

November 2020
32 Pages

Holiday Times

Community Meetings & Events

November 3 & 17
Building Committee Meeting
6:30pm

November 11
Veterans Day-Office Closed

November 11
Board of Director's Meeting
7:30pm

November 26 & 27
Office Closed





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

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

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htimes@madisontelco.com

Maintenance/Building Inspector - Rob Frey .. Ext. 6
hsqm@madisontelco.com

Public Safety Cell 618-531-7923

Attention Advertisers

Deadline for the Holiday Times is the 10th of the month by 4 pm. All ads and articles can be submitted by email to hsoffice@madisontelco.com. Items to be scanned can be brought into the Holishor Office during normal business hours or dropped in the overnight drop box. For rates or any other questions, please email Karla at htimes@madisontelco.com or phone at 618-656-7233 ext. 4.

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

Board of Directors

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560 Clover Drive, Edwardsville
aharrell@phigenics.com

Vice President: John Crotty | 20-23 | 618-623-5482
912 Vera Cruz, Edwardsville
crotty@hotmail.com

Secretary: Matt Ressler(18-221 | 618-792-7992
2064 Jolly Roger, Edwardsville
re|sser@hotmail.com

Treasurer: Tony Harris (19-22) | 618-340-1740
1222 Key Largo Terrace, Edwardsville
tharris67@att.net

Director: Jerry Allen (20-23) | 618-655-8111
1026 Bermuda, Edwardsville
jjq4079@gmail.com

Director: Dan Hopkins (20-23) | 618-610-3122
1078 Barbados, Edwardsville
hops62@msn.com

Director: Brian Wood | (20-21) | 217-202-7139
8301 Castle Ridge Drive, Troy
brtwood3@yahoo.com

Utilities

HS Sanitary District (water & sewer)..... 618-656-4933
www.holidayshoressanitarydistrict.us | hssd2@sbcglobal.net

Ameren IP (gas)1-800-755-5000

Gas Leaks 1-800-755-6000
www.ameren.com

Madison Communications..... 1-800-422-4848
(cable, telephone, internet) www.gomadison.com

Republic Services (trash pickup).....618-656-6883
www.republicservices.com

Southwestern Electric Coop (electric).....1-800-637-8667
www.sweci.com

To locate underground utilities 1-800-892-0123
www.julie1call.com

Emergency Numbers

Emergency911

Madison County Sheriff 618-692-4433

Tree House Wildlife Rescue 618-466-2990

Twin Rivers Search & Rescue..... 618-258-0440

Public Safety 618-531-7923

Animal Care & Control..... 618-692-1700

Table of Contents

Board of Director’s Minutes 9/9/206-7, 10-11, 13-15, 18

Board of Director’s Minutes 9/16/20 18-19

Board of Director’s Minutes 9/23/20 19-20, 23, 25-27, 31

General Information 2

Sunrise & Sunset, Fish Structure Inquiry 3

Manager’s Report, Dinnius Photography, Schmidt & Son 4

Holiday Shores Realty..... 5

JNT Development, Ace Tech Computer Services 6

Community Events, Welcome To The Shores 8

Committees & Clubs, DK-Power, Edward Jones-Jim Pipkin..... 9

Brick & Stone 11

Holiday Shores Baptist Church 12

New China, Smokin’ Brother’s Q, Wards Professional Painting 13

Aljets, Classified Ads 14

Riverbend Outdoor Services LLC, Parker Construction 16

Sip N Shop 17

Johnston Law Offices, P.C..... 18

Patrick James Insurance Agency,
Allan & Linda Campbell-KW Marquee Realty 20

Garden Club News..... 21

Church Directory 22

Firefighter’s Footnote 24








Riverbend Outdoor Services LLC, Madison Communications 25

Tiki Bar Bass Club 28

7th Annual Pet Food and Supplies Drive..... 29








Snow & Ice Procedures..... 30

Bev George & Associates..... 32










**November
Sunrise & Sunset**

Date	Sunrise am	Sunset pm	Date	Sunrise am	Sunset pm
1	6:28	5:00	16	6:44	4:46
2	6:29	4:58	17	6:45	4:45
3	6:30	4:57	18	6:46	4:45
4	6:31	4:56	19	6:47	4:44
5	6:32	4:55	20	6:48	4:43
6	6:33	4:54	21	6:49	4:43
7	6:34	4:53	22	6:51	4:42
8	6:35	4:52	23	6:52	4:42
9	6:36	4:52	24	6:53	4:41
10	6:37	4:51	25	6:54	4:41
11	6:39	4:50	26	6:55	4:41
12	6:40	4:49	27	6:56	4:40
13	6:41	4:48	28	6:57	4:40
14	6:42	4:47	29	6:58	4:40
15	6:43	4:47	30	6:59	4:39



**Happy
Thanksgiving**

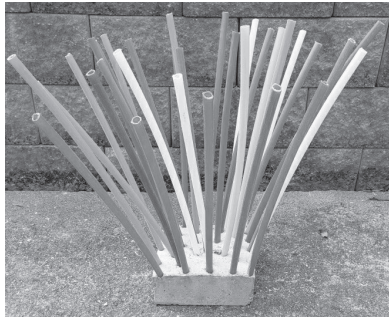
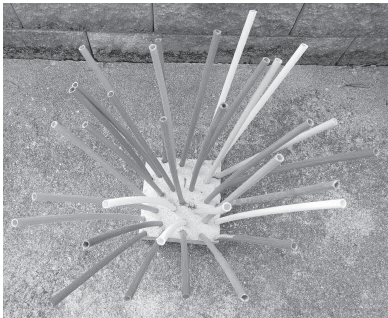




Marina &
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keys are
available at the
Holishor Office
for members.
\$3 each

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

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



Manager's Report by Rob Clarkson

Lake draw down is complete. We completed the process in 14 days, and it seems our mussel population was able to keep up well and minimal losses occurred. Fish stocking is tentatively scheduled for November and additional Striper stocking in the spring. Tiki Bar Bass Club is still looking for docks to place structure under to help our fry survive due to the lack of cover in our lake. This is a free service offered by the bass club and needs to be accomplished during the lower lake level. Anyone interested should contact the Tiki Bar Bass Club tbbchs@gmail.com

This time of year we start thinking about yard waste and burning. Please refrain from burning on the roadways as the binder that is used will burn and leave the roadway unprotected from the elements this winter. While burning keep in mind wind direction for safety's sake, and to be a good neighbor. Only attended fires are allowed and you are only permitted to burn yard waste. Construction materials and other waste is not permitted at any time.

With the changing of the season keep in mind that animal movement from our wildlife increases. Keep an eye out while driving especially in the early morning and early evening hours for deer crossing our roadways. We have seen an increase in ducks and geese hit by vehicles this year. While few are not avoidable most can be avoided by exercising a little patience as they cross the roadway.

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

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



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1652 Molokai Ct.*	\$72,000
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1669 Aloha Dr.*	\$72,000
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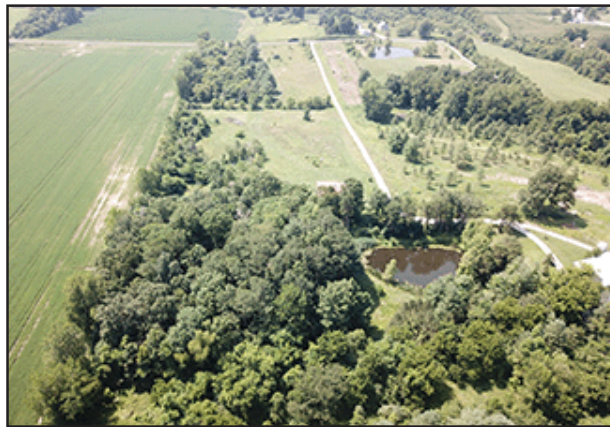
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645 Tamarach	<i>Sold!</i>	\$10,000
652 Tamarach		\$10,000
1059 Catalina		\$13,000
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1265 Keywest		\$13,000
1289 Jamaica		\$9,000
1370 Biscay		\$13,000
1408 Biscay		\$10,000
1590 Su Twan		\$11,000
1742 Fountainbleu	<i>Sold!</i>	\$13,000
2041 Treasure		\$11,000
2043 Tamarach		\$9,000
2063 Jolly Roger		\$8,500

* Agent Owned/Related

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and on our website!



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

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



Great Lots!

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

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

Holishor Association Board of Director's Minutes

Date: September 9, 2020

Attendance

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

Excused Absence: Dan Hopkins

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

Holishor Members Present: 8

Proceedings

Meeting called to order at 7:30PM

Pledge of Allegiance recited

Meeting Minutes – Minutes of August 26, 2020

Tony Harris - Motions to approve the minutes as amended.

Ali DeVries - Seconds.

All in Favor

Motion Carries

Transfers of Property

We have 5 transfers of property, 2 lots and 3 houses which triggered initiation fees.

Bills & Salaries

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

Ali DeVries - Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Submitted for review.

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Clarkson

Old Business

Stop Signs

Anthony Harrell Jerry has given us some information on the stop signs. Jerry, if you want to kind of lead up that report.

