

May 2018

Pages 40

Holiday Times

SATURDAY, May 19th 2018

Annual MEETING

COMMUNITY EVENTS

5/4/2018 Garden Club Plant Sale & H.S.F.D Fish Fry

5/13/2018 Ginger'z Mother's Day Brunch

5/19/2018 Holishor Annual Membership Meeting 10:00am

5/27/2018 Memorial Day - Office Closed



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

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

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 59 Boxwood • Edwardsville lowco45@sbcglobal.net
Vice President:	Jeanne Abert (16-19) (618) 558-0105 1823 Port Lane • Worden Jbrtmrtn@gmail.com
Treasurer:	Shaun Diltz (16-19) (618) 420-5767 695 Blvd De Cannes • Edwardsville shaunddiltz@gmail.com
Secretary:	Steve Yates Jr. (17-20) (618) 806-4357 1985 Sextant • Worden Bensdad2011@hotmail.com
Director:	David Decker (17-20). (618) 637-9016 1184 San Juan Dr. • Edwardsville tenpt@madisontelco.com
Director:	Monte Thus (15-18)..... (314) 402-6263 6 Cedar Court • Edwardsville 4montet@att.net
Director:	Michael Hawks (17-20) (618) 593-3139 585 Clover • Edwardsville 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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R&Z

Robert M. Friederich
**Shorestation
Boatlifts & Docks**

- Serving Holiday Shores and surrounding lakes with lifts, canopies, motors, repairs, and transporting of lifts since 1987
- All sizes of aluminum lifts and docks
- Service is our specialty
- Come see our products and pick up a brochure
- Most lifts in stock
- 3-7 day installation unless special order
- Shorestation
- Hewitt
- Shoremaster
- Sunstream



618-692-6247



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

 Find us on
Facebook

BY LISTING YOUR GOODS & LOCATION

MAXIMIZE YOUR SALES BY LISTING YOUR GOODS & LOCATION ON THE TREASURE/BARGAIN HUNTING MAP

To be added to the map, complete the form & submit with a \$3 check payable to the Social Committee.

Mail to or drop off at the Holishor Office, #1 Holiday Point Parkway, Edwardsville, IL 62025
by May 25th.

Name: _____ Phone #: _____

Address (Lot # & Street): _____

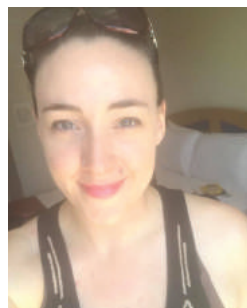
Description of yard / garage sale items offered (limited to 15 words):_____

Meet the Candidates

Matt Ressler
2064 Jolly Roger
618-792-7995

Hi my name is Matt Ressler, and I have a lot in Holiday Shores with the hopes of construction of my new home in the near future. I was a member of the Local Fire Department for 9 years and an EMT for the last 15 years. I understand the importance of

helping the community. I have helped develop programs for the benefit and safety of all firemen. Currently I am in management for a large company in St. Louis overseeing daily operations and ensuring safety policy and procedures are followed. I would like the opportunity to be actively involved in my community, and to see the community to continue to grow and move forward into the future. I have a fresh opinion and open mind to ideas of the members. I would also be interested in assisting on the safety and fishing committees. I look forward to meeting you all soon.



Alexandra Clark

Hello Neighbors!

My name is Alexandra Clark, but most people call me Ali. I've been a part of this community for almost 4 years now. I was happy to find that the personality of Holiday Shores is very inclusive and friendly, and we have felt at home ever since. I appreciate the culture and the beauty of this area, and that is what first

drew me to the neighborhood.

I have my Bachelors in Biology and my professional training in Microbiology. From the lab, I moved into Project Management where I headed several programs/projects from cell line engineering to Buffer transfers. While in this job, I decided to get certified as a Life Coach to further my personal development. In my certification, I realized the importance of setting S.M.A.R.T. goals with achievable plans, active listening and asking questions to clarify what we really want. This allowed me to more efficiently lead project teams. After managing projects, I moved into my current role where I do sales for a Fortune 500 company with revenues over \$18 billion a year. Throughout my professional career I have been involved with several employee satisfaction committees and led process improvement teams. I really enjoy participating in helping people get where they want to be, from an idea to plan and then to making it a reality.

I look forward to being able to participate in the Board and moving forward together. See you around the neighborhood!

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

COMMUNITY EVENTS

May 2018

5/1 Building Committee Meeting
 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
 5/12 TBBC Kids Tournament
 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
 Monday Nights Zumba 6:30pm in the Clubhouse

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
 Monday Nights Zumba 6:30pm in the Clubhouse

July 2018

7/3 Building Committee Meeting 6:30pm
 7/4 Fireworks and Ski Show (Office Closed)
 7/11 Board of Directors Meeting 7:30pm
 7/16 Garden Club Meeting 6:30pm
 7/17 Building Committee Meeting 6:30pm
 7/25 Board of Directors Meeting 7:30pm
 Monday Nights Zumba 6:30pm in the Clubhouse

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.

Contact Information:

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

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

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



PUBLIC SAFETY

Holiday Shores Regulations

- 1.) Beaches located within the Association are restricted to members and guests only.
- 2.) Glass bottles, fires, pets, and food are prohibited from the beach area.
- 3.) Persons under the age of 16 are allowed to swim: if being escorted by an individual 17 years of age or older; or there is a lifeguard on duty.
- 4.) During each shift, a lifeguard is allowed a 10 minute break every hour, during which time, swimmers must exit the water.
- 5.) Holishor Association Inc. is not responsible for one's personal items, nor any personal injury sustained while using Association facilities (water, beach, grounds, etc.)



