthony Harrell – They are handy around Halloween and the yard sale.

Steve Yates Jr. – I agree.

Dave Decker – To Ali's point, if we are going to head down the path of allowing these vehicles, is the majority of the Board in agreement with requiring stickers?

Ali DeVries – I want to sticker them.

Anthony Harrell – Yes, lot numbers too.

Dave Decker – Do we want to charge for them? The Board agrees.

Dave Decker – Where do we need to take this for the next step?

Ali DeVries – We need to write it up so the Board and membership can look at it and argue it.

Tony Harris – It would be nice to have a conversation with the county and our lawyer to see what we are opening ourselves up to.

Steve Yates Jr. – My question is if they can be insured for damages.

Anthony Harrell – On the low speed vehicle, you have to have insurance because it is a licensed vehicle. I don't know if you can insure a golf cart.

Justin Patterson, 1402 – I've had that conversation with my insurance agent, a golf cart that does not meet the low speed vehicle requirements falls under your homeowner's insurance. Just like a boat under 25 horsepower.

Steve Yates Jr. – Would it be visible on your homeowner's insurance? That way you have proof.

Monica O'Brien – I bet your insurance agent or company could issue a rider because there are some people covered under umbrella policies or such for other things.

Justin Patterson, 1402 – A lot of umbrella policies require that all of your vehicles be covered under that umbrella as well. A couple of things for you to think about. I wouldn't limit this to just golf carts, why not allow all the ATV's and such at least require headlights and taillights so they can be safely operated after dark. I would also suggest a twelve-year-old age limit. I've seen younger ones out here and I'm not too sure I trust them driving considering some can't see over the steering wheel as it is. Also, like Matt said, I know some kids that are very responsible. I would limit what certain roads out here these can be driven on to avoid sidewalks, soccer fields and things like that.

Monte Thus, 6 – I was on the Board when discussing these vehicles being parked on association grass and requested that they only stay in a parking

Being Thankful

Complaining seems to be the great American past time. People gripe about everything. Couples get together for an evening of fun and, the first thing you know, someone is complaining about someone or something. Employees complain about the company for which they work. Wives say: "He doesn't listen to me. He takes me for granted. He's not romantic." Husbands counter, "She doesn't understand that I need time by myself. She nags about little things. She's so emotional." Students complain about teachers: "The tests are too hard. They give too much homework." They say to their parents, "You never let me do anything." And the children chime in. "But I don't like broccoli." "I don't want to take nap."

It's gratifying to complain but it really doesn't help anything. Someone has aptly said, "Complaining does not work as a strategy" and "complaining is a complete waste of one's energy."

Of course, the antidote to complaining is gratitude. Perhaps in this season of gratitude, we can look around and say thanks to the God and people who have

blessed us so much. We can thank God for the food that graces our table, the family He has given us, and for his Son, Jesus, who fixes broken people and gives them eternal life. For moms and dads who certainly were imperfect but gave us what they had. For our children and spouses. For teachers and mentors. For people who loved us when we were unlovely. For people who encouraged us on life's path.

Let this season be a challenge to review our lives and express our thankfulness.

For further conversation about the Bible or spiritual matters, please contact Pastor Rob Lemon at Holiday Shores Baptist at pastorrob@holidayshoresbaptist.org or by calling 618-377-PRAY (7729).



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lot. I am a part of another association and they require their golf carts to be stickered and I have no opinion of it.

Dave Decker – Ali, did I hear you volunteer to type something up for this?

Ali DeVries – I can write it up.

Meeting with Sheriff's Department

Matt Ressler – Rob Clarkson and I had a meeting with the Sheriff's Department in August. We had several discussions on getting them out here in the community about speeders and stupidity behind the wheel. They have been present here lately issuing speeding tickets. They will come out here for four-hour patrols at a time for a fee. Members have been asking for more intensive patrols. Tony, you mentioned there was a Finance Committee meeting to find those funds. What are your thoughts on that?

Ali DeVries – Tony said earlier that we could do eight more patrols this year after looking at the budget. How much notice do they need for these to be scheduled?

Matt Ressler – I could call and get it set up. We just need to decide as a Board on what days and timeframes.

Dave Decker – If we decide to do it, the Board needs to authorize the expenditure. What is the Board's thoughts on this?

Steve Yates Jr. – I'm going to say since the county came out and patrolled, pulled people over and issued tickets. They have been around in the mornings around school bus stop times. When I take my child to school, I already have not seen any ran stop signs or speeding so what they have done so far is effective. I don't feel that this is a bad idea having them come out for a couple of four-hour blocks but I'm not sure if we need to set up eight from the get-go.

