

*32 Pages*

*September 2018*

# *Holiday Times*

*UpComing Events*

*September 21st Senior Game Night*

*September 29th TBBC Golf Tournament*

*Monday's Zumba @ the Clubhouse*





**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 -**  
**Closings & Accounts - Angie Webster**.....Ext. 2  
hsactg@madisontelco.com  
**Public Safety Lead - Matt Schaeffer**.....Ext. 3  
hssafety@madisontelco.com  
**General Information - Angie Webster**.....Ext. 2  
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:** Dave Decker (17-20) (618) 637-9016  
1184 SuTwan Dr. • Edwardsville  
tenpt@madisontelco.com  
**Vice President:** Ali Clark (18-21) (847) 309-4057  
1382 Biscay • Edwardsville  
ali.clark@hotmail.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:** Matthew Ressler (18-21) (618) 792-7992  
2064 Jolly Roger • Edwardsville  
relsser@hotmail.com  
**Director:** Anthony Harrell (18-19) (618) 795-2035  
560 Clover Drive, Edwardsville  
aharrell@phigenics.com  
**Director:** Tony Harris (618) 340-1741  
1222 Key Largo Ter., Edwardsville  
Tharris67@att.net

### Utilities

**HS Sanitary District (water & sewer)** .....656-4933  
www.holidayshoressanitarydistrict.us  
hssd2@sbcglobal.net  
**Ameren IP (gas)**.....1-800-755-5000  
**Gas Leaks**.....1-800-755-6000  
www.ameren.com  
**Madison Communications**.....1-800-422-4848  
(cable, telephone, internet)  
www.gomadison.com  
**Allied Waste (trash)**.....656-6883  
www.disposal.com  
**Southwestern Electric (electric)**.....1-800-637-8667  
www.sweci.com  
**AT & T (phone)**.....1-800-244-4444  
**To locate underground utilities**1-800-892-0123  
www.julielcall.com

### Emergency Numbers

**EMERGENCY** .....911  
**Madison County Sheriff** .....692-4433  
**Tree House Wildlife Rescue** .....466-2990  
**Twin Rivers Search and Rescue** .....258-0440  
**Public Safety**.....531-7923  
**Animal Care and Control** .....618-692-1700

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# Belly Dancing

*Would you be interested in taking a 6 week course? The cost would be \$100.00 which would include making a costume for the final dance. Please contact Brenda Tebbe for more information and to discuss Dates and Times*  
*btebbe8356@att.net*



## 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**



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**Tuesday 4pm-7pm Chicken Special 8 pc chicken \$8.99  
8 pc chicken meal w/2 large sides and 4 rolls \$16.99**

**BBQ Thursdays are BACK  
(weather permitting and while supplies last)**

**www.dksmarket.com**

 Find us on  
Facebook



## 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.**





# Fall Harvest Golf Tournament

## TEE-OFF FOR BELIZE

WHAT: 4 – PERSON SCRAMBLE  
WHEN: SUNDAY, September 23, 2018  
WHERE: BELK PARK GOLF COURSE  
880 BELK PARK ROAD  
WOOD RIVER, IL 62095  
TIME: REGISTRATION @ 10:30 am  
TEE OFF @ 12:00 pm  
ENTRY FEE: \$280.00 per team  
Fee includes: 18 holes of golf with cart, dinner and beverages and an entry into a \$100 drawing.

Prizes: Closest to Pin on Par 3's – Men                      Closests to Pin on Par 3's – Women  
Long Drive (hole #18) – Men                      Long Drive (hole #9) – Women  
Cash prizes for winners in each flight  
Skin game (optional)

Food: Hot dogs and beverages on the course  
Pork steak dinner with all the fixins, beer, soda and water

Points of Contact: Tim Zacha 618-567-4468  
Norm Frisch 618-363-3020  
Amy Frisch 618-444-7715

Team Captain: \_\_\_\_\_ Phone: \_\_\_\_\_

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

Email address: \_\_\_\_\_

Player 2: \_\_\_\_\_

Player 3: \_\_\_\_\_

Player 4: \_\_\_\_\_

Make checks payable to: OLQP Youth Group

Mail form & payment to: Tim Zacha  
1205 Brianwood Drive  
Bethalto, IL 62010

Dear Supporter,

OLQP Youth Group proves to be a very effective ministry program that serves over 250 youth in the 7th grade through college age students. The continual focus of the youth group is to challenge our young people to look at their lives an invite them to be of service to others, to balance their faith experience with generous outreach. Our mission never changes and we try to say yes when asked to serve. You have always been very generous to support this golf tournament in the past, even when we didn't know where we were being called to go. This time, Our Lady Queen of Peace youth group has been personally invited to Our Lady of The Way in Ladyville, Belize by their pastor, Father Smalls. He said “ I need 20 - 40 of your youth to come to Belize.” I was assured that this invitation was coming from the Holy Spirit and I said “Yes, we will come in 2019”. I am waiting to hear what our mission goal will be, Fr. Smalls indicated it would be life changing for his community; whether it be putting in a well, building simple homes or other needs of the people of Belize. We will work hard during the day and evangelize in the villages in the evening. Our plan is to go to Belize in early summer 2019 with approximately 20 – 40 missionaries (youth and adult) and make a difference. 100% of the proceeds of this fundraiser will go to support this mission, including tools & supplies to accomplish the needs.

### How can you help?

1. Keep us in your prayers as we plan, organize and accomplish this mission request.
2. GOLF – We need players, put together a team.
3. Invite friends to enter teams – Did we say we need players?
4. Be a hole or cart sponsor for \$100 – Have your name/business displayed at a hole along the course or golf cart.
5. Sponsor a specialty game – Closest to Pin (Men's/Women's); Long Drive (Men's/Women's) for \$250.
6. Be a patron/patroness of the event for \$1,000+ (Help cover expenses or the event).
7. Sponsor a missionary's travel cost & expenses \$1,000.
8. Donate funds for the tool/supply box.
9. Donate attendance or game prizes (i.e. cash, gift cards, sports tickets, travel package, etc.)

Count me in for: \_\_\_\_\_

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

Email: \_\_\_\_\_

Are called to be a missionary? Let us know if you would like to join us.

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

Email: \_\_\_\_\_





# COMMUNITY EVENTS

## September

Sept 3rd – Zumba  
 Sept 4th – Building Committee Meeting 6:30  
 Sept 9th – Ski Club Meeting  
 Sept 10th – Zumba  
 Sept 12th – BOD Meeting 7:30  
 Sept 17th – Garden Club Field Trip 3:30pm  
 Sept 18th – Garden Club Work Day 8-9am  
 Sept 18th – Building Committee Meeting 6:30  
 Sept 21st – Senior Game Night  
 Sept 24th – Zumba  
 Sept 26th – BOD Meeting 7:30  
 Sept 29th & 30th – TBBC Fall Classic

## October

October 1st - Zumba  
 October 2nd – Building Committee Meeting 6:30pm  
 October 8th – Zumba  
 October 9th Garden Club Guest Night 6:30pm  
 October 10th – BOD Meeting 7:30pm  
 October 16th – Building Committee Meeting 6:30  
 October 16th – Garden Club Work Day 8-9am  
 October 22nd – Zumba  
 October 24th – BOD Meeting 7:30pm  
 October 29th – Zumba

## November

November 6th – Building Committee Meeting 6:30pm  
 November 14th – BOD Meeting 7:30pm  
 November 22nd – Office Closed Thanksgiving.  
 November 23rd – Office Closed

## Holiday Shores SENIORS

# GAME NIGHT

*Join your  
 Holiday Shores  
 Senior friends &  
 neighbors for fun and games...*

**Friday, September 21, 2018  
 6 – 9 p.m. • Holishor Ballroom**

**Tickets are \$8.00 per person**

**Cash Bar • Appetizers • Iced Tea & Lemonade**

**50/50 Drawing & Door Prizes**

*For tickets and/or information, please call:*

Kathy Wilhite: 618-692-1921 or  
 Gary Henderson: 618-659-8695

**Please RSVP by Sunday, September 16**

When you RSVP, list your  
 first and second choice of  
 games.