IL Dept. of Public Health Regulations

- 1.) Beach water is not intended, nor fit, for human consumption. Do not swallow beach water.
- 2.) Beach admittance may be denied to individuals having:
 - * Contagious diseases
 - * Infections (foot infections, ear infections, vomiting, diarrhea, inflamed eyes, unhealed abrasions or lacerations, skin lesions, or bandages of any kind)
- 3.) Persons under the influence of alcohol or behaving erratically will be denied access/removed from the beach.
- 4.) Littering is not permitted.
- 5.) No food, drinks, gum, or tobacco products are permitted in the swim area.
- 6.) The use of glass containers is strictly prohibited.
- 7.) Children who are not toilet trained must wear tight fitting plasticized/or rubber swim pants.
- 8.) Swimming alone is discouraged.
- 9.) Persons under the age of 16 are allowed to swim, if being escorted by a responsible individual of 17 years of age or older, or there is a lifeguard on duty.
- 10.) Personal conduct that endangers the safety of ones' self, or other beach patrons, is strictly prohibited.
- 11.) Diving in shallow water is prohibited.
- 12.) Swimmers must use caution when utilizing diving facilities.
- 13.) Swimming is permitted between sunrise and sunset, except during times of thunder and/or lightening. Swimmers are required to exit the water during these conditions and remain out for a minimum of 15 minutes following the last detection of thunder or lightning.
- 14.) Pets are prohibited from the beach area.
- 15.) Beach patrons are not permitted to feed local wildlife or entice them to stay in the area. (Wildlife harassment is also strictly prohibited.)
- 16.) Measures taken to protect ones' self from the sun, such as sun block, beach umbrellas, etc. are strongly recommended.

We are in need of additional American Red Cross certified lifeguards to staff our main beach this season and an American Red Cross certified water safety instructor to teach our swim lessons program. If you are interested in these positions or know someone who may be, please contact the main office, or send an email to hssafety@madisontelco.com

Manager's Report *by Glenn Dalton*

Manager's Report April 2018

6 April 2018



The condition of our Lake is excellent even with the substantial rainfall received during the last 2 weeks. All elements of the flood water discharge system are working efficiently and all elements of our erosion control system are functioning. The water temperature has plunged after the Easter snow event; however, it should rebound by the middle of the month reducing the threat of hypothermia to boaters and bring our fishery into a full pre-spawn environment. We are currently scheduled for an IDNR Electro-Shock on 24 May to provide us the needed data for our fishery management plan. The season is almost upon us.

May have now seen our request for volunteers in the April edition of the Holiday Times and our requested support for the Social Committee has not materialized. Although most of the events listed were children themed and can be participate in at an outside location, I feel it is important for us to consider providing these events in a caring, loving environment as a Community. 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. I also feel meeting your neighbors, making new friends, becoming a member of a Community Team to enhance the Community is responsibility of every member within a progressive Community such as Holiday Shores. I would again request your support in taking the Community forward.

This year we want to be pro-active with an element of Maintenance of Property. Grass will be an issue very soon. Our instruments are clear and indicate in the event any property shall attain excessive weeds, brush or other growth exceeding an average of 10 inches in height; the Association shall have the right, without notice, to mow the same at the expense of the owner. What we consider nuisance mowing started several years ago with a charge of \$150.00 for each lot. In good faith we to insure this element of our instruments is well understood by our membership prior to it becoming an issue.

There are currently several pieces of legislation affecting homeowners associations in various stages of the process. As a member of IALC, we are assisting in tracking all of the legislation and providing input to the legislators directly and through our lobbyist. Bob Lowrance and I are meeting with IALC, our lobbyist and legislators on the 18th of April and this legislation will be the center of discussion.

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 Kevin Baugh 618-920-0190
Vice President: Ben Kelly
Secretary: Jennifer Baugh
Treasurer: Michelle Jones
Safety Director: John Gusewelle
Equipment Director: Mike Wachowski
Show Directors: Serena Lewis & Henry Halverson

Fishing Committee

Chair: Mike Wesley 973-7910
Mark Kennan
Gary Kluckman

Tiki Bar Bass Club

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

Communication and Media

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

IT Committee

Chair: Rich Fennell
Justin Patterson
Shaun Diltz

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 Rise: 6:03am Set: 7:51pm	2 Rise: 6:02am Set: 7:52pm	3 Rise: 6:00am Set: 7:53pm	4 Rise: 5:59am Set: 7:54pm	5 Rise: 5:58am Set: 7:55pm
6 Rise: 5:57am Set: 7:56pm	7 Rise: 5:56am Set: 7:57pm	8 Rise: 5:55am Set: 7:58pm	9 Rise: 5:54am Set: 7:59pm	10 Rise: 5:53am Set: 8:00pm	11 Rise: 5:52am Set: 8:01pm	12 Rise: 5:51am Set: 8:02pm
13 Rise: 5:50am Set: 8:03pm	14 Rise: 5:49am Set: 8:04pm	15 Rise: 5:48am Set: 8:04pm	16 Rise: 5:47am Set: 8:05pm	17 Rise: 5:46am Set: 8:06pm	18 Rise: 5:45am Set: 8:07pm	19 Rise: 5:45am Set: 8:08pm
20 Rise: 5:44am Set: 8:09pm	21 Rise: 5:43am Set: 8:10pm	22 Rise: 5:42am Set: 8:11pm	23 Rise: 5:42am Set: 8:11pm	24 Rise: 5:41am Set: 8:12pm	25 Rise: 5:40am Set: 8:13pm	26 Rise: 5:40am Set: 8:14pm
27 Rise: 5:39am Set: 8:15pm	28 Rise: 5:39am Set: 8:15pm	29 Rise: 5:38am Set: 8:16pm	30 Rise: 5:38am Set: 8:17pm	31 Rise: 5:37am Set: 8:18pm		

REMINDER

2018 Dues & Assessments are due May 1st.

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

BOAT DECALS

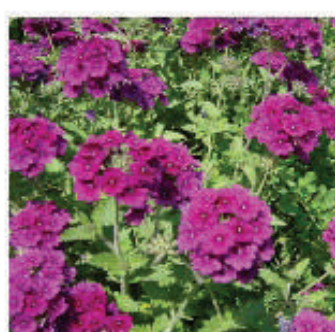
2018 Boating decals are a Tangerine color. If you can not wait to be the first on the lake with your 2018 boating decal, bring in to the office a copy of your registration and proof of \$300,000 liability insurance as soon as your 2018 Dues & Assessments are paid in full. There will be three types of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