Ali DeVries – I was thinking one in September, two in October, two in November and one in December.

Monica O'Brien – I think we need to schedule all eight.

Anthony Harrell – I agree, we need to do it.

Dan Davidson, 1834 – I've noticed a lot of Madison County Sheriff activity since the last time I heard this discussion. However, I haven't seen any in the neighborhood.

Matt Ressler – They have been.

Dan Davidson, 1834 – There is a three-way intersection on my street, and I see people cutting each other off and not stopping. I think if they are going to be out here, they also need to be on our residential roads.

Matt Ressler – They have been. They were on my street not too long ago.

Dave Decker – If we fund them, they will definitely be all around the association, not just the perimeter. Steve gave the idea of test it out with a couple patrols. I like that idea starting out with two of them and see how it works out. Nothing says we cannot approve more later but that is just my recommendation.

Matt Ressler – You're definitely going to see an improvement, we have so far but we have long ways to go.

Ali DeVries – I say we authorize one in September, two in October and reassess at our second meeting in October.

Tony Harris – I like that.

Steve Yates Jr. – I can go with that.

Ali DeVries – Motions to approve one four-hour block in September, two four-hour blocks in October for Rob Clarkson to discuss with the Madison

County Sheriff's Department. At our second Board meeting in October, we will revisit this discussion to approve the remaining patrols.

Monica O'Brien – Seconds.

All in Favor.

Motion Carries.

Bad culvert on Mexico and Acapulco

Rob Clarkson – It was discussed at the last meeting, Rob Frey was not here but we took a look at it and it is a bad culvert.

Ali DeVries – How bad is it?

Rob Clarkson – It does not constitute as an emergency. It's not part of the ditching plan as of yet. There can be repairs done on the ground around it to extend our time.

Ali DeVries – Maybe we could add it to our plan for next year. Is that what you recommend?

Rob Clarkson – That would be the easiest way to accomplish it, yes.

Ali DeVries – Is the Board okay with that?

Dave Decker – Depends where it falls on our priorities of culverts.

Rob Clarkson – We can fix the ground around it until then.

Tony Harris – When we go over the road plan for next year, we can evaluate it at that time.

Rob Clarkson – We have the materials to temporarily fix it until next year, but the actual pipe is bad.

Jeremy Jasudowicz, 1041 – If you add more dirt to that eroding, since the metal is rusted through, I'm worried more water is going to collect.

Rob Clarkson – What we will do is put down filter fabric and rock in instead of dirt to hold any more soil from washing in, it's a band-aid basically to get by until we can get it on the road plan.

Jeremy Jasudowicz, 1041 – I just don't want any more water to trap in that corner more than it already does.

Dave Decker – Would you rather us just leave it?

Jeremy Jasudowicz, 1041 – Well, no. I would like it to be on the agenda to be fixed is all.

Matt Ressler – That is what we will do.

Dave Decker – It sounds like they are going to look at it as far as where it falls on priorities. They are going to repair around it.

Jeremy Jasudowicz, 1041 – I'm fine with the repair as long as it doesn't make it worse.

Ali DeVries – It sounds like it is bad enough even though it's not deemed as an emergency just yet. We have to look at everything as a collective, that is why we cannot promise anything right off the bat. Rob, you see this as a contender for the next road plan?

Rob Clarkson – Most likely.

Jeremy Jasudowicz, 1041 – Thank you.

New Business

Request for Maintenance Signage

Dave Decker – We have a memo from Rob Clarkson. Where are you wanting to put this signage?

Rob Clarkson – We would put the signs on the roads that are scheduled to be oiled and chipped every year, it would be reusable.

Steve Yates Jr. – You just want to put these signs out a couple days before where you are going to oil and chip?

Rob Clarkson – A week. To notify residents in advance. I ask because we have a no signage rule in the association.

Monica O'Brien – I think it's a great idea.

Tony Harris – Are we making these signs ourselves?

Rob Clarkson – We will make the signs our self and put them on barricades. It will be easy with vinyl lettering.

Ali DeVries – Motions to approve maintenance signage to be reused every year to notify residents when oiling and chipping will be performed.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Variance Request for Culvert from 1834 Sextant

Dave Decker – We have a variance for a culvert and not paving the driveway all the way to the road. Just for clarity, they are planning on paving it down to where it is concreted now and placing more rock it where it is rocked. Is that correct?

Dan Davidson, 1834 – Yes. I am bringing the concrete about a foot passed where the paved section is. I had both Rob Clarkson and Rob Frey give me their advice. I wanted to finish the work with gravel to the road because I hear there is going to be ditches coming in which doesn't bother me. At that time, a culvert can be put it.

