

# Holiday Times

## Upcoming Holidays & Events

December 24th - Christmas Eve Office Closed at Noon

December 25th - Christmas Day Office Closed

December 31st - New Years Eve Office Closed at Noon







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

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

Fax.....	618-656-7262
Phone .....	618-656-7233
Association Manager - Rob Clarkson .....	Ext. 1
hsmgr@madisontelco.com	
Closings & Accounts - Angie Webster.....	Ext. 2
Public Safety .....	Ext. 3
hssafety@madisontelco.com	
General Information - Megan Jackson .....	Ext. 2
hsoffice@madisontelco.com	
Holiday Times - Megan Jackson.....	Ext. 4
hsoffice@madisontelco.com	
Maintenace/Building Inspector - Rob Frey.....	Ext. 6
hsgm@madisontelco.com or Cell 618-567-6551	
Public Safety Cell.....	531-7923
Maintenance Building.....	656-9442

### 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 SuTwan Dr. • Edwardsville tenpt@madisontelco.com
Vice President:	Ali Devries (18-21) (847) 309-4057 1382 Biscay • Edwardsville ali.clark@hotmail.com
Treasurer:	Shaun Diltz (16-19) (618) 420-5767 695 Blvd De Cannes • Edwardsville shaunddiltz@gmail.com
Secretary:	Steve Yates Jr. (17-20) (618) 806-4357 1985 Sextant • Worden Bensdad2011@hotmail.com
Director:	Matthew Ressler (18-21) (618) 792-7992 2064 Jolly Roger • Edwardsville relsser@hotmail.com
Director:	Anthony Harrell (18-19) (618) 795-2035 560 Clover Drive, Edwardsville aharrell@phigenics.com
Director:	Tony Harris (618) 340-1741 1222 Key Largo Ter., Edwardsville Tharris67@att.net

### Utilities

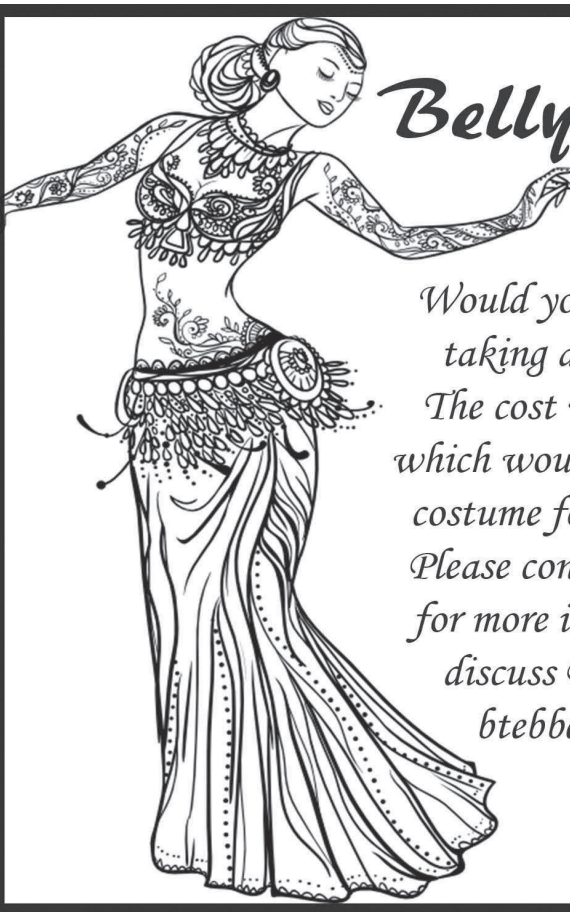
HS Sanitary District (water & sewer) .....	656-4933
www.holidayshoressanitarydistrict.us	
hssd2@sbcglobal.net	
Ameren IP (gas).....	1-800-755-5000
Gas Leaks .....	1-800-755-6000
www.ameren.com	
Madison Communications .....	1-800-422-4848
(cable, telephone, internet)	
www.gomadison.com	
Allied Waste (trash).....	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.julielcall.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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# Belly Dancing

*Would you be interested in taking a 6 week course?  
The cost would be \$100.00 which would include making a costume for the final dance.  
Please contact Brenda Tebbe for more information and to discuss Dates and Times  
btebbe8356@att.net*



## DK's MARKET

**225 West State Street  
Hamel, IL 62046  
618-633-2828  
Monday-Saturday 8am-8pm  
Sunday 9pm-6pm**

**Fresh Cut Meats • Beer, Liquor, Wine and Ice  
Hot and Cold Deli Department • Dk's Fried Chicken  
Fresh Produce • Full Grocery Department  
Gifts and Greeting Cards**



ALWAYS  
A GIFT  
NEVER FOR  
SALE

LITTLE FREE LIBRARY.org  
TAKE A BOOK • RETURN A BOOK

**Tuesday 4pm-7pm Chicken Special 8 pc chicken \$8.99  
8 pc chicken meal w/2 large sides and 4 rolls \$16.99**

**BBQ Thursdays are BACK  
(weather permitting and while supplies last)**

**www.dksmarket.com**

 Find us on  
**Facebook**



## **Free Exercise Classes at the Clubhouse**

**Mondays:**

**Yoga, Stretching & Balancing**

**8:30 - 9:30**

**Floor Exercise & Weights**

**9:30 - 10:30am**

**Wednesdays:**

**Yoga**

**8:00 - 9:00am**

**Aerobics**

**9:00 - 10:00am**

**Friday:**

**Yoga**

**8:00 - 9:00am**

**Aerobics**

**9:00 - 10:00am**

**Contact Kim for more  
information at 618-659-0687**

## **Martial Arts Classes**



**Holiday Shores Ballroom**

**Kids and Adults**

**Tuesday's 7-8pm**

**Adult Classes**

**Thursday's 7-8pm**

**No prior training needed!**

**Contact Kelly McGee**

**kajukelly@gmail.com or call  
the**

**Holiday Shores office.**



# Basic Household Winter Safety Tips

## Heating & Electrical

- Test your smoke and carbon monoxide detectors monthly
- Do not burn paper in fireplace
- Do not place heater within 3ft of anything that may catch fire, such as, curtains, furniture, bedding or etc
- Never leave children unattended near a heating device
- Never cover a heating device or place the device near water
- Generators pose a risk of shock and should not be used indoors. Follow manufacturers instructions
- Inspect electrical cords and ensure they are not damaged and not tripping hazards
- Only use grounded electrical cords and do not run them under rugs or carpet or through walls and ceilings