Angelonia



Lobelia



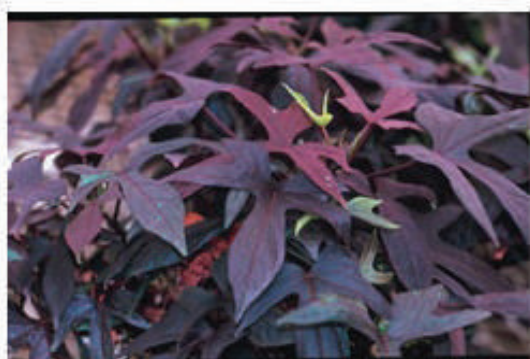
Verbena



Dragon Wing Begonia



Calibrachoa



Blackie Sweet Potato Vine



Lantana

DON'T MISS IT
Friday, May 4th
4pm - 8pm
Holiday Shores
Garden Club
Annual Plant Sale
at
H.S.F.D

Snapdragons, Million Bells, Lobelia, Coleus, Salvia,
 Lantana, Sweet Potato Vine, Begonias, Petunias,
 Verbena, Geraniums, Marigolds, Calibrachoa,
 Impatiens, Zinnias, Perennials galore,
 and many, many more!

Veggie seedlings
 this year!

Donated by
 HS Board Member,
 Shaun Diltz.



Salvia

Native Plants
 Grown by
 Tom
 Shirrell. He
 will be on site
 to share
 information.

Holiday Shores Garden CLUB

Mark your calendars now for the annual Plant Sale to be held from **4:00 p.m. until 8:00 p.m.** on **Friday, May 4th** at the Fire House in Holiday Shores. With Mother's Day just one week away on May 13th, this would be an opportune time for you to purchase a beautiful zonal geranium or hanging basket for your loved one. Or, take a chance on winning any of several unique donated items by entering the raffle.

In addition to a variety of brightly colored annuals, the club will also have numerous perennials for sale. These plants come straight from the gardens of a resident, and you know the old saying... "tried and true". What better way to give your plant a great new start in your yard, than from an established perennial plant grown and thriving right here in Holiday Shores. And, for those who want to attract pollinators such as butterflies and bees to your yard, there will be a nice selection of perennial native plants for purchase as well as vegetable plants.

As always, the proceeds from this plant sale and raffle will enable the Garden Club to continue their beautification efforts throughout Holiday Shores.

The volunteer firemen will be preparing some great fish dinners and sandwiches, along with side dishes and desserts for your enjoyment. This is a great opportunity for you to support your community organizations and to visit with friends and neighbors.

Upcoming dates to remember.....

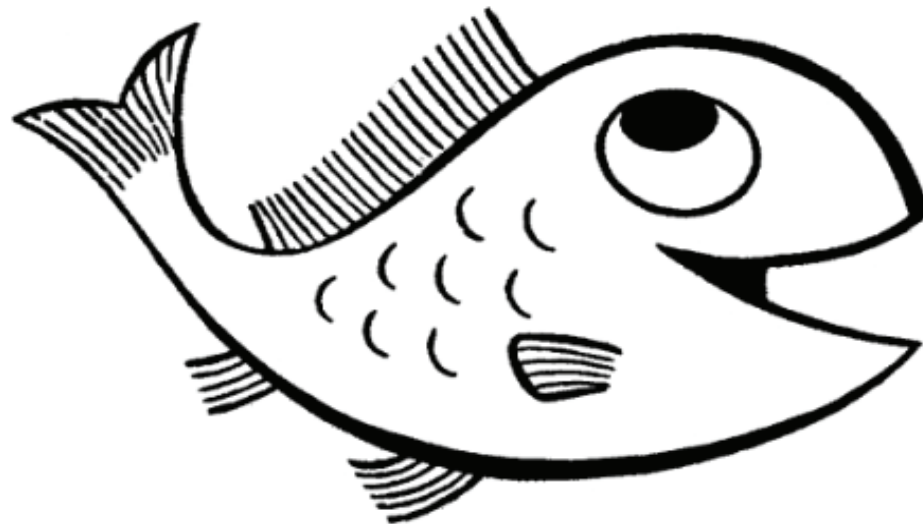
The Garden Club will be visiting a local nursery on Tuesday, May 8th, and will meet promptly at 10:00 a.m. at the clubhouse to carpool. Visitors are welcome to join the group. A brief meeting will follow the tour and lunch. The regular monthly Garden Club workday will be held on Tuesday, May 15th.

The **Community Native Plant Garden** workday at the north end of the lake is scheduled for Saturday, May 19th from 8:00 a.m. until 9:00 a.m. Many hands make light work. We encourage residents who have a love of gardening, but do not want to commit to club membership, to come and join the group on this day for spring weeding/planting of these new plots. This is a community project, sponsored by the Garden Club. You do not have to be a member of the Garden Club to join in this beautification project.



Garden Tip for May: Stake tall plants that need support and protection from wind before they get too tall to confine. If you have not already done so this spring, apply 2-4 inches of mulch to perennial beds and trees.

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



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
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
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
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
Robinson, Michael & Juanita
Rowzee, Derrick
Russo Development
Sanders, Russell
Schmidt, Tricia & Ed
Sherrill, Christopher & Kristen
Steele, Nicolas & Lisa
Steelman, John & Kara
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

Building Committee Updates:
Porch3
Houses.....1
Pool3
Fence2
Seawall1
Deck3
Dock.....2
Approved Refunds3

**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



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



SAVE THE DATE!!!!

