

June 2018

40 Pages

# Holiday Times



## Upcoming Events

June 2nd - Annual Community Yard Sale

June 15th - Social Committee Movie on the Lake

June 23rd & 24th - TBBC A&W Classic





**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: TBD  
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: TBD  
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 utilities1-800-892-0123  
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

## Table of Contents

6th Annual Catfish Tournament	17
ACE TECH Computer Services Inc.	33
ALJETS Automotive	34
Arbor Masters Tree Service	30
Anita Lemon Piano & Voice Instructor	33
Bev George	36-37 & 40
Board of Directors Meetings	20-29
Campbell Business Services, LLC	34
Church Directory	38
Classified Listings	39
Committees & Clubs	9
Community Events	6
Cancelled Carry Classes for Illinois	33
Corey Murphy's Riverbend Outdoor Services	33 & 34
DK - Power Heating and Cooling	30
DK's Market	3
Free Exercise Classes at the Clubhouse	6
Garden Club Native Plant Community Garden	16
General Information	2
Ginger'z Dining	4
Goodwill Collection Site	6
Holiday Shores Baptist Church	18
Holiday Shores Garden Club	10 & 11
Holiday Shores Marina Boat Sales	32
Holiday Shores Realty	35
Holiday Shores Ski Club	5
J'Nessa's Holiday Salon	37
Johnston Law Offices, P.C.	32
JNT Development	33
Landmark Realty, Inc.	34
Lenny's Carpet & Floor Center	31
Madison Communications	31
Manger's Report	8
Majestic Concrete, Inc	33
Martial Arts Classes	16
Mister Clean's Maintenance	31
Mosquito Police	31
New China Restaurant	34
Notice Page	13
On the Lake Movie Night	12
Parker Contracting	30
Public Safety	7
R&Z Shorestation Boatlifts & Docks	3
Red Cross Swim Lessons	19
Rock-N-Shoreline Mobile Barge Services	33
Rooter Man Plumbers	31
Royal Queen of Clean LLC	30
Schmidt & Son Heating and Cooling	34
Schmidt Door Company	33
Swimming Lessons Registration Form	19
Tarrant & Harman Real Estate and Auction Co.	30
Tiger Docks Waterfront Specialists	30
Thoes Flooring	34
Tiki Bar Bass Club	27
Trey's Lawncare Service	31

# 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](http://www.dksmarket.com)







Follow us on Facebook  
[facebook.com/GingerzDining](https://facebook.com/GingerzDining)  
618-656-3663  
2 Holiday Point Parkway  
Edwardsville, IL 62025

Hours:  
Wednesday, Thursday & Sunday 5p.m. - 9p.m.  
Friday & Saturday 5p.m. - 10p.m.  
.....  
Fresh Daily Specials that Change Every Week.

- Dining Room & BallRoom Rentals
- Full Line Catering & Spirits
- Off Site Catering Available
- Located on Holiday Shores Lake
- New Menu Available
- .....
- Now Accepting Credit Cards•



# HOLIDAY SHORES SKI CLUB

**It's not too late to join Ski Club! Come to our practice on Saturdays from 9-12 PM and see what it's all about!**



**For more information:**

**[holidayshoresskiclub@gmail.com](mailto:holidayshoresskiclub@gmail.com)**

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

**[holidayshoresskiclub.wixsite.com/hssc](http://holidayshoresskiclub.wixsite.com/hssc)**



# COMMUNITY EVENTS

## 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



# FLAG DAY

JUNE 14

## 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



## Goodwill Collection Site



Where: Clubhouse Parking Lot

Time: 9am - 4pm

When: June 2nd (Yard Sale Day)



# PUBLIC SAFETY



I have heard through the grape vine that summer is right around the corner. However, I believe it is already here. I am sitting here looking out over a glistening lake, not a cloud in the sky, and the temperature is almost 80 degrees. I have a feeling spring is going to be skipped over again and summer will be breathing down on us very soon. If you are living here, you must love this mid-west weather.

With the warmer temps and the sunny days beginning to become more prevalent, the lake is beginning to come alive with activity. As is the case, it may be a good time to double check all your safety equipment on your craft, as well as your lifejackets, throwables, etc. to make sure they are all in safe working order and meet the US Coast Guard approved requirements for each item. It is also a good idea to brush up on your boater safety information and review the boating rules to make sure you are being a safe and courteous boater.

With the warmer weather and increased rainfall, our grass is beginning to grow like wildfire, and tall grass audits are sure to be conducted very soon. We are in the process of doing our spring clean-up audit as I write this article, but aside from a few locations, the community appears to be in good shape overall.

Students will be out of school very soon and that is sure to increase both the vehicle and pedestrian traffic on area roads. I ask that you please slow down when moving about the community and watch for our youth. Our beaches will be opening up soon and swimmers will be flocking to them. If you are planning on using these facilities, I ask that you read the beach rules posted at each beach. Please leave all pets outside the beach area, refrain from bringing glass containers into the beach area, and obey the sunrise to sunset swim curfew.

As always, if you have any questions, safety concerns, etc. please do not hesitate to contact the Public Safety Department.

Sincerely,  
Matt Schaefer  
HSPS Lead Officer  
618-531-7923/618-656-7233 ext. 3  
[hssafety@madisontelco.com](mailto:hssafety@madisontelco.com)



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

## **Manager's Report May 2018**



Our lake is in excellent condition, all elements of flood control working and erosion control measures in place and functioning properly. We have come a long way in regard to erosion control and the subsequent impacts to our lake and with a continuing effort we, as a lake Community, will become a model for other members of the Illinois Association of Lake Communities. The health of our lake is a continuing effort by all lake front property owners and the Association. We also understand the cost of this continuing effort and urge everyone to start planning now for our 2020 drawdown to refresh your seawalls. We would also request consideration of changing vertical seawalls to one more suited to breaking the wake from passing watercraft. Watercraft registration is going ahead full blast, last years' stickers are no longer valid and please remember that only the current year sticker is to be displayed.

The 2018 Road Plan with remediation of Tampico and a portion of Sextant is out for bid, the bids will be open on 9 May, the contract will be awarded on 23 May, we expect to begin contraction on 2 July with substantial completion 31 August. During this process you may be required to park your vehicles off of your property site so we would request you consider prior planning for that element of construction.

Spring clean-up is being conducted thru out the Community and we want to thank you for the great effort. Overall grass is being mowed, repairs to homes, decks, sheds and docks is being conducted and our Community is well kept. There are a few exceptions and we will bring this to the attention of the offenders. We all want a common sense approach to maintenance of property which is; mow the grass and keep all structures in an as built status.

Committees are the life line of taking this Community forward. We, as a Community, need your new ideas and support to improve our chosen lifestyle and protect our investment. Review the Holiday Times, look at what interest and you know what area you want to improve within our Community and volunteer to take us forward. Recently we have been requesting support of the Social Committee and with their charter we can use more volunteers. Please consider becoming active in our Committee structure and help us take the Community forward.

Glenn



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: 5:37am Set: 8:18pm	2 Rise: 5:36am Set: 8:19pm
3 Rise: 5:36am Set: 8:20pm	4 Rise: 5:36am Set: 8:20pm	5 Rise: 5:35am Set: 8:21pm	6 Rise: 5:35am Set: 8:22pm	7 Rise: 5:35am Set: 8:22pm	8 Rise: 5:35am Set: 8:23pm	9 Rise: 5:35am Set: 8:23pm
10 Rise: 5:34am Set: 8:24pm	11 Rise: 5:34am Set: 8:24pm	12 Rise: 5:34am Set: 8:25pm	13 Rise: 5:34am Set: 8:25pm	14 Rise: 5:34am Set: 8:26pm	15 Rise: 5:34am Set: 8:26pm	16 Rise: 5:34am Set: 8:27pm
17 Rise: 5:34am Set: 8:27pm	18 Rise: 5:34am Set: 8:27pm	19 Rise: 5:35am Set: 8:28pm	20 Rise: 5:35am Set: 8:28pm	21 Rise: 5:35am Set: 8:28pm	22 Rise: 5:35am Set: 8:28pm	23 Rise: 5:35am Set: 8:28pm
24 Rise: 5:36am Set: 8:29pm	25 Rise: 5:36am Set: 8:29pm	26 Rise: 5:36am Set: 8:29pm	27 Rise: 5:37am Set: 8:29pm	28 Rise: 5:37am Set: 8:29pm	29 Rise: 5:37am Set: 8:29pm	30 Rise: 5:38am Set: 8:29pm

REMINDER

2018 Dues & Assessments are due June 1st.

They can be paid in increments of:  
\$236.00 January 1st  
\$237.00 March 1st  
\$237.00 June 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 NEWS**

Once again, our club is celebrating another successful **Annual Plant Sale** which was held last month on May 4!! The photos above show our “Flower Caravan” Pick Up and Delivery group, along with Plant Sale Preparation. Discussions are underway with regard to future projects that Garden Club can consider as ways to use the profits earned at the sale. It’s so gratifying to witness the continuing support our club receives from the community. We will keep everyone advised as we put our project details together for this next year. Please also refer to our full-page community “thank you” in this issue.