### CARDS:

Bridge  
 Canasta  
 Euchre  
 Hearts  
 Pinochle  
 Spades

### Board Games:

Mexican Train Dominoes  
 Rummikub  
 Scrabble  
 Sequence

### SAVE THE DATES

**Wednesday, Oct. 17:  
 HALLOWEEN PARTY**

Magician  
 Costume Contest



**Sunday, Dec. 9:  
 CHRISTMAS DINNER  
 & DANCE**

**Band will be Nightlife**

More details to follow.



SPONSORED BY HOLIDAY SHORES SENIOR CLUB



# PUBLIC SAFETY

Our community is growing and Holiday Shores seems to be the “it” place to live. It began 50 years ago as a private community but as time went by the popularity of “lake life” brought an influx of families from surrounding cities. The manmade lake is approximately 435 acres stretching over two square miles. There are about seven miles of road Public Safety patrols every day.

Holiday Shores is a tight-knit community and if a dog is lost the first call comes in to Public Safety. It's incredible how fast neighbors work together to reunite pets and their owners. Please keep a recent photo of your pets nearby in the event it gets loose. Post it to the Facebook page for everyone to keep an eye out for it.



Crimes in our community are low so don't give a thief an opportunity. Many nights during patrol I notice garage doors open with everything in view. Occasionally a home owner will report that someone broke into their car that was parked in the driveway and took personal property. They will admit that they don't lock their cars at night. I have also been guilty of not securing my house when I would leave on trips partly because I fell into the mindset that “I live in Holiday Shores and nothing happens.”

As a community we must also police ourselves. If something doesn't look right, report it to Public Safety at 531-7923 or call the Madison County Sheriff's Department at 692-4433. It doesn't take long for us to receive calls when solicitors invade the community but help us to keep the community safe by notifying HSPS or MCSD of any activity that doesn't seem right.

Currently there are seven Public Safety Officers all with different education and backgrounds. Our job is to provide service to the community. We are responsible for the safety and security of the members, their guests and properties. While on patrol we observe the community looking for hazards or violations of the rules, covenants and bylaws.

One common citation that is issued is for derelict cars. You may see your '81 Chevrolet Chevette as a “classic” sitting in the driveway but your neighbor reported it to us because she thinks it's junk.

## Holishor Bylaws Article III-membership section 2

- I. Maintenance of Property: vehicles/watercraft: Members shall not keep derelict vehicles in view of other members and the general public. Derelict vehicles shall be defined as any means of conveyance or transport that do not bear a current set of license plates, as required by Illinois law; or are not in such condition that they may be legally operated on public streets or waterways.

Effective June 1<sup>st</sup>, 2005 all homes and lots are required to have their lot number displayed on the front of their house easily visible from the street. Although “script” numbering looks pleasing it is difficult to read by first responders. Reflective large block numbers that are placed horizontally are preferred and it is highly suggested to have two sets of numbers on all houses. One set on the house and the other at the curb or driveway. For those members who are fortunate to have a waterfront property with a dock an additional set is needed for the seawall/dock.



# 4 MAN GOLF SCRAMBLE

**Location:** Fox Creek Golf Course

**Date:** Saturday, Sept. 29, 2018  
12:00 pm Registration  
1:30 pm Shotgun Start

**Fee:** \$360 per Team

## Package Includes:

- ▶ 4-man scramble format
- ▶ Green Fees
- ▶ Cart
- ▶ 3 drink tickets per man
- ▶ Skins
- ▶ Dinner after at Fox Creek

Cash payouts determined  
by number of teams

Call Kevin 618-210-8076  
or Paul 618-972-8751  
with questions

Entry forms are available at the  
Holiday Shores Marina and  
the Holishore Office



Got Your Six Support Dogs supports veterans and first-responders who have risked their lives to serve our country. To help those who struggle with Post Traumatic Stress Disorder (PTSD) as well as sexual trauma, Got Your Six Support Dog's goal is to place trained PTSD service dogs with veterans and first-responders at no cost to help them heal from the psychological stress of war and duty through the compassion and healing power of their loyal 4-legged companions.  
[gotyoursixsupportdogs.com](http://gotyoursixsupportdogs.com)  
Collinsville, IL

**\$50  
Hole Sponsors**

Teams that are registered and paid by  
September 7 will be entered for a  
drawing. Mail check to Kevin Suttles  
1113 Barbados Drive, Edwardsville, IL  
62025 payable to Tiki Bar Bass Club.  
Deadline for mailing entry is September 7.

Portion of proceeds raised to benefit  
Got Your Six Suupport dogs

Sponsored by





# Tiki Bar Bass Club

The Tiki Bar Bass Club is holding their Annual Golf Scramble Saturday, September 29 at Fox Creek Golf Course with a 1:30 pm shotgun start. The money raised from the golf tournament will be befitting The Got Your Six Support Dogs in Collinsville. This is a great organization that trains dogs from pups till they are about 1 year of age. These trained dogs are then paired with a veteran or first responder that suffers from PDST at no cost. It cost around \$20,000.00 for each dog that is trained. This past August they paired six dogs to PTSD recipients.

We are looking for hole sponsors for the golf scramble. \$100.00 for two signs, one on a hole/one on the practice putting green at the clubhouse or \$50.00 for one hole sign.

For hole sponsors contact Kevin Suttles @ 618-210-8076

Entry forms available at Holiday Shores Marina

**PLEASE CHECK OUT THE AD IN THE TIMES FOR ADDITIONAL INFORMATION**

## Events for September & October

September 2 - Big Bass Bash...keep checking the Tiki Bar facebook page for more information.

September 29 - Golf Scramble (Got Your Six Support Dogs) Fox Creek 1:30 Shotgun Start

October 6 & 7 - Big Bass Bash Lake of The Ozarks \$100,000.00 for the biggest bass

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

## Some Tournament Results

Leader of the big bass of the year is Matt Ressler with the 7.86 caught the first tournament.

July 1

1st Dornio & Colvin 17.19 lbs.

2nd Jim & Larry 14.61 lbs.

Big Bass Larry 5.55 lbs.

July 9

1st Matt & Austin Ressler 15.36 lbs.

2nd Jason & Justin Lowry 9.15 lbs.

BB Matt Ressler 4.81 lbs.

July 15

1st Eric Roberson & Jeff Hudson 14.01 lbs.

2nd Jason & Daniel Lowry 11.37 lbs.

3rd Jason Zemke & Tim Indermitte 10.96 lbs.

BB Jeff Hudson 5.57 lbs.

July 22

1st Jason Zemke & Tim Indermitte 15.16 lbs

2nd Jason & Justin Lowry 12.80 lbs.