May 4th, 2018

Holiday Shores Fire Department

Annual Fish Fry

Holiday Shores Ski Club

Sign - Ups

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



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

Goodwill Collection Site



®

Where: Clubhouse Parking Lot

Time: 9am - 4pm

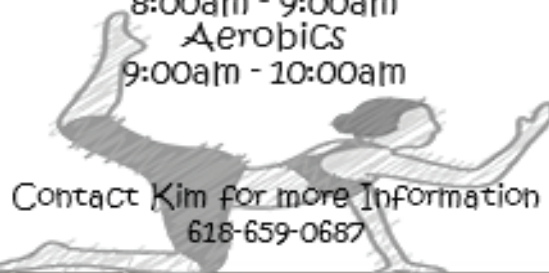
When: June 2nd (Yard Sale Day)

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

HOLIDAY SHORES SKI CLUB

Ski Club Sign-Up at the Fish Fry

May 4th

4-8 PM

Meet the Ski Club & Parent Meeting

May 5th

9 AM

Learn to Ski Clinic

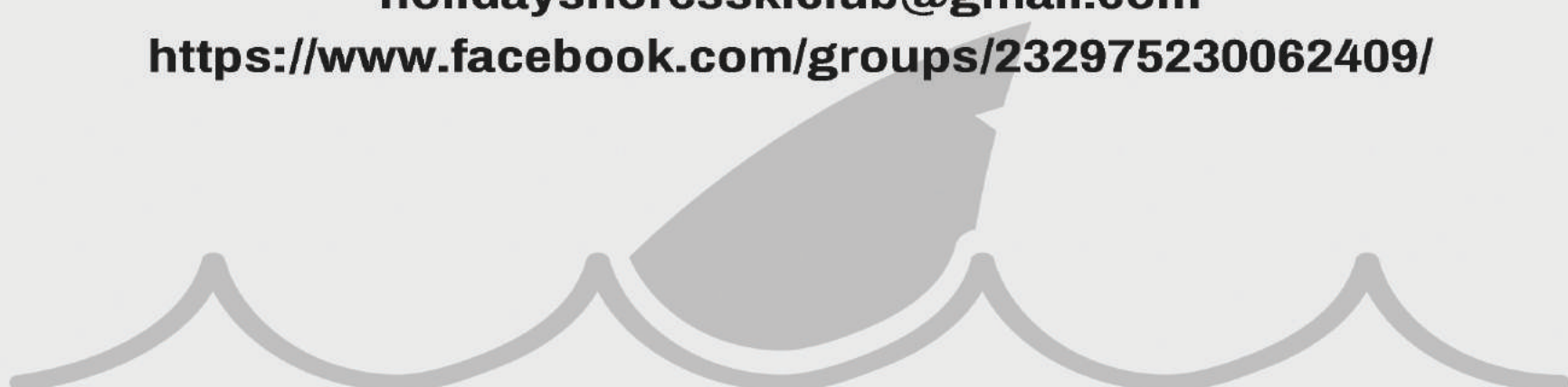
May 31st- June 1st

9 AM - 3 PM

For more information:

holidayshoresskiclub@gmail.com

<https://www.facebook.com/groups/232975230062409/>





President's Letter *by Bob Lowrance*

After much contemplation, I have decided not to run for another term on the board. I do want to thank our membership for giving me the opportunity to serve these past three years. In that time, we have reduced our real estate taxes on property owned by

the membership, significantly stepped up our collections on delinquent dues and reduced the amount owed to us. This past year, we requested bids for our annual audit, a first for several years, and were able to reduce that cost as well.

In May at the annual meeting, our membership will have the opportunity to vote on what direction we would like to pursue regarding our roads and related infrastructure improvements. The Board hired an engineering firm to estimate the cost to bring our roads up to a satisfactory condition. However, the county and respective townships will not take over maintenance, after these improvements are complete, because they still will not be up to their current requirements.

Regardless of how the annual meeting vote turns out, I would still urge you to turn in your Affirmation so that our membership can get a proposal on the ballot to become a City. By incorporating, we can dedicate our roads to that newly formed City and receive Motor Fuel Tax, State Income Tax and Use taxes among others that currently go to the county and townships. Additionally, our City would also qualify for Grants, which are not available to private Associations, such as ours.

This is a historic time for our membership. Do not let status quo over shadow our membership's opportunity to lay the foundation for a better community.

Worries and Fears

So often we look at the things around us and are in awe of their beauty. From a serene sunset to the twinkling of the stars. Even a simple flower can instill in us a sense of wonder.

But do we view ourselves in the same light? We all too often feel there is something than needs improving. It may be our hair or our health. It may be our car or our home. It might even be our education or career. The real question is, why are we never pleased with who we are or what we have?

These things we want to change are often driven by fear or worry. We worry about what others may think. We fear what might happen with our finances. We stress over the things under our control, but also over the things that are out of our control.

Jesus asks us if we can add any time to our life through worry. He shows us in Matthew 6:25-34 how much God loves us and that He doesn't want us to have any worry or fear. By putting our trust in Him, God promises to provide for our every need, now and in the future.

Join us on Sundays as we learn about how much we are loved by God and how He wants to provide for our every need.



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

Holiday Shores Social Committee
Movie Screen & Sound Provided by Copious Technologies

On The Lake MOVIE ★ NIGHT

FREE
EVENT

FRIDAY, JUNE 15
at Main Lake Near Parking Lot



Featured Movie:

COCO

There will be Snacks and
Refreshments for \$1.00

Starts at 6pm with Face Painting & Free
Health & Resource Fair

A background image of pink cherry blossoms with green leaves, partially obscured by a white decorative frame.

Ginger'z

Mother's Day Brunch

• Sunday May 13th, 2018 • Hours: 10a.m. - 2p.m.

• Adults 12.99 • Kids 5.99

Call for Reservations 618-656-0620

2018 Mother's Day Brunch Menu:

Fried Chicken

Oven Roasted Turkey Breast

Mostaccioli

Mashed Potatoes & Gravy

Green Beans

Scrambled Eggs & Western Eggs

Bacon & Sausage

French Toast

Fresh Fruit

Assorted Pastries / Desserts

Tiki Bar Bass Club

The Garrett Steele Memorial Kids Fishing Derby will be held on May 5. You can sign up at the water department or Holiday Shores Marina until May 4. The event is 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 ask for a goodwill 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.

It is also signup time for the A & W All American Summer Classic. Entry fee is \$50.00 and all entries must be paid by June 17 at the end of tournament on Sunday. Late entry fee of \$100.00 will be charged after the date till morning of takeoff. Tournaments hours are 6:00 am - 2:00 each day, the lake will be off limits to all participants from Monday June 18 to morning of takeoff. If anyone is caught fishing in between these times they will forfeit their entry fee and be disqualified.

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

Half of your sponsorship goes to restocking the lake that the bass club does above what the association puts in the lake every year. The other half goes towards the tournament purse. To date the bass club has put \$24,600.00 of fish into restocking the lake.