This month’s Garden Club meeting features the annual **Holiday Shores Garden Tour**, scheduled on **Monday, June 18**. We will be touring three gardens in our community. Carpools will depart from the clubhouse parking lot promptly at **6:00 p.m.** Visitors are welcome and encouraged to join us for this popular annual event. Following the tour, we will gather at the home of Judy Griffith, where we will have refreshments and our business meeting. If anyone in our community is considering joining Garden Club in its efforts to beautify our community, this would be a good meeting at which to get started! The regular monthly Garden Club workday will be held on Tuesday, June 19<sup>th</sup>.



The **Community Native Plant Garden** workday at the north end of the lake is scheduled for Saturday, June 16<sup>th</sup> from 8:00 a.m. until 9:00 a.m. The group photo on this page was taken at our first workday of the season, April 21<sup>st</sup>. We continue to seek volunteers to not only maintain the two plots currently in place, but to maintain future plots as we move forward. Our vision is to ultimately fill the large slope on Biscay Drive with native plants. This will create a beautiful landscape for all who drive by this area. And with a better food supply and beneficial insects, the birds will come and our flowers and vegetables will be pollinated. Garden Club is actively engaged in this project and expects to have a few members present on each monthly workday to work alongside the community volunteers. Please refer to our “Native Plant Community Garden” recruitment ad found elsewhere in this issue.



**Garden Tip for June:** Keep an eye on your plants for signs of disease such as wilting, leaf drop and discolored foliage. It is tempting to water and fertilize if a plant appears weak or diseased, but until the problem is identified, it is best to withhold both water and fertilizer.



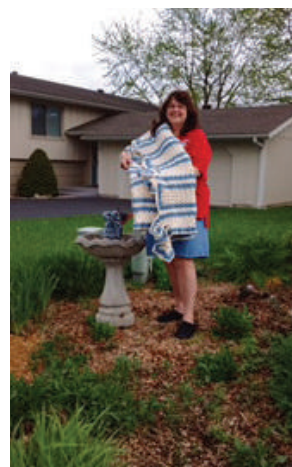
# Holiday Shores Garden Club says THANK YOU!

The 2018 Plant Sale would not have been a success without the generosity of the H.S. Fire Dept. Each year, they prepare a place for us during their Fish/Barbecue Dinner. Thank you for your continued support!

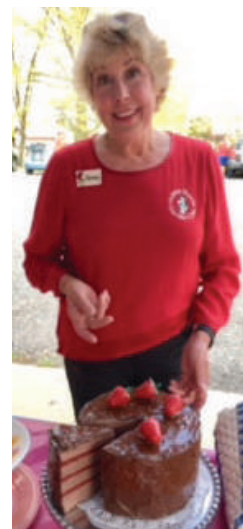
We also want to thank the donors of the beautiful items for our Raffle: a Garden Stepping Stone by Deryl Wilhite, a Birdbath by Judy Wood, Leather Artwork by Terry Diveley, two Serving Dishes by Deb Diveley, a Personalized Garden Flag and Handmade Jewelry by Kim Unfried, a Metal Birdbath by Cheryl Woods, a Metal Fish Hanging Chime by Carol Tellefson, a Handmade Butcher Block Cutting Board by Dave Hartnett, a Fairy Garden Planter by Erin Hicks, an Original Painting by Deryl Wilhite, a Handmade Wooden Planter by Dale Kennedy, a Handmade Afghan by Pam Barry, and a Homemade Special Occasion Layer Cake by Nancy Yates.



## Thank



## You



Of course, we are so appreciative of the following essential people: the Holiday Shores Office Staff for their help and expertise in advertising our fundraising event, Behme's and DK's for cardboard boxes, the Spouses of the Garden Club members for providing time and effort in delivering the plants and setting up/cleaning up, Monte and Linda Thus for their help with plant transportation and unloading, the Holiday Shores residents and the Garden Club members who donated plants, Tom Shirrell for providing Native Plants and Information, and La Bella Fiori Nursery for providing such healthy, quality flowers again this year.

Last, but not least, we offer a huge "Thank You" to all who purchased plants and Raffle Tickets. Without you, the Garden Club would not be able to support beautification projects here at the Shores.



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



# 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*  
*Burnside, William*  
*Castevens, James & Traci*  
*Corrigan, Nicholas & Victoria*  
*Dean, Morgan*  
*DeWerff, Arron*  
*Dunnavant, Richard & Jillian*  
*Fahey, Mark*  
*Fletcher, Jerome*  
*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*  
*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](http://www.holidayshores.us)

**Building Committee Updates:**  
**Docks** .....2  
**Decks** .....1  
**Houses**.....1  
**Culverts** .....1  
**Approved Refunds** .....2

Will you be prepared if your pet is lost or has been stolen?



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

Contact the  
Holishor Office at 1-618-656-7233  
for information on participating in the program.

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

FOR SALE

# LAKE VIEW HOME

85 Shore Dr SW, Edwardsville, Illinois 62025

ASKING \$325,000



This Holiday Shores home was built in 1987 and is in the Edwardsville School District. The house sits atop a hill and has beautiful views of the lake, and almost always has a nice breeze. The land consists of 2 large lots, giving you over an acre - the previous owners had a 50 x 50' vegetable garden watered by an irrigation system from the lake. The Marina cove behind this home has clean, deep waters, which makes it great for swimming, fishing, and boating. A perfect place to enjoy all lake activities!

---

Contact Seth Burgett at 314.302.6988 | Email: [Seth.Burgett@gmail.com](mailto:Seth.Burgett@gmail.com)



## Details

- Oversized 3 car garage
- 2,865 square feet
- 3 bedroom / 3 bath
- High efficiency 2 x 6 walls
- Zoned heating and cooling
- Full walkout basement partially finished
- Full length deck
- Covered boat house with electric lift
- Large shaded property with privacy on both sides
- Owner retiring to Florida, ready for immediate occupancy



Contact Seth Burgett at 314.302.6988 | Email: [Seth.Burgett@gmail.com](mailto:Seth.Burgett@gmail.com)



## 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@madisontelco.com

# Martial Arts Classes



**Holiday Shores Ballroom**  
**Kids and Adults**  
**Tuesday's 7-8pm**  
**Adult Classes**  
**Thursday's 7-8pm**

**No prior training needed!**  
**Contact Kelly McGee**  
**kajukelly@gmail.com or call**  
**the**  
**Holiday Shores office.**





# 6th Annual Catfish Tournament

**July 27, 2018**

- **Sign-up begins at  
6:30pm  
@ the Marina**

- **Tournament hours  
are  
7:00 - 11:00pm**

**Rod & Reel Only  
( 2 pole limit per person )  
Fish from Land or Boat  
Up to 6 people per team**



**BIG  
FISH ONLY  
( ALIVE )**

**\$50.00 PER TEAM**

**Contact: Gary @  
618.979.3296 for more information.**

**TIME TRAVEL**  
**GAMES**  
**FUN**  
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**Holiday Shores**  
 Baptist Church





# American Red Cross

Southwestern Illinois Chapter



## American Red Cross Swim Lessons:

**Dates: June 25 thru June 29, July 2, 3, 5 and 6, 2017  
(make-up day)**

**Time: 6-7 & 7-8 p.m.**

**Where: Votruba (Main) Beach**

**Cost: \$18/Member and \$40/Family of 3 or more**

**Limit of 20 students.**

**Must have completed kindergarten  
(or 6 years old) in order to enroll.**

## Swimming Lessons Registration Form

Please remit the following registration form and appropriate fees to the Holishor Office. Class size is limited, so early registration is advised. It is recommended that all participants wear T-shirts in the water. All members registered for the class should attend the 1st session on June 25th at 6pm to be tested and placed in the proper skill level. If you have any questions, please call the office at 656-7233.

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

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

Phone #: \_\_\_\_\_

Age: \_\_\_\_\_

Birthday: \_\_\_\_\_

Sign up for one of the following:

\_\_\_\_\_ Beginner \_\_\_\_\_ Intermediate \_\_\_\_\_ Advanced



# Holiday Shores Board of Directors Meeting

**Date:** April 11, 2018

## Attendance

Board Members

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

**Quorum Present:** Yes

Others Present

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

**Holishor Members Present:** 16

**Non-Members Present:** Curt Westrich with Heneghan & Associates

## Proceedings

Meeting called to order at 7:30 PM  
Pledge of Allegiance Recited

## Minutes of March 28, 2018

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

**Shaun Diltz** - Seconds.

**All in Favor.**

**Motion Carries.**

## Transfers of Property

There were 2 transfers of property, 1 lot and 1 house. Both triggered initiation fees.

## Bills and Salaries

**Dave Decker** - Motions to approve the Bills and Salaries.

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

**All in Favor.**

**Motion Carries.**

## Profit and Loss

**Dave Decker** - There are a couple things on here that I have questions for the office on. I will send them an email and copy the Board. One of which is on page 2. It is \$10,000 of uncategorized income and there are a couple of expenses that look pretty high for where we are in the year. I'll write those up and submit those.

## February 2018 Treasury Report

**Shaun Diltz** - I updated the date for the Everbank CD. They all just said May of the year. It looks like one updated on accident. The First City Bank of Commerce should be May of 2020. I will send the amended version out. The Everbank one is coming due on May 25<sup>th</sup>. The Finance Committee will have some options on what bank to roll it into for a 5-year CD to maximize the interest.

