

Holiday Shores
Board of Directors Meeting Minutes

Date: December 11, 2019

Attendance

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

Excused Absence: Ali DeVries

Others Present

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

Holishor Members Present: 4

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance recited

Meeting Minutes of November 13, 2019

Steve Yates – Motions to approve the minutes as submitted.

Monica O'Brien – Seconds.

All in Favor.

Motion Carries.

Transfers or Property

There are six transfers of property. There are four houses and two lots with four triggered initiation fees.

Bills & Salaries

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

Anthony Harrell – Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Tony Harris – We had a Finance Committee meeting this past Monday to review the numbers of where we are at. After the last check signing in December, it looks like we will have a balance of \$312,000 left. The reason we have so much left is because we carried over the ditching that hasn't been finished, that is \$139,000 plus the estimate for us doing the concrete and seeding work that is \$3,000. We also included in the budget this year that is a carry over from last year, \$35,000 for any potentially needed repairs with getting a restaurateur into the restaurant. Those are some large amounts that haven't been spent. After those, it brings it down to \$135,000. The majority of that, the Finance Committee recommends that we carry it over to the roads and we have a couple wish list items for the maintenance building for around \$8,000 and that brings us down to about \$24,000. That is the status of where we are for spending for the year compared to our budget.

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Clarkson

Old Business

Golf Carts/Slow Moving Vehicles

Dave Decker – We had a revision that we discussed at the last meeting and it looks like it was published on the sixth of this month. This rule is following very closely to the rule the state of Illinois has in place. Does anyone have any questions or comments at this point? **Monica O'Brien** – Only that we do not have a fines structure to go with it. **Dave Decker** – Does anyone have any thoughts on those? Is there a current structure that we would utilize or recommend utilization? **Monica O'Brien** – No. We just need to get together. **Bob Brakhane, 537** – When I read my Holiday Times, I noticed a lot of statements regarding golf carts from Board members and it was astonishing. One had stated that golf carts verses ATVs, that is flat out wrong. A golf cart is a slow-moving vehicle and an ATV is an off-road vehicle that can tear up your property. The vehicles that are tearing up property are ATVs, four wheelers and side-by-sides. There is no way that golf carts and those vehicles need to be considered the same. A golf cart is a slow-moving vehicle because they cannot go fast while those off-road vehicles can. How do you think these farmers get from property to property? They put up an orange slow moving vehicle triangle on the back of their vehicle. **Dave Decker** – The discussion that was held was in regard to roads, it has nothing to do with driving the vehicles off of the roads. **Bob Brakhane, 537** – The ATVs should not be on the road at all because it is not a slow-moving vehicle unless it is licensed. **Dave Decker** – You discussed the farmers and their vehicles. **Bob Brakhane, 537** – That is a slow-moving vehicle. **Dave Decker** – No, most of them are ATVs with a slow-moving vehicle triangle sign on the back of it. **Bob Brakhane, 537** – I've had a couple medical issues and cannot drive just yet, so my golf cart is how I get around out here. When I am on the golf cart and there is a car behind me, I pull over. I just know some of these kids out here are driving them around and destroying property. **Dave Decker** – That is why we brought this up to put guidelines in place on what is being done. **Bob Brakhane, 537** – To combine golf carts and all terrain vehicles just does not make any sense. **Anthony Harrell** – A lot of the four wheelers are going to not fall under this because you have to have rear view mirrors and things like that, which lot of them don't. A lot of side-by-sides do have all of those things. Hopefully the drivers are obeying the speed limits. **Matt Ressler** – I would like to see a fines structure once we get that. I think that will deter a lot of this damage on the north property and on the dam. My recommendation would be to have this fines structure the same as the boating structure we have in place. **Monica O'Brien** – You mean by keeping the fraction levels the same? **Matt Ressler** – That is correct. **Monica O'Brien** – It's just a matter of placing the language in the rules. If anyone is willing to be on a committee with me to look at those things, I would be happy too. I don't want to do it by myself. **Anthony Harrell** – I will help you with that. **Matt Ressler** – Just so everyone knows, and it gets published in the Holiday Times, the \$15 fee for these decals will be put towards our roads. I have been asked several times. **Tony Harris** – We should probably incorporate that into the language of this rule for future reference.

Madison County Sheriff Patrols

Matt Ressler – I do not have anything in front of me. **Dave Decker** – Do we have anything scheduled for December? **Matt Ressler** – They are working on it right now and I am still waiting for an update. The way the public requests are set up right now, they are very busy.