Ali DeVries – It looks like the Building Committee does recommend this variance.

Matt Ressler – When will this work be completed?

Dan Davidson, 1834 – This September, they are pouring concrete on Friday. Thank you.

Ali DeVries – Motions to approve variance request for culvert that is recommended by the Building Committee.

Monica O'Brien – Seconds.

All in Favor.

Motion Carries.

Storage of Social Committee Stage

Ali DeVries – This was discussed last meeting and we could not come up with something to do with the stage.

Monica O'Brien – Could we sell it on behalf of the Social Committee?

Justin Patterson, 1402 – We could try to sell it, but I don't know who would buy it. I have the canopy that covers it in my garage.

Monica O'Brien – I have a pole barn. If you want to move it to my pole barn, I would be okay with it.

Dave Decker – Is it pressure treated?

Justin Patterson, 1402 – Yes, it is treated and painted.

Matt Ressler – Why don't we see if the Ski Club could use it?

Monte Thus, 6 – I could ask the Ski Club if they want it. I can tell you they do not have enough man power to move it and set it up.

Steve Yates Jr. – If we can coordinate the move and find more helping hands, I will bring my truck over so we can move it.

Dave Decker – Monte, we will find volunteers we trust to come remove it from your pole barn.

Monte Thus, 6 – Thank you.

Restaurant Feedback from the Membership

Dave Decker – We had a bunch of feedback that came in.

Ali DeVries – We wanted the community's feedback for the individuals who are interested in our restaurant. Thank you to everyone who voiced their opinions. We had a lot of comments on Facebook, so that is great. A lot of it looks like it is very casual, quick and kid friendly.

Anthony Harrell – I've read several comments on there to make the restaurant public so they can advertise to sustain their business here.

Tony Harris – Did we take the email address of the individuals who were interested when they were here?

Megan Jackson – When they came into the office, I asked if they had seen the thread of comments and they have.

Ali DeVries – Okay, good.

2020 Boat Decals

Dave Decker – We have a note from Angie, it looks like our cost for boat stickers will be significantly higher next year.

Steve Yates Jr. – It looks like similar cost because there will be more stickers to anticipate more jet skis.

Monica O'Brien – Non-motorized are up as well.

Rob Clarkson – We were giving out non-motorized boat stickers because we ran out.

Monica O'Brien – Ok, I see.

Tony Harris – I do have questions on these numbers. This says it's \$400 more but it's really a difference between the quantities she quoted.

Justin Patterson, 1402 – What is that total cost?

Tony Harris – The total cost is \$2,529.00.

Dave Decker – Do you have a better source?

Justin Patterson, 1402 – Yes, a much better source. We could print them ourselves. We just did this where I work, we stickered all of our trucks for around \$600. We have eighty-five trucks and we made our own stickers. You need a printer and stock, that's it.

Tony Harris – What kind of stock?

Justin Patterson, 1402 – The stickers are mylar coated with a resin of some sort. I would like to ask if it is worth reaching out to one of these vendors to see if we can get the printer, stock and be able to print different shapes, colors and whatever it is we want to do. That could save a lot of money doing that.

Dave Decker – Good idea.

Justin Patterson, 1402 – I can reach out to the manufacturer and send that information to the office.

Correspondence

Letter from Brent Furrow, 885 Malibu Way

Dave Decker – We have a request for a building permit refund that was requested after the deadline. We have a full write up from the member with justification.

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Firefighter's Footnote



Thanksgiving is just around the corner and that means a busy time outdoors for everyone. People are starting to rake and burn their leaves, and use their fire pits. Please be careful with all fires and follow precautions: don't leave fires unattended, don't burn on windy days, and make sure all flames are extinguished. Daylight Savings Time ends Sunday, November 3rd - so don't forget to turn back your clocks when you go to bed on Saturday evening, November 2nd. That's also a good time to change the batteries on your smoke alarms and CO (carbon monoxide) detectors. We have alarms and batteries available for anyone who needs them, just let us know. If you are unable to install them yourself, we can come out and install them for you.

In October, we had our HazMat Refresher class and our Auto Extrication hands-on training. We also went to Midway Elementary School for Fire Safety Day, where we talked to the students about fire safety, and they were able to explore one of our trucks. It's always good to have a plan in case of a fire – so be sure to practice your safety drills, and know what to do and where to meet up. We also held our Family Bonfire and Movie Night for our fellow firefighters and

their families in October. Everybody had a great time! Coming up in November, we will participate in the annual Veterans Day Parade and practice our SCBA (self-contained breathing apparatus) familiarization and Consumption Test.