**Jeanne Abert** - Motions to approve the Treasury Report with the amendment.

**Monte Thus** - Seconds.

**All in Favor.**

**Motion Carries.**

## Manager's Report

Read by Glenn Dalton

## Public Safety Report

Read by Glenn Dalton

## Correspondence

**Letter from Charlotte Jauch**

Deferred until next meeting

## Old Business

### Social Committee

**Bob Lowrance** - We talked about that earlier. There is no one interested, is that correct?

**Glenn Dalton** - Greg was going to be here tonight. Unfortunately, he's not. No material support has developed for the Social Committee.

**Bob Lowrance** - And the current Social Committee has basically resigned, correct. **Glenn Dalton** - Yes. **Bob Lowrance** - Would anybody like to be on the Social Committee and run the Social Committee. New Board members? Ok

## 2018 Road Plan

### Curt Westrich with Heneghan & Associates

- I submitted some documents and I would just like to take the opportunity to go through those with you. I would like to go through the schedule also. What we had planned on was making the submittal and making the bid package on April 6th. The next thing after that was that on May 2nd the actual bidding would begin. The bid opening would be on May 23rd which will be 3 weeks afterwards. There is a possibility depending on what you have here this evening at the beginning of the big could be pushed up by a

couple of weeks. I was looking at the calendar and I think April 18th which is next week could be a possibility. If you did that, that would move all those dates up roughly three weeks. Which would move the end of the project up from September 22nd to the end of August. The set of plans you have or a little bit different than the last ones. **Curt Westrich with Heneghan & Associates** - We had made some estimates of what we thought was going to need to happen during construction. Those are our best estimates. I can show you the general areas. At this point we were planning once we had a contractor actually on board and once the layouts gets done you would be able to resolve all the locations where trees could be removed. I realize the concern there. The main area is on Section Street. It would be on sheet number 4 on the north side of Sextant. On the west side of the project, there is an area where the trees are pretty close to the road. We're expecting that there's some trees in that area where they are going to have to be removed. And then right at the entrance on Fontainebleau with on the north side also. **Dave Decker** - I saw one that was footnoted right at the corner of Caribbean but that was the only one. **Curt Westrich with Heneghan & Associates** - Yes that is an area where we know there is some riprap. There are some scrub trees in there also. With the drainage improvements were hoping to avoid removing the bigger trees. Something we can do rather than having the slope that we were planning which is a cross slope of 4 to 1 slope. This would be going down 4 to 1 and then coming back up 4 to 1. We can change that possibly two going down 2 to 1 and then coming back up 2 to 1. This would make it steeper and less in the area that you have to disturb away from the road. You can save trees because of that. That is something that during the bidding time or maybe right after we have the bid, if we want to get together with the contractor we could then figure out which ones would need to be moved so we can coordinate that with the property owners. In those areas we've seen 50' right-of-ways, so those trees are most likely in the right-of-ways. **Dave Decker** - I understand that we have the right to remove the trees that are in the right-of-way's, and most people won't have an issue with the scrub trees, but when you start talking about big trees, that can present some bad feelings. And that's part of the thing that I was talking about early on this communicating this plan out to our community so they are aware what's going to happen, so they're prepared for it ahead of time and not when someone shows up there with a chainsaw. **Curt Westrich with Heneghan & Associates** - We did not go out there and do a full survey on this one. Typically, on large projects we do a full



survey with a topo and everything to try and all the houses and all individual trees. For this type of project, we were trying to minimize the efforts as far as engineering goes. In the future that is something that can be done. Another way to do that is we have a drone right now for flying projects and you can get some very accurate photos with that. That could be something that's done in the future. **Shaun Diltz** - The only thing I see is that there's different depths on some of these roads is that because some of the core drilling? **Curt Westrich with Heneghan & Associates** - Yes. Those are the different cores that we're done last year as part of the Core report. I submitted a copy of that because I thought it would be helpful for the contractor bidding so they would have a better idea of what the existing conditions are and there are also some construction recommendations. Glenn and I both noticed that in the area where they describe the actual project they say that after that Reclamation work is done and the cement is stable that they are going to do a hot mix asphalt overlay the project was supposed to say 'two coats of oil and chip'. I'm not sure where they put that in there unfortunately I got it at the last-minute right before I put this out and the guy that did the report was not available so we can get that revised. That's the only thing in the report that I see that needs to be revised. **Dave Decker** - One of the other questions that I had was on the percent cement mix. Have we settled on that and is this the value that were expecting? And is it consistent across the board on both streets? **Curt Westrich with Heneghan & Associates** - Yes. That is correct. The report that you have is part of that from PSI. They did what they could to see if they can minimize that and that was their final report. Another item on this document on page 3 of The Proposal itself, we're going to change item number 5 on there when talking about the number of calendar days, originally when we were going to bid this out last year we didn't have much time so we were going to bid 30 days. I thought we had gotten this revised to 60 days and I didn't realize until Glenn pointed it out to me that we still have 30 in there but we're going to change that to 60 days. Another thing is that we do not have a penalty in here for the contractor if they don't finish it within the 60 days. If you would like that as something that could be added. Usually there's a so many dollars per day penalty. **Bob Lowrance** - Yes. I'm sure that's something we would like to do. What do you typically see? **Curt Westrich with Heneghan & Associates** - \$800 a day is what we typically see used in contracts but it varies. There's also a cost in there based on the impact that it has on the project itself. I'll have to get the wording on that but typically we've been using \$800 a day. **The**

**Board agreed that \$800 per day and the wording should be added. Curt Westrich with Heneghan & Associates** - I did have one other thing if you didn't have any questions. I would like to let you know that is part of this project there are some culverts that are not under Tampico or Sextant that need to be improved. Right now, or they are draining the same areas but they are not under the rose that we are doing the work on. They are filled in with a lot of sediment and are undersized. Our recommendation is that to save money, Holishor themselves replace those. The timing of when that is actually done to be worked out with the contractor. I've talked to Glenn about that and showed him the areas that we're talking about. I don't know if that is something you would like to discuss. It could be added into the contract we were thinking that it would save you money if you did it yourself. **Bob Lowrance** - If it's going to save us money and we can do it we would prefer that. **Glenn Dalton** - We have looked at what Curt has requested and the cost for that is \$9,000. of course, we don't have any money in our budget in that year to do any Culvert work because we were working looking at the 10-year Road plan from that point forward and we didn't program any because we thought that it would all be done then. But these culverts do have an impact on this project. **Dave Decker** - Can the board get the information and the specifics of what culverts those are and where they're located. **Glenn Dalton** - They're in your plan Dave and we can identify that. **Dave Decker** - They're in this plan? **Glenn Dalton** - The sizing is in the plan and I will identify those to you and a correspondence with a price for each of those. **Dave Decker** - I'm confused because I didn't see anything besides the roads themselves that were being replaced. **Glenn identified the culverts on the drawings. Dave Decker** - I could have sworn we replace this one already. **Glenn Dalton** - We did, but that was before the 20-year rain data was developed. After the 20-year rain data it needs to be updated. That's what Curt took into consideration. **Curt Westrich with Heneghan & Associates** - That pipe is a 21-inch pipe and we have decided that it needs to be a 30-inch pipe. **Glenn Dalton** - Do you want us to come back to the board with the cost of the pipe? **Bob Lowrance** - Please. **Glenn Dalton** - Yes sir. **Dave Decker** - just out of curiosity, how long ago was it identified that it needed to be done? **Curt Westrich with Heneghan & Associates** - Probably within the last couple months here and I talked with Glenn about it 2 weeks ago I guess. **Dave Decker** - Thank you. I do have copies of a permit. The EPA will have to get a notice of intent for a NPDES permit for construction activity. I'll probably just leave the forms

with Glenn if that's okay. If you could sign that that would be great. And also, we have a strong-arm push and prevention plan that needs to be signed. I guess I want to ask if you want to shoot it moving up these dates. I was proposing that April 18th we could start the bidding process. **Dave Decker** - If we're going to do that we're going to have to approve that all now. Just out of curiosity what's the impact of not doing the Culvert replacement in addition to this road plan? Is that going to cause those to back up? If we do the rest of the work what's the impact of not doing the three that you've identified? **Curt Westrich with Heneghan & Associates** - The one on the east side is really no impact at all. The ones on the west side, it will still drain it's just going to hold water a little bit longer. You will have improvements that will get the water down there quicker but then the water will just pond until it can go through the culvert. It's not anything that's going to flood anybody but it will not totally remove all the problems that are there. **Dave Decker** - Okay. So, the one going under Catalina feeds into another one that goes under Holiday Point Parkway. So, for increasing the one on Catalina do we need to increase the one that's on Holiday Point Parkway? **Glenn Dalton** - Yes. **Dave Decker** - Is that part of the \$9,000 that you just quoted us or is it extra? **Glenn Dalton** - No it's not. **Bob Lowrance** - Go ahead and add that one too and give us a call please. **Glenn Dalton** - Okay. There seems to be a little bit of consternation as to why I haven't come forward with these. I didn't know if I was going to be assigned them. Yes. I'm aware of them and yes we talked it over with Curt recently. I apologize for not being able to provide the data and not giving you guys a heads up for that... **Bob Lowrance** - No I understand you just recently became aware that that wasn't part of what he was going to do and that we were going to save money doing that. Is that what you're saying? **Glenn Dalton** - Well the only reason why we're involved is just save the association money. **Bob Lowrance** - Correct. **Dave Decker** - It wasn't part of the original plan and what I thought I heard him say is that they talked about this several months ago and they solidified that a couple weeks ago. The one on Catalina, if you don't do that, if we're putting water down there faster, we will impact that house that's right there. There's no "we're not going to" we will. And I'm fairly confident that that pipe was replaced and the one under Holiday Point Parkway because I went through the same song and dance a few years ago and it was after we put in this new rain standard. That's why I'm showing all this frustration. **Bob Lowrance** - Okay. Get that for us next time Glenn. **Glenn Dalton** - Yes, sir. **Shaun Diltz** - And can we find out when they were replaced? **Glenn Dalton** -

I'll provide you with that data, yes.