2019 Ditching Project

Dave Decker – I read this write up from you Rob, with the bid from the contractors for roughly \$41,000 to do the driveways and seeding. The line below says our material costs would be \$770 for concrete? **Rob Clarkson** – Yes, for seven yards of concrete and three feet wide. **Dave Decker** – That is per driveway? **Rob Clarkson** – No, that is the total cost. I went out and measured it. **Monica O'Brien** – In other words, this is a really high bid. **Rob Clarkson** – Yes. There is only one driveway that has a picture frame in it. The rest are basic driveways. I believe they are bidding it this way, so we do not have to saw cut it or rip the entire apron out. **Monica O'Brien** – Did they just not want to do that work? **Steve Yates** – I think it would be along the lines of being reliable after a period of time. **Dave Decker** – I think we were holding on that decision before doing anything as far when we start doing the work. How is our timeline going to work with their timeline in regard to doing the work, ditching and driveway work? **Rob Clarkson** – They will rock the driveway all the way to the top and will remove the rock before they pour the concrete. **Dave Decker** – Will they do the cuts on the driveway? **Rob Clarkson** – They will do the cuts because they have to remove the pipe and set it to elevation. They will

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rock it all back in like it is called out in the plan. **Dave Decker** – Is there anything holding us from turning this thing loose other than the weather? **Rob Clarkson** – The bid was a little higher than what we anticipated. This bid was \$138,000. **Tony Harris** – I believe there is \$135,000 left in the budget when we had our Finance Meeting on Monday. Part of the overage we have in the total budget will cover the \$4,000 of the bid difference and the extra \$3,000 for concrete, seed and straw. **Rob Clarkson** – We definitely have time to think about this one. **Dave Decker** – For the next meeting in January, put together all the costs associated with this, who is going to do what and what we had budgeted for.

By Lot Assessment

Matt Ressler – I have started putting together a committee. So far, I have recruited Kay Slayden and Jane Unsell.

New Business

Ballroom Waiver Request for Midway PTO

Thank you so much for always letting Midway PTO use your ballroom for our fundraiser event. This year, our event will be held on March 27, 2020 and we are having a Rock and Roll Bingo. Our event always brings the school in a lot of money and we were able to purchase a new playground this year with all of our fundraiser money. We will do anything we can to keep the room nice and will pick up all the chairs, tables and vacuum. We of course understand there is a cleaning fee involved. There will be alcohol for sale so please make note of that. If there are any questions, please contact me. Again, we sincerely appreciate you waiving the room fee!

Dave Decker – This is a request for the Association to waive the rental fee for their fundraiser. Historically, because this does benefit the membership, we have approved it. Does anyone have any questions or thoughts? **Monica O'Brien** – Are we only waiving their fees once a year? **Dave Decker** – Midway PTO I believe only does this once a year. **Anthony Harrell** – Do we waive their security fee as well? It mentions they will have alcohol served. **Rob Clarkson** – No. **Dave Decker** – Typically, the only fee we waive is the rental fee. Any of the security and cleaning fees we still require folks to pay. **Rob Clarkson** – I believe they held the same event last year and there was a special license that we had to get because it is a form of gambling. They believed their host was the only one who needed it even though he does these everywhere else like he didn't know it. We charged that fee back to them last year and it was all done last minute to where they almost didn't have it. I think they need to be aware of that.

Monica O'Brien – Motions to approve the waiver of the ballroom rental fee.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Open Floor

Signage Replacement at Main Gate

Dave Decker – I would like to propose us taking some of the carry over funds and utilizing that to replace our main gate signs. They have deteriorated significantly, and we need to do something about it. There is an individual that is a member who has a sign business, they make powder coated steel signs. The proposal at this point would be to make the same pattern and color that is currently there but make it out of steel that is powder coated rather than vinyl. The proposed estimate to do this is roughly \$1,300 per sign. What are the Board's thoughts? **Monica O'Brien** – We definitely need new signs and I personally like giving a member of ours the business. **Anthony Harrell** – I like the sample they gave us, it looks good. **Tony Harris** – Is this just for the main gate? **Dave Decker** – Yes, just the main gate which are only two signs. There is one on each side of the brick structure. **Tony Harris** – I think the proposal looks great. **Monica O'Brien** – I like that these proposed signs are made of steel so they would last a lot longer than what we currently have. **Dave Decker** – With the powder coating, they should hold up a lot better. The proposed signs are the same size of what we currently have. I think these would definitely make an improvement. **Monica O'Brien** – I agree. **Dave Decker** – Just to reiterate, they will be the exact same design of what we have.

Monica O'Brien – Motions to replace the two signs at the main gate up to \$2,600.

Anthony Harrell – Seconds.

All in Favor.

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Motion Carries.

Steve Yates – Motions to adjourn to Executive Session.

Tony Harris – Seconds.

Meeting Adjourned at 8:10 PM

Meeting Minutes submitted by Megan Jackson.