BB Nick Scott 4.77 lbs.

July 29

1st Jim & Larry 13.76 lbs.

2nd Jason Zemke & Tim Indermitte 11.51 lbs.

BB Eric Roberson 6.23lbs.

August 5

1st Jones & Callovini 11.01 lbs

PLEASE REMEMBER CATCH & RELEASE.... PROTECT OUR RESOURCES





# 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:** Dave Becker  
Gerry Theodore  
Brian Sciranko  
Mike Parker  
Roger Rawson  
Alan Huelsmann  
Shaun Diltz

## **Lake Management Committee**

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

## **Public Safety Committee**

**Chair:** Matt Ressler  
Joe Gulash  
Matt Schaefer  
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

## **Garden Club**

Co-Presidents: Joyce Brendle 656-4257 and  
Donna Nelson 656-4953  
Vice President- Patti Brown  
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  
Rob Frey

## **Nominating Committee**

Jeanie Votruba – 656-2535  
Joe & Peggy Roth

## **Village Investigation Committee**

**Chair:** Ken Dulle  
Kent Scheibel  
Bob Lowrance  
Monte Thus  
Andrea Pohlman  
Donna Murphy  
Scott Webber  
Jim McCann  
Gerry Theodore  
Roger Groth  
Ray Garber

## **Real Estate Committee**

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

# Sunrise & Sunset

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 Rise: 6:28am Set: 7:32pm
2 Rise: 6:29am Set: 7:30pm	3 Rise: 6:30am Set: 7:29pm	4 Rise: 6:31am Set: 7:27pm	5 Rise: 6:32am Set: 7:25pm	6 Rise: 6:33am Set: 7:24pm	7 Rise: 6:34am Set: 7:22pm	8 Rise: 6:35am Set: 7:21pm
9 Rise: 6:36am Set: 7:19pm	10 Rise: 6:36am Set: 7:18pm	11 Rise: 6:37am Set: 7:16pm	12 Rise: 6:38am Set: 7:14pm	13 Rise: 6:39am Set: 7:13pm	14 Rise: 6:40am Set: 7:11pm	15 Rise: 6:41am Set: 7:10pm
16 Rise: 6:42am Set: 7:08pm	17 Rise: 6:43am Set: 7:06pm	18 Rise: 6:44am Set: 7:05pm	19 Rise: 6:44am Set: 7:03pm	20 Rise: 6:45am Set: 7:02pm	21 Rise: 6:46am Set: 7:00pm	22 Rise: 6:47am Set: 6:58pm
23 Rise: 6:48am Set: 6:57pm	24 Rise: 6:49am Set: 6:55pm	25 Rise: 6:50am Set: 6:54pm	26 Rise: 6:51am Set: 6:52pm	27 Rise: 6:52am Set: 6:50pm	28 Rise: 6:53am Set: 6:49pm	29 Rise: 6:53am Set: 6:47pm
30 Rise: 6:54am Set: 6:46pm						

## REMINDER

**2018 Dues & Assessments are due  
September 1st.**

**They can be paid in increments of:**

**\$236.00 January 1st**

**\$237.00 March 1st**

**\$237.00 September 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.**

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

Alexander, Roosevelt  
Becker, Kimberly  
Beegle, Ritchey  
Behnke, Vonda  
Burnside, William  
Carstens, Kimberly A.  
Connoyer, Toby & Amanda  
Corrigan, Nicholas & Victoria  
Couch, Timothy & Amanda  
Crone, Ted & Ruth  
Dunnavant, Richard & Jillian  
Edwards, Bruce & Angela  
Elliott, Bryson & Rochelle  
Fahey, Mark  
Fletcher, Jerome  
French, Robert  
Gengler, Betty  
Goodwin, Jan  
Greer, Kerry & Elizabeth  
Greer, Shirley  
Hagstrom, Katherine  
Hallemann, Paula J.  
Hayes, Jim  
Higgins, Alicia  
Hill, John & Judith

Hofferber, Mark & Kristi  
Howard, Ronald & Lisa  
Hubler, John  
Hull, Ronald & Roberta  
Hultz, Sean  
Hunter, David & Janice  
Jackson, Donald Steven  
Jamieson, Roger  
Jasper, Aleasa  
Jasudowicz, Jeremy  
Johnson, Steven K. & Jo A.  
Jones, Vernon  
Karns, Ron & Patricia  
Kayser, Phillip & Shara  
Keuss, Jack  
Kraut, Andrew & Jamie  
Lang, Edward & Carol  
Langendorf, Andrew  
Life is Good Trust  
Lynch, Joyce  
Mahoney, Bryan & Joan  
Mears, Denise & Bradley  
Miller, Gerald & Karen  
Moss, Jeffrey  
Neese, Dennis & Judi

Nickels, Carla  
Odle, Emily & Clint  
Patton, James  
Poorman, Kenneth  
Prestito, Tammy  
Radecki, Scott & Emily  
Raymond, Joseph  
Reiske, Fred & Brenda  
Renko, Ryan  
Rickard, Randy  
Robinson, Michael & Juanita  
Rowzee, Derrick  
Russo Development  
Sanders, Russell  
Schlemer, Phil & Tina  
Schmidt, Tricia & Ed  
Schroeder, Gary J.  
Smith, Curtis  
Steele, Nicolas & Lisa  
Suhre, Justin  
Tiemann, Mary Ann  
Wilimington Saving Fund Society  
Wilson, Bennett & Shirley  
Wineinger, Keith



**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 Care for and Approved:**

Fences .....	2
Shed .....	1
Garage.....	1
Decks.....	2
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

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

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



# Holiday Shores **Garden CLUB NEWS**

To wind down summer activities, the Garden Club will be going on a special field trip on **Monday, September 17th.** They will meet at the clubhouse at 3:30 p.m. to carpool to a special garden. At last month's meeting, Master Naturalist, Charlie Pitts provided the program entitled "Tallamy Talk"... bringing nature home. He invited the group to tour the gardens at his and Annie Skaggs home in Lebanon, Illinois. After the tour, the members will enjoy dinner at Alfonzo's Pizzeria in Troy, followed by a brief business meeting, to conclude the afternoon activities. Guests and potential members are welcome to join us at this event.

Throughout the spring and summer months, dedicated members have continued to weed and maintain the 15 gate gardens within Holiday Shores, as well as tend to the clubhouse grounds, the island garden on Holiday Point Parkway, the garden at St. James/Holiday Dam Road, and the grounds at the firehouse (July work crew pictured below). September is a transition month, when we prepare to leave the summer heat and look forward to the cool crispness of autumn. This is a very active gardening group, all working together for the... ***beautification of our lake community.***



The migration of the beautiful monarch butterflies occurs at this time of year. Hopefully, you have noticed them fluttering

around your gardens and preparing for their long southern journey to their winter habitat.



In addition to harvesting your summer produce, September is also a good time to plant a fall vegetable garden, as well as an ideal time to plant new bushes and perennials, so they will have ample time to acclimate to their location before winter. Later this month is also an excellent time to plant flower bulbs for the spring flush of bright beauty next year.

## **GARDEN TIP FOR:**

You still have time to plant peas, cauliflower, broccoli, kale, lettuce, radish and onion in your fall garden.





## That First Feeling of Real Freedom

Have you ever been given a key to something for the very first time? Maybe it was your first car. Maybe your first apartment. Maybe it was the key to a place of employment. How exciting was it to use that key for the first time?