**Dave Decker** - Motions to approve the packet with the items that we have specified changes in.

**Steve Yates, Jr.** - Seconds.

**All in Favor.**

**Motion Carries.**

**Dave Decker** - I would also like to consider whether or not we would like to add in these additional 4 culverts. Either into an auxiliary bid or separate bid. Because the amount of work you're talking about needs to be done before this other work is done or we are going to cause problems. **Bob Lowrance** - Correct. **Jeanne Abert** - But this other work we were talking about the association doing that in house. **Dave Decker** - I'm talking about having a bid and having it done outside. **Jeanne Abert** - You're not interested in having it done in-house? **Dave Decker** - I'm saying we need to consider that as an alternative to doing it in-house. Because from a timeline perspective it's going to have to be done either at the exact same time or before this other work is done or you're going to cause problems. I think as an opportunity for us to look at we need to see what the alternative cost would be. That's my recommendation. **Bob Lowrance** - Glenn, what do you anticipate timing-wise as far as your staff being able to get that all done prior to the contractor coming in? **Glenn Dalton** - I'm going to have to get with Rob. He evidently had to step out for a second and we will have it done before they start. That was our goal if we were assigned the project. But I'm going to have to get with Rob on the exact dates for replacement. **Bob Lowrance** - Any motions? **Shaun Diltz** - Were you want bid or to amend what we have? **Dave Decker** - I don't want to slow down what we have. My personal opinion is that we need to look to see what that external cost is going to be. The reason why I'm not making emotion is because I brought it up the idea and I want to see if anyone else on the board had enough desire that they would want to do that also. **Bob Lowrance** - I think it's something that if even if we were going to do it in-house it would be a good idea to have a backup so that we don't fumble the ball and we are ready to have the work done. And I can't make a motion or I would.

**Shaun Diltz** - Motions to put out for bid to replace those 4 culverts.

**Dave Decker** - Seconds.

**Conversation ensued about adding the cul-**

**verts to the bid packet that is going out and it will be added.**

**All in Favor.**

**Motion Carries.**

**Glenn Dalton** - The SWPP permit requires a check for \$250. We have the documentation and we have cut the check. I will not go forward with this until we have concurrence and Bob you would need to sign that. **Bob Lowrance** - Okay. **Bob told Curt that he would read the paper-work and sign it. Curt said that he would get it early next week.**

**IT Committee**

**Shaun Diltz** - We have not had a chance to meet. **Dave Decker** - Just a comment on the report that we did get. All the tickets that were listed did not have any dates on them so we do not know when that occurred. We also need to know if there are any current outstanding issues. And if so if there are any plans to address those. Deferred to next meeting.

**Annual Meeting Agenda and Location**

**Bob Lowrance** - We have some additional things here. SIUE was booked. just so everybody understands where we are right now, we are anticipating that we are going to have a large crowd for our meeting and the capacity here is 300 people so we're looking at getting a larger venue to be able to provide for seating so that everybody can attend easily. Julia's Banquet Center that holds 500. Lewis and Clark's NO Nelson Center only accommodate 280 which is not big enough. Glenn has left two messages with Lifebook Church, but nobody ever got back with them. **Glenn Dalton** - Cornerstone did not get back with me after the reading on Tuesday and I left 2 messages for them today. I did talk to River of Life church and they have agreed to let us come in. The cost would be \$300. The capacity is 500. That's out at Fosterburg Road is about 20 minutes away. **Bob Lowrance** - What was the cost of the Moose, Hawks? **Michael Hawks** - It's booked. **Bob Lowrance** - For the members we have sitting in front of us, it looks like River of Life Church would be the best one. Cornerstone would be good also but they haven't gotten ahold of us. **Marie Keilty, 491** - I've been out here since 1984. My husband's been out here since about 1970. Parents lived out here. I don't see a reason why we need to leave Holiday Shores. We have tents that are available that we can put up and go ahead and use. By leaving Holiday Shores you're probably going to have less of a turnout. My question is, is that

what you're trying to get? **Bob Lowrance** - Absolutely not. We're trying to make sure that we accommodate because we are anticipating a large crowd. **Marie Keilty, 491** - Then I suggest the \$300 comes out of your pocket and not Holiday Shores. That's my comment. **Bob Lowrance** - The reason that we had previous discussion with respect to the board is, I don't know where we set those tents up where everyone could hear and see the presentation and what we're doing in a fashion that would be productive. We're open for suggestions. **Marie Keilty, 491** - What you do is you have communications that go out where they can hear in the tents. You have a couple people down in the tent that can convey things up here as far as people when they have comments. It's a little bit more complicated but it's achievable and you're not leaving the premises. **Bob Lowrance** - Everything's achievable and we have discussed having tents and we haven't made a decision yet. We were just looking at options. That said, just with the Association members here tonight, who would prefer to have it here with tents? Just raise your hand. And not being able to see a presentation. Here: 6, Elsewhere: 6. so we have 6 and 6. Now you see our dilemma. **Marie Keilty, 491** - Then I would suggest that we make sure that we have 300 people here before we moved to the other location. **Bob Lowrance** - That's not practical. **Marie Keilty, 491** - Moving it is not practical as far as I'm concerned. You have a number of people who work on weekends that won't be able to get here in the first place. **Bob Lowrance** - As you can see tonight just from a representation of our membership, they're split down the middle like our Board is. We have only one goal, to get the most people here to be able to vote so that we have the majority of the people that can attend here and vote and decide whether or not they want to go forward with the road plan. **Marie Keilty, 491** - I've never been in that church but I think that the presentation of it and number of people will not be able to see it that well anyway. **Bob Lowrance** - I've been in both churches in you can hear it in both. **Marie Keilty, 491** - You can only get so much blood out of a turnip and a good portion of people who live out here will have a hardship caused by the meeting being moved and adding the extra cost. They're going to look at you and ask you why you're spending this because they don't have that kind of money. To me it's extravagant to go away from Holiday Shores. **Bob Lowrance** - Its split evenly. **Marie Keilty, 491** - Get used to it it's the way life works anymore. People not showing up they don't like to get away from there... If you want a lot of connections you should get your it up and working and you should be putting this on the web somehow so people can stay home



and look on whatever their devices and ask her back to you just like they do on the radio shows. **Bob Lowrance** - That would not be practical because we have to actually vote on ballots that day that have to be turned in then. **Marie Keilty, 491** - I'm even saying these meetings here. If you really want people to participate go ahead and do that instead of us getting the notes like a month or so later. **Jeanne Votruba, 493** - I've mentioned this to a couple different people and I'm wondering why because our membership is a one vote for membership why we wouldn't try to go with the idea of having one family member allowed to come to the meeting rather than having both husband and wife here? **Jeanne Abert** - That's been brought up in that is something to consider. **Bob Lowrance** - But at the same time I know my spouse and I, when we go to a presentation we would both like to hear it and then discuss it among ourselves before we make a decision. I would anticipate that's how a lot of other spouses would like to do things as well. **Jeanne Votruba, 493** - But you're going to have that in the call letter. The information that you're going to present to us in the meeting should be the call letter. **Bob Lowrance** - There's going to be a ballot that you have but there will be a presentation at the meeting as well. **Jeanne Votruba, 493** - And you don't think that by seeing it in the call letter we are smart enough to be able to make a decision? **Bob Lowrance** - Oh I think people are smart enough, but I know how I like to do things and I want to be there in see it and listen to it and I would want my spouse there because I went and put from her so that I don't get in trouble when I go home for voting the wrong way. **Conversation Ensues. It was discussed that no board members actually wanted it to be off site and we're only discussing this because of capacity. It will be suggested in the mailing that only one person / voting membership be allowed in the meeting. The board will link a copy of the presentation to the Facebook page. There will be a tent with sound coming from the meeting. There will be no visual presentation in the tent. There will be extra security brought in to ensure that only one voting members are allowed in the tent. It was also discussed that something could be done to have it transmitted online, but then anyone could see it so that was turned down. It was suggested that there be additional microphones in the tent for comments and questions. It was also suggested that there only be 1 point of check in to receive ballots.**

**Jeanne Abert** - Motions to have the Annual Meeting at the Clubhouse and have a tent available with sound and extra security. Only one member will be allowed if capacity is reached.