Jerry Allen Just let me remind everyone why we are looking at this, one

of our members, Mr. Travis sent us a letter a few meetings ago, he wanted to see if we could look at potentially putting some stop signs or yield signs on certain roads he mentioned during his letter. That made us take a look at the area he is concerned over. Other people as well are concerned over these areas not having yield signs at least or stop signs at all. Anthony read into the minutes last meeting, a letter we received, giving us some recommendations on different stop signs or yield signs placement. What we looked at initially was just a certain area, and that area was basically on this piece of paper I gave you, it's kind of highlighted in gray. So I went down the streets to try determine what we have there and what would we potentially have based on the recommendations that we received, and on this map, you can see the area that corresponds to what Mr. Travis wrote in the letter. The black is our existing signs. We don't have very many at all in this area, but quite a few roads. The red would be stop signs based on T roads, or roads where it's intersecting at a different angle, and then the blue would be yield signs. So, out of all this, if you look at all these roads, and every T intersection, I inserted an S for stop sign in red, and a Y at the yield signs, based on what we have there currently, especially on Tartaruga, and on Tampico. We currently have two yield signs on Tartuga at the intersection of Holiday Point Parkway. If we follow down Tartuga, we could put yield signs at the intersection of Tartuga and Catalina and Tartuga and Barbados. Currently, there's nothing at any of those four-way intersections. As it turned out based on what I have written here, it looks like we would need to purchase 21 stop signs and 8 yield signs if we were to move ahead the way I have it laid out here. Do you have any questions about how this is laid out? I know it's my own writing, so it may not be too legible. I did drive down all these streets and came up with this kind of situation if we were wanting to put this many signs up. On this map with all the information of the spreadsheet, on the right-hand side of the column noted is currently is basically telling you what's currently in place. And as you'll see, we only have three yield signs and four or five stop signs, not very many. And all this area, I'm not sure how we depict this as far as what section of our community it is, I just call it the northwest quadrant, but it goes from Caribbean to Holiday Point Parkway and from Bermuda to St. James Drive for those in the audience that want to know what we are looking at.



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Anthony Harrell So traveling down Bermuda, there's not a whole lot of traffic going up and down that?

Jerry Allen Right, there would be no signs on Bermuda specifically. Just the T roads like Hawk Islands and Mexico.

Anthony Harrell Because Bermuda isn't a heavily traffic road, right? What would you think about putting yield signs instead of stop signs on those?

Jerry Allen Well, the stop signs are only noted when there's a T intersection. And they're noted on the road that Ts at Bermuda.

Ali DeVries I would say at that point, just to save the money and not put the signs there, that would be my argument. If there's going to be some signs, I think that we should be consistent. But if we don't think that there's enough traffic necessarily along that road, to deem it necessary. I think that that's definitely something that we should think about. Do you remember, the price of the signs?

Jerry Allen \$50 sign and metal post.

Anthony Harrell So if you're coming up to a T, you're going to stop or slow down anyway.

Matt Ressler Put up stop signs, don't even do the yield signs. That way it can be more enforced.

Anthony Harrell Yeah, but you see what I'm saying? If you're traveling east, towards Bermuda you can't go through Bermuda, you're gonna be in a lake. So you're gonna slow down anyway to make that turn.

Jerry Allen I live on Bermuda at the intersection of Hawk Island, and I see people come around the corner flying from Hawk Island on to Bermuda. I see it all the time. But if you look at this, Nassau, Barbados, Catalina, Caribbean, they don't have a lot of stop signs or yield signs on them. I think the north and the south roads, which are the ones that are least traveled at least, that is what it looks like from all the rocks in the intersections. That's where you'd have most of these signs, that wouldn't impact as many people.

Matt Ressler You should have the yield signs going north and south and your stop signs going east and west.

Jerry Allen Well, I put the yield there only because of what was already there at Tartuga. Again, that's up for debate, you know we can decide what to put there. If we put anything.

Matt Ressler My recommendations are not use yield signs unless it is on the roads that are going north and south. Because your east and west roads are your more highly traveled.

Jerry Allen Well, Tartuga is going north and south.

Matt Ressler Well, I understand that, and you can put a yield sign there, but the people that are traveling on Catalina and Barbados need to have stop signs.

Jerry Allen Barbados other than Caribbean and Holiday Point Parkway is probably the most traveled road besides those other two.

Tony Harris I wouldn't put stop signs all the way on Barbados at every intersection.

Matt Ressler I would put them at Tampico make it a four-way. Make it a four way at Tampico and Barbados and Catalina and Tampico. I would even be for putting a three-way stop in on Caribbean at Key Largo, or is it Tampico

Jerry Allen It is Tampico.

Matt Ressler This will slow them down because we did have somebody get clocked going what, 62 miles an hour back there.

Anthony Harrell On which road?

Matt Ressler On Caribbean.

Ali DeVries People should slow down, and you think that people who are doing 52 in a 25 are gonna stop for a stop sign.

Tony Harris I think that whole length I might put one, but I wouldn't put stop signs at every intersection.

Matt Ressler If you took Barbados and Catalina, you put up a stop sign there at Tampico. Tampico's east intersection of everybody going east and west, not north and south, east and west, north and south as a yield. I would have a stop sign for everyone going east and west just at that one location on Tampico to break up the speed, because those two streets we get a lot of complaints for speeders. Just like Caribbean back there, a lot of complaints come from there.

Jerry Allen At Caribbean, add a stop sign there at least to break it up.

Matt Ressler Right, you break it up once and then you're at least breaking it up on Catalina and Barbados also and possibly Nassau.

Anthony Harrell Like at Key Largo and Caribbean?

Matt Ressler If you take Tampico and go straight down Tampico, north and south Tampico has a yield signs going north and south. Anything crossing over Tampico going east and west will have stop signs. On Caribbean I would go up to Key Largo there and put a three way stop in.

Tony Harris Okay, but you would not have one on Tampico.

Matt Ressler Not at Tampico and Caribbean, because then you're too far down towards Biscay. Something to break it in the middle. You couldn't do it at Key West because that's too much of a Y.

Jerry Allen So I guess what we probably need to keep in mind too is that we're doing it for this particular section, when we do it for the other sections we should be consistent on how we do it.

Tony Harris Yes, whatever methodology we come up with we need to follow. I think one of the comments Dave made was we had a traffic study, that would be good to pull it.

Matt Ressler I have the sheriff's office working on that. They've been pretty busy.

Jerry Allen Is that a traffic study or where they would recommend stuff?

Matt Ressler Where they would recommend and where they've done most of their PR work where we requested patrols and more than anything else, for speeders.

Tony Harris It would be good information to see if we can find in the office, it would be nice to incorporate that in this picking locations.

Anthony Harrell Are you familiar with it Rob?

Rob Clarkson No.

Tony Harris But I would like to have the information from the sheriff's office before we finalized it.

Ali DeVries Should we put this online and let people look at.

Anthony Harrell Sure. Do we have a number we think we can afford in the budget? With a metal pole it's like \$50 per stop sign.

Tony Harris 21 stop signs times 50 is \$1050.

Matt Ressler I made a recommendation last time to take some from the carry over.

Tony Harris It's got to be similar in price so just use \$50. So just under \$1500 for the 29 signs we've got proposed with the pole.

Matt Ressler How many stop signs do we have actually damaged out here a year Rob?

Rob Clarkson All of them have stickers or something on them.

Community Events

November 2020

- 3... Building Committee Meeting 6:30pm
- 11... VETERANS DAY (OFFICE CLOSED)
Board of Directors Meeting 7:30pm
- 16... Garden Club Meeting 7:00pm @ The Clubhouse
"Make & Take" Program
- 17... Building Committee Meeting 6:30pm
- 26... THANKSGIVING (OFFICE CLOSED)
- 27... DAY AFTER THANKSGIVING (OFFICE CLOSED)

December 2020

- 1... Building Committee Meeting 6:30pm
- 9... Board of Directors Meeting 7:30pm
- 14... Garden Club Christmas Party
6:30pm @ The Clubhouse
- 15... Building Committee Meeting 6:30pm
- 24... CHRISTMAS EVE (OFFICE CLOSED)
- 25... CHRISTMAS DAY (OFFICE CLOSED)
- 31... NEW YEARS EVE (OFFICE CLOSED)



Committees & Clubs

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

Boating Rules & Regulations

Chair: Ben Kelly
Paul Worthey
Keith Schultz
Roger Rawson

Building Committee

Chair: Mike Parker
Rob Frey
Mark Mantei
Brad Krome

Communications & Media

Chair: Rich Fennell
Donna Hedin
Shaun Diltz

Covenants, Bylaws & Rules

Chair: Shaun Diltz

Hearing Committee

Chair: Jerry Allen
John Crotty
Gerry Theodor
David Decker

Finance Committee

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

Fishing Committee

Chair: Shaun Diltz
Mark Kennan
Gary Kluckman

Garden Club

Co-Presidents:
Joyce Brendle 618-656-4257
Donna Nelson 618-656-4953
Vice President: Pattie Brown
Co-Secretaries:
Kathy Austin | Pam Barry
Treasurer: Jan Tolliver

IT Committee

Chair: Rich Fennell
Shaun Diltz
Rob Frey

Lake Management Committee

Chair: Don Austin
Jerry Theodor
Monte Thus
Tom Hough

Nominating Committee

Trevor Martin 618-917-5859

Political Action Committee

Chair: Scott Webber
618-792-6105

Public Safety Committee

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

Real Estate Committee

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

Senior Club

Chair: Kathy Austin 618-692-6054
Vice Chair: Ruth Ann Sedlacek
Treasurer: Kathy Wilhite
Secretary: Peggy Cox

Ski Club

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

Tiki Bar Bass Club

Chair: Alan Boeser 618-406-9667
Vice Chair: Kevin Suttles
618-210-8076
Secretary: Paul Worthey
Treasurer: Kyle David

Village Investigation Committee

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

Welcome Wagon Committee

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Continued from Page 7

Matt Ressler And we're not replacing them?