## Power Failures & Other Tips

- Use a flashlight rather than candles if possible
- Never use generators, grills, camp stoves, or gas grills indoors
- Do not store gasoline indoors
- Keep a water supply and protect from freezing
- Develop a winter disaster emergency kit with flashlight, batteries, first aid kit, blankets and enough food and water
- Leave water taps slightly open to drip continuously
- Conserve heat by not opening windows and doors
- Dress warmly when outside and stay dry
- Avoid ice and keep your steps, sidewalks, and porches clear using a de-icing compound



# COMMUNITY EVENTS

## December 2018

- 2<sup>nd</sup> – Ski Club Meeting 6:30pm
- 4<sup>th</sup> – Building Committee Meeting 6:30pm
- 9<sup>th</sup> – Senior Club Christmas Dance
- 10<sup>th</sup> – Garden Club Christmas Party 6:30pm
- 12<sup>th</sup> – Board of Directors Meeting 7:30pm
- 18<sup>th</sup> – HSFD Christmas Party
- 24<sup>th</sup> – Christmas Eve Office *Closed at Noon*
- 25<sup>th</sup> – Christmas Day *Office Closed*
- 31<sup>st</sup> – New Years Eve *Office Closed at Noon*

## January 2019

- 1<sup>st</sup> – New Years Day *Office Closed*
- 9<sup>th</sup> – Board of Directors Meeting 7:30pm
- 15<sup>th</sup> – Building Committee Meeting 6:30pm
- 18<sup>th</sup> – Ski Club Meeting 6:30pm
- 23<sup>rd</sup> – Board of Directors Meeting 7:30pm
- 26<sup>th</sup> – HSFD Chicken & Beer Dance 6:30pm

## February 2019

- 5<sup>th</sup> – Building Committee 6:30pm
- 13<sup>th</sup> – Board of Directors Meeting 7:30pm
- 14<sup>th</sup> – Valentine's Day
- 19<sup>th</sup> – Building Committee Meeting 6:30pm
- 27<sup>th</sup> – Board of Directors Meeting 7:30pm



# Book Your 2019 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.





# Manager's Report *by Rob Clarkson*



Winter is around the corner and the Holiday Season is almost upon us. It is a time of year for family and friends, cleaning leaves from the yard, and decorating the house for the Holidays.

Please be mindful of your neighbors if you are burning leaves or gathering around a fire pit and always err on the side of caution as weather conditions can change quickly this time of year.

This is a great time of year to clean up the things that are cluttering our yards and take away from the natural beauty of our community. Remember that vehicles or watercraft that do not display a valid registration and license plate cannot be stored on property or lots in view of the membership or the general public. My staff is working diligently to identify this issue and notices will be mailed asking for compliance with our current By-Laws, Covenants, and Rules.

We have a concern every year at this time with any accumulation of snowfall and its impact to our members whom have a special need to egress our Community for medical treatment. I know we have not experienced the snowfall yet; however, we would request you contact us and make us aware of your situation, so we can plan our road clearing efforts accordingly. Please refrain from parking on roadways when snowfall is in the forecast to aid in our clearing efforts.

Dues and Assessments come due in January. Members who may have difficulty staying current with this requirement should contact the office and communicate with us any special needs. Failure to communicate unfortunately will leave us no choice, except to proceed with collection efforts which adds costs to all involved.

Fish Stocking was completed on 5-November-2018. A joint effort between our Fishing Committee and IDNR Biologist Fred Cronin lead to the following stocking recommendation.

## SuTwan Lake

200 Large-mouth Bass 6-8" length

The Main Lake was stocked with the following numbers and species:

596 Channel Catfish 6-8" length

1,886 Large Mouth Bass 5-8" length **(725 of which were donated by the Tiki Bar Bas Club)**

958 Red Ear 2-4" length

944 Hy-Brid Stripper 6-8" length

# TIKI BAR BASS CLUB



The Tiki Bar Bass Club fishing season came to an end the weekend of October 20 & 21 with the Gary Horn Classic. There was 23 boats that competed in the classic. The cold weather they were greeted with was going to make the tournament interesting. All the teams took off at 7 am with a weigh in time of 3 pm. Some teams reporting catching a lot of fish but no keepers. Just as predicted the cold front that came in made the bite tough for most teams. Day one leader was Alan & Kyle Boeser with 5 fish weighing 11.71 lbs. followed by Matt & Austin Ressler with 11.70 lbs. 3rd Brandon Goff & Rodney Crow also with 5 fish tipping the scales at 11.16 lbs. 4th Rich Mullen & Mike Schmitt with only 4 fish at 9.24 lbs. Rounding out the top five was Jason Zemke & Tim Indermitte with 9.05 lbs. Day two turned out to be a very tough day for most teams.

They started the morning off with 26 degree temps which made it a little tough on some equipment. Holiday Shores Marina had a good crowd for Championship Sunday weigh in. As the teams started to weigh the leader board was starting to change and when they got down to the last five teams to weigh, the team to beat was Dornino & Shaun Diltz who had jumped from 8th place to the top with a nice bag weighing 16.74 lbs. for a two day total of 22.06 lbs. But that was short lived, Rich Mullens & Mike Schmitt came to the scales with a bigger bag of fish hitting the scales at 17.34 lbs. giving them a two day total of 26.58 lbs making them Champions of the Gary Horn Fall Classic.

Top five Mullen & Schmitt 26.58, Dornino & Diltz 22.06, Boeser & Boeser 17.19, Goff & Crow 15.87 and Ressler & Ressler 14.73. Big bass of the tournament was Brandon Goff with a 6.80 lbs.

The fisherman were treated with breakfast both days by Dawn Schmitt, Missy Bowser, Cathy Gulash, Rene Horn, Randy Schmitt and Maggie Bowser. Thank you for the breakfast on both mornings.

The Tiki Bar Bass Club would also like to thank Holiday Shores Marina, Al's Lakeside Repair, Goshen Butcher Shop, Wigglers Bar & Grill, A&W Restaurants and Gilliganz Bar & Grill for all the support they give to the club and to this community.

We will be holding our annual meeting in January or February, be looking on Facebook.

## HAVE A SAFE AND GREAT HOLIDAY!





# 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 22, 2018

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.

## NEW YEAR'S DAY - January 01, 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.

## INDEPENDENCE DAY - July 04, 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, 2018

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.

## MEMORIAL DAY - May 27, 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.

## LABOR DAY - September 02, 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.

If you have questions about your trash or recycling pickup schedule or other services, want to add new services, or need to change your service, please contact 618-656-6883.