We went on several runs in October including EMS calls, motor vehicle accidents, and a carbon monoxide alarm check. It's a privilege to serve Holiday Shores and we are grateful to be a part of the community. You can drop by the firehouse any Monday evening from 7-9pm to check us out. Volunteers are always welcome, and you don't have to have experience to join us. As always, you can follow us on Facebook or visit us at our website at www.hsfid.org.

Have a Happy Thanksgiving!



Medic Minute



It's almost Thanksgiving – time to complete your fall checklists. Daylight Saving Time ends Sunday, November 3rd, so don't forget to have your clocks "fall back" an hour. This is also a good time to change the batteries in your smoke alarms and CO (carbon monoxide) detectors. HSFID has detectors and batteries available and will install them as well. It's a good idea to have your furnace checked out by a professional to make sure there are no carbon monoxide leaks, and to make sure the venting system is working properly. Also be sure to change your furnace filters.



If you have a wood burning fireplace, get an annual inspection. Have a chimney sweep remove soot, blockages, and built-up creosote from your chimney liner, firebox, smoke chamber and damper. It only takes a small accumulation of creosote glazing to create the potential for a chimney fire. Creosote is a highly flammable substance that builds up inside your chimney liner as a result of burning wood (and can reduce the draw of your fireplace as well as its efficiency). Have yearly inspections of all your heating venting systems including chimneys, stove systems and furnace flues.



It's a popular time to start burning candles with the arrival of cooler weather. Make sure you snuff out all flames when you leave the house or go to bed. It's also time that some folks may burn their leaves - never leave a

fire unattended, don't burn on a windy day, and use the hose when you're done to extinguish any fires.

As always, be sure to watch out for children coming home from school or after-school activities, especially with shorter daylight hours. For joggers or people walking around the neighborhood, make sure to wear reflective clothing, glow sticks, or use flashlights while you're outside.



Fall is also the time to get your yearly flu shot. It helps protect against the most prevalent strains of the flu each year. During the flu epidemic of 1918 and prior to the advent of the flu vaccine, it's estimated that approximately 50 million people died from influenza worldwide, so make sure you receive yours. You can also get your pneumonia shots: get the first vaccine (Prevnam), followed one year later by the second one (Pneumovax) and then five years after that get your third vaccine (the second Pneumovax). If you received your shingles shot a couple years ago, there is a new vaccine out (Shingrex) that comes in two doses. Get the first one now, and then in two to six months get the second dose. This provides up to 98% protection against shingles. You can also get your T-dap every ten years, which helps prevent tetanus (lockjaw), diphtheria (where a thick, gray matter covers the back of the throat making it hard to breathe) and pertussis (whooping cough).

Happy Thanksgiving!

Ali DeVries – The reason he is not getting the refund back right now is because why?

Dave Decker – He is way passed his time that is allowed. Your building permit is for six months, you have an option for two extensions. If you contact the office, you get your extension and that deducts from your building refund. If you do not get your work done in that time, you lose the whole \$3000 deposit. In addition to that, the Building Committee usually works with them if the weather is bad or other circumstances. For this permit, I believe it was issued in March of last year and the request for refund did not come until last month.

Rob Frey – That is correct. Each extension is three months.

Tony Harris – There was no request for an extension?

Rob Frey – No.

Dave Decker – The one comment in this write up that I would like to draw the Board's attention to is referencing the builder, he states the builder has completed other projects in this community and has maintained a good reputation with the community through the years. If this builder was familiar with building out here, he should know what our rules are, that is my one comment. What's the Board's thoughts?

Steve Yates Jr. – Unless in the past, someone gave him a pat on the back and moved along. I'm pretty familiar with the property, it is pie shaped and probably isn't an easy property to place a large home on. I would image they had some hills to climb.

Tony Harris – This is the same gentlemen who put up an illegal fence.

Steve Yates Jr. – He took it down.

Anthony Harrell – I do have one question, if he would have gotten the two extensions, that would have carried him into March of this year. Was all the work completed by then?

Rob Frey – It was not. He also had a delay of start that was pushed into April.

Dave Decker – If they come in and tell you that, the Building Committee would note that on the permit.

Rob Frey – Correct.

Monica O'Brien – Was there any communication from the member at all that the house was going to take longer or that he needed an extension?

Rob Frey – No, there was no communication from the member or the builder.

Ali DeVries – Is there such thing as a third extension?

Rob Frey – No.

Tony Harris – If he made no attempt to contact the office at all, I am not in favor of a refund.

Matt Ressler – I agree.

Dave Decker – We have three options. One, no refund at all. Two, refund the full amount or three, refund a portion of the amount.

Ali DeVries – I would be okay with looking at a partial refund.

Steve Yates Jr. – I'm in favor of a full or partial refund.