Rob Clarkson Not unless they are painted over or something like that.

Tony Harris That is also another concern too. If they get painted over or vandalized we will be replacing a lot.

Rob Clarkson That has happened.

Matt Ressler How frequent does that happen?

Rob Clarkson I know since I've been out here, it has been 4 different times.

Anthony Harrell So we're gonna kind of neaten this up a little bit and we'll put it on online.

Ali DeVries So let's make sure we use the words "proposed signs".

Anthony Harrell Then in the meantime we'll wait to hear from the Sheriff's Department on their recommendations. We can show them this and see what they think. And Rob if you can do an archive search or something and see if we can find that traffic report that Dave was talking about.

Matt Ressler I'll try to have some answers by the next meeting.

Anthony Harrell Thank you, Jerry. We appreciate the work.

Letter from Andrea Pullman regarding the use of the ballroom and the restaurant for member use as a kind of study hall area.

Is she here tonight? Basically, the comments from the board last time where she had made recommendations in order to monitor the area with a webcam, or have security come in and monitor it. We just can't be sitting here looking at a webcam all day and security is booked already. As you guys all know from previous meetings, we're trying to utilize them better on the water. So, we really don't have time for security to be stopping in. So that's kind of where we left it last time and we put it on the agenda today if she wanted to show up and answer some questions, but we'll move on.

Kathleen Henson asking for an extension on dock repairs

Anthony Harrell Kathleen Henson at the last meeting had come to the microphone and asked for an extension to get some cosmetic repairs done to her dock. She said she could meet the timeline for making the shoreline repairs but asked for a little more time to make the cosmetic changes to her dock.

Tony Harris Did she say how long she was asking for?

Anthony Harrell I'll go ahead and read into the record. We're submitting this letter to you in accordance with the decision direction provided by the board of directors. Kathleen Johnson Henson at the meeting that was held on Wednesday, August 26, 2020. Miss Henson attended that meeting and addressed the board about the letter received in July 2020 following the inspections by the lake committee. Findings of this inspection were summarized in that letter. Shortly after receiving that letter, we discussed the findings with you by phone in early August 2020 to obtain clarification on the repairs being requested, it is our understanding that the lake committee is requesting that by December 31, 2020, the shoreline at our property needs to be soil cloth and rip rap repairs and the warped boards on our docks need to be repaired. While we concur with the lake committee's findings, we respectfully request that the lake committee and the board consider granting us an extension until June 30, 2021 to repair the dock. So basically, the boards are warped boards on our docks. She's

requested a June 30, 2021. Our reasons for requesting this extension include the following. Repairs to the docks are an aesthetic concern and do not impact the health of the lake. Initial quotes we really recently obtained to repair the docks are higher than typical do the currently inflated price of lumber. Per our contractor the inflated prices due to the ongoing covid 19 pandemic and the interruptions in the supply chain for materials, including lumber in particular, has caused the price of lumber to increase between two and four times the normal materials cost. This helped it by waiting until the supply chain returns to normal inventory, material cost will decrease which could lower our total dock cost repair by more than half. In early 2020 our family incurred financial setbacks. So basically, financial reasons and the current price of materials is why she's asking. **Tony Harris** So the letter she's referring to is ones that we sent out, erosion control and need to be corrected.

Anthony Harrell But they also mentioned her warped boards.

Tony Harris Why is that being addressed in an erosion control letter? I don't know what that has to do with that same topic.

Rob Clarkson They inspect the shorelines and the docks. So if your dock is dilapidated or needs to be removed or repaired that is noted because we're drawing down the lake.

Tony Harris Right, I mean I get that but warped boards on the top of the other structures.

Anthony Harrell There are some docks that are pretty bad.

Rob Clarkson There are docks that have sitting in the water for over six years that are just sitting there dilapidated, broken. They just generalize the entire form.

Tony Harris So in that case, I would have no problems giving her the extension on the dock.

John Crotty Does that mean that she doesn't want to repair her seawall?

Anthony Harrell No, she's gonna do that. She just wants an extension on the warped boards.

Tony Harris - Motions to approve the extension on her dock repairs until June 30, 2021.

Ali DeVries - Seconds

All in Favor

Motion Carries

New Business

Ditching 2021

Anthony Harrell How do you want to go through this Rob?

Rob Clarkson Really just for your information he's gonna be here at the next meeting to answer any questions.

Anthony Harrell So we'll go over the proposed scope of work basically, projects limits prepare plans and bidding documents for public bid of improvements to roadway ditch drainage on approximately 1000 feet of Key Largo, 1140 feet on Nassau, 700 feet on Tartuga, 570 feet on Brigantine and replacing a crossroad culvert on Anchor Lane. So, they're gonna come out and do a survey and basically give us pricing on everything.

Tony Harris I noticed in the packet that we had that it had the map for Brigantine, and it looked like it was missing Key Largo, Nassau, I think Tartuga. Maybe a page was left out of the packet or something.

Tony Harris Maybe just have that in for the next week.

Anthony Harrell When did you say they were coming out?

Rob Clarkson The next meeting they'll be here to answer any questions

you have.

Tony Harris Just for everyone's information while we're talking about this one it looks like the proposed total on this one is just under \$38,000, about \$5000 less than what we budgeted it at \$43,000.

Anthony Harrell So their estimate is \$37,960, so that would leave us with \$5000.

Tony Harris Yeah, we budgeted \$43,000 something, it's probably the differences in footage that we did last year based on last year's bid was \$33,000 and some change.

Anthony Harrell So that gives us some room for some other potholes.

Rob Clarkson You guys might make changes on where your priorities are anyway so that can change.

Anthony Harrell But these are right in sync with what you are planning for 2021?

Rob Clarkson And we are looking at the study over on Brigantine, the one you and I went and looked at.

Matt Ressler Did you get everything done on the last project.

Rob Clarkson We're completing our end of it now. Stutz has all their work completed.

Anthony Harrell So your work you've got to re-concrete all those driveways and stuff.

Rob Clarkson And riprap, and there is some filling and we have an 18" line that we've moved and is going in next week.

Correspondence

Variance Request 2708 Jolly Roger - Dock III

Anthony Harrell The building committee did take a look at this. And they are recommending accepting this variance. It was basically to move the dock about three feet closer to the property line. So, it's pretty much going to be like it is existing and moving it over another three feet isn't going to conflict with any of the neighbors in fact one the neighbors wrote a letter saying they don't have a problem with it. So I'll entertain a motion to accept the variance.

Ali DeVries - Motions to approve variance.

Matt Ressler Seconds

Anthony Harrell Any further discussion?

Tony Harris Did you have any comments?

Judy O'Hearn (2078) I'm the owner, I was just here in case there were any additional questions.

Anthony Harrell Any other discussion?

All in Favor

Motion Carries

Variance Request 186 – Storage Shed

Anthony Harrell The owners actually had two options for the shed. The first option would require the variance where it would be on the back corner the property. The building committee did not recommend approving this variance and recommended going with option number two which was right next to their patio.

Ali DeVries And the reason they're not recommending it is because there's other options and this isn't something that needs to be forced so there's nothing else to do.

Anthony Harrell Right, there were other options.

Ali DeVries I'm gonna have to agree with the building committee on that one.

Jenna Desch (186) It's a plastic shed that's going in so it can be moved. The location that's next to our patio does block a window in our house. So it's possible, but definitely not ideal, definitely not what we would prefer. The spot that's on the property line it's still inside of our fence. The lot behind us is vacant, so you can see through to the lake which doesn't matter to us. But if we go 10 feet off and not by the patio, you are obstructing views, your more obstructing for the neighbors as well by doing that, because the area that it's going in currently where on the outside of the fence there's an electric box and then a tree so it already is kind of blocked by stuff. We have talked to our neighbor at 185 and he has no problem with it since it's still inside of our fence. But those were just the reasons why we were asking for it, not just to come up here and ask for a variance but there were reasons, we're also trying not to eat up our entire backyard because we do have two young boys that want to run around. But those were reasons for it and you're right, there is another spot for it. It's not ideal because it would cover up more of the house, but again, it's plastic, it can't be moved. So if we were to ever move we would either take it with us or the new homeowner could move it to another place.

Ali DeVries Does anyone have any other thoughts after that, or do you want to stick with the same reasoning?

Tony Harris

I'm kind of stuck on the same reasoning, because I mean, it's kind of the purpose for the setbacks to not half stuff in that 10 foot. I realized the fence is there and it's nice to have it tucked up next to a fence, but I mean, I'm sure everybody would like to do that. It kind of defeats the purpose of having setbacks if you can, because we allow the fences to go on the property lines, setbacks are there for a reason to have that space open. So I mean, I understand your point and everything. I can sympathize with that, but I think we should just keep the setbacks as they are in this case, since there are other areas where it can be put.