# 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:** Shaun Diltz – 618-420-5767  
David Decker  
Ray Garber  
Tony Harris  
David Maibaum  
Angie Webster

## **Garden Club**

Co-Presidents: Joyce Brendle 656-4257 and  
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**

**Chair:** Laura Scaturro 978-1023  
Rich Fennell  
Donna Hedin  
Justin Patterson  
Melinda Patterson  
Shaun Diltz

## **IT Committee**

**Chair:** Rich Fennell  
Justin Patterson  
Shaun Diltz  
Rob Frey

## **Nominating Committee**

Jeanie Votruba – 656-2535  
Joe & Peggy Roth

## **Village Investigation Committee**

**Chair:** Ken Dulle  
Kent Scheibel  
Bob Lowrance  
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

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 Rise: 6:59am Set: 4:39pm
2 Rise: 7:00am Set: 4:38pm	3 Rise: 7:01am Set: 4:38pm	4 Rise: 7:02am Set: 4:38pm	5 Rise: 7:02am Set: 4:38pm	6 Rise: 7:03am Set: 4:38pm	7 Rise: 7:04am Set: 4:38pm	8 Rise: 7:05am Set: 4:38pm
9 Rise: 7:06am Set: 4:38pm	10 Rise: 7:07am Set: 4:38pm	11 Rise: 7:08am Set: 4:38pm	12 Rise: 7:08am Set: 4:38pm	13 Rise: 7:09am Set: 4:38pm	14 Rise: 7:10am Set: 4:39pm	15 Rise: 7:11am Set: 4:39pm
16 Rise: 7:11am Set: 4:39pm	17 Rise: 7:12am Set: 4:39pm	18 Rise: 7:13am Set: 4:40pm	19 Rise: 7:13am Set: 4:40pm	20 Rise: 7:14am Set: 4:41pm	21 Rise: 7:14am Set: 4:41pm	22 Rise: 7:15am Set: 4:42pm
23 Rise: 7:15am Set: 4:42pm	24 Rise: 7:16am Set: 4:43pm	25 Rise: 7:16am Set: 4:43pm	26 Rise: 7:16am Set: 4:44pm	27 Rise: 7:17am Set: 4:44pm	28 Rise: 7:17am Set: 4:45pm	29 Rise: 7:17am Set: 4:46pm
30 Rise: 7:18am Set: 4:46pm	31 Rise: 7:18am Set: 4:47pm					

## REMINDER

**2019 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 every month.**

## BOAT DECALS


**2019 Boating decals are a Mint Green color. If you can not wait to be the first on the lake with your 2018 boating decal, bring in to the office a copy of your registration and proof of \$300,000 liability insurance as soon as your 2018 Dues & Assessments are paid in full. There will be three types of decals this year, Motorized, PWC and Non-motorized.**



# 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 December 1, 2017

Alexander, Roosevelt	Hubler, John	Prestito, Tammy
Becker, Kimberly	Hull, Ronald & Roberta	Radecki, Scott & Emily
Behnke, Vonda	Hultz, Sean	Raymond, Joseph
Burnside, William	Hunter, David & Janice	Reiske, Fred & Brenda
Carstens, Kimberly A.	Jackson, Donald Steven	Renko, Ryan
Corrigan, Nicholas & Victoria	Jamieson, Roger	Rickard, Randy
Couch, Timothy & Amanda	Jasper, Aleasa	Robinson, Michael & Juanita
Crone, Ted & Ruth	Jasudowicz, Jeremy	Rowzee, Derrick
Dunnavant, Richard & Jillian	Johnson, Steven K. & Jo A.	Russo Development
Edwards, Bruce & Angela	Jones, Vernon	Sanders, Russell
Elliott, Bryson & Rochelle	Karns, Ron & Patricia	Schlemer, Phil & Tina
Fahey, Mark	Kayser, Phillip & Shara	Schmidt, Tricia & Ed
Fletcher, Jerome	Keuss, Jack	Schroeder, Gary J.
French, Robert	Kraut, Andrew & Jamie	Smith, Curtis
Gengler, Betty	Lang, Edward & Carol	Steele, Nicolas & Lisa
Goodwin, Jan	Langendorf, Andrew	Suhre, Justin
Greer, Kerry & Elizabeth	Life is Good Trust	Tieman, Mary Ann
Greer, Shirley	Lynch, Joyce	Wilimington Saving Fund Society
Hagstrom, Katherine	Mahoney, Bryan & Joan	Wilson, Bennett & Shirley
Halleman, Paula J.	Mears, Denise & Bradley	Wineinger, Keith
Hayes, Jim	Miller, Gerald & Karen	
Higgins, Alicia	Moss, Jeffrey	
Hill, John & Judith	Neese, Dennis & Judi	
Hofferber, Mark & Kristi	Patton, James	
Howard, Ronald & Lisa	Poorman, Kenneth	



**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](http://www.holidayshores.us)

**Building Committee Care for and Approved:**

Fences.....	1
Houses .....	1
Variances.....	2
Refunds .....	9



**LIKE US ON  
FACEBOOK**

[www.facebook.com/holishorassociation](http://www.facebook.com/holishorassociation)

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



# Holiday Shores **Garden CLUB NEWS**

## Newly Renovated Marquee Sign St. James Drive/Holiday Dam Road



The newly renovated marquee sign was recently installed at the corner of St. James Drive and Holiday Dam Road. Garden Club is very excited to have been able to make this contribution to the Holiday Shores community. This major endeavor would have never been possible without the support we receive at our Annual Plant Sale held the first Friday of May each year!!! If you haven't yet seen the new sign, please take time to drive by. And while you're at that corner, take note of the garden there that was designed and reworked several years back and continues to be maintained by our club members. The seasonal banners at the corner were also purchased by Garden Club. We have a great group of dedicated members and invite anyone in our community to join us in our efforts. And please keep purchasing your plants and flowers at our annual sale!!!

**This month's Garden Club meeting is scheduled on Monday, December 10, at 6:30pm at the clubhouse.** This will be our annual Christmas Potluck meal, with everyone asked to bring an appetizer or dessert. A relaxing and fun evening is planned which will also include our \$10 Gift Exchange. Officers for 2019 will be recognized for their willingness to lead us next year. Payment of annual dues of \$10.00 per member, \$16.00 per couple are also requested at this meeting. As always, visitors are welcome at all of our meetings.

Now that we've finished our gardening work for this season, we wanted to highlight these photos of Gate M, the main entrance gate. Our last work day of the year was at this garden on Tuesday, November 6. It's now cleaned up and ready for winter and even still displayed some Fall color with the mums shining brightly when the photos were taken.