Events for May & June

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

May 12 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 17 Father Day 6:00 am - Noon

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

June 22 Pre meeting and Calcutta 6:45 pm

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

Tournament Results

March 25 - 15 Boats

1st Place Matt & Austin Ressler with 4 fish 14.28 lbs.

2nd Place Brendan Magruder & Alex Nail 5 fish 13.05 lbs.

3rd Place Jason Zemke 5 fish 11.88 lbs

Big Bass Matt Ressler 6.65 lbs.

March 31 - 13 Boats

1st Place Andy Pashedag & Kevin Sanderson 5 fish 16.75 lbs.

2nd Place Richie Mullen 5 fish 14.20 lbs.

Big Bass Richie Mullen 4.29 lbs.



Leader of the big bass of the year is Matt Ressler with the 6.65 caught the first tournament.



Holiday Shores Board of Directors Meeting

Date: March 14, 2018

Attendance

Board Members

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

Excused Absent: Shaun Diltz.

Quorum Present: Yes

Others Present

Rob Frey and Misty Soliben from the Holishor Office.

Holishor Members

Present: 4

Non-Members Present:
Crystal Carrigan

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Zumba Class

Crystal Carrigan - I would like to teach a Zumba class here on Mondays starting at 6:30 or 7:00PM. Elizabeth O'Dell

recently taught the class here. She had to end that class in February and asked me if I was interested in taking over classes here. **Bob Lowrance** - Was she a member here? **Crystal Carrigan** - She had a sponsor. Dawn Schmidt is my sponsor. She's not here yet. It's all on the letter. **Dave Decker** - So do we know if Monday's are open? **Rob Frey** - Mondays are open with the exception of the Garden Club once a month. **Crystal Carrigan** - I was told that they are using it the 3rd Monday of the month and I can just skip that one. **Bob Lowrance** - I see it as a benefit to the membership. **Crystal Carrigan** - The handful that came for the previous instructor wanted to keep it going. They said if I move it to Monday and make it slightly later than the other one might make attendance higher. **Dave Decker** - You understand the cost sharing? **Crystal Carrigan** - Yes. **Dave Decker** - Motions to approve the request of use of the clubhouse on Monday nights,

given that we have a sponsor, **Dawn Schmidt**, Lot 372 and that cost sharing will be utilized. The calendar will be worked out with the office.

Jeannie Abert - Seconds.

All in Favor.

Motion Carries.

Minutes of January 24, 2018

Dave Decker - Motions to approve the minutes as amended.

Monte Thus - Seconds.

All in Favor.

Motion Carries.

Minutes of February 19, 2018

Dave Decker - Motions to approve the minutes as amended.

Monte Thus - Seconds.

All in Favor.

Motion Carries.

Minutes of February 28, 2018

Dave Decker - Motions to approve the minutes as amended.

Jeannie Abert - Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There were 4 transfers of property, all 4 triggered initiation fees.

Bills and Salaries

Monte Thus - Motions to approve the Bills and Salaries.

Jeannie Abert - Seconds.

All in Favor.

Motion Carries.

Profit and Loss

Submitted for Review.

2018 Revised Budget

Dave Decker - There were 3 changes due to the final number that we got from the office for the Profit and Loss for last year. One of those was to add the carryover from 2016 that was not allocated in 2017. Because they weren't allocated, most of it wasn't spent. That carries over to 2018. The recommendation from the finance committee is to have those extra funds moved into the reserve account for roads. That is on line 80 of the last page. The Board will have to approve that. Another change was the Grant. These are the differences between what was

approved by the Board and what came out of the actuals. The last is an adjustment to the roads as a result of that. The Board needs to approve the changes for the carryover so that we can approve the 2019 Budget. The reason why we need to do that is because the Budget was significantly underfunded with the current assessments. 2019 is the base budget proposal regardless of what happens with the 10-Year Road Plan, it's significantly underfunded. The proposal is to move the reserve funds for the roads in the 2019 budget to fund that account for 2019. With that, we can get a balanced budget without any new assessments.

Dave Decker - Motions to approve the revised 2018 budget as submitted.

Steven Yates, Jr. - Seconds.

All in Favor.

Motion Carries.

2019 Budget

Dave Decker – Based upon the operating budget for the last year, what was supposed to be spent and what was actually spent, we did run at a deficit. We were \$12,734 over budget. For the 2019 Budget, it's pretty

standard. Typical expectations as they were built along the way. Most of it is based on history with a few minor adjustments. The very last line of the total income is the funding from the reserves of \$46,800. That's the money I referred to in the 2018 budget. You'll notice some reductions in insurance. 2017 was a little bit up. 2019 is fairly flat. The collection dollars is flat between 2018 and 2019. The other significant number is on 416B – Prior year's dues and assessments. You'll see a significant drop there. Because as the collections are being pursued and as we file more court cases, the expectation is that in the future, the incomes from prior year's dues will be diminishing. Unfortunately, the fees to collect will remain relatively the same. That is because after we win the judgment, we have to collect on them. We have seen a slight uptick of people that are actually paying. One significant purchase that is out of the ordinary. Item 631 – Equipment Maintenance, you have the purchase of a spreader.

Dave Decker - Motions to approve the 2019 Proposed

Budget for submittal at the annual meeting.

Steven Yates, Jr. - Seconds.

All in Favor.

Motion Carries.

Manager's Report

Read by Bob Lowrance.

Security Report

Presented for Review.

Correspondence

No Correspondence

Old Business

10-Year Road Plan

Bob Lowrance – Shaun and I have not had a chance to meet. I had a funeral to go to and he is on vacation this week. We will have something to present to the Board by the next meeting.

Sustainability Grant

Bob Lowrance Read letter from Planning and Development

– Thank you for submitting an application for the fiscal year 2018 Annual Grant Program. Madison County Planning and Development received numerous requests during our current Grant cycle and unfortunately, we are unable to fund every project requesting

support. Regrettably, due to funding constraints we are unable to award your Project funding for the cycle. Your request will be kept on file for the remainder of the fiscal year. If the budget allows we hope to award a supplementary round of Grants sometime around the Fall of 2018. Unless we hear otherwise, we will automatically include your current submission in that round. You don't need to do anything further. Thank you for taking the time to apply, we wish you well and progress with your project.