Anthony Harrell Any Motions.

Variance dies for lack of motion.

Anthony Harrell So you can proceed with option 2.

Open Floor Items

Anthony Harrell One thing I want to say before we get started on open floor, the last meeting, we kind of went way over on open floor discussions. We want people to come up and talk but if you can limit your time to a couple minutes, we would appreciate it.

Ali DeVries With that said, if you have something that's longer then the

Continued on Page 13



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



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Continued from Page 11

two-minute time period that's in our rule, we're still happy to look at it. We just need it submitted the Friday before the meeting, so that we have time to prepare.

Leroy Beck (315) I addressed the board in June concerning the boat dock at 318 Westview. I pointed out at that time that there has never been a permit granted for that boat dock. The boat dock exceeds the limitations by probably about 30 feet. It extends out into the cove over 50 feet. Tonight, I am going to present a petition signed by members of the Holiday Shores Association and I'm going to give a copy of the overhead view of the dock because during the explanation, I think that people that were not familiar with the dock wouldn't understand exactly how far out it went. So I would like to present this petition.

Anthony Harrell So what we are going to do is take this and then give the board some time to review and we'll address it at the next meeting.

Leroy Beck (315) I will be at the next meeting, when I was here before there were some concerns about safety. And one of the board members mentioned that it might be looked at from that aspect. And there seemed to be some legal questions. And you or one of the board members said that you would check with the attorney, and who is the attorney that represents the association?

Anthony Harrell Andy Carruthers, with the firm Hepler Broom.

Leroy Beck (315) So I just was curious. My attorney asked who it was.

Anthony Harrell So one quick question for you. This house was for sale, is it sold yet?

Leroy Beck (315) There are some qualifications on the actual sale of that property. The new people bought the taxes and then a lot of property through a warranty deed in Missouri, it is in the process of being transferred, according to legal documents from the courthouse to that entity in Missouri, and they are, as we understand leasing the property now, and there are people actually living in there. And then there's the other issue that had been discussed last fall was that in the renovation of the property, that the things that were specified to be done, and this wasn't one of them, was that the driveway that was torn out, would have to be either concrete or asphalt to the street, and is still just gravel. But those are things that could be addressed.

Anthony Harrell So currently, if we had to contact someone on this, that would be the bank.

Leroy Beck (315) Do you have that information Rob?

Rob Clarkson I don't have it in front of me, but it's all been squared away with Madison County.

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Leroy Beck (315) I have a copy of that.

Anthony Harrell Angie has it so we're good. Thank you.

Tony Harris One thing keep in mind is all the existing structures were grandfathered in and approved and a meeting, I'll have to look it back up again, I know we've talked about it before in January of this year or last year. It is an approved structure.

Anthony Harrell So the question was, at that time, if I remember right, was it approved or not? Because there was a permit, but it wasn't for this address. Yeah, it was all messed up.

Tony Harris They could have built it without a permit but with that vote taken in May, they could have never had a permit and it would be grandfathered.

Leroy Beck (315) I will be back at the next meeting.

Anthony Harrell All right, thank you. So we'll get this on the agenda for the BOD two weeks from now. Anybody else open floor.

Ali DeVries I wanted to discuss that I think we're gonna be changing the format of our meeting notes, just so that everyone's aware and nobody panics. We're going to be going to a shorter, more summarized version in the Holiday Times, as opposed to the word for word version to save time, to make it clearer and all that. We're still going to retain all of the recordings and all that and people are allowed to ask for them. So that's what you should be expecting. You still get all the motions, all of the details and all that it just won't be word for word.

Shaun Hagen (1991) I'd like to see all the words in there, because last week, you know, we made some pretty good points. And it depends on whose interpretations and summaries that go in there. So I think it's good that we put the words for words in there. Another suggestion would be possibly putting this on a Facebook Live so that everybody can watch this, it doesn't mean that they have to participate in the meeting. But I know I would be in my gym right now or watching a cardinal game and watching this versus sitting back here with my iced tea, you know. So that might be a suggestion, I think the community would really like that. To see what's going on in here. I think they will monitor it. But I don't think everybody should be chatting in and you guys fielding these questions from those folks that hide behind their computers. You know what I'm saying.

Ali DeVries That has been brought up before and hasn't been popular, but I would be one for looking at that.

Shaun Hagen (1991) So I would be definitely not for boiling down these minutes and summarizing to somebody else's perspective.

Ali DeVries You still have the capability to pull the minutes as a member and listen to them if you feel like something was misrepresented, but

in my opinion, I don't think we need to write word for word.

Anthony Harrell So the Holiday Times would list like the abbreviated version, but if you went on to the website, the full meeting minutes would be there.

Ali DeVries No, but all the recordings will be kept and as a member in good standing, you can ask to listen to them.

Shaun Hagen (1991) What's your all's thought on this Facebook Live thing. I'm not a Facebooker at all.

Matt Ressler I'm against it because what if you had members not in good standings and there kinda knowing what is going on. I'm more for a zoom meeting, doing it over zoom.

Shaun Hagen (1991) I'd be for zoom also. But again, I don't know how you get rid of that guy, or those people that are not in good standing.

Matt Ressler Well, you're gonna get a number to call in for the zoom meeting. You're only going to get that number from the office. The office is going to be able to cross reference and see if you're a member in good standing. You're only going to get that dial in from the office.

Tony Harris You'd have to have it where when you were doing the live, you're approving who gets in to see it or to listen to it, etc. You have to have somebody sitting there doing that.

Shaun Hagen (1991) If you're not a member in good standing, I don't know. Man, I don't know why it would hurt if that gentleman or that lady would know what's going on here. If anything, we should talk about those folks that are not in good standing and say, Bob's not in good standing here and maybe shame him in order to get him in good standing so we get our money or we get whatever we're supposed to be getting.

Tony Harris There might be legal issues with that, we do list them in

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the Holiday Times.

Shaun Hagen (1991) But it I mean, yeah, it's listed in the Holiday Times so in a public forum, we could say, Bob, and Joe, you know, whatever their deal is. I think it would be good, tonight is a good example. I'm not home Wednesdays a lot so it's like, man, I really wanted to go to my son's house and have some beers. And it's like, well, should I come up here? So I did that instead. Instead, we could have been watching a zoom meeting or Facebook Live or whatever medium that is, but the technology exists. It's pretty simple. You hold your phone up and go, right.

Matt Ressler Do you want to hold your phone up there?

Shaun Hagen (1991) No, but I think I think somebody here could easily do that.

Tony Harris You would have to have some equipment. I mean, you can't do it with a phone. You going to have somebody who's gonna turn every time somebody different talks to you or have two people talking? You're gonna have to have some equipment to do it.

Rob Clarkson You'll have to get the IT committee involved.

Anthony Harrell We can talk about it. Thank you.

Matt Ressler Is this something we want the IT committee to look into?

Anthony Harrell I mean I'm not against it, you know if we had a tripod with somebodies' phone on it and something signed in and looking at it.

Tony Harris I don't know, I mean if it's important enough I think you make the time to come up to the meeting, we make the time.

Ali DeVries If we can find an acceptable way to do it I'm all for it because I will be one of those people in my living room watching.

John Crotty I think it would be hard to do and I'm not sure people would actually watch it.

Ali DeVries You don't think it would be worth the effort?

Matt Ressler Why don't we set out a poll on Facebook and say hey, would the membership be interested in either zoom or Facebook Live of the board meetings.

Tony Harris It would need to be something that you could admit people to the meeting and you have to have ways to identify who is coming in, you can't call in to the office and get a number because I could turn around and give it to my neighbor and he could give it to this neighbor and so on.. You're gonna have to have a way where they come in and get on that you approve. Somebody sitting here approves each of those people.

Anthony Harrell Setting it up on zoom, if you went that way, you have to have everybody's email addresses. And then you have to set up an invite. You can make it a recurring every Tuesday, or every two weeks on Wednesday. You can set a recurring email, so you don't have to send out invites every time. But getting that first invite list out for the entire community can be difficult. It'll be a chore.

Tony Harris If you don't submit your email address, then it's on you.

Anthony Harrell Something for us to talk about.

Jerry Theodor (1346) What you just talked about there. You have to realize something most people out here could care less. You're going to go to all that and nobody's going to turn in any way. But I am opposed to the reader's digest condensed version minutes. Because even though you seven people are all honorable and trustworthy people, in the future you never know who might be on the board. And once people can start manipulating the words, and omitting words, and turn what somebody said completely around to the exact opposite. And if you don't believe

me, there's dictators in the world, past and present, who have done it and continue to do and will always do it.

Anthony Harrell Jerry, you're not saying we put on fake news are you.

Jerry Allen That would be the reason for keeping the recordings and make them available to keep whoever's on the board honest.

Ali DeVries Is this something that we need to bring in the membership to vote on?

