

April 2018

40 Pages

# Holiday Times

## Upcoming Events

April 1 - Ginger's Easter Brunch

April 14th & 15th - Boating Safety

April 20th - Meet the Candidates

Sundays - S.C. - Hip Hop Classes





**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 - Glenn Dalton .....       | Ext. 1       |
| hsmgr@madisontelco.com                         |              |
| Closings & Accounts - Angie Webster.....       | Ext. 2       |
| hsactg@madisontelco.com                        |              |
| Public Safety Lead - Matt Schaeffer.....       | Ext. 3       |
| hssafety@madisontelco.com                      |              |
| General Information - Brandy Skelton .....     | Ext. 4       |
| hsoffice@madisontelco.com                      |              |
| Holiday Times - Brandy Skelton.....            | Ext. 4       |
| hsoffice@madisontelco.com                      |              |
| Maintenance/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 Brandy 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:      | Bob Lowrance (15-18) (618) 530-6220<br>59 Boxwood • Edwardsville<br>lowco45@sbcglobal.net          |
| Vice President: | Jeanne Abert (16-19) (618) 558-0105<br>1823 Port Lane • Worden<br>Jbrtmrtn@gmail.com               |
| Treasurer:      | Shaun Diltz (16-19) (618) 420-5767<br>695 Blvd De Cannes • Edwardsville<br>shaunddiltz@gmail.com   |
| Secretary:      | Steve Yates Jr. (17-20) (618) 806-4357<br>1985 Sextant • Worden<br>Bensdad2011@hotmail.com         |
| Director:       | David Decker (17-20). (618) 637-9016<br>1184 San Juan Dr. • Edwardsville<br>tenpt@madisontelco.com |
| Director:       | Monte Thus (15-18)..... (314) 402-6263<br>6 Cedar Court • Edwardsville<br>4montet@att.net          |
| Director:       | Michael Hawks (17-20) (618) 593-3139<br>585 Clover • Edwardsville<br>Mhawks52510@gmail.com         |

### 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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### KRONE'S AUTO REPAIR

659-0300 24 Hr cell & text  
Scott Krone • Owner/Technician

Still Planning on Fully Opening in  
Holiday Shores on St. James.

However, at this point in time I have  
experienced a major setback/ health concern.

I will update latest information to my sign.

As Always call or text with Auto related questions.

**God is GOOD, and thank you for your prayers.**

**Scott Krone & Family**



9384 Schaefer Rd.  
Staunton, IL 62088

**Complete Plumbing  
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Grease Trap Plumbing**

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Edwardsville: (618) 692-9350  
Granite City: (618) 452-7775

**Phil McDowell - owner  
(618) 637-2675**

WWW.ROOTERMAN.COM



### 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**



**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**





# WANTED

## Members to run for the 2018 Board of Directors

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

Board of Directors meetings are scheduled on the 2nd & 4th Wednesday of each month with the exception of November and December where they would only meet the 2nd Wednesday of the month. The BOD meetings average about 2-3hours. Each of these meeting may be followed by an executive Session, averaging 1-2hours, to discuss personnel, legal or real estate. The Annual Meeting of membership, held the 3rd Saturday in May averages 3-4hours. Additionally, based on your expertise or desire, you may want to augment one of our many Committees. Terms of Board of Directors are 3 years. If you have never attended a Board meeting, now would be a great time to do so. Have you been a part of any of the many realms of volunteers for activities that go on here at "The Shores"? If so, you then have some idea of how the Community functions. Your Association members will expect you to be fair and listen to all sides of whatever decision making issue is being addressed. You will be expected to make decisions that will be the best for the entire Community. If you are not sure just what a Board member does, please contact one of our current Board members. They will be glad to share with you just what it is that they do for the Community. Contact information is located in the Holiday Times.

Contact The Holishor Office to obtain information or  
file an application.

## POSITION OPENING





**SAVE THE DATE!!!!**

**May 4th, 2018**

**Holiday Shores Fire Department  
Annual Fish Fry  
Holiday Shores Ski Club  
Sign - Ups**

## HOLIDAY SHORES SENIORS SOUP & CARD PARTY

**Thursday, March 8th, 2018  
11:30am-3:00pm**

**\$8.00 per person**

**Includes;**

**Soup, Bread, Dessert & Drinks**



**RSVP by March 1st, to:  
Kathy Wilhite: 618-692-1921**

(please indicate which game you will playing)

Bridge, Canasta, Euchre,

Hearts, Pinochle, Rummikub

Sponsored by the Holiday Shores Senior Club

## Holishor Association

**Is currently accepting  
applications for  
Lifeguards for the 2018 Season  
Must be Red Cross Certified  
16 Years Old  
Please apply in person.**



**American  
Red Cross**

**BECOME A LIFEGUARD**

*Register Now*

## Free Exercise Classes at the Clubhouse

**Monday's  
Yoga, Stretching & Balancing  
8:30am - 9:30am  
Floor Exercise & Weights  
9:30am - 10:30am**

**Wednesday's  
Yoga  
8:00am - 9:00am  
Aerobics  
9:00am - 10:00am**

**Friday's  
Yoga  
8:00am - 9:00am  
Aerobics  
9:00am - 10:00am**

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



## MARTIAL ARTS CLASSES

We teach a Kajukenbo which is a blended self-defense system developed in Hawaii back in the late 1940's to 1950's by 5 black belts that took the best of Korean Karate, Judo, Ju Jitsu, Kenpo, and both Chinese (Kung-Fu) and American Boxing. The reason for this new system was to identify the best techniques to match the threats of modern society and focused on self-defense rather than sport. We see all too often on the news the real dangers that normal citizens face so everyone can benefit from improving our basic self-defense skills, plus there are the added health benefits that come from practicing. If you would like to learn more please stop by and watch or try out a class and talk with the instructors. Classes are taught by a 3rd Degree Black Belt in Kajukenbo who is a long time Holiday Shores resident.

**Where: Ballroom of the Holiday Shores  
Clubhouse**

**When: Tuesdays classes are open to kids  
and adults from 7pm - 9pm and Thursday  
classes are for adults only from 7pm - 9pm.**

**No prior martial arts training is needed  
Contact: Kelly McGee at  
kajukelly@gmail.com or call the Holiday  
Shores Office**



# COMMUNITY EVENTS

## April 2018

4/1 Ginger's Easter Breakfast  
 4/3 Building Committee Meeting 6:30pm  
 4/3 Karate 7pm  
 4/8 Ski Club Meeting 6:30pm  
 4/10 Karate 7pm  
 4/11 BOD Meeting 7:30pm  
 4/14 Boating Safety  
 4/15 Boating Safety  
 4/16 Garden Club Meeting 7:00pm  
 4/17 Building Committee 6:30pm  
 4/17 Karate 7pm  
 4/20 Meet the Candidates  
 4/21 Native Plant Community Garden Work Day 8am  
 4/24 Karate 7pm  
 4/25 BOD Meeting 7:30pm

## May 2018

5/1 Building Committee Meeting  
 5/1 Karate  
 5/4 HS Plant Sale and Fish Fry  
 5/6 Ski Club Meeting 6:30pm  
 5/6 Hip Hop Class 5-6pm  
 5/8 Garden Club La Bella Fiori Tour, 10am  
 5/9 BOD Meeting 7:30pm  
 5/13 Ginger's Mother's Day Brunch  
 5/13 Hip Hop Class 5-6pm  
 5/15 Building Committee Meeting 6:30  
 5/19 **Annual Meeting**  
 5/20 Hip Hop Class 5-6pm  
 5/23 BOD Meeting 7:30pm  
 5/27 Hip Hop Classes 5-6pm

## June 2018

6/2 Annual Yard Sale  
 6/5 Building Committee 6:30pm  
 5/13 BOD Meeting 7:30pm  
 6/18 Garden Club Meeting  
 6/19 Building Committee Meeting  
 6/23&24 TBBC A&W Classic  
 6/27 BOD Meeting 7:30

## GARDEN CLUB NATIVE PLANT COMMUNITY GARDEN

North End of Lake - Biscay Drive

Garden Club continues to seek community volunteers to assist with the Native Plant Community Garden. We need you to sign up to work with us and others at this garden to beautify the north end of the lake.

Do you want to see more butterflies, songbirds and pollinators?  
 Do you wish your vegetable garden was producing a better yield?

The H.S Garden Club has one answer... more Native Plants!!!  
 With a better food supply and beneficial insects, the birds will come and our flowers and vegetables will be pollinated.

Our work days are the third Saturday of April -Oct 8-9am  
 A time commitment of just one hour per month will make a huge impact. Please consider adding your name to our list of volunteers for this project.

Nan Adams  
 (C) 618-977-0029  
 nan2adams@att.net

### Contact Information:

Donna Nelson  
 (H) 618-656-4953  
 twonelsons@att.net

Joyce Brendle  
 (C) 618-792-0913  
 jbrendle@madisonelco.com





# PUBLIC SAFETY



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

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

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

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

**Watercraft Limit:** No member shall have more than 3 motorized watercraft registered to the same membership in operation at one time.

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

**Traffic Pattern:** All watercraft being operated on the Holiday Lake must follow a counterclockwise direction of travel, similar to that of operating a motor vehicle on the roadway.

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

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

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

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

**Water Skiing:** Water skiers, wake boarders, tubers, etc. may not be towed without at least 2 competent persons in the tow boat, to observe the individual(s) being towed and provide assistance if distressed/injured.

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

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

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

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

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



## **Manager's Report** *by Glenn Dalton*

Subject: Manager's Report 14 March 2018



Our Lake is at full pool and in the best condition coming out of Winter during my tenure. This is attributable to the 319 Grant and the last 2 Madison County Sustainability Grants. These Grants have permitted us to arrest erosion above our lake through riffles allowing the silt to settle out and sustain our riparian barrier to reduce erosion. The last 2 Madison County Grants allowed us to accomplish a large portion of what was initially considered as Phase II of an additional 319 Grant. End result can be clearly seen in the water clarity in our lake even with a period of 4 inches of rain. On May 24<sup>th</sup> we currently have scheduled an electro-shock analysis of our fishery with IDNR to sustain and enhance that element of our fishery management program.

Our 2018 Road Plan is approved and ditching and resurface will be conducted on Tampico and the North East Section of Sextant using a method called remediation. Our current time line indicates we will be starting construction on 23 July and we will have substantial completion on 23 September. With remediation we expect days during the project that planning for ingress and egress from your property will have to be considered. Our proposed 10 Year Road Plan will be briefed at the up-coming Annual Meeting on 19 May.

Meeting your neighbors, making new friends, becoming a member of a Community Team to enhance the Community is a responsibility of every member within a progressive Community such as Holiday Shores. Time is always in short supply and the sacrifice required to make the environment with the Community the best it can be for our families, children and grandchildren require we make it. We have all made a huge investment in this Community through electing to live and raise our families here and we want to insure that environment is enhanced through social interchange at all age levels to continue to build our Community Team. Currently the Social Committee is the Community focal point for all of these types of gatherings and attendance is good at the events; however, the needed help to plan and conduct these events is extremely limited and your help is required or the events will not continue to be provided in the future. We need each of you, as members of our Community Team, to volunteer your support to continue this important process.