Annual Meeting Location

Bob Lowrance – I know Mike has the most recent information regarding the Edwardsville Moose. Does anyone know anything else?

Rob Frey – I have not heard anything else. **Michael Hawks** – Same as before. We need to make a decision on if we want it or not. I have to let her know shortly. **Bob Lowrance** – Do we need to know by the next meeting you think?

Michael Hawks I can probably hold her off. She won't call unless someone wants to book it.

Annual Meeting Agenda

Nothing presented.

Open Session

Jeannie Votruba, Lot 493 - The primary election is Tuesday, March 20th. The clubhouse is the polling place for Moro Precinct 3. Precinct 5 is at the Fire Department. What's the reason for the change in venue for the Annual Meeting? **Bob Lowrance** – We think that we're probably going to have too many people to meet Fire Code because we will be presenting the 10-Year Road Plan and the cost is substantial.

Dave Decker - Motions to adjourn to Executive Session.

Monte Thus - Seconds.

All in Favor.

Motion Carries.

Meeting adjourned at 8:45 p.m.
Meeting minutes submitted by Misty Soliben.



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



Holiday Shores Board of Directors Meeting

Date: March 28, 2018

All in Favor.

Action: Motion Carries.

Attendance

Board Members

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

Quorum Present: Yes

Others Present

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

Holishor Members Present:
4

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of July 27, 2017

Dave Decker - Motions to approve
minutes as amended. **Steven
Yates, Jr.** - Seconds

Transfers of Property

There were 7 transfers of property,
all 7 triggered initiation fees. There
were 2 lots and 5 houses.

Correspondence

Donise Georgeoff, Lot 98

Read by Bob Lowrance - To the
board of directors of Holiday Shores,
I'd like to address the board about
the marina. Below are my concerns.
The marina is now a bar for anyone
to use not just members. Very
loud music. A decline in property
values. Drunks driving too fast in
the area. And potential lawsuits.
I have resided at 98 Shore Drive
Southwest since 1999. I chose the
cove because it was quiet and was
told the marina would stay just that.
A Marina that sold package liquor,
Not a bar in my backyard. **Donise
Georgeoff, Lot 98** - I've been
living there for a long time and first I
would like to just show what I listen
to every weekend as I would like
you to understand why I'm here.so
that you know what goes on down in

our cove. **Plays a recording from
inside her home.** I cannot go to
sleep. I cannot open my windows.
This is at 11:05 p.m. This is what
goes on. You can sing with them. I
have 30 of these just on my phone
alone. I live on Shore Drive which
is the very farthest tip from the
marina. We never had this problem
before. What has happened from
my understanding is that before
the marina was only allowed to
sell packaged liquor. Now they're
allowed to sell liquor as a bar. and
it is a bar. It's not a marina. It is a
bar in our backyard and for anyone
in the county to come in and join
so it's not just for the membership
anymore. Now they've started
having bands. People are following
these bands all over the place and
you can hear them say "hey now
we're going to come play here and
you need to come see us". They are
coming here to see these bands and
it affects my life; I cannot open my
windows. I cannot sit on my deck
and enjoy my own property. I want
you to sit there and tell me that you
would put up with this from April to
October. Would anyone of you like
this? Please yes or no. **Michael
Hawks** - Yes. **Donise Georgeoff,
Lot 98** - You would enjoy that
every night? **Michael Hawks** - Yes.
Donise Georgeoff, Lot 98 - That
you could not open your windows?
Michael Hawks - Yes. **Donise
Georgeoff, Lot 98** - Wow, that's
pretty interesting. My husband gets

up at 1:30 in the morning. He would like to go to sleep, but he can't. He has to go in the front of our house and sleep in a recliner. And kudos to you, if you think that's okay. Would anybody like to buy my property with that going on? People even put it in the holiday times. This is a quiet cove. I've called a past board member. I've even called a couple of you last year and I might not have gotten ahold of you but I have talked to some of your spouses and asked if you would like to hear what I am dealing with. One of the past board members that I got said there was no way in heck that they would live out where I live. So you are affecting not only my lifestyle, but my property values. And now you have people from all over the place that are out here drinking and so what's going to happen when somebody has an accident and they sue us all? You guys should be out here to protect all the members, not just the marina but all of us that live out here. Security probably gets calls all the time. People are afraid to come to the board meetings because of retaliation. They are afraid something is going to happen to their property and I'm just fed up. I can't do it anymore. I'm 60 years old. I'm dealing with aging parents and I can't go to bed at night. people on Prairie Town Road are saying that they can hear the music. I'm here to ask all of you to sit and think about what we're doing here and

how you're affecting the people that live on our cove. **Bob Lowrance** - Glenn, would you like to go ahead and talk about the measures that you took last year? **Glenn Dalton** - Donise is well aware of the actions that we take and of course we have no rule on noise. The thing that we do is follow procedure that we put in place and it has been provided in your board packet. I will read it just so we have it in the record. "Noise complaints are common in parts of this community during the warmer months when members are more active and outdoor events are being held. When a complaint for excessive noise is received by Public Safety the officer responds to the complainant's address or to a point in very close proximity and take readings of the noise level with the decimal meter carried in the patrol vehicle. The established maximum noise level allowed from the complainant's property is 75 decibels. If the reading is at or below 75 decibels contact the complainant and advise him or her of your findings. Explain that the measured level falls within the established restrictions. If the reading is an excess of 75 decibels, locate the source of the noise and advise the offending party of the 75 decibel limit. Ask him or her to turn down the volume until it falls within 75 decibels of output measured from the complainant's property line. If the offending party does not

wish to comply with your request, contact the Madison County Sheriff's Department via phone and report the incident." This is our only recourse in such a situation. We have responded to several calls concerning that in the past. We've been able to talk to the Marina and they have come down to the established 75 decibel limit. **Donise Georgeoff, Lot 98** - I have been in contact with Matt Ragameyer with the County because I obviously wanted to get the County involved. Per the County, the reading needs to be done from the property line of where the noise is coming from, not the property of the complainant. **Bob Lowrance** - Does Madison County prescribe a decibel amount? **Donise Georgeoff, Lot 98** - I did not ask him that, but I will. **Bob Lowrance** - Glenn, will you check with the County and see what laws they have in place? And Board, do we want Glenn to go ahead and follow the laws with respect to the county instead of the rules that he has in effect now? **Glenn Dalton** - The reason why we settled with 75 is because of the reverberation with it coming off the water. That's where we've had the biggest issue. If it's outside the water, we do measure from the property line because they're all within a proximity. if it's on the water that's where we get the reverberation and because of that reverberation it bounces off the water and sometimes it's higher at