Matt Ressler – I say no refund.

Tony Harris – I agree, no refund. If he never once reached out to the office or the Building Committee that he ran into problems. If you read his write up, he is blaming everybody but himself. I think you need to take some accountability for yourself.

Matt Ressler – What he stated here about his builder, if they have built out here in the past then they should know our rules.

Monica O'Brien – There is a blue stamp that goes on the permit and plans that specifically states that the member has six months to complete the project along with a date. If he has a permit, then that stamp is definitely on there.

Matt Ressler – That's right, you don't even have to read the rules. It is stamped right there on your permit.

Jerry Theodore, 1346 – I chaired the Building Committee for many years. Listening to this, I want to remind you that if you feel gracious to give in, you still owe the extension money. I wasn't sure if you were aware of that.

Ali DeVries – I definitely agree with that. **Anthony Harrell** – In his letter, he states other homes have exceeded without having an extension. Is that a true statement? **Rob Frey** – We have had very few permits that run over a year but there was communication between the member and the office.

Steve Yates Jr. – Motions to approve a refund amount of \$1,400 after the penalties.

Anthony Harrell – Seconds.

In Favor – Steve Yates Jr. and Anthony Harrell.

Opposed – Tony Harris, Ali DeVries, Monica O'Brien and Matt Ressler.

Motion Failed.

Tony Harris – Motions to adjourn to Executive Session.

Anthony Harrell – Seconds.

Meeting Adjourned at 9:00 PM

Meeting Minutes submitted by Megan Jackson.

Date: September 25, 2019

Attendance

Board Members

Present: Dave Decker, Ali DeVries, Tony Harris, Steve Yates Jr., Anthony Harrell and Matt Ressler

Excused Absence: Monica O'Brien

Quorum Present: Yes

Others Present

Rob Clarkson and Megan Jackson from Holishor Office

Holishor Members Present: 7

Non-Members: Mick Kleeman, Jason & Kayla Harrison, JMT-LF

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance recited

Meeting Minutes of September 11, 2019

Ali DeVries – Motions to approve the minutes as amended.

Anthony Harrell – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are three transfers of property. There are two houses and one lot with

two triggered initiation fees.

Old Business

Holiday Shores Watercraft Test

Dave Decker – We have the proposed rule in our packet. My first question is this doesn't specify if this is for a motorized or non-motorized watercraft or not. Any thoughts?

Ali DeVries – I would think we would want this to be for motorized watercraft.

Dave Decker – That would be my expectation.

Tony Harris – Yes, I agree.

Dave Decker – The verbiage needs to be changed to incorporate that. Discussion on verbiage ensues.

Boating Fines Structure

Dave Decker – Here we have the rule we proposed a few meetings ago and a proposed by-law change for the Annual Meeting. At the last meeting, this proposal was put together to set the fine limit from \$200 to \$500. Do we have additional thoughts or comments?

Ali DeVries – No.

Tony Harris – I think it looks good.

Dave Decker – We will let that simmer for a bit and when it is time, we will motion to take this to the Annual Meeting.

Golf carts/slow moving vehicles

Dave Decker – We had started this discussion to allow golf carts and slow-moving vehicles to be operated legally out here. Ali has written a proposed rule for the start of the conversation. It reads, Golf carts and side-by-sides will be allowed on Holiday Shores roads. Vehicles without lights are permitted between sunrise and sunset and vehicles with lights can be driven at all hours. These vehicles are only permitted on roads with a Holiday Shores sticker. The proposed sticker can be printed and sold in the office for \$25. We had a lot of conversation last meeting about the age of the drivers of the side-by-sides, golf carts, four wheelers. Does the Board have any thoughts or comments of the proposed verbiage?

Matt Ressler – I would like to remove side-by-sides and only allow golf carts, that is my opinion.

Ali DeVries – I want side-by-sides.

Tony Harris – People already have side-by-sides and if we don't allow them, they will still drive them anyway.

Ali DeVries – Exactly, so we mind as well sticker them too.

Anthony Harrell – I like the way it reads. In regard to the age, I wanted to research this a little more. I read some things rather quickly and from what I read, we can change the rules for these vehicles for our Holiday Shores roads, but it still read the driver must be sixteen. I still want to look at this more.

Matt Ressler – Currently, they must be a licensed driver.

Tony Harris – When we make the final rule, I would say that we make that known since it's a state rule.

Dave Decker – I heard two different things. The state says the drivers have to be licensed, right?

Anthony Harrell – Yes.

Dave Decker – Do they allow us to allow other than non-licensed drivers?

Anthony Harrell – I'm not too sure. That is why I want to do more research.