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:** Bob Lowrance  
Gerry Theodore  
Brian Sciranko  
Mike Parker  
Roger Rawson  
Alan Huelsmann  
Michael Hawks  
Shaun Diltz

**Lake Management Committee**

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

**Public Safety Committee**

**Chair:** Joe Gulash  
Glenn Dalton  
Matt Schaefer  
Dave Decker  
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

**Social Committee**

**Chair:** Greg Horta -  
Gregory.horta@gmail.com  
Vice Chair – Autumn Parker  
Secretary –  
Treasurer – Stacy Decker

**Garden Club**

Co-Presidents: Joyce Brendle 656-4257 and  
Donna Nelson 656-4953  
Vice President- Patti Brown  
Secretary –  
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** Henry Halverson brfooter3@gmail.com  
Vice President: Jason Wagner  
Secretary: Shannon Wagner  
Treasurer: TBD  
Safety Coordinator:  
Equip. Director: Anthony Harrell  
Show Director: Kevin & Carla Baugh

**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

**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:** Alan Campbell  
Ray Garber  
Linda Thus  
Kim Unfried

Sunrise & Sunset

| Sun                               | Mon                               | Tue                               | Wed                               | Thu                               | Fri                               | Sat                               |
|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 1<br>Rise: 6:45am<br>Set: 7:22pm  | 2<br>Rise: 6:44am<br>Set: 7:23pm  | 3<br>Rise: 6:42am<br>Set: 7:24pm  | 4<br>Rise: 6:41am<br>Set: 7:25pm  | 5<br>Rise: 6:39am<br>Set: 7:26pm  | 6<br>Rise: 6:38am<br>Set: 7:27pm  | 7<br>Rise: 6:36am<br>Set: 7:28pm  |
| 8<br>Rise: 6:35am<br>Set: 7:29pm  | 9<br>Rise: 6:33am<br>Set: 7:30pm  | 10<br>Rise: 6:32am<br>Set: 7:31pm | 11<br>Rise: 6:30am<br>Set: 7:32pm | 12<br>Rise: 6:29am<br>Set: 7:33pm | 13<br>Rise: 6:27am<br>Set: 7:34pm | 14<br>Rise: 6:26am<br>Set: 7:35pm |
| 15<br>Rise: 6:24am<br>Set: 7:36pm | 16<br>Rise: 6:23am<br>Set: 7:37pm | 17<br>Rise: 6:21am<br>Set: 7:38pm | 18<br>Rise: 6:20am<br>Set: 7:39pm | 19<br>Rise: 6:18am<br>Set: 7:40pm | 20<br>Rise: 6:17am<br>Set: 7:41pm | 21<br>Rise: 6:16am<br>Set: 7:42pm |
| 22<br>Rise: 6:14am<br>Set: 7:43pm | 23<br>Rise: 6:13am<br>Set: 7:44pm | 24<br>Rise: 6:12am<br>Set: 7:45pm | 25<br>Rise: 6:10am<br>Set: 7:46pm | 26<br>Rise: 6:09am<br>Set: 7:46pm | 27<br>Rise: 6:08am<br>Set: 7:47pm | 28<br>Rise: 6:06am<br>Set: 7:48pm |
| 29<br>Rise: 6:05am<br>Set: 7:49pm | 30<br>Rise: 6:04am<br>Set: 7:50pm |                                   |                                   |                                   |                                   |                                   |

REMINDER

2018 Dues & Assessments are due April 1st.

They can be paid in increments of:  
\$236.00 April 1st  
\$237.00 April 1st  
\$237.00 May 1st  
Late charges are assessed on the 10th of every month.

BOAT DECALS

2018 Boating decals are a Tangerine 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.

# Holiday Shores Garden Club

## Plant Sale Friday, May 4th, 2018

**1st Time EVER Pre-Order DISCOUNT!!!**

La Bella Fiori will once again provide quality plants for our Annual Plant Sale!!

Owner, Abby Dillon promises Beautiful Displays for YOUR Gardens!



You will see gorgeous Zonal Geraniums ideal for containers, houseplants and small beds.

You won't be disappointed with the traditional and the unusual colors offered. These brightly colored flowers are excellent for attracting Hummingbirds. Since these plants are so popular around the lake we will be taking orders in advance.

Please fill out the form below, make checks payable to the **Holiday Shores Garden Club**.

# of plants RED \_\_\_\_\_

# of plants WHITE \_\_\_\_\_

# of plants American White Splash (pink/white) \_\_\_\_\_

# of plants FUCHSIA \_\_\_\_\_

# of Plants SALMON \_\_\_\_\_

Total # of Plants \_\_\_\_\_ @ \$4.50 per plant (pre-order pricing) = \$ \_\_\_\_\_ (\$5.00 day of Sale)

**PLANTS MUST BE PICKED UP THE DAY OF THE SALE, MAY 4TH, 2018**

Name \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_



The completed order form and payment must be received Tuesday, April 10th, 2018

Come to the Fire Dept. Barbecue & Fish Fry and pick up more hanging baskets, perennials, and annuals offered by your Holiday Shores Garden Club!

Perhaps you will want one of the raffle items for that special Mother's Day present.

Proceeds go to the many beautification projects completed by the Garden Club around our community and to the Holiday Shores Fire Department,

**Thank You for your support of this Annual Fund Raiser!**

**Please Mail Order Form and Payment to:**

**Kathy Wilhite**

**1214 Nassau Drive**

**Edwardsville, IL 62025**



# Holiday Shores Garden CLUB

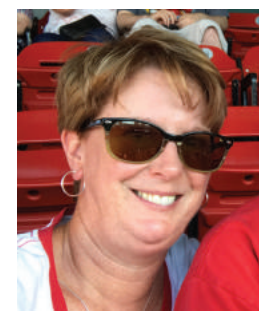
**Our April meeting is scheduled on Monday, April 16, at 7:00pm, clubhouse ballroom.** The featured speaker is Kathy Slater. She and her husband, Mike, own Rosewood Daylily Farm, located on Prairietown Road in Dorsey, Illinois. Their garden has over 600 varieties of every shape, size and color from 10” to 72” tall and blooms from 3” to more than 10” in diameter. They have been selling daylilies since 2012 and are members of both the American and Southwestern Hemerocallis Societies and are a State Inspected Zone 6 garden. Their Annual Open House is scheduled June 30-July 1, the weekend prior to the 4<sup>th</sup> of July holiday. More information about Rosewood Daylily Farm is available on their website - <https://rosewoodfarms.plantfans.com>. Please note your calendars for this very interesting program. Guests are always welcome at any of our meetings.

We are delighted to welcome a new couple to our club – Karen and Tim Moore!! Growing our membership is an important goal for us. We put considerable effort into maintaining all the gate gardens as well as the clubhouse and other garden spaces within our community. In addition, we’re committed to maintaining and growing the Native Plant Community Garden on Biscay Drive at the north end of the lake. This month’s community work day is Saturday, April 21, at 8:00-9:00am. Community volunteers are key to the efforts here. There are currently two plots and we hope to add more as we move forward with this project. Please refer to our “recruitment ad” in this issue.

The Annual Plant Sale is approaching on Friday, May 4. Please refer to the publicity found elsewhere in this issue of the Holiday Times. As we state often, we couldn’t accomplish all our work without the continued support of this terrific Holiday Shores community.

**COMING SOON – NEW MARQUEE SIGNAGE:** Garden Club’s ambitious project over the last couple years has been to renovate the marquee signage at the corner of St. James Drive and Holiday Dam Road. We are very excited to announce that the targeted completion date for the new signage is to have it installed by the end of April. So please be watching for the dramatic change at that corner!!!

Garden Tip for April: Divide and move perennials as soon as the ground has thawed and dried. Do not divide the early spring bloomers such as bleeding heart until after blooming or in the fall.



**Kathy Slater  
April Meeting  
Speaker**



# Social Committee Volunteers Needed

## COMMUNITY AWARENESS

Meeting your neighbors, making new friends, becoming a member of a Community Team to enhance the Community is a responsibility of every member within a progressive Community such as Holiday Shores. Time is always in short supply and the sacrifice required to make the environment within the Community the best it can be for our families, children and grandchildren requires we make it. We have all made a huge investment in this Community through electing to live and raise our families here and we want to insure that environment is enhanced through social meeting at all age levels to continue to build our Community Team.

Currently the Social Committee is our Community focal point for all of these types of gatherings and attendance is good at the events; however, the needed help to plan and conduct these events is extremely limited and your help is required or the events will not continue to be provided in the future.

We currently have on our calendar the following traditional events:

- Easter Egg Hunt - Open to all members families, including grandchildren, and is targeted for ages under 10.
- Beach Party - Games for all ages and a team sand volleyball tournament
- Trunk or Treat - At one time this was in conjunction with a Haunted House in the Pavilion but last year moved to daylight and providing treats in a safe environment from the backs of registered cars and trucks. Costumes a big part of this event.
- Breakfast with Santa - Family breakfast, games for children, pictures on Santa's lap and telling Santa personally what you desire for Christmas.

Although most of these events are children themed and can be participated in at outside locations I feel it is important for us to consider providing these events in a caring, loving environment as a Community for all children and grandchildren of our membership as they grow up. These events are a small token of the mentoring process a Community can provide as the children age into adulthood and from my perspective an important one.

Other events that are scheduled:

- 2 Comedy Nights
- Laser Tag
- 2 Movie Nights

Without additional assistance these events will not be conducted.

We need each of you, as members of our Community Team, to volunteer your support to continue this important process. If you would like to volunteer for any of these events please contact Greg Horta at 618-334-5233



# 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 November 1, 2017

Adair, Jason  
Alexander, Roosevelt  
Bauer, Greg & Melissa  
Bell, Michael & Dianne  
Burnside, William  
Castevens, James & Traci  
Corrigan, Nicholas & Victoria  
Dean, Morgan  
DeWerff, Arron  
Dunnavant, Richard & Jillian  
Fahey, Mark  
Fletcher, Jerome  
Fox, Charles & Sonja  
Gengler, Betty  
Goodwin, Jan  
Greco, Michael & Robin  
Hagstrom, Katherine  
Hayes, Beau  
Hayes, Jim  
Higgins, Alicia

Hill, John & Judith  
Hofferber, Mark & Kristi  
Howard, Ronald & Lisa  
Hubler, John  
Hull, Ronald & Roberta  
Hultz, Sean  
Hunter, David & Janice  
Jasper, Aleasa  
Johnson, Steve & Jo  
Johnson, Suzanne  
Jones, Vernon  
Karns, Ron & Patricia  
Kayser, Phillip & Shara  
Kundrick, Gregg  
Layton, Cheryl  
Life is Good Trust  
Lynch, Joyce  
Mahoney, Bryan & Joan  
Miller, Gerald & Karen  
Moffitt, Leon

Patton, James  
Prestito, Tammy  
Reiske, Fred & Brenda  
Renko, Ryan  
Rickard, Randy  
Roberts, Daniel & Danielle  
Robinson, Michael & Juanita  
Rowzee, Derrick  
Russo Development  
Sanders, Russell  
Schmidt, Tricia & Ed  
Sherrill, Christopher & Kristen  
Steele, Nicolas & Lisa  
Steelman, John & Kara  
Thomas, Bernice & Lois Hayes  
Watt, Cari & Jeremy  
Wesely, Dillon  
Wineinger, Keith & Natalie



**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 Updates:**  
Houses.....3  
Garages .....2  
Sheds.....1  
Approved Refunds....3

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



Our PROTECTED PET ID Program allows Public Safety Officers the following information on your pet when you participate:

2 photos of your pet (front and side view)  
Owner Contact Information  
Unusual markings and behaviors

Allows us to return your pet to you instead of calling Animal Control!

Contact the Holishor Office for information on participating in the program



**MOUSE RACING  
FUNDRAISER!**

Mark Your Calenders!  
Details here...

# Midway PTO's First Annual Mouse Race April 6th, 2018

**7:00 PM**

\$25.00 Per Ticket

The ticket price includes entry and unlimited beer/wine/soda

All proceeds will go to Midway Elementary

Please return the bottom portion of this flyer with your money for the tickets. Checks can be made out to Midway PTO

Purchased tickets will go home with your children

Bring your favorite snacks.