the residence property than it is at the property line of the Marina. **Bob Lowrance** - It's probably not a bad idea to check both places. My assumption is that we probably should enforce the actual laws even though we are a private community. **Glenn Dalton** - We've tried to get a rule in the past and the only thing we were able to achieve is a rule on barking dogs. **Steven Yates, Jr.** - The only problem I see here is that there are people from the Association that are going to these concerts. Sometimes there might be 20 or more people from the association there and we can't make a rule that's going to appease one person but then impede on the other 20. I wouldn't be comfortable putting something into place without the membership as a whole agreeing on it. **Donise Georgeoff, Lot 98** - I understand that when we were allowing them to get a liquor license because we weren't allowed to decide on that. **Steven Yates, Jr.** - I wasn't on the Board then. **Donise Georgeoff, Lot 98** - The later the night gets the louder the crowd gets and I just don't think it's fair for the people that are trying to sleep. I appreciate that people can go there and have a good time but they also have to consider that this is a residential neighborhood. This is not a commercial environment that is out in the middle of nowhere. I will do this neighborly but I will go as far as I have to get it done.

Conversation Ensues. The Board asked that the Office keep track of the complaints so they can look at how often they come in.

Mr. Aljets, Lot 111 - I'm one of the original owners out here on Holiday Shores Lake. I built my retaining wall with a spade and shovel. What I'm here to talk about is how my money is getting spent. You spent I know at least \$5,000-10,000 to get a new road put out here. I'm not a roadman, but I do know that if the ditches aren't there that road isn't going to last. I went to the clubhouse maintenance department the other day because I was mad because there's no ditches on this road. They told me to go to the meeting tonight. That's why I'm here. I asked him what he was doing and why he couldn't put the ditches in and he said he was working on a boat. I told him I don't see no boat in this office. He wasn't doing nothing. I've been in business since 1948. I built the garage in Dorsey. I've hired a lot of men. I'm not here on my men because otherwise they wouldn't stay there that long, but I told him if they didn't put some ditches in I was going to get my own damn shovel out and do that myself. I'm tired of seeing water on both sides of that road. I don't work my guys too hard but if I pay them I expect them to work, not to sit on their butts. **Bob Lowrance** - We have started to

do ditching as part of our road and Maintenance program. We have not done it in previous years, but we are starting that now. We're also doing a 10-Year Road Plan to do ditching and road maintenance as well. I would say to show up at the annual meeting to vote on the new roads so that we can get the new roads and ditching done as well. **Conversation Ensues**

Old Business

10-Year Road Plan

Conversation Ensues in which the Board discusses the clerical and wording changes to the Ballots that will be sent to the membership for use at the Annual Meeting.

Annual Meeting Location

Bob Lowrance - Hawks checked one out for us I'm assuming we're still looking for another location? **Dave Decker** - Is anyone looking at anything else? **Glenn Dalton** - No we're not. **Monte Thus** - I just hope we don't scare anyone away because we are going somewhere else. **Dave Decker** - So we committed to the Moose? **Glenn Dalton** - No we have not committed. I still have the one place that I was able to find, but we're going to have to give them notice. **Bob Lowrance** - And which

place is that? **Glenn Dalton** - The middle school. **Bob Lowrance** - And that was going to cost us though? **Glenn Dalton** - Yes it was. **Bob Lowrance** - And how many people? **Glenn Dalton** - I think it was 400. **Bob Lowrance** - So it was about the same so there's no sense in considering that. **Conversation Ensues. The Board decides to pursue additional places. They have no way to make a prediction on how many people will attempt to attend the meeting. Glenn will continue to look for additional options. Lifebrook Church, Julia's Banquet Center and the Crystal Gardens Ballroom were mentioned. Glenn will contact them. The concern with using the Clubhouse is that too many people will be at the meeting and if the outside areas are used, there might be weather issues.**

Treasury Report

Shaun Diltz - This one is for January. I have everything but 1 ACS report for February. That will come in at our next meeting. You can see the CDs on this report. Our first CD will mature in May. Our finance committee has instructed to roll that over. Will they just send us a check for the interest? **Glenn Dalton** - They won't talk to us about that Shaun. **Shaun Diltz** - I'll find that out then.

Dave Decker - Motions to approve the January 2018 Treasury Report as submitted.

Jeanne Abert - Seconds.

All in Favor.

Action: Motion carried.

New Business

Incorporation Affirmation Requirement

Bob Lowrance - We had talked about this. There were a couple Board members that questioned whether or not we had voted for the Incorporation Committee members to pursue Getting the affirmations from 2/3 down to 50% + 1. It was researched and not found anywhere in the Board minutes. We need to go ahead and officially as a board either affirm or not affirm with respect to asking the incorporation committee to go forward with that affirmation reduction. With respect to CICA we have to have 2/3 of the members affirm before we can put it on the ballot. We're looking at getting Senator Haine or someone else to introduce legislation that hopefully will be passed to get it down to a simple majority of 50% + 1. **Shaun Diltz** - Last time Scott was here there was no motion, there was just agreement for him to continue to pursue that. I had expressed my concern about lowering the