So, what do you think it was like to be given the key to eternal life; to be given the freedom to live with God and not away from Him? Jesus came from heaven to earth with the keys to set us free from the slavery of sin (Luke 4:18). He healed the blind and lame and showed us how much God loves us. God gave us the key to eternal life, believing that Jesus died for our sins so that we would be free to live. He wants us to know that freedom. A freedom that comes with living a life focused on Him.

Join us on Sundays as we learn how to unlock the abundant life God wants for us.

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### Bible Study

I Corinthians

Tuesdays at 10:00 am

Starting September 18

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

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6521 Moro Rd., Edwardsville 62025

**618-377-PRAY(7729)**

[www.holidayshoresbaptist.org](http://www.holidayshoresbaptist.org)  
[hsbc@holidayshoresbaptist.org](mailto:hsbc@holidayshoresbaptist.org)

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# Holiday Shores Board of Directors Meeting

**Date:** July 11, 2018

## Attendance

### Board Members

**Present:** Dave Decker, Shaun Diltz, Steven Yates, Jr., Ali Clark, Matt Ressler and Anthony Harrell.

**Unexcused Absent** - Michael Hawks.

**Quorum Present:** Yes

### Others Present

Rob Frey, Angie Webster and Misty Soliben from the Holishor Office.

**Holishor Members Present:** 8

Non-Members Present: Kurt Westrich with Hennegan & Associates.

## Proceedings

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

**Dave Decker** - Before we start with the minutes, Michael Hawks is unexcused. This is the 3<sup>rd</sup> meeting in a row that he is unexcused. At this point, according to our bylaws, he is officially off the Board.

## Minutes of June 27, 2018

**Steven Yates, Jr.,** - Motions to approve the minutes as amended.

**Anthony Harrell** - Seconds.

**All in Favor.**

**Motion Carries.**

## Transfers of Property

There were 5 transfers of property, all of them triggered initiation fees. This included 2 lots and 3 houses.

## Profit & Loss

Submitted for review.

## Bills & Salaries

**Ali Clark** -Motions to approve bills and salaries as submitted.

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

**All in Favor.**

**Motion Carries.**

## Public Safety Report

Read by Steven Yates, Jr.

## Public Safety Special July 4<sup>th</sup> Report

Read by Steven Yates, Jr.

## Correspondence

None

## Old Business

### Road Report

**Rob Frey** - Right now they are running a little bit ahead of schedule by about a day. They have almost completed all of the culvert installs. They have completed the full depth reclamation, grading, rolling and compacting. They put a coat of binder/primer on the roads today. It's sand. This is just to help in the curing process. The roads at this time are drivable. We're trying to limit the amount of weight and traffic that is on them right now. So, it's just open to local traffic now. As far as trash pickup on Sextant, we did take all the containers down to a localized area for the trash company to pick up there and not drive on the local road. Tampico is already set and cured, so they're going to be fine there. Their still looking at about a week of work with ditching and road edges and some resurfacing. **Dave Decker** - So the reclamation is done on both roads? **Rob Frey** - Correct. **Dave Decker** - When do you think they're going to do the oil and chip or the finishing coat? After they're done with all the grading and ditch work. **Rob Frey** - Yes. Ditch work and grading will be done first. The oil and chip will probably be early next week. They tend to surprise us with moving their schedule up more often. So it could be as early as late this week.

## Association Manager Search

**Dave Decker** - We've got the job posted on a couple different websites. The committee met on Monday night and reviewed several of the resumes. There were a couple that we're keeping for a second look and there were quite a few that didn't make the cut. I was on one of the sites and we had another 3 applicants today when I looked. One of the things the committee decided to look at was the possibility of outsourcing it by hiring a management company to come in and look at it. One of the committee members talked to one of the companies and the cost was prohibitive for us to do that. We thought that might be the case, but we wanted to check it out just to see. So, at this time, we're not pursuing that any further.

## Public Safety Update

**Matt Ressler** - I am in the process of scheduling a meeting with the fire chief, Steve Cooper. That's the

only thing I have. No changes since last meeting.

## Algae Update

**Rob Frey** - The first treatment of the lake for algae was pretty successful. It was also accompanied by a pretty substantial rain. The algae quickly subsided. Shortly after around the 4<sup>th</sup>, we did treat again. With the temperature being high the plume came back. Spot treating seems to be working the best. We did run into a small section that appeared to be blue-green algae. We contacted the biologist at IDNR. He said he's sure we do have blue-green algae and to get some NOT, treat it as normal algae and keep an eye on it. At this point, we are seeing a small plume again and we'll probably retreat it on Friday. Right now we have about 800 gallons of mix left to treat the lake. That's really pretty low. IDNR doesn't really have a standard rate of treatment for the algae. There's so many variables. They said to treat until it's under control. At this point, I think we've got a pretty good handle on it. If you see algae in your coves, give us a call and let us know. **Shaun Diltz** - Can you describe what blue-green algae is? **Rob Frey** - What we were seeing is a normal green algae with an almost florescent blue tinge mixed in with it. The biologist said this was a toxic algae when it's killed. It depletes the oxygen and some fish die off. He said our lake is in very good shape and that it was not a concern for the fishery or for a health hazard or anything. Just treat it like regular algae. It had a florescent blue tint to it, like paint on top of the water.

## New Business

### Sanitary District

**Dave Decker** - In your packet you have a letter from Holiday Shores Sanitary District along with a copy of minutes from a special meeting that was held on October 5, 2015.

The Letter was read by Dave Decker.

**Dave Decker** - Just a little bit more information that needs to go along with that. They did send that letter to Glenn in August, 2015. There was a special meeting held on October 24th by the Board with the Sanitary District that was open to the membership. I happened to be at that meeting. There was one line that I found rather important. 'When this was engineered, did they not look at the fact they was draw down out lake every 5 years? Ken Dooley - No. I do not think that they did, because there was never an issue before and I'm hoping that we do not have to do this every 5 years.' In summary, our bylaws state that we have to lower our lake every 5 years. The Sanitary District, when they redesigned their plant, didn't bother to incorporate that into their engineering plan. Board, what's your thoughts? **Anthony Harrell** - With the new technology, of being able

build seawalls without lowering the lake, I don't know why we would have to lower the lake every 5 years. I think 3 feet. If you're going to build a dock, 3 feet should be enough driving your pilings and things like that. **Ali Clark** - Why did we pick 5' before? **Shaun Diltz** - 4'3"-4'6". **Ali Clark** - Do we know why we picked those specific numbers? **Dave Decker** - Because at those levels, it lowers the lake enough that all the lakefront property has access to their seawalls. If not all of them, a majority of them. I know at one time, there was a study done that identified the different lake levels and how many seawalls would have full access at the different levels. I have not run across that in the lake manager's office, but in all honesty, I haven't spent that much time looking for it. **Rob Frey** - I have that. **Dave Decker** - I think that's a good piece of information for the board to have. **Jerry Theodore, 1346** - In the past, I have always been opposed to not lowering the lake every five years and the reason was, I felt like seawalls and docks would deteriorate because people wouldn't work on them. I don't have any proof of that, but I felt that was the case. I would tell you that I've changed my thoughts regarding that and probably would not be opposed to changing that bylaw. If you make a decision to put that to a vote at next year's annual meeting, I have a couple recommendations for you to think about. One, if you do and 3 feet seems to be away with everybody, I would offer two options, limit the lowering to 3 feet or eliminate the lowering all together. I am concerned about lowering the lake 3 feet because it would be at that depth for a few months and it might hit a few seawalls right at the bottom and you'd undermine them. So I think you need to take that into consideration also. **Shaun Diltz** - Based on the argument that he had in that letter, that the lake wasn't usable for the entire summer, lowering it 3 feet is still probably going to make it unusable for those times. Based on that argument, you would say not lowering it at all. **Steven Yates, Jr.** - Does anybody know the cost difference of the new technology to repair the seawall with the water up compared to doing it when it's down? **Shaun Diltz** - This is just an assumption, but as a homeowner I'm going to have to hire it out to get it done as opposed to having a chance to do it by myself or with some help if the lake is lower. **Dave Decker** - That all depends on the type of seawall you're putting in. One of the recommendations that is coming in from the lakes and damns committee is to get away from solid seawalls and pilings and to go to more of the riprap methodology. **Shaun Diltz** - It kills waves. Which you can do the rip rap just fine during full pool, but if you're building a dock it's much easier if you can get down there. **Steven Yates, Jr.** - I think the only thing I like about the drawdown is that it kind of gets the people to set