**Garden Tip for December:** Instead of salt and de-icers for your steps, walks and driveways, use sand when possible. Salt is harmful to plants and turf.

**MERRY CHRISTMAS!!!**



The Holiday Shores Ski Club Presents

# Music Trivia

w/ Big Papa G

## & Silent Auction

Friday January, 18th

# The Club House

#1 Holiday Point Parkway, Edwardsville

Tickets \$25.00 ea

**Gingerz**  
EST 2016

Dining-Spirits-Catering

WILL HAVE A LIMITED MENU.  
ORDER WHEN YOU ARRIVE

Doors Open @ 5:30pm

Tickets Include 2 Drink Tickets

Tickets Sold in advance at the Holishor Office or by contacting a Ski Club Member.

Enjoy 8 Rounds of Music Trivia !





## IF YOUR PET IS LOST OR STOLEN, WILL YOU BE PREPARED???

Our Protected Pet ID Program allows Public Safety the following information on your pet when you participate:

### **OWNER'S CONTACT INFORMATION**

### **TWO PHOTOS OF YOUR PET (FRONT AND SIDE VIEWS)**

### **UNUSUAL MARKINGS AND BEHAVIORS**

**THIS ALLOWS US TO RETURN YOUR PET TO YOU INSTEAD OF CALLING  
ANIMAL CONTROL!**

Contact the Holishor Office at 618-656-7233 for information on participating in this program  
OR feel free to bring your pet in with you and we will get your pet in registered ASAP!

**DON'T  
FORGET!**

**BUILDING PERMITS ARE  
AVAILABLE IN THE HOLISHOR  
OFFICE**

**MEETINGS ARE THE 1ST AND 3RD  
TUESDAY OF EACH MONTH**

**YOUR PERMITS NEED TO BE TURNED  
IN 7 DAYS PRIOR TO THE MEETING  
TO BE PUT ON THE AGENDA**

**WE NO LONGER ACCEPT WALK-INS**

**RING IN THE  
NEW YEAR!**

**2019**



# Holiday Shores Snow & Ice Control 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 2 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 Dr.

Intersection of Catalina and Holiday Point Pkwy

Gate N- Reno Court

Gate O – Carribean .

The hill before Carribean and Biscay Dr.

The hill on Fountainbleu east of Captains Dr.

The curve on Fountainbleu just before Gate G

The hill at the intersection of Anchor Lane and Brigantine Circle

The hill on Sextant Dr. between Port Lane and Commodore Walk



## **PRIORITY 1 ROADS**

Cedar Lane

Shore Dr.

Holiday Dr.

Elm Dr.

Blvd. De Cannes

Newport Bay Dr.

Holiday Point Pkwy

Carribean Dr.

Biscay Dr.

Waikiki Dr.

Castle Dr.

High Point Dr.

Su Twan Dr.

Fountainbleu Dr.

Treasure Dr.

Tamarach Dr.

Overlook Dr.

Birch Avenue

## ***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 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**

**HOLIDAY SHORES SENIORS  
MEMBERS AND GUESTS**

# **Christmas Dinner & Dance**

**Sunday, December 9, 2018**

**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 is a five-piece band that performs music from the 1950s,  
1960s, and 1970s plus they will play your special request.*

**Tickets are \$20 per person  
CASH BAR ❖ 50/50 DRAWING**

**For tickets and/or information, call:**

**Kathy Austin (618-692-6054)**

**Ruth Ann Sedlacek (618-623-2516)**

**Or Kathy Wilhite (618-580-7364)**

**Please purchase tickets by December 3, 2018.**

**SPONSORED BY HOLIDAY SHORES SENIOR CLUB**







# Holiday Shores Board of Directors Meeting

they don't rotate. So it sounds like Sheri has volunteered to be one of them and then they need one driver, if not have two people train to be drivers. **Dave Decker** - I would expect that you only need one boat driver and then Tracy who's the dog handler. **Anthony Harrell** - She mentions Danielle and Clayton in here. **Dave Decker** - My interpretation is that they happen to be there and they said they'd be interested in doing it too. But there's no way I would think that we would want 3 security officers tied up for 2 hours every week. I'll be honest with you, I'm a little concerned about having one security officer tied up for 2 hours per week. **Shaun Diltz** - I would like to know time frames, like if they were going to do it just certain temperatures or all year. I would be willing to put some type of dates around it. I don't know if this is something that continues to go on all year. From her email, it sounds like there is no water cadaver dog in the area, so that would be interesting to assist a little bit in, but two hours a week is probably a little much if it's continuous. **Matt Ressler** - I would probably say 4 hours a month, every other week instead of every week. **Tony Harris** - If there's going to be two drivers than they'll have to switch off at some point. I don't know if you get one driver trained and then you have to get another driver or if you just switch off for each training. I guess we can get some clarification on that because she says one to two drivers. **Ali DeVries** - Maybe we should ask her to come to a meeting so we can ask her these questions. **Dave Decker** - I did tell her that we were going to talk about this tonight and give her the opportunity to come up. I think last time that we had the meeting she had something else it was typically scheduled on Wednesdays. I didn't go back and look at the email. To me, the whole training with one officer, if they take this dog and go to another lake or to the river, our officer's not going with them and our boat's not going with them. So while it would be nice for the dog to get used to that person and that boat, I don't know that that's an ongoing concern where it always has to be the same person. That's just my opinion, my uninformed opinion. The other question I have with regards to duration is how much of it is just having the dog on the boat, getting used to the boat and how much is actual training. Is there a combination of the two so you don't have 2 hours which are taken away

**Date:** September 26, 2018

## Attendance

### Board Members

**Present:** Dave Decker, Ali DeVries, Shaun Diltz, Matt Ressler, Anthony Harrell and Tony Harris.

**Excused Absent:** Steven Yates, Jr.

**Quorum Present:** Yes

### Others Present

Rob Frey, Angie Webster and Misty Soliben from the Holishor Office.

**Holishor Members Present:** 12

## Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

## Minutes of August 22, 2018

**Ali DeVries** - Motions to approve the minutes as submitted.

**Shaun Diltz** - Seconds.

**All in Favor.**

**Motion Carries.**

## Transfers of Property

There were 8 transfers of property. There were 6 houses and 2 lots. 7 triggered initiation fees.

## Old Business

### Association Manager Search Update

**Dave Decker** - After the last board meeting, the board met in executive session. They decided on an approach. We have made an offer. We are waiting for that process to work its way through. Hopefully we will have an announcement at our next board meeting.