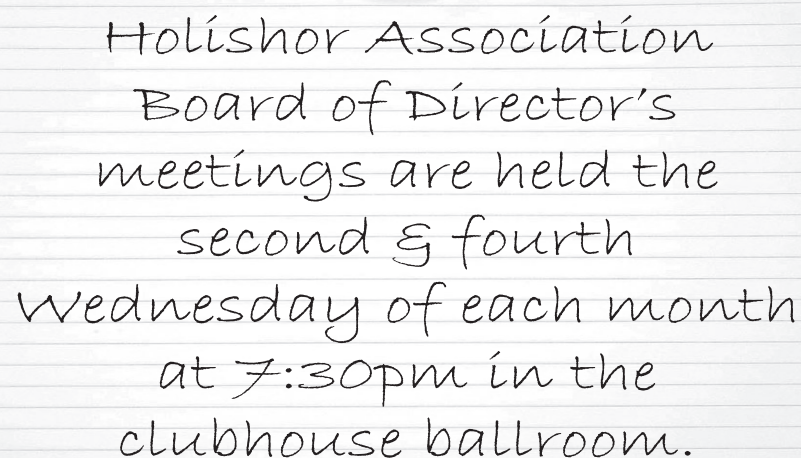
Tony Harris I think we should think about some more. These are valid points, and it's kind of my concern, too, is, you know, as I missed last meeting. So I was reading the minutes and there were a lot of points that I when I was looking at the two proposals, and when I looked at the summarized version there's a lot more information I would want to have from the detailed minutes. It would be nice to find a way to summarize some of it, but you get back to that person doing it and whether they think it's important or not, I'm not saying they're doing anything right or wrong. It's just their point of view of what's important to put in there. So it's gonna be difficult, I think.

Ali DeVries We're still going to review them though.

Tony Harris It would be nice if there was a way to do it and do less office time, I'm just not sure exactly what that is. I mean, I did like the format. I started looking through it, but I think we would have to have, like more detail than we had in the proposals, for instance.

Shaun Hagen (1991) I agree with you, 100% here, I think its anytime, you guys all get a bad rap at all the bars here. Word sucks, right, you know, but they they're all getting this hearsay, three months old in the Holiday Times, and they don't do anything. But if you have that technol-

Continued on Page 18



Holishor Association
Board of Director's
meetings are held the
second & fourth
Wednesday of each month
at 7:30pm in the
clubhouse ballroom.

All Holishor members are welcome to attend.
If you cannot attend you may submit a written correspondence to go to the Board. It must be received in the Holishor office seven (7) days prior to the Board meeting. This allows the Board time to research the issue before the meeting.

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Behnke, Vonda
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Corrigan, Nicholas & Victoria
Couch, Timothy & Amanda
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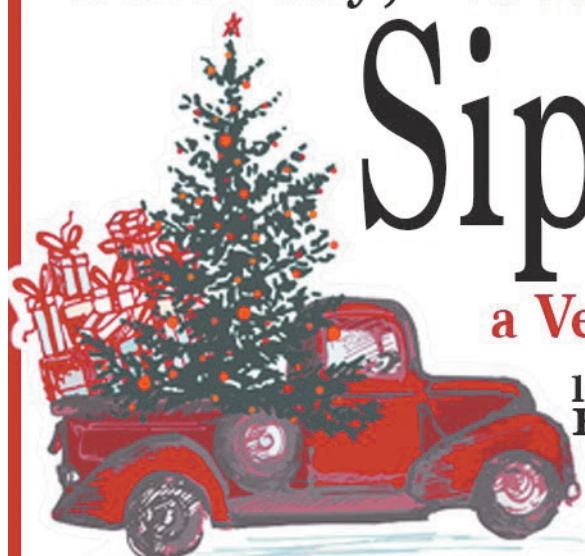
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Continued from Page 15

ogy available here, and that medium where we can audit what your guys are saying, and if somebody goes, well I don't like that. Then at the end of the meeting, you as President say, hey, anybody see anything they liked here or don't like, come back to the meeting in two weeks, and we can put your issues on the table. It gives you a chance to plug into this community a little bit better. Social committee doesn't exist anymore. So social committee is kind of in party cove. So I think it would be like for folks to audit this meeting and become part of the community, maybe they'll get a little bit plugged in. I agree 100% with Jerry, you know, 90% of the folks might not jump in. We don't know, Matt's idea of a survey might work. You might get something out of it. But I do think that it's a valid deal.

Anthony Harrell Any other discussions, any other open floor items.

Matt Ressler Should we put this out for a survey on Facebook?

Ali DeVries I think we decided to look at it and see if it's even feasible before we ask people about it.

Tony Harris I think we should talk and see what can be done. Because I think we need to know what's available, what our options are before we put it out there. I hate to put it out there and then we come back and say well it's gonna cost us \$10,000 to put something on. It shouldn't be that much, just as an example. So I think we have them look at it and give us some recommendations.

Matt Ressler Have IT look at it and give some recommendations.

Anthony Harrell Rob, will you reach out to IT for us?

Rob Clarkson Yes.

Anthony Harrell Thanks.

Tony Harris - Motions to adjourn to Executive Session.

Ali Devries- Seconds

Meeting adjourned to Executive Session at 8:25 p.m.

Meeting Minutes submitted by Karla Suttles

|||||

Date: September 16, 2020

Attendance

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

Excused Absence: Ali DeVries

Others Present: Rob Clarkson, Karla Suttles & Rob Frey from the Holishor Office and Nick Hoff

Holishor Members Present: 2

Proceedings

Meeting called to order at 6:30pm

Pledge of Allegiance recited

Anthony Harrell All right, we would like to call the Holiday Shores Special Membership meeting for September 16, 2020 into session. Is there anyone here who is currently not a member?

Tony Harris Makes a motion to adopt the orders of the day and the agenda as presented.

Jerry Allen Seconds

All in Favor

Motion Carries

Anthony Harrell The reason we're here tonight is because the budget that we mailed out for the annual meeting was not the final proposed ver-



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sion. So we’re having a special meeting tonight to vote on the proper version of the budget for 2021. Tony, do you want to give a brief overview of what the differences were? So mainly the difference between the one that was mailed out in the package originally and this one, is we were missing some money that was coming out of reserves for roads. That money was missing out of the income side and the road expense side. And we had about \$5,000, it was missing from a couple of lines where they just didn’t have the increases we put in there for 2021. Or basically missing about 2 or 3% inflation factor , it actually had the 2020 numbers in there for 2021. So that’s been fixed and the number you have in front of you on the budget that was mailed out. That’s mainly the differences between the one that went out originally and this one. thanks, Tony. All right. So we have the Auditor of Votes here, Nick and the appointment of the tellers of the day, Angie, Karla, Rob Fry and Rob Clarkson. Anybody here have votes to turn in? So all the votes are here let’s start the counting.

Tony Harris We’ll take a short interlude while they count the votes and we will give you the results.

Anthony Harrell Okay, so we have the results back. And I failed to mention, all the board members are present, Ali is not here but she is excused tonight. So, the report for the ballot #1 for the 2021 budget. The result was 89 yeses, three nos with a total of 92 votes. So the budget for 2021. So that’s it.

Tony Harris - Motions to adjourn.

Matt Ressler - Seconds.

Meeting adjourned at 6:52 p.m.

Meeting Minutes submitted by Karla Suttles

Date: September 23, 2020

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

Excused Absence: Ali DeVries Others Present: Rob Clarkson, Karla Suttles and Rob Frey from the Holishor Office

Holishor Members Present: 10

Proceedings Meeting called to order at 7:28pm Pledge of Allegiance recited

Meeting Minutes – Minutes of September 9, 2020 & September 16, 2020

Tony Harris - Motions to approve the minutes as amended.

Jerry Allen – Seconds

All in Favor Motion Carries

Transfers of Property We have 5 transfers of property, 2 which triggered initiation fees.

Old Business

Traffic Signs

Jerry Allen At the last meeting I shared a map with everyone about the traffic signs and suggested potential placement of traffic signs whether it be stop signs or yield signs. And Karla was kind enough to put it up on the Holishor website to get member input and I don’t know what the amount of input we’ve gotten so far. Karla do you have any ideas. **Karla Suttles** There were a few, mostly for them. **Jerry Allen** So less than 25. So that’s the status of putting that up on the website and getting input from the membership. **Tony Harris** Do you want to discuss this anymore tonight

or wait to get the rest of the feedback. **Anthony Harrell** So we don’t have any feedback from either Madison County or the state in regard to what their recommendations would be. We did try to research for the traffic flow information that David said that we’ve had in the past. We were unable to find that, so we’ll try to continue to look for that. So, we’ll move that on to the next meeting I guess till we get more information.