their minds to schedule maintenance for seawalls. **Shaun Diltz** - And you see it a lot of time where people are working over Thanksgiving and Christmas last time because the lake filled up so fast. **Justin Patterson, 1402** - If you do consider doing this, such as only lowering 3 feet, there's already a few people, including myself that have already made plans to make changes to our seawalls or docks in 2020. If you plan on making that sort of change, I would propose that you postpone that until after 2020. **Ali Clark** - Then the Sanitary District would need that equipment anyway. **Shaun Diltz** - Only if it stays low. **Dick Gvillo, 90** - My concern is if you don't lower the lake and now you can't use any watercraft to work on your docks and such. Is there some way you could allow that then? **Dave Decker** - There's approval for barges. That was approved 4 or 5 years ago. **Dick Gvillo, 90** - Okay. Everything else you said I agree with. **Dave Decker** - So, if I recall the last time, they came to the board in 2015, the lake was already in the process of being lowered. At that time, during 2015, they didn't bring any equipment in to do anything special as far as I'm aware. They had to make some adjustments into what they were running and how they were running it and when they were running it but they didn't bring any equipment in. so we've already been through at least one cycle with this plant in this situation. **Shaun Diltz** - It still boggles my mind that they wouldn't plan for this. Would we be having this discussion if it wasn't for the Sanitary District? Would we be having this discussion if it was just the membership wanting us to keep the lake accessible for the entire season or not? **Dave Decker** - It comes up periodically. **Shaun Diltz** - Okay. **Jerry Theodore, 1346** - Shaun, I agree with you. I think they screwed up and we shouldn't have to fix it, but like all governmental bodies they have us because in the end we have to pay whatever it costs for them to correct it because they pass it on to the users. How do you beat city hall? **Shaun Diltz** - I agree. Then our membership could get in a position where they potentially couldn't have drinkable water is not a good situation either. **Dave Decker** - so this isn't something we have to decide on tonight. **Joe Roth, 1030** - I guarantee you if they sent out letters saying that this was going to cost you more money and that they would have to put this increase on you, I mean they're going to word it that if you don't give them what they want then you're the bad guy. So, I don't think it's a bad idea giving it to the population here to say yay or nay. **Shaun Diltz** - I'm in the same boat as you Justin. I had plans in 2020 for quite a bit of stuff. **Anthony Harrell** - Just a thought, if you both have plans to do work, if we got the diagram that shows what the levels are and then maybe post something so that maybe if there are members that

need 5 feet, we could put it off. But, if everyone that is planning work only need 3 feet, we could just lower it that much. **Justin Patterson, 1402** - I actually fall within that 3 feet. I only have about 2 feet of water at my seawall, but that's also because I have about 3 feet of muck that I need to remove. In Shaun's case, he is probably the opposite. He would probably not benefit much. **Dave Decker** - So, I think what we need to do it get the layout and the information to the Board and we can address what we want to do moving forward. **Shaun Diltz** - Because even if it were to get held off for 5 years, it may not get lowered anyway based upon what we're doing. I'm a procrastinator anyway. **Ali Clark** - Can we also ask the Sanitary District what they did last time? **Dave Decker** - Sure. **Shaun Diltz** - Rob, when does it turn off? It raised up by Christmas because we had that big rain that raised the lake by 9 feet. **Rob Frey** - I don't remember the date when we shut the water off. It depends on the rainfall. **Shaun Diltz** - It says the refilling of the lake shall proceed no later than December 10th, so you can shut it off earlier I guess. **Rob Frey** - If we reach that mark earlier, we shut it down. We check with the Sanitary District about every foot and see how they're doing. I believe the 10th like you said is the deadline on that. **Dave Decker** - So that action items we have are send a letter to the Sanitary District to ask them how they handled it the last draw down from different and get the water levels map out to the Board to show them the different water levels on the different properties.

### Lake-a-Palooza

**Dave Decker** - I became aware last week or the week before that there is a plan for a Lake-a-Palooza this year. No one from the Marina has reached out to the association as far as I'm aware. There's a possibility that they may have had a conversation with Mike Hawks when he was acting lake manager. But there was no right up of any conversation that was held with them. My understanding is that it has been posted on a site that is not just Holiday Shores members. There is some concern that there may be some non-members and guests attending. I want to get the Board's thoughts on that. **Shaun Diltz** - So if they're not a member or with a member, they can't be in the water. Can they go to the Marina? **Dave Decker** - So, the last time this event was held at the marina, it was advertised on a radio station. **Shaun Diltz** - I'm reading a newspaper article on it now. **Dave Decker** - There's still some discussion as to how that occurred. We ended up posting safety staff down at the end of the road along with the manager for the marina and Angie. They talked to all the members and their guests and basically, I'll use the term "carded" everybody as they came in. If they



were a member they were allowed in. if they were the guest of a member they had to have the member with them or come down and get them. If they were not a member and not a guest they were turned around and sent packing. **Shaun Diltz** - Was there coordination with the fire department at the last one? Do you remember? **Dave Decker** - I honestly have no idea because I tried to stay as far away from it as I could. **Matt Ressler** - I think we need to have our head of security get in contact with them and put a safety plan together with them for this in the short notice. **Dave Decker** - do we want to head down the same path as last time? **Matt Ressler** - it probably wouldn't hurt. Angie - I vote no on that. **Dave Decker** - You got a good suntan that day. **Angie Webster** - I did. I was burnt to a crisp. **Jerry Theodore, 1346** - I assume the marina was billed for all of this? **Anthony Harrell** - I think at this time because it's next Saturday and we don't have a lot of time to plan, unfortunately we're probably going to have to do something like we did last year. We're going to have to have personal physically identify and ask people to make sure they belong there. But, what I would like to see, if this is going to continue to be a yearly event, but this is planned out of head of time where non-members can be given wristbands with who they are a guest of so if they get in trouble we can immediately go to the member and they can take responsibility of their guests. I think that there should be a safety plan ahead of time just like we do with the ski show that are safety guys and the fire department coordinate with the organizers of the event. And if something should happen on the lake we should have a contingency plan in place and who is responsible for any incidents. **Justin Patterson, 1402** - I was the chair of Summer Jam in 2016 which was the family friendly hour version of Lake-a-Palooza. We had a safety plan. We had wristbands for members and their guests. Members had to get their wristbands ahead of time or they had to stop at the office that day to get them. With all that, we didn't have any issues until the end of the night then I think there was two DUIs out here which had nothing to do with people hanging out at the beach over here. We even had a band over at the Marina the last hour or so. Having a plan works. **Anthony Harrell** - My concern is our liability as an Association. If someone would get hurt, does this fall under a private event or does this fall under a Holiday Shores sanctioned event? **Dave Decker** - Well unfortunately whether or not we are involved with it or not if somebody gets hurt we are going to be the ones that get sued. **Anthony Harrell** - And Jerry, I agree with you that they should have to pay for the additional security. **Shaun Diltz** - If there is additional security that is used on that event, when we reach out to them to come up with a safety plan, we