Holiday Shores Clubhouse #1 Holiday Point Parkway/Edwardsville/IL

*Silent Auction. 50/50.*

GINGER'Z EASTER BREAKFAST  
CALL FOR RESERVATIONS 618-656-0620

SERVING FROM 9AM-1PM

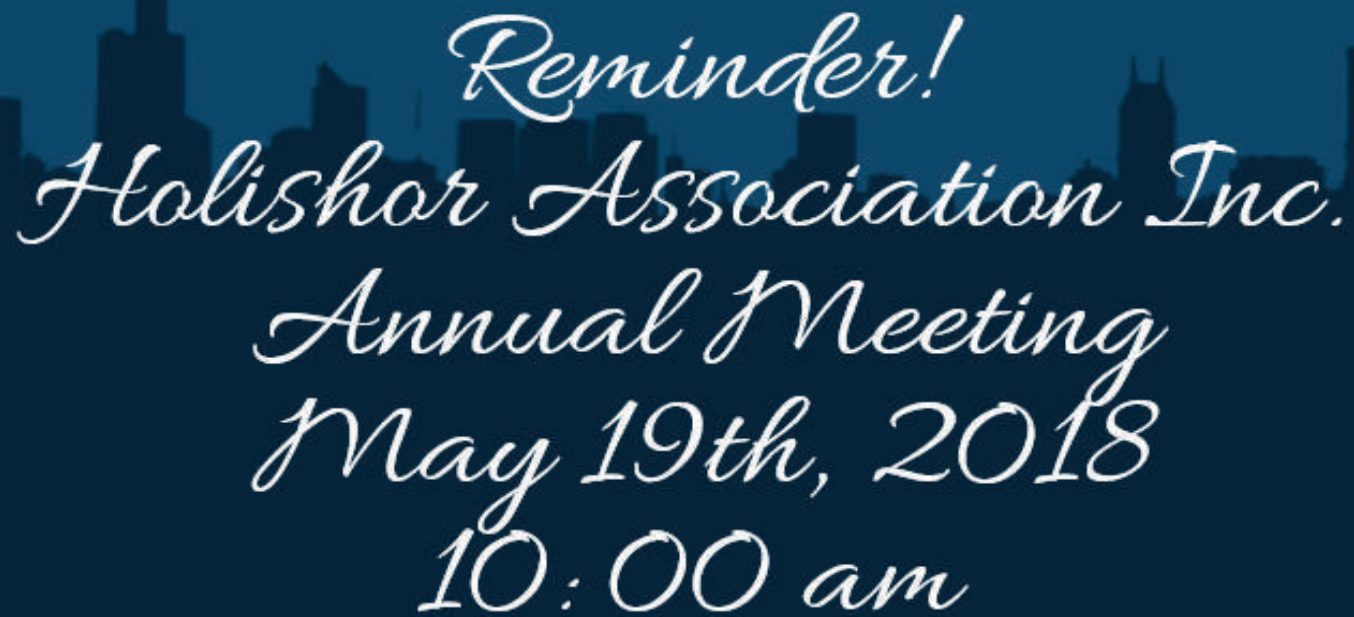
ADULTS - 8.99 KIDS (AGES 2-10) - 3.99

MENU:

- SCRAMBLED EGGS & WESTERN EGGS
- HASH BROWN CASSEROLE
- HAM, BACON & SAUSAGE
- BISCUITS & GRAVY
- FRENCH TOAST & PANCAKES
- FRESH FRUIT
- ASSORTED PASTRIES





A dark blue silhouette of a city skyline with various skyscrapers and buildings, set against a lighter blue background.

*Reminder!*  
*Holishor Association Inc.*  
*Annual Meeting*  
*May 19th, 2018*  
*10:00 am*

PosterMyWall.com

P L E A S E   J O I N   U S   O N

*Meet the*  
*Candidates*

**April 20th, 2018 @ 7PM**

**Holishor Clubhouse**  
**1 Holiday Point Parkway**

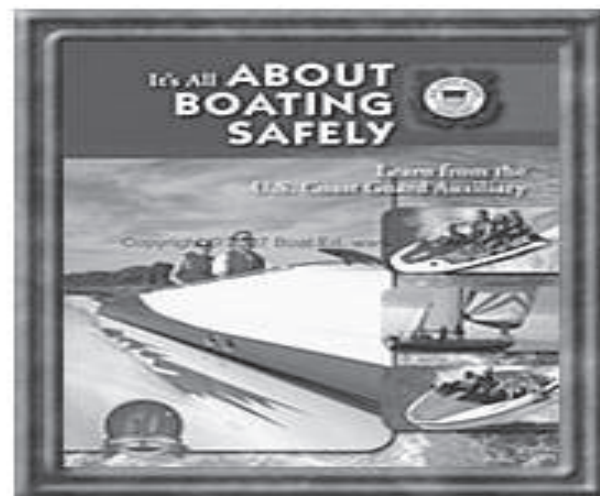
PosterMyWall.com

# **2018 BOATING SAFELY COURSE**

**Presented by the Coast Guard Auxiliary  
Alton Pool Flotilla 0304**

## **ABOUT BOATING SAFELY**

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



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

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

**DATES, TIME, LOCATION:** We invite you to take ABS instruction with Flotilla 0304. The course will be presented in two (2), four-hour morning sessions, from 9 a.m. to 1 p.m. on Saturday and Sunday, April 14<sup>th</sup> & 15<sup>th</sup>, 2018 at the Holiday Shores Clubhouse.

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

**CONTACT TO REGISTER:** Prior registration is required. You may register by contacting Larry Miller, FSO-PE, at [eljayem@gmail.com](mailto:eljayem@gmail.com) or 618-616-9415. You may also Contact Brandy in the Holishor Office at 618-656-7233 x 4 or [hsoffice@madisontelco.com](mailto:hsoffice@madisontelco.com)





## **President's Letter** *by Bob Lowrance*

April is finally here and it is time to get ready for the seasons we enjoy the most, Spring and Summer!! So, open the window, wax the boat and take in mother nature and all her glory.

Just an update, the Board has been working diligently with our engineering firm to put together a ten year road plan. We are asking the membership to start considering a couple of things before our Annual Meeting.

### **Topic 1:**

- Do we want to spend money for a 10 year road plan that would upgrade all of our approximately 22 miles of roads including ditching and culverts?
- **Or** do nothing other than continue to patch and repair, as we have done for the last 50 years?

### **Topic 2:** If we want to move forward and vote on a structured 10 year road improvement schedule we can:

- Fund it up front with roadwork completed over approximately 2 years and paid back over 10 years. We would ask Madison County to float a “Special Service Area” bond, which would be assessed and paid back on your property tax bill. The amount would be based upon your properties assessed value.
- **Or** spread the estimated cost out over 10 years, to be paid back through a special annual dues assessment.

The costs for the road improvements vary depending upon the depth of our improvements and whether we spend the money up front or over a 10 year period. Those costs are currently estimated anywhere from approximately \$6,000,000 to \$10,000,000. Yes, millions.

Something else to consider would be incorporating into a City. This would allow us to recoup the taxes we currently pay to the state and other county coffers back to Holishor for these much needed road upgrades and repairs. Right now, our money is being recouped by Madison County Government.

As always, I want to encourage everyone to get involved in YOUR community by sharing your time, skills and passion. Currently the Social Committee is seeking volunteers to guide it into another fun season on the lake and what better way to make some new friends! I encourage everyone to support all of our Committee's and Club's activities.

Sincerely and loving lake living,  
Bob Lowrance, President  
Holishor Association, Inc.



## What Cannot Be Stolen

If you were told that your house was going to be burglarized on a specific day and a specific time, what would you do? Would you buy a security system? Would you stay home to protect your property? Would you alert the authorities?

What would you expect from those you told? What if they didn't believe you? What if they asked, "How can you be so sure?"

How would you feel if someone else knew your house would be broken into and they didn't tell you? How would you react if you found out they could have stopped it from happening altogether but didn't?

Many people go through life not expecting anything to be stolen away from them until it happens. It may be something as simple as time with family or friends. It may be money. It may be health.

God said that when we rely on the things of this world, they cannot be protected? The Bible tells us in Matthew 6:19-21 we will find such things destroyed and stolen. But God promises tells us of a place where we can store up treasures that cannot be taken away from us. A secure promise, when we follow His son Jesus Christ.

Join us on Sundays as we talk about the one sure gift that can never be stolen away from us.



9:30 am – Sunday School  
10:45 am – Sunday Service

6521 Moro Rd., Edwardsville 62025  
**618-377-PRAY(7729)**  
www.holidayshoresbaptist.org  
hsbc@holidayshoresbaptist.org



Tiki Bar Bass Club had its annual meeting on March 3 to discuss the upcoming schedule and rule changes. First thing we voted on was to go back fishing every Sunday which passed by a landslide. All special dates are listed down below. It's sign up time for the Garrett Steele Memorial Kids Fishing Derby. You can sign up at the water department or Holiday Shores Marina starting April 2. The event date is May 5 from 10:00 am to Noon (Rain Date is June 9th) and as always there will be fish and fries for all the kids fishing at no charge. Anyone else who would like to eat we would like a donation to help with the cost of the event. We also have a surprize this year. Ages 1-15 are eligible and all kids must be accompanied by an adult.

We are also looking for sponsors for the A & W Summer Classic June 23rd & 24th

Platinum 250.00 - \$500.00

Gold \$200.00 .

Silver \$100.00

Bronze \$50.00

This is how your sponsorship works half of your sponsorship goes to restocking the lake that the bass club does above what the association put in the lake every year. The other half goes towards the tournament purses to date the bass club has put \$24,600.00 fish into restocking the lake.

1. We vote to fish every Sunday again

2. Off Limits for The A&W and Gary Horn Classic. This was a issue that was bought up during the Gary Horn Classic. Because the catch & release boat hasn't been used most of the year.

2.1 ( THIS IS THE RULE) If the catch & release boat isn't used 4 tournaments prior to either of the two big tournaments. The area that will be off limits will be from boat ramp straight line across the cove back will be off limits.

We will get Al to put a new key ignition in the boat that anyone can bring the boat up the morning of the tournament. When tournament is over the fish need to be taken out immediately after weigh in and parked back where it need to go and keys put back in the Marina. Guys are going to need to start helping out.

3. Entry fee for Sunday Tournaments stays at \$20.00 per boat. Someone will be running a side pot. (Optional)

4. Hours for The A&W Classic and Gary Horn Classic 8 hrs both days

5. Cull clips. We passed and implement for this to go in effect by the A&W tournament. The bass club is checking price for order in bulk. Hoping to save angler some money. But you may purchase your own if you like. The bass club will be only charging what the clip cost. hope to have more information soon.

2018 Tournament Dates

March 25th official start date 7:00 am to 1:00 pm

March 31st Saturday Afternoon 12:30 pm - 6:30 ( Because of Easter)

April 15th start fishing at 6:30 am - 12:30 pm

April 29th start fishing at 6 am - Noon

May 5th Garrett Steele Memorial Kids Fishing Derby 10:00 am - Noon ( Rain Date June 9th) Need Volunteers for this event

May 12th Saturday 1:00pm - 7:00 pm ( Mother Day)

May 27 Got Your Six Support Dogs Veterans Tournament 6:00 am - Noon ( Todd Schmidt ) \$30.00 Entry fee Per Boat

June 17th Father Day 6:00 am - Noon

June 18th -22nd Lake off limits to all participants fishing the A&W Summer Classic

June 22nd Pre meeting and Calcutta 6:45 pm

June 23rd & 24th A&W Summer Classic 6:00 am - 2:00 pm

WE ARE FISHING IN JULY JUST NO SPECIAL DATES

August 18th Golf Scramble Fox Creek 1:30 shot gun start

September 2nd Big Bash Bass ( Mike Hawks ) Labor Day Weekend no regular Sunday tournament

Rick Henke Tournament August 25th ( Saturday Afternoon ) 1 pm - 7 pm \$30.00 Entry Fee Per Boat.

October 15th - 22nd Lake off limits to all participants fishing the Gary Horn Classic

Gary Horn Classic October 20th & 21st 7 am - 3 pm

October 19th Pre meeting and Calcutta.

We will have a Big Bass Pot again this year \$20.00. We will begin collecting at the first tournament. Same as last year you can enter anytime throughout the year. must be paid before the fish is caught.