### Jet Ski Rule

**Anthony Harrell** - I've reached out to Ben Kelly, the president of the Boating Committee. He is working on getting a date together for the Boating Committee meeting. I have started research on the new jet skis that are available.

## Cadaver Dog Training Plan

**Dave Decker** - A couple meetings ago we received a request from Tracy Ferguson requesting that the board authorize her to be allowed to train her dog on our boats. The board had approved that and requested that she get with the security officers and put together a plan and bring that to the board to get approved. We have an email that has her proposal. It says "I spoke with Security Officer Sheri Wellen. She is interested in being the lead driver for our training. I can work out a training day (1) per week, about 2 hours long, from her schedule. It would be nice to have a set day but I can contact her each week and plan our day of training. It is beneficial to have only 1 or 2 drivers for training as they will need to become familiar with what is expected from the boat driver and to become comfortable with Holmes. Sheri is more than willing to take on this task. She is interested and stated she has the time for it. When she showed me the boat we will be using (Sea Ark) there were two people, Daniele Dix and Clayton Aden, both showed great interest in wanting to learn and observe our training as well. Summer is coming to a close and I understand the boat will be put away for winter. Next spring we will have a good foundation to start with. I want to thank you again for the opportunity of training with our Security Department. If you need any additional information, please let me know. Thank you, Tracy" **Shaun Diltz** - How much time is going to be a lot into this? **Dave Decker** - According to this, they are asking for one day a week at 2 hours per day. **Shaun Diltz** - I guess what I'm asking is, is it open-ended from now until forever? **Dave Decker** - As this is worded, yes. **Ali DeVries** - Maybe we should ask her how long they typically need to train for or is it all season. Just so we can account for the officers. **Anthony Harrell** - Are there going to be three security officers with her each time or are they going to rotate? **Ali DeVries** - She asked that

from actual work. The other question I'll throw out to the board that just popped into my head, what's the boards' thought if someone would volunteer to do this. **Shaun Diltz** - That was my thought. Do they need our boat or is it just any boat because I'm sure there would be some opportunities there? **Dave Decker** - It doesn't have to be our boat. On the original request that came in, Tracy had a friend that was coming down who I believe also had a dog and they wanted to bring their boat and put the boat on our lake and train on that boat. Based upon our covenants, I couldn't allow that. That's what started us down this path. What if one of our officers wanted to volunteer to do it on our boat and they weren't working? What's our liability or the concerns there? **Shaun Diltz** - The liability and the concerns are the same as if they were working, because we still have the dog and the other person on one of our boats. **Anthony Harrell** - If I remember right, when she was talking about the boat driver, the driver kind of had to learn the dog. **Shaun Diltz** - We need to talk to her about what her plan is on the river or another lake or something else. **Dave Decker** - It sounds to me like she needs to be here for the conversation. So why don't I try to work with her and try to figure out when she can get scheduled to come in. Rob, do you know when we normally pull that boat out? **Rob Frey** - The end of October or beginning of November. **Angie Webster** - It depends on how fast the temperature drops. **Dave Decker** - Okay. So it's not going to be on the water for much more than another month then. I'll reach out to her and see we can get her scheduled for a board meeting and if she can't I'll get more information from her.

## New Business

### 2018 Sustainability Grant

**Dave Decker** - For the last couple years we have applied to the Madison County resource management program for an environmental Grant. It is a 20% matching grant, where we have to come up with 20% of the funds and Madison County does the rest. We have used these for our watershed. We've made improvements to a couple of gabion baskets and drainage areas. We had submitted this last year in the beginning of the year when the opportunity first presented itself. We were

denied at that point and then later they came back when not all the funds were used and ended up granting it. We then spent those funds on riprap. We did the same thing this year. We submitted it at the beginning of the year. Since we had received it the previous year we were put last in line. Apparently they didn't issue all the funds and came back to us and said there were funds available. They asked us if we wanted to resubmit. The board agreed that we should resubmit. That has been done. This particular plant is built on adding hardening to Joulters Creek. This is to add soil cloth and riprap to several portions of the bends in an effort to reduce the erosion on the North End. It's an \$18,000 submittal of which the county would pay \$15,000 and we would have to come up with the other \$3,000. Because it's so late in the year they would authorize for us to get started this year and potentially run all the way through the end of next year and be reimbursed next year. For the record I would like for somebody to make a motion and for us to take a vote on the resubmittal of this.

**Shaun Diltz** - Motions to approve the resubmittal of the 2018 Sustainability Grant.

**Matt Ressler** - Seconds.

**All in Favor.**

**Motion Carries.**

**Shaun Diltz** - When can we get to this work?

**Dave Decker** - We have to get approved first and the approval process, according to her email, was probably going to be November before we will get approved. Rob and I were talking about the staff level that we have and when will you be able to do it. **Shaun Diltz** - So most likely it would be next year? **Dave Decker** - The odds are yes. You would definitely want to do it during a dry time. Part of the issue is the funding. We have the funds to purchase all the material if necessary. This \$18,000 is all material by the way. We should have the funds available to purchase all the material this year if we do get approved. That would be my proposal is that we go ahead and do that and then we would be reimbursed after the work was done which would be next year.

### Public Safety Boat Equipment Inspections

**Matt Ressler** - So after several conversations that the board has had after the last boating accident, it has been brought up that security

check boats for safety issues. As in life jackets, fire extinguishers, killswitch, flotation devices, just our security staff doing basically what IDNR does, checking the safety of boats. We are supposed to maintain all state and federal regulations on these boats out here at all times but it's never been enforced. What would we have to do to get our safety staff to enforce these rules? **Anthony Harrell** - So if our security staff did that we would be doing that much more as a courtesy then and forcing violations? **Matt Ressler** - As a courtesy and taking a more proactive approach as opposed to a reactive approach. In doing that they could also verify that everybody on the boat is either a member or they have an associate member card. Because during this last accident the person wasn't either of them. **Anthony Harrell** - So once the boat is checked then we put some type of sticker on the boat or something so that it's not checked all the time? **Matt Ressler** - That's what I was thinking. **Dave Decker** - So are you proposing that a public safety officer should just be approaching a boat on the water and pull them over and check them? **Matt Ressler** - Can we do that? That is the question. IDNR can just pull you over and say hey we're going to do a safety check. We are supposed to follow all the state and local rules. **Dave Decker** - So the question is do we really want our safety officers being put in that position? That's my question. **Shaun Diltz** - I don't think we do. I would much rather just give a pamphlet or some documentation of all the things that you are supposed to have on your boat or maybe we put it in the holiday times. I wouldn't be for stopping people everywhere. **Dave Decker** - One of the things that was done a couple years ago is that we did a courtesy boat inspection. People brought their boats up to the clubhouse. A boat inspection was done and inefficiencies were identified. At that time, it was definitely an eye-opener for most of the members. **Matt Ressler** - It's okay for a boat to have 15 people out here and not have enough life jackets for everybody? Because it happens all the time. And we can enforce it and say 'hey you can't have this many people on your boat'? **Shaun Diltz** - That's different than what you said though. At that point in time you would have some type of cause that would maybe allow it. **Matt Ressler** - But it happens and they don't stop them. That's just it. **Tony Harris** - On