**Shaun Diltz** - Seconds.

**In Favor** - Jeanne Abert, Steven Yates, Jr., Shaun Diltz, Monte Thus and Michael Hawks.

**Opposed** - Dave Decker.

### 10-Year Road Plan

**Bob Lowrance** - Unfortunately the ballots for the 10-year old plan we have of the package tonight is not the most recent copy. The most recent copy has bullet points. Do you guys have that one? I did set it up with bullet points and I had talked to a bonding company with respect to the upfront cost of doing this. The bonding company charges 2%. I readjusted the numbers with respect to that 2% if we're going to do the work up front. *New copies were distributed to the Board. The changes in the ballots were discussed.* **Mack McCormick, 1709** - Do you explain the ballot or just hit them with the ballot? **Bob Lowrance** - We do the presentation and then present them with the ballot. We will give them the numbers on a monthly basis just to allow them to see the way it's broken down.

**Marie Keilty, 491** - Will those numbers be in the packet that we get in the mail? **Bob Lowrance** - Yes. **Marie Keilty, 491** - Because that's one of the main things that's so confusing. Every time I open it up the numbers are changing.

**Bob Lowrance** - Yes. These will be ballots that you will vote on. **Marie Keilty, 491** - When you talk about financing, is this something that we will have to renew every 3 years or is it for the whole 10 years and is the same entity going to hold the loan or will they bundle it up and sell it? **Bob Lowrance** - There is no loan. It's either a Bond or a Special Assessment. **Marie Keilty, 491** - How much extra are we paying on the Bond? **Bob Lowrance** - 2% Administration and issuance fee. **Marie Keilty, 491** - And that's through Madison County? **Bob Lowrance** - No it's through a bonding company but if the bond is issued it has to go through Madison County who has bonding power. We don't. They do. We would actually have to go through them and request that they do that and find a bonding company that issues the bond and then it would be administered and paid back through our annual property taxes. **Marie Keilty, 491** - And if we go with the bond would it be voted on in November? **Bob Lowrance** - No. We would go straight to Madison County and ask them to issue the bond for us if our membership voted for us to do that. **Todd Webb, 123** - If you have an increase in fees and assessments and people say that's just too much and do not pay it and you fall short on your money where do you go from there when you've already signed a contract and this is what the community wanted

to go forward but not everybody held up to their end and now you're short? **Bob Lowrance** - The number we have here is based upon our budgeted numbers of 1,142 members when we actually have 1,276 numbers. These are based upon the numbers that we typically budget for people that we know are going to pay. But that may change because of special assessment would be a significant increase. **Glenn Dalton** - That's also why you collect in one year and spend in the following year. **Bob Lowrance** - And we have stepped up collections and are a lot more diligent and bring people that are delinquent back into compliance. **Todd Webb, 123** - With what Glenn said now you've gone the length of your 10 years and you still have fallen short because you're basing that on what you're collecting now and I can see that getting even worse but the fact that there would be a higher assessment. It would be nice to know where that shortage would come from. **Bob Lowrance** - I agree and there are a lot of what-ifs. The biggest complaint that we get over my tenure at least is the roads. And our roads are one of our biggest assets and unfortunately are private roads that were built 50+ years ago were not built for the townships or the county to take over. I've met with the county and the townships, neither one is interested in taking over our roads unless we get them into condition where they would be willing to take them over. And they have requirements on those things. Even if we do this our road still will not be where the township wants them to be. The township does not get the kind of reimbursement from motor fuel tax like a city or a village would get. They get very minimal dollars. They do not like even taking new subdivision in because of the money they get back. **Shaun Diltz** - I just want to clarify that this is for roads & drainage. Obviously fixing the drainage is going to quit messing up the roads that you see the same problems in. **Bob Lowrance** - Correct and when we say roads we mean also drainage and ditching and maintenance. It's all encompassing. **Conversation Ensues pertaining to adding total mileage. Bob will get the ballots updated and sent to the Board and office.**

**Steven Yates, Jr.** - Motions to approve the amended ballots (1, 2, 3a and 3b) with the addition of the total mileage and the revisions from last time.

**Shaun Diltz** - Seconds.

**All in Favor.**

**Motion Carries.**

### **Nominating Committee**

**Jeanne Votruba, 493** - I am here to present the

Nominating committee report for April 11th 2018 for Board of Directors meeting. Two eligible candidates to run for Holishor Board of Directors at May 19th 2018 annual meeting are Alexandria "Ali" Clark of 1382 Biscay. She is a four-year resident. She happens to be with us tonight and I would like you to meet her because she will be one of the board members. The other person is Matt Ressler. He is currently living in Godfrey but building out here. He has been a member for over 5 years. I contacted seven members in good standing. I had 4 refusals two "ifs" or "maybes" and one definite, but none put in their letter of intent or final paperwork by the close of the business day i.e. The last day for filing which was 4:30 p.m. on April 9th, 2018. The two candidates who are on the ballot are both walk into the office with paperwork in hand in with weeks to spare. I want to personally thank them and the office staff who also were instrumental in their decisions to come on board, excuse the pun. **Dave Decker** - When is the Meet the Candidates Night? **Jeanne Votruba, 493** - Friday the 20th of April. It starts at 7:30 p.m. Ali says she'll be here. I'm hoping that Matt will be here. Ali will be in Ireland on the day of the annual meeting. So she will be excused from being here. Matt is going to try to be here but he has a fishing tournament that he had already signed up for. I'm willing to let anyone else take over this committee that wants to.

**Names were drawn for order of appearance on ballot. They will appear as Matt Ressler and Alexandria "Ali" Clark.**

**Bob Lowrance** - I'm not running for reelection and Monte is not running for reelection. We are the 2 people that are leaving the Board. Good Luck.

## Nominating Committee

**Glenn Dalton** - Our charter under collection bids is that we were looking at an issue where we had judgments and we were having difficulty with collections of those judgments. And of course, it's one thing to get a judgement and another thing to collect on it. We sought bids from several collection companies and were referred to a collection attorney. We were able to obtain bids from two of the companies and the attorney. Our current system we seek attorney's fees as part of the settlement and if we are successful the cost of collection is born by the member if the judge so Awards. This was a driving force when I wrote the by law concerning recovery of legal fees and received approval from the membership on 05-16-2009. I developed our current

collection program in the last Community I managed and the only change has been development of the board of director's settlement parameters currently in use. What is different with our program? The cost savings when the judge Awards US legal fees versus 30 to 50% of what is collected. Additionally, for me is the Manor our membership is treated during this process. With our attorneys it is with professionalism and respect and to me that is very important and required during this process. Collection professionals have a goal and their paycheck depends on pressure to collect by whatever means they determine. Necessary the goal was to energize our system on the element Judgment No Communication and our attorneys are pursuing that with renewed vigor. **Dave Decker** - Just for clarity, the idea of going to a collection group was not to use them for the stuff that we're doing today. But to use them to collect all the people that we can't find and that we can't collect from today. The reference to the reason we do it in-house is because we're so nice about it really doesn't apply to the people were talking about sending to the collection agency because these are people that aren't even in the area or we can't even locate. That's the reason why we were going down this path. **Glenn Dalton** - The collection company still wants the 30-50%. **Bob Lowrance** - That's not the point Glenn. I was going to reiterate exactly what Dave said. We're not going to go with collection people against our current membership. If somebody doesn't pay we're not just going to send collections after them. collections are simply for judgments that we have in place for people that we don't even necessarily know where they are or where they live and we'll throw them 30 to 50% if we can't find him at our attorneys can't find them. There are a number of them on there fortunately not a huge number. But I'm more than willing as an association member to pay someone 30 to 50% if they can get money that we potentially and more than likely will never get. **Glenn Dalton** - That's why I gave you the bids. **Bob Lowrance** - You looking these over which one would you recommend? **Glenn Dalton** - Partners Financial Services. **Dave Decker** - And the reason you would go with them is? **Glenn Dalton** - Our discussion as to how they do business. **Dave Decker** - Now that we have the recommendation, I would like to take a look at these and know how to approach them. **Bob Lowrance** - Put this on the next meeting agenda please. **Monte Thus** - Is there a chance that we can get a comparison or a summary of the three. **Glenn Dalton** - Sure. I'll do that. **Shaun Diltz** - Hypothetically, if someone owes us \$10K and \$5K of that is legal fees and they collect \$5K, is a percentage of that what they collect the percentage on? **Bob Lowrance** - It's for the

whole judgment. **Glenn Dalton** - I will give you a breakout and comparison of each of the three that we received bids on.

## Holiday Times Bids

**Glenn Dalton** - We contacted for vendors to get bids to compare with our current vendor the Intelligencer. We were only able to get two bids back to allow us to compare. One vendor indicated that this project was too small for them to consider and one vendor did not provide a bid. Layout is a specific issue that many additional vendors that were contacted could not provide. The spec provided was simple 11" by 11" was the size, 32 pages with 16 pages of full color, newspaper print, trim, fold, stitch and carton for delivery. Layout needed and request bids to cover 1400 and 1500 newsletters. We currently pay the Intelligencer approximately \$300 each month for layout and \$835 for printing of 1500 newsletters. James Mulligan printing did not provide anything close of what the specs called for. He only bid 1400 copies in 10" x 10" for \$5,800 and no layout so they do not want our business. Schwarzkopf was extremely professional. They can only provide 12 Pages full color with no layout. They could not provide the newspaper print and bid \$2,230 for 1400 copies and \$2,280 for 1500 copies. To consider the difference our current printing bill between the Intelligencer and Schwarzkopf is \$1,145 and leads us to recommend that we stay with our current printer. **Bob Lowrance** - Okay. It's always nice to go out and get bids to make sure that we are currently paying a good price.