percentage. I know that it was a rule that was put in for a reason and I know that we're essentially going to ask for it to go down to 51% just for this community. **Glenn Dalton** - I provided that history. Previous Boards have given us that direction and that's the direction it went. **Bob Lowrance** - There was nothing official in the minutes and I want it to be official. **Jerry Theodore, 1346** - I don't know that we should be singled out as the ones pursuing this. ILAC is the one pursuing it. It's a State law and they put it out as 2/3 and it's all because of an incident but it's still the law. We're not the only ones that feel that that's a burden. The entire organization is pursuing it. **Bob Lowrance** - ILAC was not pursuing it for all of ILAC. ILAC was pursuing it for us. **Jerry Theodore, 1346** - That changed. **Bob Lowrance** - Okay. **Dave Decker** - I think originally what Bob is saying is accurate. **Jerry Theodore, 1346** - That's right. Originally it was going to be worded like "a homeowners' community in Madison County that borders the Mississippi River..." narrowed down to where we're the only place in the world that fits. That was proposed. Yes. But that went away and they want to take it further. **Conversation Ensues. It is discussed that even if there is no motion, ILAC can still pursue the law change as the Board does not control them. This will only**

allow the committee to support the passage of the Bill. Dave Decker

- Just to give additional background, a few years back, the Board had directed Glenn and the political committees to pursue this. This is not new. I'm not sure there was a vote, but that's what had happened. I think trying to get 2/3 of any group to head in one direction is impossible. The world's built on majority rule. I think we should head down the path of majority.

Monte Thus - Motions to support ILAC in going forward with reducing the number of Affirmations needed to 50% + 1 regardless of if this is for the whole State or only Holiday Shores. If ILAC does not pursue getting the reduction passed, the Association should go forward with legislation that we make and talk to politicians about introducing for the Association.

Jeanne Abert - Seconds.

In Favor - Jeanne Abert, Steven Yates, Jr., Dave Decker and Monte Thus.

Opposed - Shaun Diltz and Michael Hawkes.

Action: Motion carried.

Holiday Times

Dave Decker - Back in November, the printer for the Holiday Times let us know that they would not

be able to Print the Holiday Times the way that is was formatted. We were supposed to go out and get bids from some different vendors. Especially due to the poor quality that we were getting from the current vendor. Have we made any progress on that? **Glenn Dalton** - We have a bid from Schwarzkopf printing. We are trying to get one from Belleville News-Democrat. The other vendors have been approached in St Louis. They will not provide layout. They can only do printing. We will have to provide our own layout. That's where we are currently with that Dave.

IT

Dave Decker - Do we have any update on the server situation?

Glenn Dalton - Yes. I provided that to the Board. **Dave Decker** - I have nothing in my packet. **Glenn Dalton** - I provided it by email. Did anybody else get the email that I provided? It was not in the agenda or else I would have put it in the packet. **Dave Decker** - Bob can we make that an agenda item for all the next meetings until the computer system in the office is resolved? **Bob Lowrance** - Absolutely. Please add that Glenn.

Annual Meeting Agenda

Glenn Dalton - One other thing I would like to bring up as an agenda

item is the minimum wage. It has been discussed for the last 3 years. We don't have it currently as an agenda item. We request that It be added as an agenda item again.

Bob Lowrance - Dave, do you want to do the presentation again? **Dave Decker** - I did not present it last

year and do not want to do it again.

Bob Lowrance - Monte did it last year and it's going for Long-term and not just an annual thing. **Dave Decker** - You need to go back and

look at the last couple meetings but I thought we already approve that to be on the annual meeting. **Glenn Dalton** - If that's the case great.

Bob Lowrance - Put it on there, but I'm sure Dave is correct.

Open Floor

No Discussion

Jeanne Abert - Motions to move to Executive Session. **Steven Yates, Jr.** - Seconds.

All in Favor.

Action: Motion carries.

Meeting adjourned at 9:11 p.m. to Executive Session.

Meeting minutes submitted by Misty Soliben.

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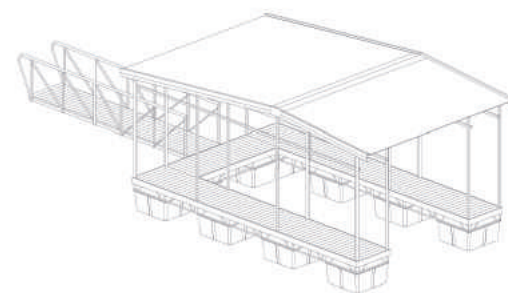
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634 Birch Ave. <i>Sold!</i>	\$6,900
651 Tamarach Dr	\$14,000
706 Boulevard De Cannes* <i>Sold!</i>	\$15,000
760 Boulevard de Cannes*	\$15,000
925/926 Holiday Pt. Pkwy*	\$40,000
956 Acapulco Dr.*	\$20,000
996 Holiday Point Pkwy	\$15,000
1044 Catalina Dr.	\$8500
1185 Tampico Dr.	\$9,000
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1289 Jamaica	\$9,000
1323 Carribean	\$6,500
1370 Biscay	\$13,000
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1590 Su Twan	\$11,000
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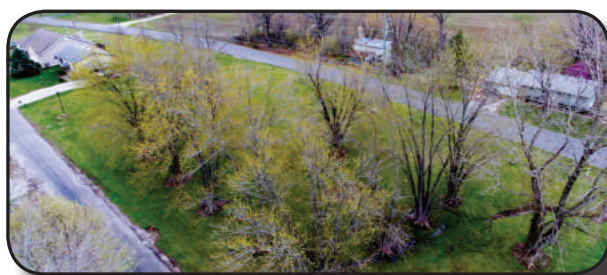
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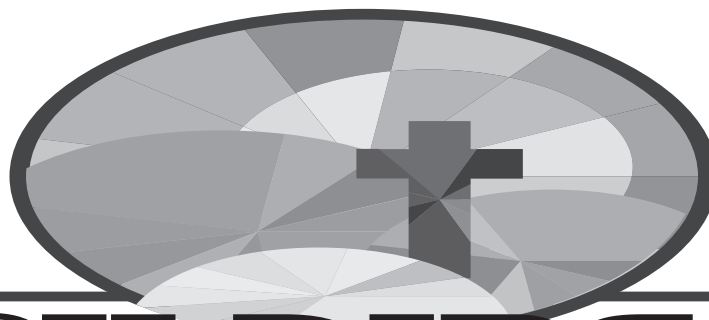
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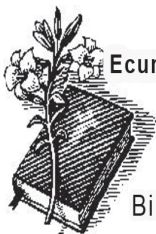
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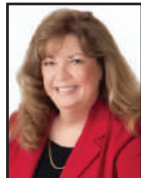
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