something like that, how are you going to know how many they have? How are you going to know that they have 15 lifejackets if you don't inspect the boat? I've been on a pontoon boat for fireworks and we always had enough, but you're not going to know that. **Shaun Diltz** - What he's saying is that the boat was overfilled for the Coast Guard recommendation in general is what I'm understanding. **Tony Harris** - Okay. **Matt Ressler** - Does our security staff have the authority to check these boats? **Dave Decker** - That's a good question. **Shaun Diltz** - "All watercraft operated in Holiday Shores Lakes must adhere and comply with the State and Federal laws as stated as the Illinois Boat Registration and Safety Act." **Dave Decker** - But when an IDNR officer pulls you over, they ask permission to come on your boat. So if a safety officer pulls me over and asks to inspect my boat and I say no, they can't. **Matt Ressler** - Correct. **Tony Harris** - Unless there would be a rule contrary to that in our rules. **Dave Decker** - That's true. But I don't believe we have one like that in our rules. **Tony Harris** - Currently we don't. I think that's more of the question. Do we want a rule like that? **Anthony Harrell** - I see it possibly going 2 ways. One, we train the security people on what to look for and then we say that they have the authority to ask people if they can inspect their boats and if they say no, then it's done. I think the people that are getting their boats inspected will understand that it's more of a courtesy and that we can't give them a ticket for it. Maybe their attitude towards it will be a little different and they would let them inspect it. The other way you could do it is setup something every couple months that people could voluntarily bring their boats by to get inspected as a courtesy. **Dave Decker** - And you could potentially offer it both as either on shore or in the water. **Matt Ressler** - How many did they check last time Angie? **Angie Webster** - They checked 22 boats and 1 was compliant. There was only 1 that had all of the equipment that they needed. **Anthony Harrell** - There's probably a lot of that that goes on. **Jerry Theodore, 1346** - It's my understanding that our security and anything they witness like erratic driving, they can write up a citation for that and it goes to the lake manager. They have their challenges to that. They cannot force themselves onto a boat, so checking for the correct number of life preservers, they can't do

it. That is what we found in the past when we talked about this. That goes along with IDNR who are the strongest police force in that State of Illinois and they can't force themselves on them unless there is some open violation that allows them to. I think it's a great idea, but I don't think it will fly. I think the volunteer inspection went over pretty good the year they did that. Was it 2 years or just 1? **Dave Decker** - I only remember 1. **Jerry Theodore, 1346** - I think it was only 1. I am amazed with what people don't know needs to be on their boats. **Shaun Diltz** - I think we should start with putting something in the Holiday Times. I've been in arguments with some people that have been in positions of authority of what should and shouldn't be in a boat. **Angie Webster** - It has been in the Times. I don't know if they did it last year, but normally it's once a year around February or March. Public Safety tries to drop it into their page. What about doing something like a safety day? Where you do things like teach people how to put on a life vest right or get their boats inspected. People can choose to attend. **Ali DeVries** - I like that idea. **Tony Harris** - We can even invite IDNR out to participate in that. **Ali DeVries** - I think making it voluntary will go a lot further. **Dave Decker** - What was the public safety committee's recommendation on that? **Matt Ressler** - We haven't made it that far yet. After the boating accident we had out here we were discussing it. We thought maybe we needed to bring it up at the next meeting. **Ali DeVries** - Do you want to take it back and make an official suggestion? **Matt Ressler** - I just want to see what everybody's thought is on it. **Anthony Harrell** - I think that with any of these suggestions, we would really need to train the security staff to know what they are looking for. **Matt Ressler** - Definitely. And I'm sure that we could have IDNR come out to train them and show them what to look for too. **Dave Decker** - I think there's a lot of opportunity with our safety staff with regards to training, both on the water and off. At this point, would the board agree to send this back to the safety committee for a recommendation? (All Agreed.) Okay. I would just like to voice my concern or my caution of the idea of being on the lake and stopping people just to check their boats. **Shaun Diltz** - Definitely. **Dave Decker** - I just know that we have a challenge there with our membership.

There's definitely room for improvement in the relationship between the staff and the members. I think the idea of volunteer safety inspections I think would be very good. I think it needs to be done, not just on land, but on water. I think you would have more people show up because there's quite a few folks out here that don't have trailers for their boats. **Matt Ressler** - Maybe to it once a month for the first couple months. **Dave Decker** - You could do a combination of the safety inspection and issue annual boat stickers at the same time. You could do it on a Saturday and provide 2 benefits to the membership. **Tony Harris** - I was also going to ask if the State has a flyer or pamphlet that we could give out when we give out stickers. Just as a reminder.

### Public Safety Computer

**Dave Decker** - Having worked in the office in the recent past, I found out that the Public Safety Computer is not connected to the server. It is on the network, but not connected to the server. In addition to that, there are some communication challenges with the public safety staff. It's basically what I would call a phone tree. You tell one person and it has to be passed down the line. I would like to recommend that we add that computer onto the server and create a secure access with a generic ID that the public safety officers would use. They would only have access to the public safety directory, which basically would equate to what they have access to now on that computer. By doing so, all the records they have would be on the server and backed up. We could also set up the access so that the rest of the office could have access to that folder, so that if the lake manager, Rob or Angie want to distribute something to them, they could copy that document to that folder and public safety would be able to view that document. I think it would be a definite improvement to the infrastructure. I'm not quite sure why we didn't put it on. There is a cost associated with doing this. It is \$35/month added to our maintenance fee with our computer support system. In addition to that, there is up to 2 hours of work. They do not feel that it would take that long. Using that as a worst case scenario, their billing rate is \$125/hour billed in 15 minute increments. You're looking at a total cost of set up at no more than

\$250 and then an ongoing fee of \$35/month. What's the board's opinion? **Tony Harris** - I think it's a good idea. I think we need to have all the records in one place where we can have a backup and have them secure. I think it will also improve communications. **Ali DeVries** - I agree. **Shaun Diltz** - What happens when 1 person leaves and they have a shared password? **Dave Decker** - We would have a generic ID. When 1 person leaves, you change the password and everybody learns a new password. **Justin Patterson, 1402** - You can set it up so they can auto log in and they never have to know what the password is. **Shaun Diltz** - That's probably better. **Dave Decker** - I'm a little concerned because we have to make sure we get our keys back from people. **Shaun Diltz** - That's a separate issue. **Dave Decker** - I'm not sure how efficient we are at getting our keys and getting our codes changed. I'll save that for executive discussion. But, it sounds like we have approval to move ahead with that plan? **Tony Harris** - Do you need a motion?