need to mention to them that any extra that weren't going to be there will be billed. **Dave Decker** - So what I heard is that we want to have our staff meet with them to talk with them about a plan. What I also heard was setting up a stop at the end of the road and checking folks that are coming in to validate that they are either members or guests. Is there anything I am missing? **Shaun Diltz** - Bill for extra security. **Angie Webster** - We do have wristbands leftover from Summer Jam in the office, if someone can coordinate with the Marina, the members can start picking those up in the office, if that's something you want to do. Probably about 500. **Dave Decker** - Is there anything that makes them unique? **Angie Webster** - Just my handwriting on them. I'd rather do that than stand out that the Marina for 14 hours. That is not something I relish doing. **Ali Clark** - Do we have any agreement with them on how to handle events or that we have to be notified? **Dave Decker** - No. **Ali Clark** - Why not? **Dave Decker** - Because they typically haven't held this type of event. Most of the previous Lake-a-Palooza events were typically held by the Social Committee. **Ali Clark** - Okay. Maybe we ought to mention to them that we would like to work with them. **Joe Roth, 1030** - I would suppose that the boat ramp is open this whole time. **Dave Decker** - Yes.

#### Board Member Opening

**Dave Decker** - On our previous opening we had four people that had voice interest. One of which was appointed. One of which we have been told is no longer interested. We had one other person that had voiced his opinion of being willing to do it since then. Board, what are your thoughts? **Anthony Harrell** - Since this just came up tonight where Hawks is no longer on the board of directors, I would like to maybe put something out to the membership to see if anyone is interested and maybe not vote on it tonight. **Shaun Diltz** - Do you know anyone? **Anthony Harrell** - No. We still have 2 who are interested, right? **Dave Decker** - We had 3 remaining. One said she didn't want to do it anymore. One is here and another person said they were interested. **Steven Yates, Jr.** - I think we should reach out to the original 2 and get that information to Anthony and let him look at their responses, so he has that information and then reach out to make sure no one else is interested and then make a decision next meeting. **Dave Decker** - I'll be blunt. We need somebody on the board. Right now we don't have a vice president and we've been short a board member since May. I personally think we need to get something moving. We've got three people that have shown interest and I'm sorry Anthony that we did not give you copies of the other two. We should have done that. I think the rest of the board has them. Do you

guys have a thought on who you would like? **Matt Ressler** - I think we need to go with one of the two that applied when Anthony did because they showed the most interest at the time. It would be fair. **Dave Decker** - Any other thoughts? **Steven Yates, Jr.** - Well you see how quiet the board is, maybe somebody with some experience might help? I thought it would be better if Anthony had some time to look at the information, but I'm kind of leaning to us needing more experience. **Shaun Diltz** - I think we have someone with the experience. If the officers up here do get the checks going and we could be full again. That's where I'm at. **Shaun Diltz** - Nominates Justin Patterson to fill the empty position on the Board. **Steven Yates, Jr.** - Seconds. **Jeanne Votruba, 423** - Justin was not one of those four. **Dave Decker** - We understand that but he volunteered 2 weeks ago that he would be willing to join the board. **Jeanne Votruba, 423** - what about that other one? Have you contacted that person? **Dave Decker** - There was four originally, one of which that got appointed. One said they were not interested. That left two and then Justin stated that he was willing to do it this time around. **Jeanne Votruba, 423** - I think you should still contact those other two first to see if they're interested. **Dave Decker** - So, do we have a nomination for somebody that's not those two? **Jeanne Votruba, 423** - Yes. **Dave Decker** - So, there's really no reason to go ask those other two if they're willing to do it if the board is willing to put somebody on other than those two. If those two were one of our top choices then absolutely we should ask them if they were still willing to do it. **Jeanne Votruba, 423** - Okay. But you've not contacted them yet? **Dave Decker** - But, if we're not choosing them to be the replacement, it's not necessary. **Joe Roth, 1030** - Justin, this has nothing to do with you. This does not smell good, Board. This does not smell good at all. **Dave Decker** - Joe, can you explain that. **Joe Roth, 1030** - Yes. You have people that volunteered a month and a half ago and Justin volunteered 2 weeks ago. It doesn't smell good. **Jerry Theodore, 1346** - With all due respect to anybody that needs it, this Board does not need to follow any rules. There's no sense of fairness needed. Are elected by the people to run this Association and they have a right to select anybody they want to appoint to the Board. Maybe people don't like it and it might tick them off at the Board, but that's the way it is. There's no rules that tell the board who they can select to appoint to the Board. They can pick anybody they want as long as they're a member. **Shaun Diltz** - And just a history lesson, the end of 2016, Mike Hawks was the next one on the list and then a few months later Rich passed away, there was an empty slot. Justin wasn't

even running then and he was chosen by the Board. I pitched a fit because I thought the fair thing to do was to put hawks in but now Justin's sitting here with a little bit of experience. **Matt Ressler** - Experience or not, I think it needs to go to who put forth their name in the beginning. When we first asked. Not who we feel would be best for the seat right now. We need to put forth to put their interest in in the beginning and go as those people before we started appointing other people. **Steven Yates, Jr.** - I get that. When I ran for the Board, he was actually one of the people that put forth and ran for a position. **Matt Ressler** - But, he didn't show an interest this last time. **Steven Yates, Jr.** - He actually said that if he had time, he would be interested. He was concerned about something, but then his time freed up. **Matt Ressler** - I just think it's shady the way that you guys are trying to go about it this time. I think we need to give the other people the opportunity. **Steven Yates, Jr.** - there's a vote that takes place. Like I said, there's nobody trying to do anything in particular. It's somebody that has experience. **Matt Ressler** - experience or not, you got to give somebody a chance to try to get experience. **Steven Yates, Jr.** - Sure. **Matt Ressler** - Did you have experience when you ran for the board? **Steven Yates, Jr.** - Not at all and I got voted in. **Matt Ressler** - we should be able to vote these other people in. **Steven Yates, Jr.** - That happens next year at the annual meeting. That's how that works. **Justin Patterson, 1402** - Just to help out with that a little bit, the reason why I did not stand up here and talk to you guys last time for Jeanne's seat, was because at the time I did not have the time. There were four volunteers of people who have never been on the board before. That is the first time I've ever seen anybody raise their hand to be on the board between elections. The last election was all new people. What I told Dave and the rest of the board was with those four people I don't need to step up. In this particular case, it's new board essentially. There's not a whole lot of experience up there. Just a few guys. I think you need a little more help. That's why I volunteered this time. **Jerry Theodore, 1346** - Again I'll state it. You should pick for appointment for that seat the person that would be best right now. If it's a friend of yours fine. If it's somebody that's been on the board for 50 years that's fine. But you don't have to follow just the rules that these two who were in the running before should be the only ones available. This came up a few years ago that at an annual meeting there were 3 openings and 4 people running. The next thing you know, somebody resigns from the board and somebody saying that you have to pull from the people that were running. No, you don't. you pick who you think is going to do the best job for what you need on the board whether