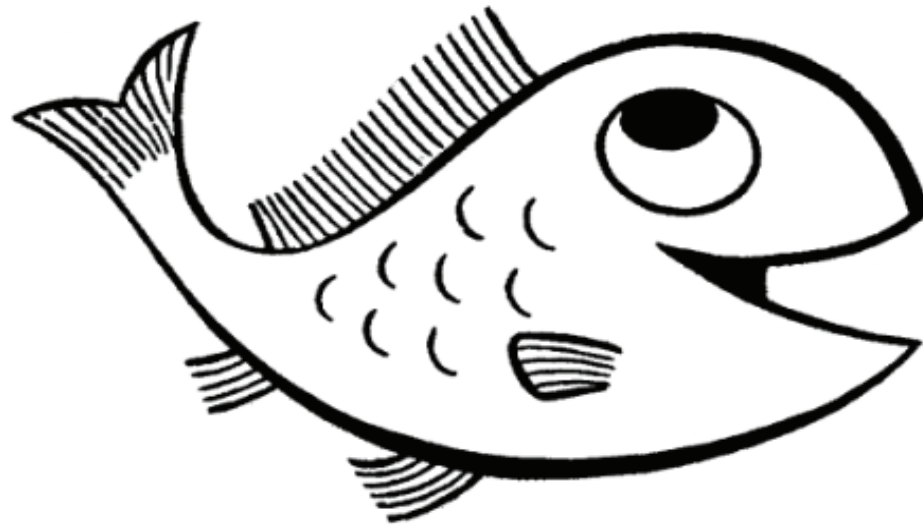
Anyone interested the Big Bass Bash at the Lake of Ozarks. \$180.00 Entry Fee per person both days.

Spring April 21st & 22nd

Fall October 6th & 7th



# H.S.F.D FISH FRY



**Friday \* May 4th \* 4pm-8pm**  
**Holiday Shores Fire Department**  
**93 Holiday Dam Road, Edwardsville**

\*\*\*\*\*

**Choices: Fish, Pork Steaks, Brats and Foot Long Hot Dogs**

**Come Join us for the Annual Fish Fry (and BBQ) and**  
**Holiday Shores Garden Club Plant Sale**







# BUTCHER QUALITY MEATS DELIVERED RIGHT TO YOUR DOORSTEP

BBQ Season Is Just Around The Corner Enjoying Butcher Shop Quality Meat Is As Easy As:

## PRE-ORDER

Call ahead and we'll have your order ready for you for pick-up at your convenience at our shop in Edwardsville.



Select meat packages for delivery straight to your doorstep. Go to **GoshenButcherShop.com** and click on the ToGoDelivery link on the Pre-order

Meat cut daily and cut to order. Friendly faces, great customer service, and quality products - stop in and see us today... or order delivery!



WEEKEND WARRIOR



BBQ BUNDLE



BREAKFAST BUNDLE



CHARCUTERIE

246 North Main St. | Edwardsville | 618.656.1477 |  | Tues - Fri. 8 am - 5:30 pm • Sat. 8 am - 4 pm

# 10% OFF

CALL IN ORDERS FOR  
SCHEDULED PICK-UP

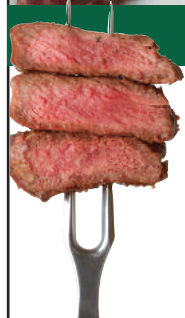
Can't be combined with other offers. 1 per customer. Good Thru 4/30/18. Holiday Shores.

# FREE

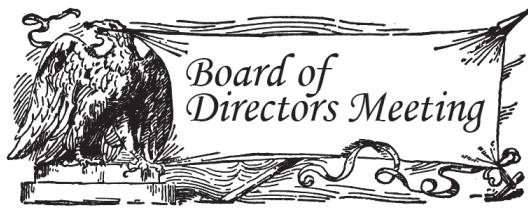
1/2 LB. HOUSE-MADE,  
DRY-CURED BACON

With first To-Go delivery order

Can't be combined with other offers. 1 per customer. Good Thru 4/30/18. Holiday Shores.







**Date:** January 24, 2018

## Attendance

### Board Members

**Present:** Bob Lowrance, Jeanne Abert, Steven Yates Jr., Shaun Diltz, Michael Hawks, Dave Decker and Monte Thus.

**Quorum Present:** Yes

### Others Present

Glenn Dalton, Rob Frey and Misty Soliben from the Holishor Office.

**Holishor Members Present:** 5

## Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

## Minutes of January 10, 2018

**Monte Thus** - Motions to approve the minutes as amended. **Jeannie Abert** - Seconds.

### All in Favor.

### Motion Carries.

## Transfers of Property

There were no transfers of property and no initiation fees.

## Bills and Salaries

Christmas checks were in the Bills and Salaries. The Board of Directors' Reimbursement checks were not correctly added, they have been voided and will be by the next meeting

## Correspondence

### Midway PTO Mouse Races

Read by Bob Lowrance - Dear Board members, Most of you know Midway hosts a fundraising

event each year at the clubhouse. The purpose of this letter is to request that the rental fee be waived. We are having a mouse race on April 6th this year. We are going to have Gingerz cater the event and have alcohol. I request that the rental fee be waived because all proceeds of the races will benefit Midway Elementary School. Thanks for your consideration. Valerie Dietsman, Midway PTO President.

**Jeannie Abert** - Motions to approve waiving the rental fee. All other fees to be paid including security and cleaning.

**Steve Yates** - Seconds.

### All in Favor.

### Motion Carries.

## Old Business

### 2018 Road Plan

**Glenn Dalton** - Curt has provided us the data. the only thing we're waiting on right now is the 2017 Carryover because we're just a little bit short of meeting the goal that's in Curt's program. **Bob Lowrance** - So Board, what do we want to do then? **Jeannie Abert** - So when do we think that's going to become available?

**Glenn Dalton** - Once we get the carryover approved. The only problem I'm running into is that I'm running out of time in order to get these roads finished in June, July and August. We still have to get bids from the contractors, then they will come in and get briefed on it and then go out and rebid it and then the Board will have to make a decision as to which contractor it will be. That just takes time. We will need to get approval of that plan as soon as we can get it so that we can start the bidding process. **Dave Decker** - At the last meeting we had a plan from the engineer requesting \$X to do all that work. **Glenn Dalton** - And part of that was the approval for the \$24,500 for them to do the design for all this work. **Bob Lowrance** - Yes. And at that time there was a little bit of a shortfall with respect to our budget. **Dave Decker** - So when are we going to know our end of year numbers? **Glenn**

**Dalton** - I'm waiting for some data from Shaun for the amounts of the CD's and I don't want to answer for Angie, but I think that's what we're waiting on. **Shaun Diltz** - They don't do bank statements for interest only accounts. I'm compiling all those numbers. I'm still working on the Treasury reports. **Glenn Dalton** - I think I have those. Is that all of them? **Shaun Diltz** - I need an ICS number for December and then that will be all. **Bob Lowrance** - So where do we want to go Board? **Glenn Dalton** - The \$24,500 includes the design and bidding of the 2018 Road Plan. **Dave Decker** - "Provide preliminary engineering, construction engineering services for 2018 Roadway drainage program which includes only Tampico 1,700 feet and Sextant Drive North 1,200 feet. Project includes utilizing the plans developed in 2017 with updates as required, developing front end bid docs, assistance with bidding awarding work, surveying the equipment, ditch grades, culvert elevations, add culverts and ditch elevations to the 2017 plan, continue coordinations with the Holiday Shores contractor BSI, project management, submittal of the MPDES permit for the construction activity, limited Geotechnical Engineer, construction inspection tested, limited construction staking and attend 3 Board meetings. These services will be provided on a time-and-materials basis and be invoiced based on actual man hours worked and charged in accordance with our current rates in effect at the time of the accrued man hours. If additional services are required, they will be provided on a time-and-materials basis in accordance with our current man hours expense rate. 2017 rates attached." **Monte Thus** - We have \$93,750 that is being carried over from 2017. **Dave Decker** - Our 2018 Road Plan is \$263,218. That includes more than just those two roads, but that's our projected plan. **Glenn Dalton** - When you take out those other roads, I think we're around \$230,000 max, Monte. That's for the remediation of Tampico and Sextant. **Bob Lowrance** - Get all that information for us for the next meeting. **Glenn Dalton** - I did provide it. I'll get it all back together and provide it again at the next meeting. **Bob Lowrance** - Okay and we will make a decision then.



Conversation Ensues. The Board and Glenn discussed a couple different amounts, but decided that they might want to open it up for bids in order to get a good number to approve.

**Monte Thus** - Motions to open the bidding process.

**Shaun Diltz** - Seconds.

**The Board discussed putting a penalty in the work order for the completion of Hennegan & Associates' part of the work if it is not done on time. This is to make sure that everything is ready to go for the Board to approve the plans and the bids in time for the construction to begin and be finished in a timely manner. Glenn and members of the Board will research to see what a suitable penalty would be. Glenn will also come up with an agreeable timeframe. It was suggested that the timeframes is worked backwards to figure out when each deliverable will need to be completed and how long it will take to complete.**

**All Opposed.**

**Motion does not Carry.**

**Reserve Expenditures**

**Glenn Dalton** - They will be published in March edition. The vote in January was too late for February Publishing. We are looking at the 1st meeting in April for the expenditures. What we're looking at is replacing one of our ¾ ton trucks. We do that every 9 years.

**Beautification Award**

**Michael Hawks** - The Garden Club was not interested in being charge of this award.

**Michael Hawks** - Motions to approve the request with the exceptions of no properties that are for sale and that it be run through the real estate committee. The time limit for this award

would be 1 year, which can be renewed at a later date. Titling it Bev George Beautification Award.

**Dave Decker** - Seconds.

**In Favor** - Shaun Diltz, Steve Yates, Dave Decker & Michael Hawks.

**Opposed** - Jeannie Abert & Monte Thus.

**Motion Carries.**

**10-Year Road Plan**

**Bob Lowrance** – We have some different options that can be done. Some options are to get all the work done in 1-2 years or complete the work in 10 years. Then there are also 2 different options on the amount of work that will be complete in the end. We've also been discussing the different ways to finance it. The ways to finance it include raising dues and financing it ourselves as an association for the 10 years. We've also talked to Madison County in case the association wants to create a Special Service Area. With the Special Service Area, the county would sponsor us for a bond. That bond would be paid back through real estate taxes from the residents of The Association. If you look at financing it over a 10-year period by the membership, that number is, for example, \$500 would be paid equally by the membership over that period of time. If you're looking at a Special Service Area, that would paid through Real Estate taxes based upon the assessment of your home so the members would pay different amounts based upon assessment, unless there was a certain way that we could do it where everybody would pay the same. Typically with real estate taxes, that's not how it works. Andy and I had a meeting with Kurt Prenzler. He was not willing to do it himself, but he said if the association voted for it he would take that idea to the full County Board and that they would probably do that for us as long as we were in favor of it. If you go through that, you know you'll get your money back because it's through county taxes. When you look at the membership doing it, it's a big burden being \$500 or so per voting membership each year. We have also discussed

going to a bank to finance the project. Again that would be taken to membership dues. The banks would want collateral. I don't think we have enough collateral to to satisfy their wants and needs. I don't know that we would even want to do it because they would want the clubhouse, lakes and all properties as collateral. We've also discussed whether or not we would like to do it in one to two years and get it done or do it over a 10-year period. The 10-year period would cost more because of an estimated inflation rate. I think the general consensus of the board, from what I remember in the past meetings, is it they would like to see it done within 1 to 2 years just to have it complete. We can't really accomplish that through assessments by themselves. **The only way to really accomplish that would be with financing. The only financing available** is through private lenders or bonds. **Shaun Diltz** - Doing it in the 2 years up front saves us a significant amount of money. **Bob Lowrance** - It saves money to the extent that we don't have the 3% inflation factor built in. If we did it through the bank, we would have appraisals on the collateral but we wouldn't have any additional money put out because I'm sure they wouldn't charge us any points, etcetera and the interest rate would be reasonable. If we did go through a bonding company, we wouldn't necessarily save the 3% per year because there would be bonding fees and the bonding company would have to get money as well. **That would potentially offset that 3%, but you still get it done in 1-2 years.** **Jerry Theodore, 1346** - I'm probably stating the obvious, but that bond issue would also split it between all properties. **So if you own 50 lots or 20 lots you would be paying for each lot. Bob Lowrance** - The average price for homes in Holiday Shores is \$187,000 for a home. Anybody in Holiday Shores that had a home worth \$187,000 would be paying approximately \$500 per year, whereas if your home is worth more than \$187,000 you would be paying more and if your home is worth less you would be paying less. **Jeannie Abert** - When did you check that average? **Bob Lowrance** - In 2016. But averages typically do not spike that much.