## New Business

¾ Ton Truck Bids

**Glenn Dalton** - We were able to get three bids. One from Northside out of Effingham, Illinois, one from ford.com and one from Roberts Ford. **Bob Lowrance** - Are they all three apples to apples? **Glenn Dalton** - Yes, they are. **Dave Decker** - Say we just got the ford.com did we just go online build it and say this is what we want? **Rob Frey** - That's exactly right. **Bob Lowrance** - Who bid it though? **Rob Frey** - Nobody. You go to the ford website and "build" the truck and there's your quote. **Bob Lowrance** - Okay. **Steven Yates, Jr.** - Now the only thing that will be reflected in the Roberts Ford and the Northside Ford would be destination charges which wouldn't be reflected here. **Rob Frey** - That's correct. **Steven Yates, Jr.** - So that's probably where the little bit of a difference comes in for the bid between Roberts and Northside. So really, we have two numbers that we can work off of and those are Northside and Roberts Ford. **Bob Lowrance** - Just so every-



body knows we have one bid from North side or \$37,161 and we have one from Roberts for a \$38,798.64. So then North Side bid is lower bid. And the one off the internet is \$37,735 so it is between the two. **Glenn Dalton** - Our recommendation is to go with Northside. **Jeanne Abert** - Have we done business with Northside before? **Rob Frey** - We have not. **Michael Hawks** - So we're going to drive to Effingham for service? **Rob Frey** - No you can go to any Ford dealership for service. **Dave Decker** - Just curious the Northside one has a rebate of \$2,000 and the Roberts one has a rebate of \$1,000 why is there a difference? **Rob Frey** - It's really just timing. The one from North Side some of the rebates of change so he's reflecting the more current rebate the one from Roberts Ford was given to us in February. **Bob Lowrance** - So even if you got the additional \$1,000 rebate Roberts would still be higher. **Glenn Dalton** - The problem that we're running into when we talked to Northside is that almost all the 2018 are gone. So that is an issue. **Shaun Diltz** - So I don't think we've done a vehicle since I have been on the board. Are we replacing a vehicle that currently exists? **Bob Lowrance** - Yes. It's a reserve item. **Shaun Diltz** - And this Reserve item is every 9 years? **Glenn Dalton** - Yes. **Shaun Diltz** - What are we doing with the one that is there now? **Glenn Dalton** - We're going to trade it in. **Rob Frey** - We have the option of either trading it in or selling it. **Shaun Diltz** - What have we done? **Rob Frey** - We have done both. Since I've been here we've been usually selling it by sealed-bid. **Bob Lowrance** - Have we done better with a sealed bid? **Rob Frey** - Yes. **Glenn Dalton** - The community knows when we are getting ready to buy a new vehicle and trade one end and a lot of interest in the sealed bids is because the community is coming to us wanting to buy our old truck. That's why we started the sealed bids. **Steven Yates, Jr.** - I think we should do sealed bids. **Glenn Dalton** - So no trade-in? **Steven Yates, Jr.** - That's just my recommendation we would still have to vote on it. **Shaun Diltz** - We would have to see the trade-in value. If Roberts gives us \$3,000 more for a trade-in then we would choose them. **Steven Yates, Jr.** - One of the difference is that I see in prices is that the tax rate is higher in Alton than it is in Effingham. **Michael Hawks** - There a reason why we only went with one manufacturer? **Rob Frey** - A lot of it has to do with Service Parts. I can buy one set of filters. One set of blades. I have multiple trucks covered with one set of parts.

**Steven Yates, Jr.** - Motions to move forward on the purchase of the truck with the recommendation of Northside if the truck is still available. And to put the truck that we are replacing out for

sealed bids.

**Jeanne Abert** - Seconds.

**Dave Decker** - The most significant difference between the two is two components one is rebates the other is taxes. The fact that the bids were two months apart I don't like. And you're talking about a place that's 15 minutes away versus a day round trip. You should at least investigate what Roberts's current prices and whether they can do the rebate as opposed to paying guys to drive to Effingham to pick up a truck. **Steven Yates, Jr.** - I'm under the impression that Northside will deliver to our door. **Dave Decker** - Nobody has said that tonight. **Steven Yates, Jr.** - One of the service things in the reason why that I even suggested that they contact Northside is because the service that is sometimes offered in a smaller environment or country setting May supersede some of what you get locally and I've had personal experience when I was looking to buy a new vehicle I bought a new vehicle from Northside and they deliver the paperwork and contracts and everything to our door. They brought their drivers with no additional charge. In the past apparently with our process we go out for bids and we don't give response quick enough so people just decline to bid our trucks. So, it's not that we can't go out for bids and some people don't want to bid because they feel like they're not going to earn the business anyway so it's a waste of time. So, we're running into brick walls when we start reaching out for information. I do prefer to buy local so if you don't mind amending the motion to say that if we can go to Roberts and get them to match the bid then we can go with them. I just think we need to move forward with the purchase with the face price of the \$37,161 for Northside as our target. **Dave Decker** - I think your motion was fine some of the information that you just provided was completely unknown to some of the board except for you. As far as I knew we were going to have to drive to Effingham to go get it. **Dave Decker** - Is this Northside quote for one that's in stock or is this an order? **Rob Frey** - It's in stock.

**Steven Yates, Jr.** - Revises the motion to say that they're going to deliver and that it wouldn't hurt to have Roberts revisit their bid to make sure that there's no more incentives available. And then to make the purchase with the target number of the \$37,161.

**Jeanne Abert** - Seconds.

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

**Opposed** - Shaun Diltz and Michael Hawks.

**Motion Carries.**

**Lot Sales**

**Bob Lowrance** - The following Holiday Shores have properties have been sold over the last 2 years. Lot 623 for \$2500. Lot 1266 for \$6,000. Lot 1746 for \$3,000. All were in favor with that particular motion. The first 2 had no wording with respect to such. Lot 1747 for \$3,000. All were in favor. Lot 1204 for \$3000. Nothing about motions or who was in favor. Out lot slice in Captain's Cove \$500. It says in favor Lowrance, Abert, Diltz, Thus and Hawks and opposed was Decker, but I don't vote except to break ties. Out lot slice in Acapulco Cove \$6000. In Favor: Diltz, Decker and Thus. Opposed: Hawks. Out lot slice in Acapulco Cove \$4000. In Favor: Diltz, Decker and Thus. Opposed: Hawks. **Dave Decker** - Just for clarity, Hawks and I believe that I was opposed to that and he voted for it. So, I would like for someone to listen to that again and make changes if needed. **Bob Lowrance** - Lot 1323 for \$5500 with nothing in respect to for or against. There is also a note here from Glenn that he is not able to determine the in favor or opposed data on some of the sales. We thought it was important that we announce this to the membership. **Marie Keilty, 491** - Will you please stop selling me out lots or pieces of the out lots? Are not that many out lot places for people to use even if you say well they aren't any good you never can tell that that still belongs to the membership. They are waterfront lots for us to use sometimes. **Bob Lowrance** - As a board, none of us want to sell out lots. We have had somebody come up to us and offer to purchase one of our out lots so there was a lot of discussion about that in the community. Nobody on the board wants to sell out lots. **Marie Keilty, 491** - You should not be able to do it period. **Bob Lowrance** - That's going to be up to the future boards at the time. There were 2 on here that were slices of out lots. If you would go to the office, Glenn will show you the lots that were sold. **Shaun Diltz** - I can send you an email too. Half of a building was on one of them. **Marie Keilty, 491** - I can tell you some other out lots that used to exist that don't exist anymore too. What I'm saying is we need to get some of this change some of the out lots don't get sold. Because there's a lot more of us that live off lake than there is on lake. **Shaun Diltz** - I totally agree. **Bob Lowrance** - We agree with that. This was a special circumstance, one-time small slice and like we said, Shaun can get you the information or you can go to the office and look at the map with Glenn. My assumption would be that if you were on the board you would have

done the same thing.

## SeaDoos and Jet Ski Horsepower and cc's

**Bob Lowrance** - Basically we had some questions from members. Some members have an interest in a new SeaDoo model called the Spark. It comes into horsepower versions, 65 and 95 horsepower. however, the cc's for both versions are 900 cc's in the increase in horsepower is obtained through a software upgrade. Instruments indicate now that the engine size should not be any larger than 750 cc's for the maximum horsepower of 85 and a maximum speed of 55. Only stock engines and exhaust systems are allowed with no modifications. The previous last PWC that met our instruments was manufactured in 2004 until the SeaDoo Spark was introduced are Direction was clear. Our instrument was passed in 1994 and history indicates that the intent was to keep the level static or reduce the number of pwc's in the lake. Glenn provided to our boating committee last week for a recommendation. A follow-up indicates that they have not met on this subject. They were supposed to last Saturday but they did not. **Ben Kelly, 1824** - I am the chairman of the Boating committee. We did meet this last week and talked about what you've been talking about. We did a little research online and you are correct that basically the only difference between 2 is software in my understanding from online is that you can actually take it up a little bit higher and horsepower than the 95 for basically \$600. \$500 for the programing device and \$100 for a license. My understanding is that with that device you can actually take it to 110 horsepower. There are several videos on the internet. We talked a lot about it and we took of vote and it was unanimous to recommend that we keep the horsepower and the cc's at the current level. At this point we feel that there is still an abundance of SeaDoos that you can get that meet our standards. Some day that might not be the case but currently we feel that it is. **Shaun Diltz** - Is our rule one or the other? Is it because it's over 750 cc's that it would not be allowed even though it would be under our horsepower limit? **Ben Kelly, 1824** - Yes it reads 750 cc's, 85 horsepower Maximum speed 55. But again, I think they're just building this one unit and governing the RPM's basically. I think the 65 horsepower one is governed at 6000 RPM or something along that line then you can turn it up to 8500 RPM and get the extra horsepower. There's a video that shows how to do it online and it only takes 20 minutes. Plus, if somebody bought the programmer then everybody else could upgrade theirs for the additional \$100 if