Dave Decker – I know Bunker Hill recently passed a law regarding low speed vehicles, but they are a much larger environment. Do you think we can call them and get a copy of what they passed? Just for a reference.

Rob Clarkson – Yes. I will reach out to the ILAC people too.

Dave Decker – That would be a good idea. Do we have any other thoughts or comments?

Ali DeVries – No.

Kenneathia Hagen, 1991 – You mentioned the \$25 fee for golf carts stickers. What is that money going towards?

Ali DeVries – Road upkeep. It would go towards our road budget.

Kenneathia Hagen, 1991 – Ok. Since everyone is driving their golf carts now, how is that going to be monitored? Is there a fine structure for those who do not have stickers?

Dave Decker – Technically, they are being driven illegally since they are against our rules. What we are doing is proposing to get it in our rules. Yes, if they aren't stickered then they would be subject to a fine.

Kenneathia Hagen, 1991 – Is that excluding our community yard sale?

Dave Decker – Technically, they are illegal all year long.

Kenneathia Hagen, 1991 – Who would be the ones giving the fine? Is it Public Safety of the police?

Dave Decker – The Association. Right now, it is not being enforced.

Matt Ressler – Ali, could you add that lot numbers must be present on the vehicle?

Ali DeVries – Yes.

Restaurant Proposal

Dave Decker – We have received a restaurant proposal from a possible vendor for our restaurant downstairs. The Board is going to review the proposal tonight downstairs in Executive Session. I believe you made comments that there were questions about the proposed lease? We would like to have those in writing so we can address them. I know Matt and Steve here have been your primary contact up to this point. Do you have any questions for us?

Jason Harrison – I just want to know the process of how this works so we can have more clarity. I was under the impression that we had to submit a letter of intent and it would then go to the Restaurant Committee.

Ali DeVries – Basically what will happen now is we will go back and forth through the lease after you have red lined what you agree with and don't agree with, your needs and other things like that. You would communicate those to us and red line your red lines until we reach a compromise on what we can work through.

Jason Harrison – What you are wanting is more detail on top of the proposal?

Steve Yates Jr. – The proposal you gave us is perfect, which we appreciate. Moving forward on the lease, we would need more details on what you are asking for. After this meeting and before Executive Session, we can sit down and discuss a few things.

Matt Ressler – That way everyone is on the same page.

Jason Harrison – Thank you.

New Business

2020 Boat Decals

Dave Decker – At the last meeting, there was discussion on costs. It looks like a significant increase for next year. I know there was a proposal about printing them ourselves. Rob, did Justin send over that information?

Rob Clarkson – No.

Tony Harris – A question I still have on the quote that's here is, there is a lot more stickers than is proposed to buy than last year. It is for a total 4,000 stickers compared to 1,700 that was purchased last year. I'm still confused on what the total cost is.

Dave Decker – Rob, can you gather more information so we can decide on this next meeting? We will see if Justin can still get more information on printing them ourselves.

Correspondence

Dave Decker – We have one letter of correspondence from Association member, Patti Brown. It was dated September 10, 2019 and I will read it.

Dear Board Members and Neighbors, I am continually amazed by the services received for the annual dues and assessments. However, I feel concerned that continuing to provide these services for the same assessment year after year is having a detrimental effect on our community. I am particularly concerned with the condition of our roads. The road budget must be increased to not just repair our worst road sections, but to improve them after years of making do with the money available. Understandably, residents do not want to pay more for annual dues. None of us wants to pay more than necessary for any goods or services. Dues increases are unpopular and large increases will never be voted for by the residents. My suggestion is that a small increase of between \$25 and \$50 a year for ten years to be proposed. The entire increase should be used exclusively for road repair, maintenance and improvement. This would provide an increased funding for roads and not be an excessive increase in any one year. At the end of ten years, the dues should remain at that level with the additional funding earmarked for roads. Additionally, after learning that not all lots pay dues and assessments because there are owners of multiple lots, I feel that the Board should look into a change of that policy. Each lot has roadway, snow removal and other services provided. The budget was/is based on the number of lots paying. To remove some lots from the assessments defeats the purpose of spreading costs equally amongst all the lots. Finally, I appreciate the management and Board members past and present that have done an excellent job being stewards of our funds. I am in other associations that require dues for maintenance and the assessments are much higher. It is time to bring our assessments up to a level that compares with other expenses. Prices for most goods and services increase regularly, as do wages, even Social Security recipients get cost of living adjustments. It is tie for our assessments to reflect current costs of road maintenance. Please try to come up with a plan to take care of our roads that will be acceptable to the majority of the voting community.

Dave Decker – Thoughts, comments?