**Monte Thus** - So if someone has a lot worth \$20,000, they would be paying less, correct?

**Bob Lowrance** - Correct. It would all be based upon real estate assessment. **Mack McCormick, 1309** - I've heard 2 years, 1 year and 10 years, but I haven't heard any dollar amount for what we're trying to finance here. Is there any way that I can look at this road plan? And can anyone look at it?

**Bob Lowrance** - Absolutely. And we're just in the beginning stages of deciding on what we are going to present. Anybody else can take a look at it. **Mack McCormick, 1309** - The reason I'm here is because of the Holiday Times. Because it says the same thing the Road Committee said. It says to take the edge off the road that was built up. We asked for \$2 million and got run out of town and he's asking for \$8-15 Million. **Bob Lowrance** - There's basically 2 different options. Does somebody have that handy?

**Monte Thus** - One option we're looking at is \$6.42 Million. **Glenn Dalton** - Mack, what I'd recommend, if you want a full disclosure of the road plan, you can stop in the office. There's actually 4 options total. The drainage is included in this including driveway culverts and crossroad culverts. **Bob Lowrance** - Instead of getting into detail, let's just let Mack get together with the office to look at it. Anyone that would like to look at the road plan, it is available at the office to look at. **Mack McCormick, 1309** - I also heard Monte say if we get the bids in and they come in lower, that's good for us. You also have to look at if you start turning down bids that are higher, you will start eliminating the pool of contractors that are willing to do the work. If you don't have the dollars to do what you think you want to do. **Dave Decker** - And that's why we want to make sure that we have the funds available. **Bob Lowrance** - Another thing we have on the agenda tonight is the Annual Meeting Agenda. We are looking at coming up with some options to present at the meeting. **Conversation Ensues.**

**Jerry Theodore, 1346** - If you go with the bond, will that require 2 votes? Would there be 1 vote at the annual meeting and 1 in the general election?

**Bob Lowrance** - I would say no. The reason I say that is because when we were

talking with Kurt, this is something the County could initiate "Backdoor Referendum" without any approval from us. It will not take a vote in the general election. There is another alternative as well, Incorporation. Kurt also told me to put it on record at our Board meeting this time to tell our community thank you for the money that we are giving up that goes to the county. When we have this meeting, we are going to have more than 300 people. Especially when you're talking more than \$6-9 million. There is also the option to leave it like it is. **Dave Decker** - As we've mentioned a couple times tonight, it's the end of January, we as a Board have got to commit to anything being on the agenda for the annual meeting. I think we should at least commit to what we are going to try to present, so that we can start working on the presentation. **Conversation Ensues. So as to leave it up to the community, the Board decided that the best answer would be to present all of the options including funding to the community. All construction options are available to view at the office during regular business hours. It was also discussed that the association is still waiting to see if there will be a vote on incorporation. There are 280 affirmations out of the needed 700. One of the primary pushes of the incorporation is the roads. This would cover the funding if it passed. It will be discussed in the annual meeting with the road plan as a finance option.**

**Dave Decker** - Motions to add to the Annual Meeting Agenda options to fix the roads or not, extent of repairs with timeframe of repairs and the approach for financing. **Bob Lowrance** - The Incorporation Committee was going to present us with Bylaw changes. **Dave Decker** - If we moved forward with the incorporation. There are other ones we could look at such as our current bylaw in regard to seawalls. Some people had issues with how minor the penalty was. We have to have any changes voted on by the Board. **Glenn Dalton** - At least 40 days before our packet goes out. **Dave Decker** - Okay so

the latest would be April 1<sup>st</sup>, so the 2<sup>nd</sup> Board meeting of March. For those who haven't been involved, it is better to get it out there as soon as possible so it can be debated and voted on.

**Michael Hawks** - Seconds.

**All in Favor.**

**Motion Carries.**

### Annual Meeting

**Dave Decker** - The election of the Directors is always in the meeting, along with the budget. We have already voted to add the 10-year Road Plan. Incorporation will be included with that. The minimum wage increase will be discussed in the budget meeting. The bylaw change is if anyone has a change that they would like to propose. Historically the Board members have presented changes that they would like to see made. We have to have any bylaw changes voted on by the Board and approved before the packets are mailed.

### Open Session

**Nothing Discussed**

**Shaun Diltz** - Motions to adjourn to executive session.

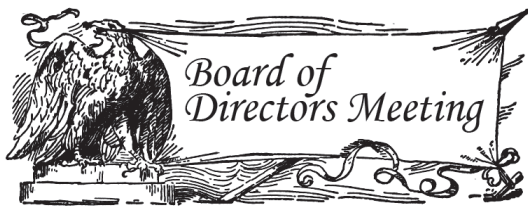
**Michael Hawks** - Seconds.

All in Favor.

Motion Carries.

**Meeting adjourned at 8:56 p.m.**





**Date:** January 24, 2018

### **Attendance**

#### **Board Members**

**Present:** Bob Lowrance, Jeanne Abert, Steven Yates Jr., Shaun Diltz, Michael Hawks, Dave Decker and Monte Thus.

**Quorum Present:** Yes

#### **Others Present**

Glenn Dalton, Rob Frey and Misty Soliben from the Holishor Office.

**Holishor Members Present:** 5

### **Proceedings**

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

### **Minutes of January 10, 2018**

**Monte Thus** - Motions to approve the minutes as amended. **Jeannie Abert** - Seconds.

**All in Favor.**

**Motion Carries.**

### **Transfers of Property**

There were no transfers of property and no initiation fees.

### **Bills and Salaries**

Christmas checks were in the Bills and Salaries. The Board of Directors' Reimbursement checks were not correctly added, they have been voided and will be by the next meeting

### **Correspondence**

#### **Midway PTO Mouse Races**

Read by Bob Lowrance - Dear Board members, Most of you know Midway hosts a fundraising event each year at the clubhouse. The purpose of this letter is to request that the rental fee be waived. We are having a mouse race on April 6th this year. We are going to have Gingerz cater the event and have alcohol. I request that the rental fee be waived because all proceeds of the races will benefit Midway Elementary School. Thanks for your consideration. Valerie Dietsman, Midway PTO President.

**Jeannie Abert** - Motions to approve waiving the rental fee. All other fees to be paid including security and cleaning.

**Steve Yates** - Seconds.

**All in Favor.**

**Motion Carries.**

### **Old Business**

#### **2018 Road Plan**

**Glenn Dalton** - Curt has provided us the data. the only thing we're waiting on right now is the 2017 Carryover because we're just a little bit short of meeting the goal that's in Curt's program. **Bob Lowrance** - So Board, what do we want to do then? **Jeannie Abert** - So when do we think that's going to become available? **Glenn Dalton** - Once we get the carryover approved. The only problem I'm running into is that I'm running out of time in order to get these roads finished in June, July and August. We still have to get bids from the contractors, then they will come in and get briefed on it and then go out and rebid it and then the Board will have to make a decision as to which contractor it will be. That just takes time. We will need to get approval of that plan as soon as we can get it so that we can start the bidding process. **Dave Decker** - At the last meeting we had a plan from the engineer requesting \$X to do all that work. **Glenn Dalton** - And part of that was the approval for the \$24,500 for them to do the design for all this work. **Bob Lowrance** - Yes. And at that time there was a little bit of a shortfall with respect to our budget. **Dave Decker** - So when are we going to know our end of year numbers? **Glenn Dalton** - I'm waiting for some data from Shaun for the amounts of the CD's and I don't want to answer for Angie, but I think that's what we're waiting on. **Shaun Diltz** - They don't do bank statements for interest only accounts. I'm compiling all those numbers. I'm still working on the Treasury reports. **Glenn Dalton** - I think I have those. Is that all of them? **Shaun Diltz** - I need an ICS number for December and then that will be all. **Bob Lowrance** - So where do we want to go Board? **Glenn Dalton** - The \$24,500 includes the design and bidding of the 2018 Road Plan. **Dave Decker** - "Provide preliminary engineering, construction engineering services for 2018 Roadway drainage program which includes only Tampico 1,700 feet and Sextant Drive North 1,200 feet. Project includes utilizing the plans developed in 2017 with updates as required, developing front end bid docs, assistance with bidding awarding work, surveying the equipment, ditch grades, culvert

elevations, add culverts and ditch elevations to the 2017 plan, continue coordinations with the Holiday Shores contractor BSI, project management, submittal of the MPDES permit for the construction activity, limited Geotechnical Engineer, construction inspection tested, limited construction staking and attend 3 Board meetings. These services will be provided on a time-and-materials basis and be invoiced based on actual man hours worked and charged in accordance with our current rates in effect at the time of the accrued man hours. If additional services are required, they will be provided on a time-and-materials basis in accordance with our current man hours expense rate. 2017 rates attached." **Monte Thus** - We have \$93,750 that is being carried over from 2017. **Dave Decker** - Our 2018 Road Plan is \$263,218. That includes more than just those two roads, but that's our projected plan. **Glenn Dalton** - When you take out those other roads, I think we're around \$230,000 max, Monte. That's for the remediation of Tampico and Sextant. **Bob Lowrance** - Get all that information for us for the next meeting. **Glenn Dalton** - I did provide it. I'll get it all back together and provide it again at the next meeting. **Bob Lowrance** - Okay and we will make a decision then. Conversation Ensues. The Board and Glenn discussed a couple different amounts, but decided that they might want to open it up for bids in order to get a good number to approve.

**Monte Thus** - Motions to open the bidding process.

**Shaun Diltz** - Seconds.

**The Board discussed putting a penalty in the work order for the completion of Hennegan & Associates' part of the work if it is not done on time. This is to make sure that everything is ready to go for the Board to approve the plans and the bids in time for the construction to begin and be finished in a timely manner. Glenn and members of the Board will research to see what a suitable penalty would be. Glenn will also come up with an agreeable timeframe. It was suggested that the timeframes is worked backwards to figure out when each deliverable will need to be completed and how long it will take to complete.**

**All Opposed.**

**Motion does not Carry.**

### **Reserve Expenditures**

**Glenn Dalton** - They will be published in March

edition. The vote in January was too late for February Publishing. We are looking at the 1st meeting in April for the expenditures. What we're looking at is replacing one of our  $\frac{3}{4}$  ton trucks. We do that every 9 years.

## Beautification Award

**Michael Hawks** - The Garden Club was not interested in being charge of this award.

**Michael Hawks** - Motions to approve the request with the exceptions of no properties that are for sale and that it be run through the real estate committee. The time limit for this award would be 1 year, which can be renewed at a later date. Titling it Bev George Beautification Award.