Holiday Point Parkway Culvert Bid Opening

Anthony Harrell We’ve received three bids. The first bid is from Stutz excavating. Remove the corrugated metal culvert located at Holiday Point Parkway as discussed with Mr. Clarkson. Install 72 linear feet of 72-inch RC CP back in original footprint and backfill with CAD six aggregate. Placing compact, a six-inch asphalt patch which consists of four-inch bituminous binder mix in two inches of bituminous surface mix. End sections if required are not included in the price below. Total bid was \$44,430. We have a proposal from Quality Excavating and Dismantling. There is two in here so I’m going to have to see what we’ve got. Looks like he quoted it two different ways. The first one has a little more work on it. Contractor will remove 72 feet of 74 foot pipe, contractor will replace pipe with RCP pipe, contractor will supply clean rock for backfill for pipe. This is handwritten so I’m sorry I’m taking so long. Contractor will compact rock to 8 inches to 12 inches, contractor will replace road with 5 inches of asphalt, old culvert will be removed from site. Any damaged ground will be repaired. So that one is \$39,500. And there is a lower bid here, remove and replace 72-inch pipe to grade, backfill new pipe with clean stone and compact, replace road weight with six inches of finished asphalt, remove all the old pipe off site and that’s for \$24,250. It looks like the compaction is missing on the second quote, contractor will compact rock 8 to 12 inches, that is not on the second quote. Well it is, I don’t understand, it’s backfill new pipe with clean stone and compact. Any damaged ground will be repaired is on the first one, not on the second one. The RCP pipe is missing from the second one is specified, and the ground repairs are missing from the second bid. Third bid is from Kamadulski. 72-inch culvert removal and replacement, four-inch asphalt road replacement and then a mobilization fee. Standard Kamadulski insurance applies. It does not include bid or performance bonds, compaction testing, construction staking, dewatering, drug testing, grading for sidewalks, permits or fees, QA QC, seeding, mulching or riprap. They have a second one in here too and it’s 72-inch culvert removal and replacement . It must be a different type of pipe because the pricing on the first one for that pipe the unit price is \$640 a foot, the piping on the second bid is \$481 per foot. First price on

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the first bid is \$57,860 and the price on the second bid I guess he's using a lesser quality culvert material is \$46,094. Sounds like the same thing that Quality Excavating and Dismantling did using two different types of culvert material. What is the budget for this? **Tony Harris** It's like \$30. **Dan Hopkins** I think we should go with Quality. **Tony Harris** I mean, everything else sounded very similar. For almost a \$5,000 difference I'm like you I would go with Quality. Conversation ensues.

Matt Ressler Makes a motion to go with Quality Excavating.

Tony Harris Seconds

Those in favor? Anthony Harrell, Matt Ressler, John Crotty, Tony Harris and Dan Hopkins

Those opposed. Jerry Allen

Motion Carries.

Ditching 2021

Anthony Harrell We are going to have the engineer out at the next meeting regarding the ditching project. So, does anyone have any questions that we would like to get together to present to the engineer regarding the ditching? So, I'd like to have questions written out so we're not stumbling through maps. Please review those before the next meeting and have specific questions written out. If you want to email those to me and I will consolidate them into one form. Conversation ensues.

Dock at 318 Westview

Anthony Harrell Last meeting we were brought a petition from neighbors regarding this particular dock at 318 Westview. Unfortunately, we

Continued on Page 23

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HOLIDAY SHORES Garden CLUB NEWS

The Garden Club would like to thank the community for their overwhelming support of the first-ever Fall Perennial Plant and Mum Sale that was held in late September on the clubhouse parking lot. The 100 hardy mums sold out really fast after opening, and the wide variety of healthy perennials were snapped up quickly by customers. With the exception of the mums, all of the perennials were grown right here in Holiday Shores by Garden Club members, who willingly shared their special plants. The sale was very successful, and the members are appreciative of all those who made a purchase.

This month's regular meeting will be held on Monday, November 16, 2020 at the clubhouse and will begin promptly at 7:00 p.m. The program will feature a "hands on" experience of a **"Make and Take"** creation led by two of the club members. Each member will follow guidelines from the leaders to create a floral arrangement that they can use in their own homes. It promises to be a fun and educational experience for the membership.

The Garden Club is always open to new members, and would like to take this opportunity to invite interested persons to join in fellowship with friends, while learning about the many aspects of gardening. The varied programs

throughout the year are both fun and informative, providing important tips on preserving and caring for the environment.



We welcome 4 new members who have joined the Garden Club in recent weeks: ***Julie Garber, Cheryl Hahnenkamp, Gayle Cox, and Linda Thus***

The group work days of the 2020 year are over now, having cleaned up most of the Association owned garden areas, the Firehouse, and the 15 gate gardens this past month. The Community Native Plant Project is thriving, and that area too, has been prepared for

the winter months, with no more work days this year. Again, this native plant area is a community effort sponsored by the Garden Club at the north end of the lake, and volunteers are still needed to restore this natural area. You do not have to be a Garden Club member to participate and volunteer at this site. Please consider joining the group next year!

Garden Tip for November: Continue to clean up the garden until it's too cold to be outdoors. Work you do this fall will help prevent pests and diseases from overwintering ---- and will shorten your spring "to-do" list.

The members would like to express thanks to all of the many people in the community who have continually supported the Garden Club and their activities throughout the year! We are, indeed, very thankful!!



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Continued from Page 20

cannot do anything in regards to this dock, based on the rule that we passed last year for all existing buildings, basically have been grandfathered in, to where we are not going to go back on and try to correct things that were wrong because the monstrosity of what that would cause. So at this point, there's nothing the board can do in regard to this particular dock. **Tony Harris** If any other structures built prior to 1/1/2019. That is posted on the website on page 9 of our building rules. **Leroy Beck (315)** Has anybody on the board looked at the file for that boat dock, for the permit. **Anthony Harrell** Yes, we looked at that. That was a while ago. A few weeks prior. **Tony Harris** I think the point that Anthony is trying to make is regardless of what's in the file, if there was even a file since it was built prior to 1/1/19 it's grandfathered in just like they've had an approved permit. Basically, everything that was here structurally at that point is approved, okay? **Leroy Beck (315)** But it's not structurally it's flowing. It's been moved. **Tony Harris** Structurally just as being that it was built at that point, anything that was built as of 1/1/ 19 was grandfathered in. If it's a fence, if it's a pool, if it's a dock. **Leroy Beck (315)** Thank you.

By-lot Assessment

Anthony Harrell We had asked Jerry, in regard to the by-lot assessment for the roads to come up with some questions to put out to the membership on to get their feedback. And by the way that we're officially changing the name of that committee to the Roadway Improvement Committee. The Roadway Improvement Committee is wanting some input from the Holishor membership in order to try and get some guidance on

how to move forward or whether to move forward at all. And the goal is to have the membership vote on a possible proposal at the annual meeting in May of 2021. So Jerry handed out some questions that he would like to pose to the membership. **Jerry Allen** Yes so if any of the board members wanted to add to it, or edit a question or change a question, that's why I am handing them out so everyone could see them. I think they're pretty generic, they're yes or no questions so it should be fairly easy to get some input from the membership. So anyway, the goal for the questions is basically to post them on the website and on Facebook to get input from the membership and help us chart a path forward. Conversation ensues.

Continued on Page 25

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Holiday Shores Fire Department

Firefighter's Footnote

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any resident without one. We will install it for you. If you need one, just call the department at 618-656-6673. Thanks to everyone who watched our 9/11 Ceremony via Facebook this year. Next year marks the 20th anniversary and we will hold a larger event, guidelines allow-



ing. In October, we had our Hazmat Refresher course and attended a Fire Management class offered by IFSI (Illinois Fire Service Institute) in Champagne, Illinois. We also had our department Family Bonfire/Movie Night for our members and families with everyone having a great time. If the Vet-

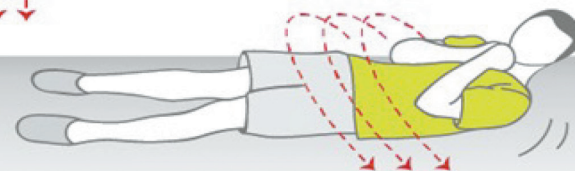
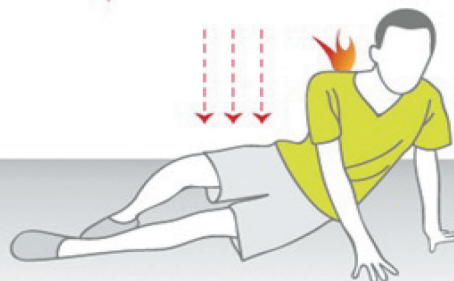
eran's Day Parade is held this year, we will once again participate. We hope everyone has a wonderful Thanksgiving this year. We feel very grateful to be a part of Holiday Shores and thankful to be of service to the community. As always, anyone is welcome drop by and learn more about us on Monday evenings from 7-9pm. You can catch us on Facebook or visit our website at www.hsfd.org.

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DROP

ROLL



Continued from Page 23

New Business Halloween trick or treating 2020 Anthony Harrell It made the agenda we don't have anything on the packet regarding it. Are we just trying to determine whether we are having it or not? Is this what this new business item is for? **Matt Ressler** I say, let them have it. Anybody against it? Opposed **John Crotty** If you want to participate they can if they don't they don't. **Tony Harris** If you're out trick or treating, and the people whose homes you're going to are choosing to participate or not, you can choose to let your child go or not. **Dan Hopkins** I've read a lot about that on Next Door, they want to have it?

Matt Ressler Make a motion to continue with trick or treating as years in the past.

Dan Hopkins Seconds

Motion Carriers

Fishing committee report

Anthony Harrell Shaun Diltz is here from the fishing committee. Shaun Diltz gave the report from the fishing committee & made stocking recommendations. Conversation ensues.

Correspondence

Anthony Harrell Read correspondence from Raven Sun Yoga and Earth Friendly Buys. Conversation ensues.

Tony Harris Makes a motion that we allow Raven Sun Yoga at the clubhouse. And that Dani is going to work with the office to schedule a time that doesn't conflict with any other currently scheduled clubs or meetings.