Tony Harris – It's something we can look at. We've tried larger increases and has always been voted down in the past.

Dave Decker – That is not true. The last proposals for increases have all passed. The only time it hasn't is when we proposed ten million dollars for roads specifically. The last several proposals have all passed.

Ali DeVries – I think she makes a good point that if you own multiple lots, you should have more responsibility.

Matt Ressler – We could do a by-lot assessment.

Anthony Harrell – Would we go by lot or parcel ID?

Matt Ressler – If it's combined then it would all be one parcel ID number. All I know that this has caused a big ruckus a few years ago but there are some valid points here.

Ali DeVries – Is this something we write up for the membership to vote on?

Dave Decker – That is definitely an Annual Meeting item. If you try to go by lot, you would have to go through the rules and adjust everything and take into consideration the impacts of that change.

Matt Ressler – Ultimately, we need to look at what it would cost us or how much more we would need to get towards our budget if we went to a by lot assessment.

Rob Clarkson – There are many things that would have to be looked at. Since our method of voting has changed, if you're paying dues and assessments for each lot, is that another vote on each lot? Another membership basically? **Tony Harris** – I would say so.

Matt Ressler – Say if you own fifty lots then you would have fifty votes because that would only be fair.

Dave Decker – I will tell you that there will be some that disagree with that.

Matt Ressler – We would have to look at the whole picture. Wasn't this brought up in the past?

Dave Decker – There was no Association Committee that has addressed this in many years.

Jerry Theodore, 1346 – In that letter, what did they propose?

Steve Yates Jr. – She proposed \$25 - \$50 in ten years. It would gradually go up every year.

Matt Ressler – Do we want to look into this?

Dave Decker – There is a lot of ways to go about this. If we're going to look into it, we have to look at all the potential differences. Like Rob stated, you have to look into the differences of your voting rights that go along with that.

Jerry Theodore, 1346 – That's right. The big take-away of this is if you decide to pursue it. You need to really dig deep, not just a proposal because members will shoot this whole thing down.

Matt Ressler – Do you know who was doing this before when it was brought up in the past?

Jerry Theodore, 1346 – It was brought up on different attempts, I can't remember exactly who it was. I was involved in three of them and it didn't go very far at all. There are other members out here that are very knowledgeable of the rules on our lake as well. If you really wanted to pursue this, I can try to put a list of names together. I just don't know how this will go over with the membership.

Ray Garber, 1822 – When I was on the Board, this was brought up and did come to a vote. You should be able to look up that vote and look what it was voted upon.

Matt Ressler – How long ago was this?

Ray Garber, 1822 – I was on the Board from 2000 – 2010 but this was 2005 or 2006 would be my guess. I don't think it was a landslide, but it was substantial. Since you don't have to show up to vote anymore, that group of people can go door to door and talk people into voting differently.

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Dave Decker – If you group of individuals were to do that, then they would have to make sure they have the right proposal. If you don't take all of our rules into consideration with this, then you're going to have a real problem. The folks who own a large number of lots, I don't think you will see the full assessment on those properties.

Ray Garber, 1822 – Oh, I agree.

Dave Decker – Those are a couple of things the Board needs to consider if we move forward with this.

Tony Harris – We could put something online asking feedback from the membership.

Matt Ressler – I agree, so we can see what they think.

Ali DeVries – This is something that is going to require a lot of time and effort.

Anthony Harrell – There is a lot of research to do.

Matt Ressler – I think before we dig any deeper, we need to ask ourselves if it's really going to be worth it.

Dave Decker – We also need to figure out how many multiple lot owners we have. That is something the office should be able to provide the Board relatively easy. The bigger question behind it is the number of lots versus number of parcel IDs. That data may not be too easy to find, but we could ask and find out.

Rob Clarkson – We try to keep track of lots that people have joined together but it is not the easiest.

Tony Harris – We probably need to look at that first before we bring anything forward to the membership because you don't want to stir up a bunch of conversation.

Ali DeVries – We should re-visit this next meeting when we have information in front of us.

Open Floor

Dave Decker – The Fishing Committee held their meeting for stocking the lake. Did they come up with a proposal on their purchase?

Matt Ressler – Yes.

Dave Decker – The Board needs to approve their purchase.

Anthony Harrell – The main point that I took out of that meeting was that the prices keep going up on the fish that we stock each year. The numbers have been consistent over the past years but at the rate we are stocking, we are stocking for a fifty-acre lake.

Dave Decker – What kind of shape are our fish in?

Matt Ressler – I don't have the information in front of me, but the crappy fishing is good, we are not over stocked, but they are just stunned. The Tiki Bar Bass Club has been trying to remove them. The bass fishing is down per size of eighteen and over. Over all, the fishing is good. The structures that are going to be put in the lake, that is going to help tremendously.