**Dave Decker** - Seconds.

**In Favor** - Shaun Diltz, Steve Yates, Dave Decker & Michael Hawks.

**Opposed** - Jeannie Abert & Monte Thus.

**Motion Carries.**

## 10-Year Road Plan

**Bob Lowrance** – We have some different options that can be done. Some options are to get all the work done in 1-2 years or complete the work in 10 years. Then there are also 2 different options on the amount of work that will be complete in the end. We've also been discussing the different ways to finance it. The ways to finance it include raising dues and financing it ourselves as an association for the 10 years. We've also talked to Madison County in case the association wants to create a Special Service Area. With the Special Service Area, the county would sponsor us for a bond. That bond would be paid back through real estate taxes from the residents of The Association. If you look at financing it over a 10-year period by the membership, that number is, for example, \$500 would be paid equally by the membership over that period of time. If you're looking at a Special Service Area, that would be paid through Real Estate taxes based upon the assessment of your home so the members would pay different amounts based upon assessment, unless there was a certain way that we could do it where everybody would pay the same. Typically with real estate taxes, that's not how it works. Andy and I had a meeting with Kurt Prenzler. He was not willing to do it himself, but he said if the association voted for it he would take that idea to the full County Board and that they would probably do that for us as long

as we were in favor of it. If you go through that, you know you'll get your money back because it's through county taxes. When you look at the membership doing it, it's a big burden being \$500 or so per voting membership each year. We have also discussed going to a bank to finance the project. Again that would be taken to membership dues. The banks would want collateral. I don't think we have enough collateral to to satisfy their wants and needs. I don't know that we would even want to do it because they would want the clubhouse, lakes and all properties as collateral. We've also discussed whether or not we would like to do it in one to two years and get it done or do it over a 10-year period. The 10-year period would cost more because of an estimated inflation rate. I think the general consensus of the board, from what I remember in the past meetings, is it they would like to see it done within 1 to 2 years just to have it complete. We can't really accomplish that through assessments by themselves. **The only way to really accomplish that would be with financing. The only financing available is through private lenders or bonds. Shaun Diltz** - Doing it in the 2 years up front saves us a significant amount of money. **Bob Lowrance** - It saves money to the extent that we don't have the 3% inflation factor built in. If we did it through the bank, we would have appraisals on the collateral but we wouldn't have any additional money put out because I'm sure they wouldn't charge us any points, etcetera and the interest rate would be reasonable. If we did go through a bonding company, we wouldn't necessarily save the 3% per year because there would be bonding fees and the bonding company would have to get money as well. **That would potentially offset that 3%, but you still get it done in 1-2 years. Jerry Theodore, 1346** - I'm probably stating the obvious, but that bond issue would also split it between all properties. **So if you own 50 lots or 20 lots you would be paying for each lot. Bob Lowrance** - The average price for homes in Holiday Shores is \$187,000 for a home. Anybody in Holiday Shores that had a home worth \$187,000 would be paying approximately \$500 per year, whereas if your home is worth more than \$187,000 you would be paying more and if your home is worth less you would be paying less. **Jeannie Abert** - When did you check that average? **Bob Lowrance** - In 2016. But averages typically do not spike that much. **Monte Thus** - So if someone has a lot worth \$20,000, they would be paying less, correct? **Bob Lowrance** - Correct. It would all be based upon real estate assessment. **Mack McCormick, 1309** - I've heard 2 years, 1 year and 10 years, but I haven't heard any dollar amount for what we're trying to finance here. Is there any way that I can look at this road plan? And can

anyone look at it? **Bob Lowrance** - Absolutely. And we're just in the beginning stages of deciding on what we are going to present. Anybody else can take a look at it. **Mack McCormick, 1309** - The reason I'm here is because of the Holiday Times. Because it says the same thing the Road Committee said. It says to take the edge off the road that was built up. We asked for \$2 million and got run out of town and he's asking for \$8-15 Million. **Bob Lowrance** - There's basically 2 different options. Does somebody have that handy? **Monte Thus** - One option we're looking at is \$6.42 Million. **Glenn Dalton** - Mack, what I'd recommend, if you want a full disclosure of the road plan, you can stop in the office. There's actually 4 options total. The drainage is included in this including driveway culverts and crossroad culverts. **Bob Lowrance** - Instead of getting into detail, let's just let Mack get together with the office to look at it. Anyone that would like to look at the road plan, it is available at the office to look at. **Mack McCormick, 1309** - I also heard Monte say if we get the bids in and they come in lower, that's good for us. You also have to look at if you start turning down bids that are higher, you will start eliminating the pool of contractors that are willing to do the work. If you don't have the dollars to do what you think you want to do. **Dave Decker** - And that's why we want to make sure that we have the funds available. **Bob Lowrance** - Another thing we have on the agenda tonight is the Annual Meeting Agenda. We are looking at coming up with some options to present at the meeting. **Conversation Ensues. Jerry Theodore, 1346** - If you go with the bond, will that require 2 votes? Would there be 1 vote at the annual meeting and 1 in the general election? **Bob Lowrance** - I would say no. The reason I say that is because when we were talking with Kurt, this is something the County could initiate "Backdoor Referendum" without any approval from us. It will not take a vote in the general election. There is another alternative as well, Incorporation. Kurt also told me to put it on record at our Board meeting this time to tell our community thank you for the money that we are giving up that goes to the county. When we have this meeting, we are going to have more than 300 people. Especially when you're talking more than \$6-9 million. There is also the option to leave it like it is. **Dave Decker** - As we've mentioned a couple times tonight, it's the end of January, we as a Board have got to commit to anything being on the agenda for the annual meeting. I think we should at least commit to what we are going to try to present, so that we can start working on the presentation. **Conversation Ensues. So as to leave it up to the community, the Board decided that the best answer would be to present all of the op-**





**Date:** February 28, 2018

### Attendance

#### Board Members

**Present:** Bob Lowrance, Steven Yates, Jr., Shaun Diltz, Dave Decker and Michael Hawks.

**Absent:** Jeanne Abert & Monte Thus.

**Quorum Present:** Yes

#### Others Present

Glenn Dalton, Rob Frey, and Misty Soliben from the Holishor Office.

**Holishor Members Present:** 8

### Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

### Minutes of January 24, 2018 & February 19, 2018

Minutes not Available

### Transfers of Property

There were 2 transfers of property, both triggered initiation fees.

### Correspondence

No Correspondence

### Dues Drawing

Winner is Donna Franzini

### Old Business

#### IT Domain Creation Bids

**Rich Fennel, 54 Boxwood** – The purpose of this recommendation is that the Server we installed has had connectivity issues and user issues. There is an issue with timeliness of solving these problems. We looked at the problems that we had and we believe this is the best solution to increase the efficiency. We believe that we need to contract with a provider for managed services. We contacted the company that is monitoring the Server. We got pricing from them and a competitive bid from another company. I created a document that compares both the pricing from Ace Tech and SumnerOne. I highlighted the low prices from each type of service and then compared the services. The letter I submitted summarizes these recommendations. We recommend Ace Tech. We believe that in the first year there will be more calls than

in the future. Sumner One bills in 15-minute increments and only includes the 1st hour every month in the paid services. The first 15-minutes of most tech support phone calls with users that are not tech savvy, are usually explaining what is wrong with the system. The price per hour after that is \$150. After year 1, we think that the office should analyze how much they are using the service to make adjustments or get new bids. Every day that the system is not functioning efficiently, it is costing us money. **Shaun Diltz** – Are we locked in for a certain amount of time with this? **Rich Fennel, 54 Boxwood** - No. It's a month-to-month service. **Dave Decker** – The Board met with the IT Committee and Glenn on this last week. Our recommendation was to get a competitive bid. There was only one company that was recommended to go get that bid. The net sum of the pricing for Ace Tech is cheaper and based on your recommendation; you believe that we will receive better service from them for the dollars we are paying? **Rich Fennel, 54 Boxwood** – Yes.

**Dave Decker** – Motions to accept the bid for Ace Tech to do the data migration and workstation cleanup, the full vantage service for all workstations and the Office 365 as submitted. **Shaun Diltz** – Seconds.

**Glenn Dalton** - The staff responded to that and the Board has that information. I wanted to make sure you were aware of that. Yes, we need this system fixed as fast as we possibly can. But, we also want to make sure that it's done right the first time. That's why we're taking the stand that we are. You are aware of our recommendation. The IT Committee is aware as well. I would like to read what I have written to the Board. **Bob Lowrance** – For the record, please let us know what your recommendation is because we want the membership to know as well. We don't want them to feel as though we are hiding anything, because we don't do that. **Letter from and read by Glenn Dalton** – 'We're also frustrated and the Board will provide direction. We are now going into our 9<sup>th</sup> month since this process was initiated and as users, our system is currently ineffective. We solicited bids from both Ace Tech and Sumner One and as a manager, the disparity between the two is what led me to seek additional bids. I see a difference of \$1,450 in the initial data migration and workstation clean up. All the bidders, except for Ace Tech, came to our office and evaluated this element. If that data was provided to Ace Tech and our system becomes operational for \$1,450 less, we will be happy with their bid. The additional bids will give us an idea of where we stand on that issue. We also have a disparity between the two with regard to full managed services for Server and all workstations. Their recommendation provided is Ace Tech. However, only one side of the total cost provided will state that Sumner One is cheaper on the managed services

tions including funding to the community. All construction options are available to view at the office during regular business hours. It was also discussed that the association is still waiting to see if there will be a vote on incorporation. There are 280 affirmations out of the needed 700. One of the primary pushes of the incorporation is the roads. This would cover the funding if it passed. It will be discussed in the annual meeting with the road plan as a finance option.

**Dave Decker** - Motions to add to the Annual Meeting Agenda options to fix the roads or not, extent of repairs with timeframe of repairs and the approach for financing. **Bob Lowrance** - The Incorporation Committee was going to present us with Bylaw changes. **Dave Decker** - If we moved forward with the incorporation. There are other ones we could look at such as our current bylaw in regard to seawalls. Some people had issues with how minor the penalty was. We have to have any changes voted on by the Board. **Glenn Dalton** - At least 40 days before our packet goes out. **Dave Decker** - Okay so the latest would be April 1<sup>st</sup>, so the 2<sup>nd</sup> Board meeting of March. For those who haven't been involved, it is better to get it out there as soon as possible so it can be debated and voted on. **Michael Hawks** - Seconds. **All in Favor.** **Motion Carries.**

### Annual Meeting

**Dave Decker** - The election of the Directors is always in the meeting, along with the budget. We have already voted to add the 10-year Road Plan. Incorporation will be included with that. The minimum wage increase will be discussed in the budget meeting. The bylaw change is if anyone has a change that they would like to propose. Historically the Board members have presented changes that they would like to see made. We have to have any bylaw changes voted on by the Board and approved before the packets are mailed.

### Open Session

**Nothing Discussed**

**Shaun Diltz** - Motions to adjourn to executive session.

**Michael Hawks** - Seconds.

All in Favor.

Motion Carries.

**Meeting adjourned at 8:56 p.m.**

side. Trying to compare apples to apples is difficult unless cost is provided for both bids for comparison. The other element is the add on equipment by Sumner One. I would request an explanation of what it is and the benefit to the user by its installation and do we need this. This has nothing to do with liking someone or personal attacks, however it has everything to do with getting this project with its expenses right the first time. You are correct on the server issue. Cost was a concern that we identified and the Board elected to go with the higher cost because it had already been ordered. Implementation is another issue. In your recommendation, you indicate that typically tech support calls for non-IT users are more frequent and last longer than those that are more computer oriented. You indicate that you do expect to see high monthly extra charges for at least the first year. As indicated, we are going into our 9th month and we are now looking at integration of our workstations. Our bidders have also indicated that many of our problems may be due to not having Windows 10 Pro and Office 365 on our workstations. We are not qualified to make any determination on them. During this process we have attacked no one and worked with the committee and now the Board's being brought in. The only thing the staff is requesting is to provide us with an operational system that will enhance our ability to perform our jobs. Let's get it right the first time at the best expense. Taking bids next year will do nothing. We want this right the first time and piece mealizing this process will be counterproductive and inefficient. In a perfect world the only thing that should be bid is the managed services and rebuild of our workstations in the future.' We just want to make sure that you are all aware of our position. We're going to go with whatever the Board wants to do. **Bob Lowrance** - We have been back and forth a number of times and the office staff and myself are not IT experts, we've got two members who are and they have looked at and analyzed these bids and I assumed as a Board from the motion and second that we've gotten, that's the direction that we want to take because we're looking at experts in the field. **Glenn Dalton** - Okay. Thank you. **Dave Decker** - In addition to that when we met with you and the IT committee, it was your recommendation that we go out and get another bid for comparison and once we got that bid back, then suddenly, you want to go out for more bids. You're the one who's been pushing to get this done and you're the one who says we need to do something. So, we put together a plan with you at the last meeting to get it done and that's what I think we're doing. **Glenn Dalton** - Yes, sir. That is correct. **Shaun Diltz** - The one thing that wasn't called out there Glenn was you're right, the monthly cost is less, but if we get the 2 hours of support were already \$75 more expensive than Ace Tech, So That could already be potentially be drastic in the cost. If we don't end up using it, then we have an opportunity to reevaluate it. **Glenn**

**Dalton** - I understand that Shaun. **Jeanne Abert** - This is a monthly contract? **Dave Decker** - And based on the amount of things we have, there's going to be more than 1 call. **Jeannie Vortruba, Lot 493** - My understanding is that this is just for the office and does not affect the members of the association individually, correct? **Dave Decker** - It's strictly office equipment and software. **Jeannie Vortruba, Lot 493** - Is there any way that sometime in the future, the Board can get Madison Telco to come down on their prices? **Dave Decker** - We don't negotiate that.