Matt Ressler Seconds

Anthony Harrell Any further discussion? **John Crotty** I just have a question real quick. How do we handle the current exercise people, are they responsible for cleaning up, cleaning all the tables or whatever else they use, currently from a covid perspective? **Rob Clarkson** They don't use any of our tables or anything and then bring their own mats and they leave? **John Crotty** I'm assuming you guys do the same? **Dani Robi-nette (1150)** Yes. **John Crotty** Okay. That's fine.

All in favor

Motion carries

Forming a Welcome Wagon Committee.

Anthony Harrell So this kind of used to be handled through the social committee. When someone moved in the social committee used to come

by your house and give you a little packet. Kind of welcome you to the neighborhood. I think that's kind of fallen off, so I think this is an attempt to recover that practice to welcome people into the neighborhood. **Linda Campbell (325)** We actually had myself and Sue Johnson had met earlier this year and the board had approved for us to get names to deliver to new residents. And of course, we got thrown on track around March, as everyone knows what happened, then. We continued to work on getting vendors interested, but just very slowly. And I in the meantime, got three additional people that wanted to work on this to help deliver bags. And so far we've covered the June and May new residents. We just have names for July and August. I think I have about 30 vendors participating including myself, and we have a variety of nice little gifts. We deliver a Holiday Times, a little flyer with churches and social clubs and vendors that are participating so it's kind of handy to hang up. And I think we're doing something that we really need out here just to get people to feel welcome to our neighborhood and kind of give them some information on what we're about. So I'm really kind of here for two things. One is to add three people to the list that could use these names or have access to them with your permission and other is to make it a little more formal, so that we can maybe post it in the Holiday Times as people to contact as with other committees that are out there like the social committee. **Anthony Harrell** So this will be like officially forming the welcome wagon committee. I think it's a great idea. I remember when I moved out here, and Jeannie brought me a little welcome packet and I thought it was really cool thing. It's a nice touch to welcome people to the neighborhood. Anybody else have any thoughts on it? **Tony Harris** Are there any requirements for a committee that we need? I'd have to look at that. Honestly, I'm not

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aware of any. **Anthony Harrell** I'm not aware of any. **Tony Harris** So we have Dave in the audience, and he is kind of our historian. Anything on a committee that we need to look at there, sir? To be aware of. **Dave Decker (1184)** So in regard to committees, committees are established by the board. The challenge you have with this one is you're giving names and addresses and contact information of members to a committee. And I think that was the real questions she was asking was getting authorization for these additional people to have access to that. That's just something you guys have to control. But from the committee perspective, that's established by the board. You have to approve the chairman, but you don't have to approve members. Corrections, should say chairperson? Sorry. **Tony Harris** Thank you. Yeah. I think when she brought the request up originally for herself and Sue to have access, you know, we had approved that because it's posted the Holiday Times anyway. They were just needing it on a more timely basis. I don't personally have any issues with that. **Anthony Harrell** We would be approving the Welcome Wagon committee officially and with Linda as the chair of that committee. And approving the three additional names that she has listed on this document to be on that committee and have access to that information.

Tony Harris Makes a motion to create a Welcome Wagon Committee for Holiday Shores initially with Linda Campbell as the chairperson, and then also to allow the five people listed, Linda Campbell, Sue Johnson, Pam Maibaum, Debbie Elbrecht and Teri Dinnius to give them access to the names and addresses of new people that move into Holiday Shores.

Jerry Allen Seconds

All in favor

Motion carries

Open Floor

Anthony Harrell Anyone have any open floor items they would like to discuss tonight? **Matt Ressler** I do, I have here quite a few actually. Rob the websites are all updated correct? **Rob Clarkson** To my knowledge yes. **Matt Ressler** The delinquent lists and updates monthly, we have not seen any of that since 7/24/19. I thought we were supposed to continue to get those. **Rob Clarkson** There's no change on it right now. **Matt Ressler** So nobody's delinquent. **Rob Clarkson** Delinquent on dues. **Matt Ressler** On dues or fines or anything. **Rob Clarkson** Letters went out for delinquency last month, which is before liens go out. **Matt Ressler** Golf carts, slow moving vehicles as we enforcing the stickers on us? **Rob Clarkson** When we can catch them? Yes. **Matt Ressler** Okay. The sign at the boat ramp, the no wake to sign. We never made a decision on that. **Anthony Harrell** That was an old business item and we are going to try to use the metal from the signs that were replaced at the main gate. **Rob Clarkson** Exactly. We are putting them in at draw down, it is the easiest time to do it. **Tony Harris** Did we finalize the type of sign, I thought we were waiting on a quote. We talked about the powder coated signs like we have at the entrance versus signs of vinyl lettering. And we're going to get some costs and make a decision. **Anthony Harrell** It fell off of our old business. We need to make a point of that anything that has not been closed, we need to make sure that the old business stays on the old business until we've got it resolved. There's a tendency to get forgotten about if it's not. **Rob Clarkson** That was under the dollar amount, and the Tiki Bar Bass Club was paying for it. **Matt Ressler** Well, they were paying up to a certain dollar amount. **Tony Harris** So we can get it down to the amount they were paying for it. **Rob Clarkson** We're under

it. **Matt Ressler** The no wake lights, synchronizing them, and also there is a light at the north end of the lake. **Anthony Harrell** I thought there was. **Matt Ressler** I just seen it, it was pointed out to me over the weekend, and there is a light at the very north end of the lake. So, are you familiar with it? **Rob Clarkson** I've got all the electricians looking at and trying to figure out a way to route all three lights together. Nobody's come up with it yet. Radio frequency will not work. **Anthony Harrell** Are we using that north light at all now? **Rob Clarkson** I'm not 100% sure the last time it was turned on? **Anthony Harrell** How does it turn on? Somebody goes up and flips a switch. **Matt Ressler** Can we make sure that gets put back on the old business? **Rob Clarkson** There has been no change. **Matt Ressler** Rob we really need to know that there's a change because we as a board, stuff falls off. Nothing's getting resolved. So we as a board, we need to keep that on there until it's resolved. **Anthony Harrell** So currently, the no wake lights are waiting on some proposals on trying to synchronize those. **Rob Clarkson** Yes, we're trying to figure out a way to synchronize. **Anthony Harrell** a way to synchronize. Okay, **Rob Clarkson** Electrical contractors have not been able to do it without running a wire. **Anthony Harrell** Because they wanted to do it by radio frequency and then it looks like they are too far apart to do that. **Tony Harris** Maybe is something that we can't do it. **Anthony Harrell** If we can't do it, though, we do need to make sure that we're hitting that one at the north end, because you can't see the dam light. So the north one we could change that to dusk to dawn, so it's automatic. **Rob Clarkson** I think they actually took the photocell off of that one from what I was told. **Anthony Harrell** I wonder why. **Rob Clarkson** That's a long time ago. **Tony Harris** If they can't communicate, we'll just have to make it dusk to dawn. **Anthony Harrell** Okay. So how much longer do we want to give on the communication before we make a decision to restore that to dusk to dawn? **Matt Ressler** Reach back out to them. I mean, my thing is, if we're not getting a response in a timely manner, from people we reach out to someone else. Sounds like we've reached out to five people so far. So it's quite a few. Make it dusk to dawn at that point. **Rob Clarkson** That doesn't help us out when it floods. **Matt Ressler** That's why we are looking in that. **Rob Clarkson** So make the only one here the official. **Anthony Harrell** So when the when the lake gets too high and it becomes no wake someone has to go flip that switch? **Matt Ressler** Yeah, I mean, we may have to put a switch on that one up there. **Tony Harris** Where's the question? I mean, obviously, we didn't just put this subdivision community in, you know, last year. So we had this issue for 30 years. If we've got by without it, I mean, it's nice that it makes it more



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readily easy or readily available to tell when it's too high. But if nothing else, if you put it in and it looks high, you no wake your boat up here and look. And then you can know if you can go. **Matt Ressler** Common sense ain't so common out here. **Anthony Harrell** The way that works Tony is if there's no sign at the Marina, and you're coming out of the Marina, you hammer down until you get out and you can see the light up here and then you back up right. So the rest will be like anybody who's on that north end of the lake, will basically hammer down until they are able to see this light. **Tony Harris** Here's another question too. Is there a way to raise another light up on a pole higher that you could then see from the north end? If you're doing it right here, that's gonna be a much easier wiring job than trying to sync the lights. Can we put one up is higher?

Anthony Harrell I don't know what the line of sight would be. **Jerry Allen** It would be pretty high I think. **Dan Hopkins** You still wouldn't be able to see it coming out of the marina. **Tony Harris** We're gonna have a sign now after draw down so we got the marina covered. **Rob Clarkson** You can see this one coming out of the marina if you look for it. **Dan Hopkins** You have to be out farther to see it. **Rob Clarkson** I went out there and looked in daylight when it was on when I was told that you couldn't see it. You have to look for it. **Matt Ressler** I looked for it. I can't see it till I get halfway out. All right, next item, the marina cable rule that was sent. I haven't seen that on this agenda yet. So can we please get that on for the next one? That way we can get that done and over with.

Anthony Harrell You still have copies of that, that I drafted. **Rob Clarkson** I'll check the email. **Anthony Harrell** If not, I'll resend it to you. **Matt Ressler** So we got some letters from some members about some unkept properties and the ski club playground being one of them.