they sure the programmer. I think if you allowed that you would have to assume that everybody is going to convert it to the higher horsepower or that they could. **Monte Thus** - Glenn, do we have any Sparks on the lake now? **Glenn Dalton** - We have one that got in on us last year. **Michael Hawks** - How did it get in on us? **Glenn Dalton** - It was 65 HP and they did not check the cc's. **Michael Hawks** - Who's they? **Glenn Dalton** - One of the people in the office. **Michael Hawks** - So there's no other ones that are over? **Glenn Dalton** - Not that I'm aware of. Now are there are people out here that have changed the engines and I'm not aware of it? Yes there are. I would be silly to say that that wasn't the case. **Bob Lowrance** - So with no motions from the Board, it doesn't go anywhere and stays the same.

## Fireworks Contract

**Bob Lowrance** - The current contract with them is through 2019. We have coordinated with them to have the same protect and shoot crew as last year. In discussion with the Pyro Tech, he indicated the HSFD had indicated they wanted to provide additional funding this year for the grand finale. We are researching that with the fire department. This is the 11th year this vendor has provided this service to our community. A consideration is the 8% and 5% prepayment bonus that is available. Once approved we will go for with the permitting process through Madison County. Basically, they are looking at us paying money ahead of time to get a bonus. If I recall, in previous years we did not pay the amount upfront to get the additional bonus, because we wanted to make sure they were in business and we didn't want to put money out there and then lose it. But at the same time, they have been doing this for us for 11 years. **Glenn Dalton** - Correct. What we currently do is pay \$8,000 at the time that we enter into the contract. If we pay the amount in full by April 23rd we will get an 8% bonus in the number of fireworks. If we pay the amount by June 3rd then we get a 5% bonus in fireworks. **Steven Yates, Jr.** - We're not saving anything. It's just added to the show and I'm not a fireworks expert to say if we are getting what we are paying for. I would say that we ought to just hang on to the money. **Conversation Ensues.**

**Dave Decker** - Motions to approve the contract for \$16,000 for the fireworks with J&M Displays with paying half up front and half upon completion.

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

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

**Opposed** - Shaun Diltz and Michael Hawks.

**Motion Carries.**

## Noise

**Bob Lowrance** - Just so everybody knows why we're addressing noise we did have a complaint from somebody that lives over by the marina and we've had complaints with respect to noise from the marina, that's why this is being brought up. **Glenn Dalton** - We researched our noise complaints for the last year and the total was six. Three were associated with the marina. We did receive more complaints after the fact by a day a week or a month and not provided in a timely manner to determine if there was a violation. In concert with our procedure we do not keep a record of after-the-fact suspected violations. Our current procedure read at the last meeting, have been provided to the Board for this meeting. There is no measurable noise level for Madison County. It is a subjective decision made by the responding officer. We have gone a little bit further in with our procedure there is an established level that can be measured. That's the primary difference between what Madison County goes by versus what we go by. **Bob Lowrance** - What is the established level? **Glenn Dalton** - 75 decibels. It depends on where the lot is located on where we take the decibel reading. If it is the marina we will take the reading from the property line if it is on the north side of the marina but if it is on the Lakeside of the marina will take the reading on property of the complaining member because of the reflection of sound over water. Sometimes if we take it at the marina and it does have to go across the water it will actually be lower at the marina then it is on the other side of the. **Bob Lowrance** - Thank you for checking on that and discussing it with us.

## Open Session

## No Discussion

**Shaun Diltz** - Motions to adjourn to Executive Session.

**Steven Yates, Jr.** - Seconds.  
All in Favor.  
Motion Carries.

**Meeting adjourned at 9:40 p.m.**  
**Meeting minutes submitted by Misty Soliben.**



The Garrett Steele Memorial Kid's Fishing Derby was held on May 5. It was a beautiful day for all 63 contestants and their family. The fishing was a bit slow for some but some of the kids really brought their game, bringing some big stringers to weigh in.

Boys 10 & Under - 1st - Jackson Paschedag (6) 7.02 lbs. 2nd - Weston Ream (5) 2.39 lbs. 3rd - Luke Triplett (10) with 2.23 lbs. The ages ranged from 1 yrs old to 10 yrs. this was the biggest group with 35 kids.

Girls 10 & Under had 18 girls ranging from 3 to 10. 1st - Zoe Goff (4) 3.34 lbs. 2nd - Emma Coyle (4) 3.06 lbs. 3rd - Mia Diltz (8) 2.97 lbs.

Boys 11-15 had seven boys in their group. 1st - Pete Bodimier (11) 5.53 lbs. 2nd - Alex Schmidt (11) 4.98 lbs. 3rd - Zack Schmidt (14) 4.32 lbs.

Girls 11-15 with 3 young ladies in this age group. 1st - Lucy Hull (12) .64 lbs. 2nd - Autumn Black (11) .53 lbs. 3rd - Phoenix Black (15). Payouts were 1st \$25.00 2nd \$15.00 3rd \$10.00 with medals in each age group and everyone else received \$5.00 and a medal for the efforts. Phantom Fishing along with Mystery Tackle donated prizes for the boys & girls heaviest stringer overall, and the smallest overall weight. We want to thank our sponsors. The Wahl Family, Worthey Family and Justin & Mindy Patterson and Christina Steele. We would also like to thank Gilliganz for donating all the fish and fries, the Holiday Shores Marina for providing the soda & water, and the Holiday Shores Fire Department for bring down the fire truck. Thanks to the Fry Masters Todd Schmidt, Paul Worthey and Dave Mckeown for frying up all the fish & fries.

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 June & July

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

July 27th Annual Catfish Tournament Sign up at 6:30pm Holiday Shores Marina tournament hrs. 7pm to 11pm

### Tournament Results

April 8th - 9 Boats

1st Place Matt & Austin Ressler with 5 fish 16.34 lbs..

2nd Place Jason Zemke & Rob Clarkson 3 fish 15.96 lbs

Big Bass Rob Clarkson 8.18 lbs.

April 15 14- Boats

1st Place Matt Ressler & Tony Turprin 5 fish 16.06 lbs.

2nd Place Philip Tate & Jeremy Reynolds 5 fish 15.70 lbs.

Big Bass Alan Boeser 5.45 lbs.

April 29th 15 Boats

1st Alan Boeser & Cody Legate 5 fish 12.74lbs.

2nd Nate Desch & Brad LeMaster 5 fish 9.31 lbs.

3rd Eric Roberson & Jeff Hudson 4 fish 8.87 lbs.

Big Bass Mike Jennings 4.16 lbs.

May 6th 18 Boats

1st Tanner Ressler & Tony Turprin 4 fish 14.19 lbs.

2nd Philip Tate & Kris Bruckert 5 fish 12.08 lbs.

3rd Matt & Austin Ressler 4 fish 11.08 lbs.

Big Bass Tony Turprin 5.82 lbs.



Leader of the big bass of the year is Matt Ressler with the 7.86lbs. Rob Clarkson wasn't enter in the big bass of the year pot with his 8.81lbs.

Consumer Confidence Report

Annual Drinking Water Quality Report

HOLIDAY SHORES SD  
IL1195110  
Annual Water Quality Report for the period of January 1 to December 31, 2017  
This report is intended to provide you with important information about your drinking water and the efforts made by the water system to provide safe drinking water.

The source of drinking water used by  
HOLIDAY SHORES SD is Surface Water

For more information regarding this report contact:

Name Holiday Shores Sanitary District

Phone (618) 656-4933

Este informe contiene información muy importante sobre el agua que usted bebe. Tradúzcalo ó hable con alguien que lo entienda bien.

Source of Drinking Water
The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity.
Contaminants that may be present in source water include: - Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife. - Inorganic contaminants, such as salts and metals, which can be naturally-occurring or result from urban storm water runoff, industrial or domestic wastewater discharges, oil and gas production, mining, or farming. - Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban storm water runoff, and residential uses. - Organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban storm water runoff, and septic systems. - Radioactive contaminants, which can be naturally-occurring or be the result of oil and gas production and mining activities.

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the EPAs Safe Drinking Water Hotline at (800) 426-4791.

In order to ensure that tap water is safe to drink, EPA prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water which must provide the same protection for public health.

Some people may be more vulnerable to contaminants in drinking water than the general population.

Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by Cryptosporidium and other microbial contaminants are available from the Safe Drinking Water Hotline (800-426-4791).

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. We cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>.