that's somebody that is brand new or has a bunch of years of experience. **Ray Garber, 1822** - First of all, absolutely the board can select whoever they want. Obviously, the goal is for them to find somebody who they think can do the best job. I don't know all the background as to how this position became available. I can tell you having been on the board for 10 or so years and going through a lot of resignations, I can't recall a time when the board announced the position being available. Usually when it is announced, the board shoes as somebody a half an hour later. If there's some kind notice and people have time to get the word out and time to get volunteers then that's great. I'd like to think Justin is the best person in Holiday Shores for this. He might be the best person that volunteered. I don't know. And striving to get the best person, if you have to wait two extra weeks to get that done, I think that might be best. **Dave Decker** - just to clarify a couple things, a month ago plus we had an opening on the board. We put the notice out there that we were looking for people to be on the board. We had 4 people volunteer. Justin approached me at that time and said he would rather be on the committee to look for the new Lake manager and focus on that since we had four people willing to run. The fact that Hawks was not going to be on the board much longer, this board was aware of that several weeks ago. When he walked in and verbally resigned but refused to send in a written resignation which are bylaws require. So, this isn't a surprise that this position is open and there was people who reached out to others to take the position. I'm really confused by the statement that this seems shady. I'm missing something. The statement that was made earlier that we needed to appoint the person that was in line first, not the best person for the position. I don't have that quote exactly right but that's how it translated in my head. That doesn't make any sense to me at all. The board needs to choose the person that they believe is the best fit for the position that we have open. In my opinion, the idea of just postponing that another two weeks and then possibly another 2 weeks doesn't provide a whole lot of value. And I haven't stated my choice one way or the other. I'm just stating what I see as the facts. **Steven Yates, Jr.** - One of the things that I've said, and it happened when we had two brand new board members come on, when we're looking for officers like somebody to take the secretary position because there's sometimes when I can't make the meetings, it would be handy to have somebody that could fill the position and run it, or maybe take over the treasury spot for Shaun or whatever, when you ask the new people who have zero experience, they're just not comfortable to take that position. It's hard to get anybody to chair committee. Matt has

come on and done so. Ali's showed some interest in a few positions. That's all important stuff. And that's one of the questions we had that gone out to all four people and we did get responses that there's little interest in chairing committees or holding positions. With that being said, looking back at the prior candidates, one of the people that was a really high potential pick isn't available anymore. We had someone that was a prior board member that had expressed as interest. He's got knowledge. You heard me say it in a statement earlier, you want to put it off for 2 weeks, and the other argument is we don't have check signers. We've got to move forward with getting hawks taken off of some things. We're already down to two check signers right now, heaven forbid any of us get injured or sick or something and we don't have anybody to sign payroll. We don't have a vice president. so we do have other issues that are happening right now. With that argument, that's the reason why I moved forward with finding somebody tonight. It wasn't anything back door or anything talked about prior to the meeting, but I do understand that part of it as well. I am the one who recommended that we give Anthony the information and put it off until the next meeting but we do have things going on that we need to have a full board for. This is just a temporary position of less than a year and then it goes to the membership for vote. If it's not your pick, then help put some effort into finding somebody that you would like to vote for and get them elected. He's volunteered for the IT committee even when he wasn't part of the board. He's volunteered for the hiring committee. He's already out there doing some stuff for the community and it seems to me like that's the type of person we're looking for. **Shaun Diltz** - And we had three people that we can choose from and I think Justin's the best. No backdoor. I don't particularly care for him and you can put that in the minutes. **Dave Decker** - Do we have any other comments? We have a motion and a second. I'm going to call for a vote and I want to clear up a couple things first. Steve made the point that we need check signers. Whoever comes into this position probably won't end up being in that position, but they may or may not. The other portion of that is that if you vote down for Justin tonight, it doesn't mean that you can't vote for him a later point if he's still willing to run. **Ali Clark** - My comment is that I'm okay with voting for Justin tonight, but since it seems like most people in this room don't support it, that's the only reason I'm going to vote the way I am. I will vote for him next meeting unless I see someone that I would like better for the position. I feel like we're supposed to represent the people. **Dave Decker** - I'll also say none of them are doing the work. With that I'll take a vote.



**In Favor** - Shaun Diltz and Steven Yates, Jr.

**Opposed** - Ali Clark and Matt Ressler.

**Abstained** - Anthony Harrell and Dave Decker.

**Dave Decker** - Of the choices we have for the Board, I feel Justin is the right choice. Because it's a tie, I'm going to abstain, but I want to explain why. Because Anthony hasn't had the information and because you are one of the voting members, I'm going to give you that opportunity by abstaining. I would say that otherwise I would've voted yes.

**Matt Ressler** - I just think we need to give the other people a chance. **Dave Decker** - So you would rather have somebody that doesn't have the experience and is less qualified to be on the board, on the board, or you don't think Justin's more qualified.

**Matt Ressler** - I'm not saying Justin's not qualified. I just don't think it's right to not give the other people at least a phone call to see if they are still interested.

**Shaun Diltz** - You could have eliminated 33% of them right now, just by asking him. **Dave Decker** - I looked at him and he turned around and looked behind him. **Matt Ressler** - Would you be interested.

**Dick Gvillo, 90** - I'm interested, but you need to do what's best for you until election time. You have the opportunity to get what you need until election time.

**Anthony Harrell** - Did everybody respond to the questionnaire that was sent out? **Dave Decker** - He did not.

### Open Floor

**Shaun Diltz** - Rob, I have a question for you. There were 2 subjects with kayaks walking the Marina ramp on June 16th and I guess an officer responded and they weren't members and were escorted off the lake. My question is about the kayaks. There was recently a law passed where you don't have to register your non-motorized boats, but we still have to register anything that floats on the lake. I didn't know if we needed to call that out specifically. **Rob Frey** - Yes. They still have to register their non-powered watercraft, even if they're not boats such as kayaks and paddle boards so we know where they belong. **Shaun Diltz** - Okay. I just wanted to get that in the minutes.