**Shaun Diltz** - Motions to add the public safety computer to the server.

**Ali DeVries** - Seconds.

**All in Favor.**

**Motion Carries.**

**Dave Decker** - I'll get ahold of them and try to get that scheduled. Rob, do you want me to have them work with you? **Rob Frey** - That would be fine.

### Open Floor

**Jerry Theodore, 1346** - I know things have been a little bit less than ideal around here for the summer so I don't want to sound overly critical here. The North end of the lake up by our spoil site is really in bad shape. There's trees growing in the middle of it. **Dave Decker** - The silt basin? **Jerry Theodore, 1346** - For the dredge. I know we've had a shortage in the office, but you need to take a look at it. It probably needs to be cleaned up, but I also wanted to mention that, with being involved in getting that spoil site, due to changes in the Illinois EPA, we probably would never be able to get another one and this has to be renewed and I know Glenn had it set up to remind him to renew it so I think somebody needs to check to make sure we still have time to renew that again. **Dave Decker** - Thank you. **Jerry**

**Theodore, 1346** - Because I would doubt if we would ever be able to get another one and if we did, it would be very costly. **Dave Decker** - There would be some people that would be happy about that. **Jerry Theodore, 1346** - I know there's some people that don't like that dredge but I've got to tell you folks that I've been involved too much out here and if you have stuff coming in the lake, you got to get it out.

**Tony Harris** - Motions to adjourn to executive session.

**Shaun Diltz** - Seconds

**All in Favor.**

**Motion Carries.**

**Meeting adjourned at 8:10 p.m. to Executive Session.**

**Meeting minutes submitted by Misty Soliben.**



## Holiday Shores Board of Directors Meeting

**Date:** October 10, 2018

### Attendance

Board Members

**Present:** Dave Decker, Ali DeVries, Steven Yates, Jr., Shaun Diltz, Matt Ressler and Tony Harris.

**Excused Absent:** Anthony Harrell

**Quorum Present:** Yes

Others Present

Rob Frey, Angie Webster and Misty Soliben from the Holishor Office.

**Holishor Members Present:** 4

### Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

### Minutes of September 12, 2018

**Steven Yates, Jr.** - Motions to approve the minutes as corrected.

**Ali DeVries** - Seconds.

**All in Favor.**

**Motion Carries.**

### Transfers of Property

There were 10 transfers of property. There were 7 houses and 3 lots. 9 triggered initiation fees.

### Profit & Loss

### Presented for Review

### Finance Committee

**Shaun Diltz** - We had a finance committee meeting on Monday. We conducted the quarterly review. We are ahead based on some analysis that Ray Garber gave us. We'll be looking at what we want to spend those overages on for next year. Most likely that will be on roads and drainage. **Dave Decker** - So, if the board has any target items that they would like looked at, please get those proposals to us so that we can have them for consideration. Like Shaun said, the finance committee is looking at rolling a majority of that over to roads and ditches for next year. There were a couple of items that the office has presented us with. We talked about one of the computers in the office. We also talked about one of the mowers. We're expecting a list of one or two items from both the office staff and maintenance in that regard. The computer backup was another one.

### Bills & Salaries

**Shaun Diltz** - Motions to approve the bills and salaries as submitted.

**Steven Yates, Jr.** - Seconds.

**All in Favor.**

**Motion Carries.**

### August Treasury Report

**Dave Decker** - You were handed tonight treasury report for August. Shaun, do you have any comments in that regard? **Shaun Diltz** - Nothing stands out. I just emailed September so we can look over that one for the next meeting.



**Ali DeVries** - Motions to approve the August Treasury Report.

**Tony Harris** - Seconds.

**All in Favor.**

**Motion Carries.**

## Old Business

### **Association Manager Search Update**

**Dave Decker** - The search is completed. Actually, we have Rob Clarkson that is here tonight. He has been selected by the board, offered the position and has accepted. His start date is October 22nd. I look forward to having him start for more than just one reason. I'm sure that everyone else will look forward to having him start also. I'm very pleased with the efforts of the recruitment committee. Jerry Theodore, Justin Patterson along with Ali did a very good job of sifting through all the resumes. The committee performed two sets of interviews. The other board members then interviewed them again. He has already been asked to write the manager's report for the Holiday Times for November. He will get introduced very quickly to the membership via that. I didn't give him a deadline other than about a week.

### **Holiday Shores Drawdown**

**No further action discussed**

### **Request for Waiver of Ballroom Fee**

**Shaun Diltz** - "Once again we will be holding our Cash Bash Fundraiser for the Edwardsville Tigers/ Holiday Shores baseball team at the clubhouse on Saturday night, November 10th. Like last year, we would like to ask that as a favor, are rental fee be waived. We appreciate having the opportunity to showcase our community and look forward to doing such each and every year." I attended this last year. One of the fisherman's kids is on the team. It was pretty good. I did not win any money. **Dave Decker** - From what I recall from last year they have a pretty good payout on some of their stuff. So,

typically when someone wakes these requests, they're here to back it up and give us some information on it. From what I recall from last year, there are quite a few members from this team here at Holiday Shores, which is one of the questions that we always ask. What typically is waived for fundraisers like this is the association will waive the rental fee but not the cleaning were security fees. And they're still required to put down a deposit just in case something happens. That's just a little background for anyone that hasn't been involved in one of these in the past.

**Steven Yates, Jr.** - Motions to approve the waiver of the rental fee for the Cash Bash Fundraiser for the Edwardsville Tigers baseball team. This does not waive the security or cleanup fee or the security deposit.