Rob Clarkson – It was also mentioned that we could contact homeowners about placing a small structure underneath their docks. It just has to be secured to your dock and they are looking into that.

Anthony Harrell – The structure we are putting in right now won't help much with the spawn because it is in deeper water. If we could encourage homeowners to put structures underneath their docks, that should help.

Matt Ressler – We are in the process of figuring out what kind of structure to put underneath their docks because it will not be Christmas trees.

Dave Decker – In addition to the Association purchase, usually the Tiki Bar Bass Club purchases the fish. Was there discussion regarding that?

Matt Ressler – They are focusing their money on structures for this year. Am I correct, Rob?

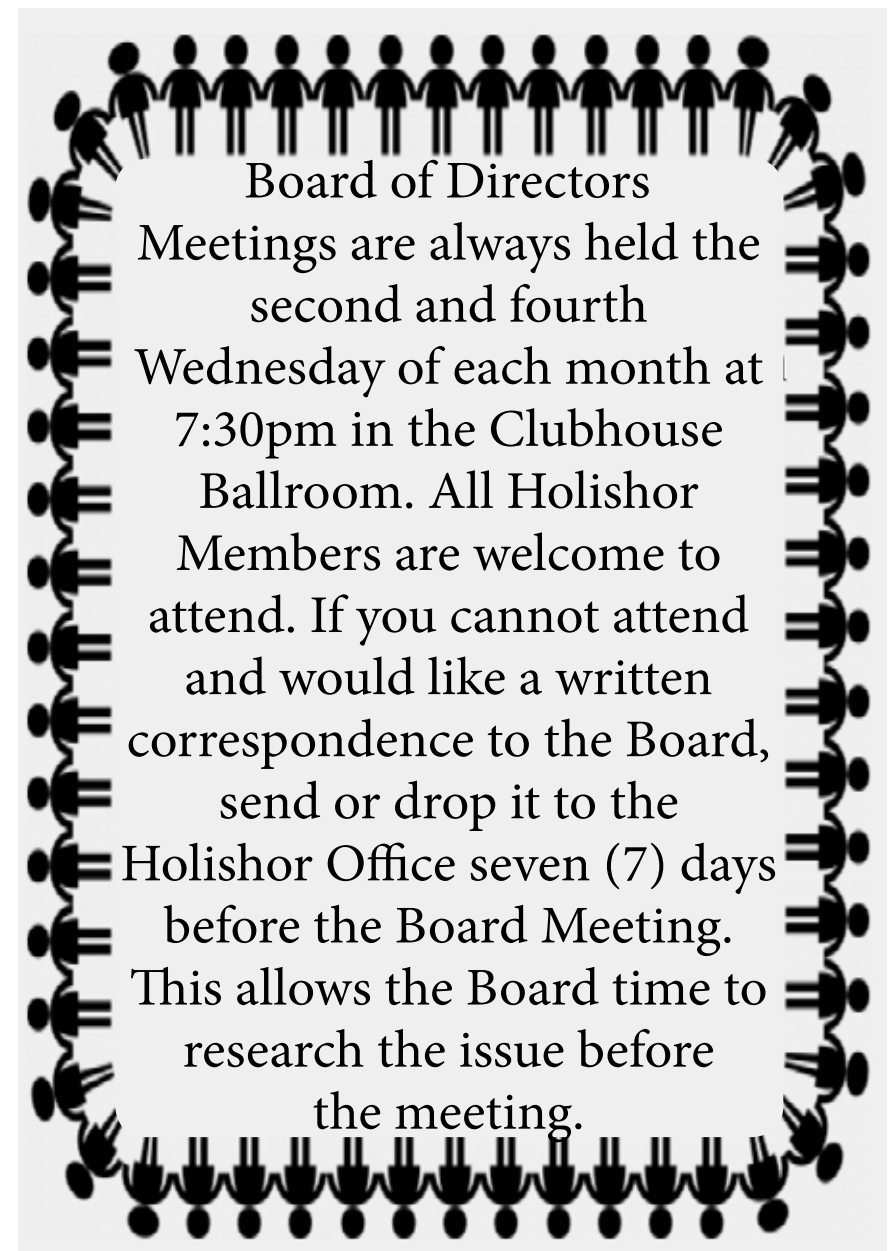
Rob Clarkson – Yes.

Steve Yates Jr. – Motions to adjourn to Executive Session.

Ali DeVries – Seconds.

Meeting Adjourned at 8:20 PM

Meeting Minute submitted by Megan Jackson.



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