### All in Favor.

### Motion Carries.

**Dave Decker** - Glenn had mentioned in his letter the addition of Windows Pro. **Justin Patterson, Lot 1402** - The cost of that is \$60 and would be part of a domain upgrade. I don't know if that's in the letter or not. It is included. **Dave Decker** - When can we get this done? **Justin Patterson, Lot 1402** - That's going to be up to the office to contact Ace Tech. To have the software on the workstations, and do all the steps, it shouldn't take more than a day or two. The office should schedule that so they're not impacting your daily work. **Dave Decker** - Glenn, I think that you should get with Ace Tech and ask them for a project plan and a timeline. When you get that, can you send that to the Board so we can have it? If you have any issues with them, you can send that to the Board also. **Glenn Dalton** - Yes, sir.

### The Board signed the contract.

### Phone Service Bid

**Justin Patterson, Lot 1402** - Glenn had sent us a bid from Madison Telco in order to move the phone lines and change the service from AT&T to them. We have been doing this where I work because VOIP is considerably cheaper than the regular phone service and there are no long-distance charges. I don't have the quote in front of me but I believe it should save us a couple hundred dollars a month. In this case if we went up to 50 MB, right now we're paying \$500 per month, it would lower the bill to under \$400 per month. If we went to 100 MB that would go up to \$439. Which is still \$80 a month difference. Since we're currently paying long-distance now and when we then some of the charges could be a bigger savings and some could be a smaller savings. The Committee is recommending that we make this move. **Glenn Dalton** - To the 100 MB or to the 50 MB? **Justin Patterson, Lot 1402** - That would be up to the Board. The internet connection since we upgraded the Server has been stable. **Dave Decker** - That was the question I was going to ask. Our internet is stable now, so it will not interfere with our phones? **Justin Patterson, Lot 1402** - The issues

are with the workstations and not with the internet. **Dave Decker** - Glenn, do you agree with that statement? **Glenn Dalton** - Yes. **Justin Patterson, Lot 1402** - We recommend 50 MB. The speed is going to be determined by what is being uploaded or downloaded. You can always start there and then upgrade if needed. **Conversation Ensues. The Board, Glenn, Rob and the IT Committee discussed the internet speed and uses in the office. The building has 50 MB internet service. The office itself has access to 60% of the bandwidth. Glenn and Rob both stated that the internet in the office is slow if the office staff is trying to download or upload large files which is done daily. The Board agreed that to save money, they would stay at 50 MB and upgrade if there were still issues after the computer networking issues were repaired. The Board agreed that the office should be getting a higher percentage (80%) of the bandwidth. With the other 20% being split between the restaurant and guest network. The Board would like the office to bring in time and cost savings estimates to upgrade the service.**

**Dave Decker** - Motioned to use the proposal at 50MB.

**Michael Hawks** - Seconds.

### All in Favor.

### Motion Carries.

### 10-Year Road Plan

**Glenn advised the Board that the office will need to send out the packets for the Annual Meeting 40 days prior to May 19th. The Board agreed to have everything that needs voted on, by the March 28th meeting.**

**Bob Lowrance** - Couple things I was going to check on his wall I did send an email to Glenn and he said we have a 50' right-of-way. **Glenn Dalton** - A 50' right-of-way and 15' easement on each side for a total of 80'. **Bob Lowrance** - That's not normal and like I said I was going to check at the county as well. And how did you find that out? **Glenn Dalton** - I got that from our engineer. He's been doing all our planning. **Bob Lowrance** - Just to reiterate, we'd been talking about the township possibly taking over our roads and I spoke with Fort Russell Township's Highway Commissioner and they require a 50' right-of-way, 60' for new roads, but there may be a chance that if we did get our roads up to their requirements, which I don't think we will, because they require 24' wide improved streets and ours average about 18'. I talked to him about TIFF money. He explained that their TIFF money is completely different for Townships than it is for cities. For our population of



2,712 as a city it would be about \$400,000 per year. They get \$1,500 per mile. With our approximate 22 miles, they would get \$33,000 where we would get \$400,000 back from TIFF. That's another reason they would not take them over. Kurt Prenzler said the same thing. So, based upon my conversations with them, it's not going to happen.

## Social Committee

**Bob Lowrance** - Glenn, did anybody step up for the Social Committee? **Glenn Dalton** - No, sir. **Bob Lowrance** - Board, suggestions? **Dave Decker** - If you don't have anybody to set it up, you shut it down. **Bob Lowrance** - I want to propose this to the board. Let's just take one page out of the next Holiday Times and say that we're looking for members and if we don't get members we may have to shut the Social Committee down. **Conversation Ensues. The Board agrees to add this to the Holiday Times. They discussed what events should be put on advertisement.**

## Fill Dirt on For Sale Lots

**Allen Campbell, 325 Deepwater Circle** - The Real Estate Committee met with Glenn back in the beginning of February. (They have submitted a report to the Board.) Glenn brought to our attention that there is about 400 tons of dirt that has been given to the community from the different homes that have been built recently. We went around looking at what we had previously defined as watershed lots. There were four of them at the time. There have been a couple that have been sold since we devised the report. The objective was to improve the condition and the marketability of the lots by adding dirt. The two remaining lots are on Brigantine and Jolly Roger. The lot on Jolly Roger is more of a drainage problem. We have expanded our search for more lots that are still Association lots that we can use some of this dirt to improve them. The recommendation of the committee is to also improve lot 1204. We haven't decided how much dirt that lot would actually need. We can foresee a big improvement on the flow of water on that lot. For any of you that are not familiar with that lot, there is essentially a small river running through it. The other lot is Brigantine which can use about 15 tons of fill. All of this is outlined in the report. Another recommendation would be 1289 Jamaica. There's about 600 tons of dirt fill on that lot. We're recommending keeping it there. We're recommending 70 more tons of dirt to make the lot on Catalina more marketable. We also exercise caution with adding dirt to lots if you are going to sell them. There is a possibility of potential liability of the sale of lots with dirt fill. Keep accurate records of each lot that has dirt fill along with the quantity and location on the lot. It should be disclosed to future buyers.

The committee has also updated the spreadsheet of the lots that are available for sale. We are getting more and more offers for these lots, but the Board is still taking offers that are considerably below market prices. The committee would like for the Board to do more negotiation on the prices. I had a discussion with the Board when I got on the committee about fire selling some of these lots unfortunately it looks like we tend to do that somewhat. I also am a realtor in the association. The lots are being sold basically for Lake Privileges. Even the non-buildable Lots are being grabbed up. If people want an investment and to build a home there usually spending more money and buying the more private lots. The whole bottom of the price list is going like crazy because they're getting them for less than 50% of what the market price is. The other thing that bothered the committee which is a separate matter is the sale of out lots. We know that sometimes there is a matter that the board must act on which out lots should be sold. The committee wanted to know what the policy of the board is regarding out lots in the association. **Conversation Ensues. The Board discusses that no out lots have been sold in their entirety. It is their policy not to sell out lots that are of use to the community as a whole. There have been some sections of out lots that have been sold recently that were not in areas that would be used by the community for common area use and not easily accessible to anyone, except for whom they were sold to. There have been some offers made on some common area use properties, but they were not considered. The Board explained that the Building Committee can access copies of the surveys if they are available. It was suggested that sales of sections of out lots might want to be considered as a new bylaw. The Board stated that controlling the erosion of the dirt that is sitting on the lots and that will be used as fill is very important so that it is not washing into the lake. They also wanted to make sure that any dirt added to any lots will not affect the other lots adversely.**

**Dave Decker** - Motions to approve the adding of 15 tons of fill dirt to 1957 Brigantine.

**Michael Hawks** - Seconds.

All in Favor.

Motion Carries.

## Annual Meeting Location

**Michael Hawks** - The Edwardsville Moose is available on the 19th. They will charge \$150 for the cleanup, \$200 for the hall rental and \$60 for an additional bar person. They held over 400 people with tables 2 weeks ago for an event. I have it

tentatively booked I just need to let them know. **Bob Lowrance** - Without tables, what's the maximum number of people? **Michael Hawks** - I'm not sure. Fire code is 373. The rental for the middle school is \$1,200. I have it tentatively booked for 10:00 a.m. to 3:00 p.m. That's the main hall. There are 2 other rooms in the Moose. **Bob Lowrance** - Can they hear us in the other rooms? **Michael Hawks** - If you have a good PA system. **Glenn Dalton** - The other thing that we would need would be 1 secure area for about 10 people and Shaun would need to coordinate the Audio-Visual requirements that you would need. **Michael Hawks** - Okay. **Shaun Diltz** - That's fine. **Michael Hawks** - And maybe we can decide next meeting. I will let her know. **Bob Lowrance** - And I had anticipated maybe 500 people. I don't know what the thoughts were for everybody else. **Shaun Diltz** - I would think 500 people for here, for another location it would probably drop it. **Dave Decker** - If you're talking about \$600 out of their pocket, it won't change it. **Bob Lowrance** - I agree. **Jeanne Abert** - Would it be possible to have a tent set up for a PA system? **Michael Hawks** - What are you going to do if it rains? **Glenn Dalton** - We do have that capability. We've discussed it in previous meetings in the past. We can project the sound out on the beach. The problem is that we would have to secure that area. It will take a couple extra public safety officers to ensure that we are only working with members in good standing. **Justin Patterson, 1402** - We have access to 2 different tents. FNB will typically loan us their tent. It does not have sides. The Social Committee's tent does have sides. **Bob Lowrance** - I still think we need a location that is indoors. So everybody, continue to think about it and we will talk about it at the next meeting.

**Dave Decker** - Glenn, I had requested a profit and loss for 2017 in an email a couple weeks ago. Can you get me a copy of that? **Glenn Dalton** - I thought I gave that to you on the meeting on the 19th, Dave. **Dave Decker** - No you did not. you were supposed to send out a copy the last version of 2017 to the board. I had requested that it be in the board packet for the last meeting and the board still doesn't have a copy of that. Can you please get that to the Board? **Glenn Dalton** - Sure. I thought it was.

**Open Session**  
**Nothing Discussed**

**Shaun Diltz** - Motions to adjourn.

**Michael Hawks** - Seconds.

All in Favor.  
Motion Carries.