**Ali DeVries** - Seconds.

**All in Favor.**

**Motion Carries.**

### **885 Malibu Request for Variance to Waive Culvert Requirement**

**Dave Decker** - "The building committee does recommend this variance with the homeowners signing and knowing that in the event of ditching, they are responsible for the culvert." That little caveat is something that we added on five or six years ago in regards to any of the culverts. Again, typically there is somebody here for the request. **Angie Webster** - He was supposed to be here. **Dave Decker** - I always have to ask the question, has the driveway been installed yet? **Rob Frey** - I don't believe it has. **Dave Decker** - The reason why I asked that is because the last time it had already been installed. **Tony Harris** - I assume that they will also be responsible for fixing their own driveway if a culvert needs to be installed in the future? **Dave Decker** - That is an interesting question. The board has recently taken the approach that if we are the ones coming in and doing the ditching, if necessary, we are tearing the driveways out and replacing them as part of the cost. **Tony Harris** - I'm just saying since it is new construction. **Dave Decker** - My personal opinion would be that once we get far enough

along to where we actually have ditching plans, I would be more along the lines of saying that we know that there's going to be a culvert there and making them put it in from day one. Right now, I don't know if Shaun can tell from the work that he's done in regard to the ditching and mapping that he's done whether or not that's even a potential target for ditching. You still could put it as a caveat to this. **Shaun Diltz** - It's not. It does look like it's on a high side of a point on the lake.

**Shaun Diltz** - Motions to approve the variance for 885 Malibu with knowing that in the event of ditching, they will be responsible to pay for the culvert and driveway.

**Matt Ressler** - Seconds.

**All in Favor.**

**Motion Carries.**

### **Open Floor**

### **Nothing Discussed**

**Steven Yates, Jr.** - Motions to adjourn the meeting.

**Ali DeVries** - Seconds

**All in Favor.**

**Motion Carries.**

**Meeting adjourned at 7:46 p.m. to Executive Session.**

**Meeting minutes submitted by Misty Soliben.**



Board of Directors Meetings are always held the 2nd and 4th Wednesdays of the month at 7:30 pm in the clubhouse ballroom. All Holishor members are welcome to attend. If you can't attend or would like a written correspondence to the Board of Directors and send or drop off in the Holishor Office 7 days before the board meeting. This allows the board time to research the issue before the meeting.

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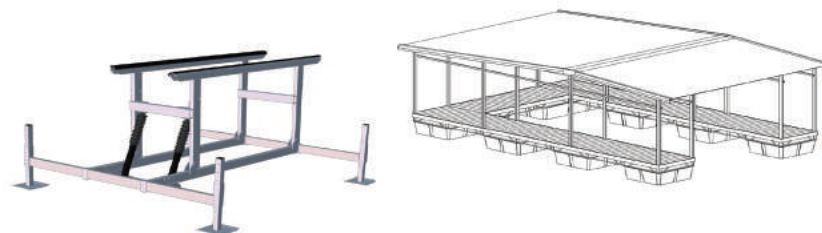
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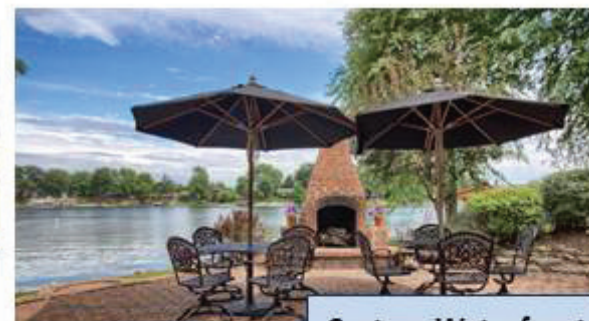


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385 High Point Dr.*		\$15,000
387 High Point Dr.*		\$15,000
615 Westview Dr.*		\$15,000
651 Tamarach Dr		\$14,000
760 Boulevard de Cannes*		\$15,000
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926 Holiday Pt. Pkwy*		\$20,000
930 Holiday Pt. Pkwy		\$10,000
956 Acapulco Dr.*		\$20,000
996 Holiday Point Pkwy	<i>Sold!</i>	\$15,000
1044 Catalina Dr.	<i>Sold!</i>	\$8,500
1146 Nassau Dr.		\$7,900
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1256 Jamaica Dr.		\$13,500
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1316 Carribean Dr.		\$10,000
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1672 SuTwan Dr.*		\$15,000
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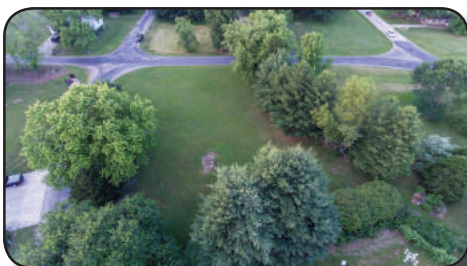




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1138 Nassau . . . . . \$13,100	952 Acapulco. . . . . \$9,000
138 Shore Dr. . . . . \$13,000	265 Woodland . . . . . \$9,000
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1196 Tampico . . . . . \$10,000	171 Holiday Dam Road. . . . . \$7,500
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My name is Kelly Maibaum. I'm a senior in high school  
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References available. Thank You! Cell: 618-581-2594

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# Holiday Times

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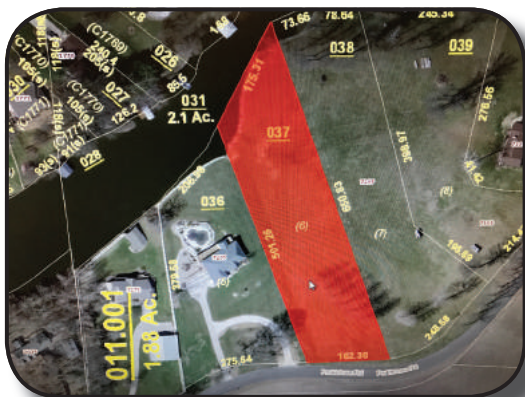
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**BEV GEORGE 593-7468**



**7140 JAMES DRIVE.** Brand new split BR plan. 3 bedrooms, 2 baths, 3 car garage, many extras. Cathedral and 9 ft. ceilings. Beautiful black stainless kitchen appliances with step up granite counter, glass backsplash, Kraftmaid wood cabinets. Main floor laundry/mudroom. Basement features family room and 9 ft. ceilings, bath rough-in & egress window for 4th bedroom! **\$256,000**

**CARLA BAUGH 656-4734**



## 6925 DREW DRIVE

Hidden Acres. Holiday Shores. 4 bedroom, 5 bath open design. Concrete lighted streets & manicured lawns. Cherry cabinets, granite counters & stainless kitchen appliances. Great room features fireplace & wall of windows for beautiful views of the backyard woods & creek. Large master suite with fireplace & luxury bath. Full finished walkout, screened porch & hot tub room! **\$398,000**

**CARLA BAUGH 656-4734**



## 28 SHORE DRIVE SW

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**BEV GEORGE 593-7468**

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