Anthony, I think you said you reached out to them. **Anthony Harrell** Yes, so I think I have the ski club. playground resolved. I reached out to Ben Kelly and they were gonna go out and take care of the weeds there.

Matt Ressler OK, nothing's been done with it yet. **Tony Harris** So we chose to give them to the end of October. **Matt Ressler** Right. What about the other property that was in that letter? The backyard that is visible from the lake? **Rob Clarkson** I can answer that one. a guy moved in that house three weeks ago, is in the process of moving into the house.

And I don't think it's a topic to hit him with right now with drawdown and he's going to be fixing a lot of shoreline. **Matt Ressler** So the other thing I have, the new lock at the marina, we're still doing that this drawdown?

Correct. **Anthony Harrell** We talked about that a while ago. Early covid we were having some people come in with the gate being down. And we talked about changing that lock and getting everybody new keys Is that still something we're considering Rob.? **Rob Clarkson** If you want to approve that we could do that? **Tony Harris** That was just something we were kicking around I don't think it actually made it to a meeting.

Anthony Harrell That wasn't discussed in a meeting, I thought it was.

Rob Clarkson It was brought up but a motion or nothing was made.

Anthony Harrell So anybody have any thoughts on that? **John Crotty**

What is the cost of new keys for everybody? **Dan Hopkins** Three or four bucks, whatever it was **Anthony Harrell** That's the membership cost to buy an extra key right? Was \$3 or \$4. **Rob Clarkson** \$3. **Dan Hopkins**

Well it cost me \$4. **Tony Harris** You would hate to ask the membership who's already paid for a key to ask them to pay for another and if you're gonna say it's a membership cost. That's a little different. If I change the key and I asked you to pay another \$4 to get another key, then that's the second time you'd have to buy a key. **John Crotty** You couldn't ask them

to pay again because we changed the lock. **Tony Harris** That's my point. So then it would be an association cost. **Matt Ressler** Can we get that put on the agenda for the next meeting, and what it's going to cost. **Tony Harris** And we need to look at probably options, are we going to stick with just the cable going across it like we have or do we want to do a different type of setup with the arms. **Rob Clarkson** Leave it the way it is. It just needs to be tighter. **Anthony Harrell** So we did tighten that because it was sagging pretty low and Rob's guys went out and they raised that. They took the bolt on the north side and raised that up a couple feet to get that cable and it's still pretty low. But then you could probably, if you got your tires in the right place you could probably have driven over the cable it was so low before they raised it. **Matt Ressler** Maybe get it tightened back up again. Rob do you have any recommendations for it.

Rob Clarkson It's pretty tight when you go to hang it up now. Not tight off the ground, tight to get it to the lock. **John Crotty** It's a pretty heavy cable. **Tony Harris** Yes, that is what I noticed the last time that the weight of that thing and you're trying to pull it over and lock in, it's heavy, you're gonna have to go try to get it up anymore, you got to go with this stronger lighter cable to be able to do that, or you're not gonna have people that can pull it over. **Anthony Harrell** So we raised the north side of the cable, where the lock is on the south side. The only thing we can do is maybe raise that so you're not tightening the cable, it's still the same tension but it would be higher. We have any room to raise it. **Rob Clarkson** I'll look. **Tony Harris** The question is, is there a stronger cable for lack of the right technical terms? That would be thinner and

Continued on Page 31

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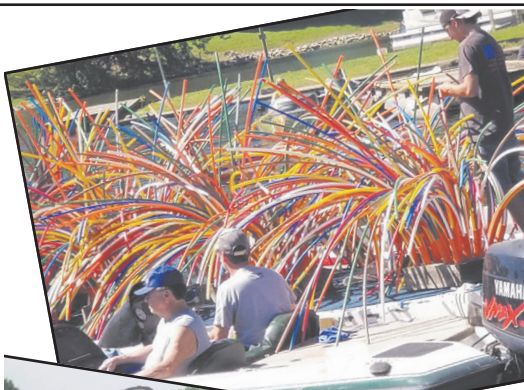
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It takes 4-5 hours to plow the entire community with only two inches of snow.

Please drive with caution anytime winter precipitation are on the roads.

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 - BOULEVARD DE CANNES & ST. JAMES

BOULEVARD DE CANNES & ELM

GATE M - HOLIDAY POINT PARKWAY & ST. JAMES

INTERSECTION AT HOLIDAY POINT PARKWAY & BARBADOS

INTERSECTION OF CATALINA & HOLIDAY POINT PARKWAY

GATE N - RENO COURT

GATE O CARRIBEAN

THE HILL BEFORE CARRIBEAN & BISCAY

THE HILL ON FOUNTAINBLEU EAST OF CAPTAINS

THE CURVE ON FOUNTAINBLEU JUST BEFORE GATE G

THE HILL AT THE INTERSECTION OF ANCHOR & BRIGANTINE

THE HILL ON SEXTANT BETWEEN PORT LANE & COMMODORE

PRIORITY 1 ROADS

CEDAR LANE, SHORE DR, HOLIDAY DR, ELM, BOULEVARD DE CANNES, NEWPORT BAY, HOLIDAY POINT PARKWAY, CARRIBEAN, BISCAY, WAIKIKI, CASTLE, HIGH POINT, SU TWAN, FOUNTAINBLEU, TREASURE, TAMARACH, OVERLOOK & BIRCH

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What about driveways?

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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 & 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

Continued from Page 27

lighter. **John Crotty** The cable the cables never up so we don't know if people were actually gonna over the cable. **Anthony Harrell** It was cut several times during early covid. **Dan Hopkins** And there was a few people that drove over it. Backed their boat right over the top of it. **Tony Harris** Rob you got some contacts or places you can check on a stronger lighter weight cable. And possibly the cost. **Rob Clarkson** I think the problem we ran into with a smaller cable is the visibility of the cable. People run into it then. We put air hoses in sections on it to make it visible as it is. It's a pretty light aircraft cable. **Tony Harris** Is this a new one from what we always had in the past. **Anthony Harrell** We had a chain before. **Tony Harris** Okay, that's what I'm thinking of is the chain. You could use something to be put around the cables. Something that's fluorescent yellow, or orange or something. **Rob Clarkson** That's what we do we do with an air hose. We bought colored air hoses. **Matt Ressler** Do we have any update from the IT committee for live board meetings? **Anthony Harrell** We talked about the last meeting, that's pretty new still? It was like Facebook Live or something so that people can kind of see the meetings from home. **Tony Harris** So before that one, let's finish the cable we're jumping around here. So, for the cable, what we need to do for the next meeting would be an estimate on cost for the keys. We can't do much on that if we don't have an estimate. So Rob, if you can get us an estimate on keys and about how many we have out there now so we'll know what it's gonna cost that we can address that next week.

Anthony Harrell Cost on new lock, and then how many keys we need. **Tony Harris** I'd based it on however many we have currently issued out, assuming we have maybe a spreadsheet or something on that, could be a bad assumption. **Anthony Harrell** There's a lot of them out there that people probably have moved away and still have keys. So we've had that same key for quite a number of years. **Tony Harris** I want to say like 1261 total members that worst case, you know, that's how many keys you need. But if you could get us the cost per key we can then decide how many we want to make. **Matt Ressler** The live board meetings, a follow up from IT. If we could get that on the agenda. Everything else I have is for Executive Session. **Tony Harris** One question I have about live board meetings from a board member standpoint here. I know we kicked

it around them but are we wanting to do that. **Matt Ressler** If membership wants it. **Tony Harris** I haven't heard from the membership, I heard it from one guy. I'm personally not really in favor that quite honestly. Before we have the IT committee work on it, are we even going to get it? Is there gonna be enough interest from the board that were gonna vote on approve it. **Matt Ressler** I think we should send it to the membership. **Tony Harris** They don't decide everything, that's why they elect us to make some of these motions. **Matt Ressler** I've heard it from more than one person that's all, that's like the third person that's been here that has mentioned it. **John Crotty** I saw a lot during whenever people were sheltering at home, we weren't having board meetings where people could come to, but since they can come, we're not seeing anybody. **Tony Harris** We've got about the same number of people in the board meeting, and I get they like to sit on their couch or do other things than watch the board meeting, but if it's important to us to make the effort, my personal opinion, is if it's important you should make the effort to come. It's not important than you wouldn't make the effort. So, I guess my question is, are we interested in even having the IT committee pursue that? So I'm gonna say I'm not, **Tony Harris** Okay, well, let's just kill that and not put it on agenda. **Jerry Allen** We would have to be much closer together to fit in a frame and with covid that's not gonna happen. **Tony Harris** So we're gonna take off the list. Anybody else have any open floor items?

Tony Harris Makes a motion to adjourn to executive session

Jerry Allen Seconds

Meeting adjourned to Executive Session at 9:10 p.m.

Meeting Minutes submitted by Karla Suttles



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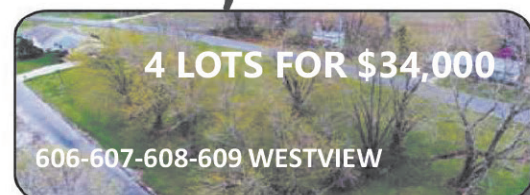
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