**Meeting adjourned at 9:14 p.m.**  
**Meeting minutes submitted by Misty Soliben.**



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| 196 Woodland Dr.*           |          | \$15,000 |
| 385 High Point Dr.*         |          | \$15,000 |
| 387 High Point Dr.*         |          | \$15,000 |
| 615 Westview Dr.*           |          | \$15,000 |
| 632 Birch Ave. (sewer paid) |          | \$13,500 |
| 634 Birch Ave.              |          | \$6,900  |
| 651 Tamarach Dr             |          | \$14,000 |
| 706 Boulevard De Cannes*    | Sold!    | \$15,000 |
| 760 Boulevard de Cannes*    |          | \$15,000 |
| 925/926 Holiday Pt. Pkwy*   |          | \$40,000 |
| 956 Acapulco Dr.*           |          | \$20,000 |
| 996 Holiday Point Pkwy      |          | \$15,000 |
| 1044 Catalina Dr.           |          | \$8,500  |
| 1185 Tampico Dr.            | Reduced! | \$9,000  |
| 1275/1276 Keywest Dr.*      |          | \$25,000 |
| 1324 Carribean Dr.*         |          | \$19,000 |
| 1376 Biscay Dr.*            |          | \$20,000 |
| 1672 SuTwan Dr.*            |          | \$15,000 |
| 1717 Fountainbleu           | Sold!    | \$8,000  |
| 1748/1749 Fountainbleu Dr.* |          | \$25,000 |
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| 1587 SuTwan Dr.*      |       | \$80,000  |
| 1600 Waikiki Dr.*     |       | \$80,000  |
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| 1237 Bahamas      |       | \$12,000 |
| 1258 Jamaica      |       | \$10,000 |
| 1264 Keywest      |       | \$13,000 |
| 1265 Keywest      |       | \$13,000 |
| 1266 Keywest      | Sold! | \$8,000  |
| 1289 Jamaica      |       | \$9,000  |
| 1323 Carribean    |       | \$6,500  |
| 1370 Biscay       |       | \$13,000 |
| 1408 Biscay       |       | \$10,000 |
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| 1742 Fountainbleu |       | \$13,000 |
| 1746 Fountainbleu | Sold! | \$4,000  |
| 1747 Fountainbleu | Sold! | \$4,000  |
| 1957 Brigantine   |       | \$6,000  |
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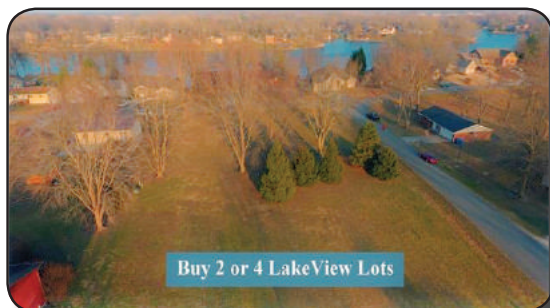
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| 962 Holiday Pt. Pkwy.....                      | \$23,500 |
| 117 St. James Dr.....                          | \$18,000 |
| 1921 Sextant.....                              | \$16,000 |
| 1901 Fountainbleu.....                         | \$15,000 |
| 1642 Fountainbleu.....                         | \$13,200 |
| 1138 Nassau.....                               | \$13,100 |
| 138 Shore Dr.....                              | \$13,000 |
| 1980 Captains Dr.....                          | \$10,000 |
| 1196 Tampico.....                              | \$10,000 |
| 1123 Barbados.....                             | \$10,000 |
| 1928 Captains Dr.....                          | \$10,000 |
| 617 Westview.....                              | \$9,400  |
| 618 Westview.....                              | \$9,400  |
| 837 Newport Bay.....                           | \$9,400  |
| 527 Gilbert.....                               | \$9,400  |
| 1127 Bahamas.....                              | \$9,400  |
| 1205 Key Largo.....                            | \$9,000  |
| 952 Acapulco.....                              | \$9,000  |
| 265 Woodland.....                              | \$9,000  |
| 171 Holiday Dam Road.....                      | \$7,500  |
| 172 Holiday Dam Road.....                      | \$7,500  |
| 1204 Key Largo SOLD .....                      | \$4,000  |

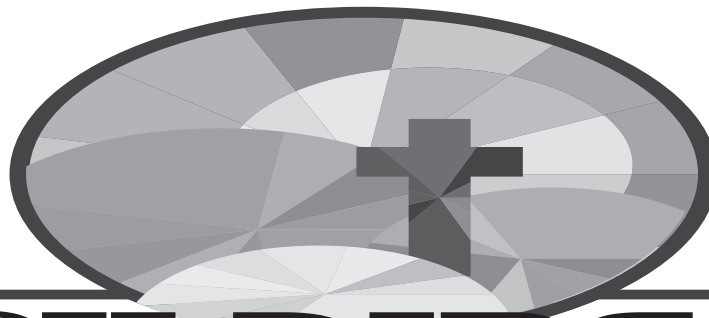
**Bev  
George**  
& associates

bevgeorge.com

**656-7911 • 288-0000**



MAXIMIZE LISTING SERVICE  
**MLS**

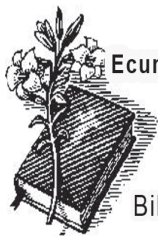


# CHURCH DIRECTORY

## Moro Presbyterian Church

402 W. Moro Dr. Moro, IL

618-377-6395



**Sunday School 9:15am**  
**Worship Service 10:30am**

Ecumenical Quilters Group Tues 9am-2pm

Bible Study Thur 6:30pm

*It's just like coming home*

Bible Preaching & "Traditionary" Music



**Zion Lutheran Church and School**  
625 Church Dr. Bethalto

(Church) 377-8314 (School) 377-5507

[zionbethalto.org](http://zionbethalto.org)

Saturday Worship Service 6 pm  
Traditional Sunday Worship 8 & 9:30 am  
Contemporary Sunday Worship 11 am

Providing Christ-centered and Cross-focused worship, Sunday School, and adult Bible classes. Providing "a quality Christian education (Preschool-8th grade) that lasts beyond a lifetime."



Office: 618-377-5317

**Bethalto Presbyterian Church**  
15 Nelson Dr  
Bethalto, IL 62010

Pastor Patrick M. Thatcher, CLP  
Email: [watchnem@aol.com](mailto:watchnem@aol.com)

Home: 618-467-6343  
Anytime: 618-593-3396

## Our Lady Queen Of Peace Catholic Church

132 Butcher Street, Bethalto, Illinois 62010

Phone: 377-6519 • Email: [olqpchurch@ezl.com](mailto:olqpchurch@ezl.com)

*Serving Holiday Shores as well as the communities of Bethalto, Bunker Hill, Cottage Hills, Dorsey, Fosterburg, Meadowbrook and Midway.*



*Services:*

Saturday 4:30 p.m. • Sunday 8:30 & 10:30 a.m.

*Weekdays:*

Wednesday, 6:30 p.m.

Monday, Tuesday, Thursday & Friday, 8:30 a.m.

## River Bend



*"Come just as you are"*

**4 St. Kevin Drive, East**  
**Alton, IL. 62024**  
**(618) 258-7700**

*Sunday Worship Service & Teaching*  
*Children's Sunday School*  
*10:30 A.M.*

*Wednesday Bible Teaching*  
*7:30 P.M.*

**Pastor Dan Johnson**  
Email : [djohnson49@att.net](mailto:djohnson49@att.net)  
[www.riverbendcc.net](http://www.riverbendcc.net)

## St. Peter's Lutheran Church and School



7183 Renken Road  
Prairetown, IL 62021

**Pastor, Rev. Dale A Skeesick**  
(Office) 888-2250 (Home) 888-2356  
(Cell) 792-2685

Bible Class & Sunday School 9 am  
Divine Service 10 am

*"I was glad when they said to me,  
"Let us go to the house of the Lord." Psalm 122:1*

## St. John's United Church of Christ of Midway

7456 Lake Street, Moro, IL 62067 ... 618/377-9288

*Sunday School - 9am*  
*Worship Service - 10:10am*

*Pastor: Lori Schafer*

*ALL are welcome!!*



## Trinity Lutheran Church Trinity Lutheran School

600 Water Street, Edwardsville, IL

Church: 618-656-2918  
School: 618-656-7002

**Pastor: John Shank**  
[Jshank.tle@gmail.com](mailto:Jshank.tle@gmail.com)

**Christian Education for all ages Sunday at 9:15 a.m.**  
**Worship Times Saturday 5:30 p.m., Sunday 8 & 10:30 a.m.**  
<http://trinityedwardsville.org/church.htm>



**Trinity Lutheran Ministries**  
CHURCH • SCHOOL • DAYCARE



**Holiday Shores Baptist Church**

Sunday School - 9:30 am | Sunday Morning Worship - 10:45 am  
Sunday Evening Worship - 6:00 pm | TeamKID - Wednesdays 6:30 pm

6521 Moro Rd. | Edwardsville, IL 62025 | 618/377-PRAY (7729)  
[www.holidayshoresbaptist.org](http://www.holidayshoresbaptist.org)



## Holiday Times

# CLASSIFIEDS

### For Rent

Available NOW! Lake view home for rent. 4 bedroom, 2 baths, 2 car garage. 2 Level home. \$1400.00 per month with Lake Dues included. Contact Mary with any questions. 618-972-4454

### For Sale

Two adjoining lots. 1940 Masthead and 1939 Sextant. Together they are 135 x 170 (.52 acres). Level lots with some trees. \$25,000. Agent owned. For inquiries please call 618-410-1961.

### For Sale

1899 Fountainbleu. Nice Level, Buildable Corner Lot. \$12,500 OBO  
Call Rob @ 314-565-8742

### For Sale

Two 1999 3-seater Seadoo Bombardiers. 85 HP units legal for Holiday Shores. Bought new at Midwest Motor Sports and serviced there annually. They look and run well. Included are 2 drive on platforms that were purchased new 2 years ago. Asking \$7,900. Call Bob at 530-6220

### Services

Stan Hibbard—Charlie Gardner Construction LLC. No Job to small! Concrete to Roofing. All types of remodeling and size pole buildings., boat docks and seawalls. Siding, Soffit and guttering. Free Estimates, 30yrs experience in Holiday Shores  
Call Stan 618-920-2067 or Charlie 618-920-2046

### Services

BRICK & STONE work serving Edwardsville, Holiday Shores specializing in small masonry work and repairs. Stucco, EIFS, Plastering & Drywall repairs. Over 30 years of experience.  
No job too small. Insured, free estimates. Jess - 618-917-8035

### Services

Terry's Barber

Cuts – Straight Razor shaves – Beards

Dezaray Turner – Barber 618-946-0532 (Call for appointment)

Porcha Turner – Cosmetologist - 618-946-3388 (Call for appointment)

Located at 425 S. Prairie Street Suite B, Bethalto

### Avon

When was the last time you saw an Avon brochure? We have some of the cutest and best gift for every season. You can shop from my website or I can drop by a brochure.

Becky Baron – 618-741-4001

[www.youravon.com/beckybaron](http://www.youravon.com/beckybaron)



**Easter Sunday**  
*April 1*



# Holiday Times

#1 Holiday Point Pkwy.  
Edwardsville, IL 62025

RR 10  
Edwardsville, IL 62025

PRSRT STD  
US Postage  
**PAID**  
Permit No. 18  
Edwardsville, IL



**Bev George**  
**593-7468**  
Lake Resident  
since 1976



**Carla Baugh**  
**656-4734**  
Lake Resident  
since 1982



**Linda & Allan  
Campbell**  
**830-5069**  
**980-4133**  
Lake Residents  
since 2001



## **600 WESTVIEW, CURB APPEAL.**

Tastefully decorated home on two lots on east side of the lake community. Kitchen-dining combo, gas fireplace, fenced backyard, large side entry garage. Walk out basement could easily be converted into more living space. Convenient to Prairietown Road. Not far from lake access. Community info at holidayshores.us. **\$183,500.**

**BEV GEORGE, 593-746.**



## **1806 CAPTAINS DR.**

A MUST SEE! Beautiful 4 BR home on 2 large corner lots. Slate entry & landing, edged in oak. Open floor plan with unique archways. Gourmet stainless kitchen, granite countertops & custom tilework. Beautiful wood floors in MBR, dining & living rooms. Double closets in master BR. Two baths with granite counters, ceramic surround & floors. Wood burning fireplace, and French doors to walkout. Shaded deck. Mature shade trees and landscaping. **\$189,000**

**CARLA BAUGH 656-4734**



## **984 HOLIDAY POINT PARKWAY**

Lantz custom built waterfront, open design, special finishes and superior entertainment spaces. Features list available. **\$680,000.**

**LINDA CAMPBELL 980-4133 &  
ALLAN CAMPBELL 830-5069**

*Bev*  
**George**  
& associates

**656-7911**  
**288-0000**

[bevgeorge.com](http://bevgeorge.com)



MULTIPLE LISTING SERVICE  
**MLS**