Source Water Name	Type of Water	Report Status	Location
INTAKE (60126) HOLIDAY LAKE	SW		
Source Water Assessment			

We want our valued customers to be informed about their water quality. If you would like to learn more, please feel welcome to attend any of our regularly scheduled meetings. The source water assessment for our supply has been completed by the Illinois EPA. If you would like a copy of this information, please stop by City Hall or call our water operator at (618) 656-4933. To view a summary version of the completed Source Water Assessments, including: Importance of Source Water; Susceptibility to Contamination Determination; and documentation/recommendation of Source Water Protection Efforts, you may access the Illinois EPA website at <http://www.epa.state.il.us/cgi-bin/wp/swap-fact-sheets.pl>.

Source of Water: HOLIDAY SHORES SD Illinois EPA considers all surface water sources of community water supply to be susceptible to potential pollution problems; hence, the reason for mandatory treatment for all surface water supplies in Illinois. Mandatory treatment includes coagulation, sedimentation, filtration, and disinfection. Primary sources of pollution in Illinois lakes can include agricultural runoff, land disposal (septic systems) and shoreline erosion.

2017 Regulated Contaminants Detected

Lead and Copper

Definitions: Action Level Goal (ALG): The level of a contaminant in drinking water below which there is no known or expected risk to health. ALGs allow for a margin of safety. Action Level: The concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.								
Lead and Copper	Date Sampled	MCLG	Action Level (AL)	90th Percentile	# Sites Over AL	Units	Violation	Likely Source of Contamination
Copper	09/07/2016	1.3	1.3	0.12	0	ppm	N	Erosion of natural deposits; Leaching from wood preservatives; Corrosion of household plumbing systems.
Lead	09/07/2016	0	15	15	2	ppb	N	Corrosion of household plumbing systems; Erosion of natural deposits.

Water Quality Test Results

Definitions:	The following tables contain scientific terms and measures, some of which may require explanation.
Avg:	Regulatory compliance with some MCLs are based on running annual average of monthly samples.
Level 1 Assessment:	A Level 1 assessment is a study of the water system to identify potential problems and determine (if possible) why total coliform bacteria have been found in our water system.
Level 2 Assessment:	A Level 2 assessment is a very detailed study of the water system to identify potential problems and determine (if possible) why an E. coli MCL violation has occurred and/or why total coliform bacteria have been found in our water system on multiple occasions.
Maximum Contaminant Level or MCL:	The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.
Maximum Contaminant Level Goal or MCLG:	The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.
Maximum residual disinfectant level or MRDL:	The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.
Maximum residual disinfectant level goal or MRDLG:	The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.
na:	not applicable.
mrem:	millirems per year (a measure of radiation absorbed by the body)
ppb:	micrograms per liter or parts per billion - or one ounce in 7,350,000 gallons of water.



ppm: milligrams per liter or parts per million - or one ounce in 7,350 gallons of water.

Treatment Technique or TT: A required process intended to reduce the level of a contaminant in drinking water.

Regulated Contaminants

Disinfectants and Disinfection By-Products	Collection Date	Highest Level Detected	Range of Levels Detected	MCLG	MCL	Units	Violation	Likely Source of Contamination
Chlorine	12/31/2017	0.6	0.33 - 1.12	MRDLG = 4	MRDL = 4	ppm	N	Water additive used to control microbes.
Haloacetic Acids (HAA5)	2017	58	14.2 - 90.6	No goal for the total	60	ppb	N	By-product of drinking water disinfection.
Total Trihalomethanes (TTHM)	2017	82	52.6 - 96	No goal for the total	80	ppb	Y	By-product of drinking water disinfection.
Inorganic Contaminants	Collection Date	Highest Level Detected	Range of Levels Detected	MCLG	MCL	Units	Violation	Likely Source of Contamination
Arsenic	2017	4	3.8 - 3.8	0	10	ppb	N	Erosion of natural deposits; Runoff from orchards; Runoff from glass and electronics production wastes.
Barium	2017	0.022	0.022 - 0.022	2	2	ppm	N	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits.
Fluoride	2017	0.8	0.752 - 0.752	4	4.0	ppm	N	Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories.
Manganese	2017	2	1.8 - 1.8	150	150	ppb	N	This contaminant is not currently regulated by the USEPA. However, the state regulates. Erosion of natural deposits.
Nitrate [measured as Nitrogen]	2017	0.17	0.17 - 0.17	10	10	ppm	N	Runoff from fertilizer use; Leaching from septic tanks, sewage; Erosion of natural deposits.
Sodium	2017	8	8 - 8			ppm	N	Erosion from naturally occurring deposits. Used in water softener regeneration.
Radioactive Contaminants	Collection Date	Highest Level Detected	Range of Levels Detected	MCLG	MCL	Units	Violation	Likely Source of Contamination
Combined Radium 226/228	07/21/2014	0.491	0.491 - 0.491	0	5	pCi/L	N	Erosion of natural deposits.
Gross alpha excluding radon and uranium	07/21/2014	1.75	1.75 - 1.75	0	15	pCi/L	N	Erosion of natural deposits.
Synthetic organic contaminants including pesticides and herbicides	Collection Date	Highest Level Detected	Range of Levels Detected	MCLG	MCL	Units	Violation	Likely Source of Contamination
						ppb	N	Runoff from agricultural uses on lawns, crops.

Turbidity

	Limit (Treatment Technique)	Level Detected	Violation	Likely Source of Contamination
Highest single measurement	1 NTU	0.069 NTU	N	Soil runoff.
Lowest monthly % meeting limit	0.3 NTU	100%	N	Soil runoff.

Information Statement: Turbidity is a measurement of the cloudiness of the water caused by suspended particles. We monitor it because it is a good indicator of water quality and the effectiveness of our filtration system and disinfectants.

Total Organic Carbon

The percentage of Total Organic Carbon (TOC) removal was measured each month and the system met all TOC removal requirements set, unless a TOC violation is noted in the violations section.

Violations Table

Consumer Confidence Rule			
The Consumer Confidence Rule requires community water systems to prepare and provide to their customers annual consumer confidence reports on the quality of the water delivered by the systems.			
Violation Type	Violation Begin	Violation End	Violation Explanation
CCR ADEQUACY/AVAILABILITY/CONTENT	07/01/2016	06/15/2017	We failed to provide to you, our drinking water customers, an annual report that adequately informed you about the quality of our drinking water and the risks from exposure to contaminants detected in our drinking water.

Public Notification Rule			
The Public Notification Rule helps to ensure that consumers will always know if there is a problem with their drinking water. These notices immediately alert consumers if there is a serious problem with their drinking water (e.g., a boil water emergency).			
Violation Type	Violation Begin	Violation End	Violation Explanation
PUBLIC NOTICE RULE LINKED TO VIOLATION	11/25/2017	11/28/2017	We failed to adequately notify you, our drinking water consumers, about a violation of the drinking water regulations.

Total Trihalomethanes (TTHM)			
Some people who drink water containing trihalomethanes in excess of the MCL over many years may experience problems with their liver, kidneys, or central nervous systems, and may have an increased risk of getting cancer.			
Violation Type	Violation Begin	Violation End	Violation Explanation
MCL, LRAA	10/01/2017	12/31/2017	Water samples showed that the amount of this contaminant in our drinking water was above its standard (called a maximum contaminant level and abbreviated MCL) for the period indicated.

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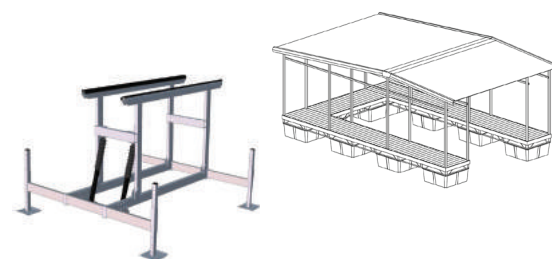
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1289 Jamaica	\$9,000
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615 Westview Dr.*	\$15,000
651 Tamarach Dr	\$14,000
760 Boulevard de Cannes*	\$15,000
925/926 Holiday Pt. Pkwy*	\$40,000
930 Holiday Pt. Pkwy	\$10,000
956 Acapulco Dr.*	\$20,000
996 Holiday Point Pkwy	\$15,000
1044 Catalina Dr.	\$8500
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1275/1276 Keywest Dr.*	\$25,000
1316 Carribean Dr.	\$10,000
1324 Carribean Dr.*	\$19,000
1376 Biscay Dr.*	\$20,000
1672 SuTwan Dr.*	\$15,000
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**942 Catalina Drive**



**399 WESTVIEW**

Lovely ranch split 3 bedroom, 3 bath plan. Beautiful hardwood floors & 6 panel oak doors. Vaulted ceilings in kitchen, dining & living rooms. Wood burning fireplace. Partial finished walkout basement. Comes with an extra lot. **\$179,000**

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**D-Day Anniversary**  
June 6, 1944



**Father's Day**  
June 17 

# Holiday Times

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RR 10  
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## 984 HOLIDAY POINT PARKWAY

Lantz custom built waterfront, open design, special finishes and superior entertainment spaces. Features list available. **\$599,000.**

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## 1131 NASSAU

Awesome 3 BR, 2 full baths & open plan. Wood floors in living and dining rooms. Kitchen with ceramic floors & eat at bar. Newer carpet in bedrooms. Unfinished walkout basement with patio, a roughed-in bath and windows. Updates include bathroom flooring, sump pump, hi-eff furnace and air 2017 & water heater. **\$189,000.**

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## 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. **\$184,000**

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*Bev*  
**George**  
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