**Sheryl Carpenter, 1351** - Over the last three years I've had a great deal of water come onto my property. I've been in constant contact with Rob. He's made recommendations. I've installed two 4-inch pipes going from the main drain in the lake. That is working. But with the water that we've been taking in the last 3 rains, it's coming down my property like a river. It's not my water. It's the water that's coming from across the street. There is no way that I can control this water. I'm asking for some help in what I can do with this water. **Dave Decker** - I'll

make 2 statements. One is that the water's going to drain to the lowest place and that's the way water flows. Two, I don't have any idea of the history that you're talking about, so I can't give you any recommendations or thoughts until we go back and look at it. **Sheryl Carpenter, 1351** - I sent about a half dozen pictures on Friday. Apparently, they didn't go through. I sent them so you could see what I was talking about. I can't keep taking care of this continually. It's causing a lot of erosion. Like I said I don't have any information yet, and the rest of the world doesn't have any information so we'll just have to take a look at it and reach back out to you. **Shaun Diltz** - Rob, is there a culvert. **Rob Frey** - There is. The culvert handles 2 watersheds and drains right at her property line. There is quite a bit of erosion there. **Shaun Diltz** - Have we replaced that culvert recently? **Rob** - No. It is actually a culvert that needs to be replaced. **Anthony Harrell** - Where is it located at? **Rob Frey** - Between her house and the house to the west. **Matt Ressler** - What street? **Rob Frey** - Biscay. **Anthony Harrell** - So, we have a list of culverts that need replaced. **Rob Frey** - Yes. **Anthony Harrell** - Is this one on the list? **Rob Frey** - At this time it is on the list. It's been bad for some time. We just tried to inspect it again and couldn't get the camera down through the culvert. It is starting to collapse. **Shaun Diltz** - Opening it up is just going to increase water. **Steven Yates, Jr.** - Is the water coming through the culvert or over the road? **Rob Frey** - Yes. Both. I looked at the pictures and she has water coming through the culvert and across the road. The water that's coming over the road is not handled by this culvert. The driveway culverts on the other side of the street are what's allowing it to run over the road. There are multiple culvert issue in that area. I'm working on a study to see what kind of watershed we can have up there and other options to get water from her place and other places on that street. **Dave Decker** - Now we're not talking about diverting water into other places. **Rob Frey** - No. **Dave Decker** - We're just talking about replacing culverts that are there and potentially enlarging them to handle the water. **Rob Frey** - Yes. Replacing the culvert there is definitely something that needs to be done, but addressing that watershed to see what's needed to fix it. **Dave Decker** - Okay. I was just making sure, because it sounded like the way you phrased it, it almost made it sound like you were talking about altering the water flow and draining it somewhere else and that wouldn't be part of the plan. **Rob Frey** - At this time no. But we do need to look at that. **Anthony Harrell** - Are you saying there is possibly a better option? **Rob Frey** - I think there might be a better option than replacing that culvert. That road was just redone I think 6 years ago. Biscay circle was

pug milled, chip and sealed. **Ali Clark** - It's been less than 6 because it was done when I was there and I've only been there for around 5 years. **Rob Frey** - So, it's actually had 3 coats of chip and seal on it. I'd hate to tear up that money. **Dave Decker** - well it's all a matter of our priorities, where in our road plan does that fall? Where's it come in compared to all the rest of the roads and all the other drainages and everything else that we have? Which brings us to the point that this Board needs to start looking at our steps for next year because we no longer have the master plan. We need to start figuring out how we're going start fixing our roads. **Anthony Harrell** - Has the culvert list already been prioritized? **Rob Frey** - It changes so often. **Dave Decker** - The short answer to that is yes, but it gets revised based upon changes. But you also have the changing of the road conditions and the drainage of everything around it. What you need is a copy of the road plan. **Rob Frey** - Increasing the size of that culvert by replacing it will increase water flow. **Dave Decker** - It depends. If you have a larger pipe, sometimes the water will drain through there faster and with less force. Therefore, it doesn't build up as high. It depends on where you're. But the statement that you made that it has to be examined and looked at is exactly right.

**Steven Yates, Jr.** - Motions to adjourn to executive session. **Ali Clark** - Seconds.

**All in Favor.**  
**Motion Carries.**

**Meeting adjourned at 9:00 p.m. to Executive Session.**

**Meeting minutes submitted by Misty Soliben.**

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





## Holiday Shores Board of Directors Meeting

**Date:** July 25, 2018

### Attendance

Board Members

**Present:** Dave Decker, Shaun Diltz, Steven Yates, Jr., Matt Ressler and Anthony Harrell.

**Excused Absent:** Ali Clark.

**Quorum Present:** Yes

Others Present

Rob Frey, Angie Webster and Misty Soliben from the Holishor Office.

**Holishor Members Present: 9**

### Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

### Minutes of July 11, 2018

**Steven Yates, Jr.** - Motions to approve the minutes as amended.

**Shaun Diltz** - Seconds.

**All in Favor.**

**Motion Carries.**

### Transfers of Property

There was 1 transfer of property. It was a house. It triggered an initiation fee.

### Old Business

#### 2018 Road Rebuild Update - Sextant and Tampico

**Rob Frey** - The 2018 road project on Tampico and a portion of Sextant began on July 6th, a full work day ahead of schedule with no major reported problems. As of the 20th, all driveway and cross street culverts have been installed, all of the roadways listed in the designed road plan have undergone the full depth reclamation process, and all of the road edge and ditch grading has been completed. The chip and seal surface of the road has been installed and the first treatment of grass seeding has been planted. A small amount of finish work still needs to be addressed such as some dirt work around a few culverts and some patchwork at the end of a couple of driveways. In September the

final grass seeding will take place.

### Association Manager Search

**Dave Decker** - The committee met last Wednesday. We reviewed about 15 different resumes, of which we pulled out about 4 that we're giving a second look. We are going to be meeting again next Wednesday. At that point we will go through the resumes again. After that, we will be doing a call out to the people who have made the first cut and we will do a 10 minute, what we are calling an HR interview, just to find out how comfortable we are with the people. Do we feel like they're accurate and filling out their forms? Just kind of that first cut, do we feel comfortable with that person? From that, we either throw them into the hat for review at the next interview or they will get cut. That's the current plan.

### Appointment to the Board

**Dave Decker** - Since Ali's not here, I have asked the board if they would like to proceed with that appointment tonight. They chose to wait until we had a full board to make that decision. We will be postponing that until the next meeting.

### Public Safety Update

**Matt Ressler** - Nothing has changed since the last report.

### Algae Update

**Rob Frey** - On July 12th 2018, it was noticed that the algae bloom in the lake was growing again. This time located at the ends of most all coves with a green water column lake wide. On Saturday July 14th, the maintenance department treated the lake once again for algae, applying 800 gallons of copper sulfate mix to the lake. This treatment area included the entire lake shoreline and spot treatment of blue green algae in all the coves. This treatment caused an odor of sewer gas near the lake as the algae died off. HSSD, IDNR, IDPH and IEPA were all notified of the blue green algae bloom. Photos were sent along with an IEPA blue green algae bloom report form. The IEPA made an onsite visit to the HSSD water treatment plant. All tests conducted came back normal. Our drinking water is safe. The only recommendation from IEPA at this time is to start treating or water earlier in the season for algae. As of Friday July 19th, no algae has been reported in the lake. If you see an algae bloom near your dock or swim area, please call the office as soon as possible so the algae can be treated. Please keep pets and kids away from the algae as it could be harmful if contact is made. **Anthony Harrell** - So the IEPA just recom-

mended that you treat it earlier, do they want you to treat it before you see the algae or how do they recommend you start treatment? **Rob Frey** - They are actually recommending that we treat before we see algae in the Spring. I told them that we had never seen this type of algae before and asked what their recommendation would be. They said to just start treating it and that all the lakes have it.

**Dave Decker** - We will need to have a conversation about a plan and what that means. **Rob Frey** - I have talked with the IEPA to try to get a guideline of what they're doing with the other lakes, how much they're putting down and what they're seeing so we can work on that plan. **Dave Decker** - Okay. **Shaun Diltz** - I would talk to you IDNR also because throwing copper sulfate in the lake as a pre-emptive strike is interesting to me. **Dave Decker** - I think we have a lot more conversations we need to have before just going out and spraying the lake. **Shaun Diltz** - I agree. **Anthony Harrell** - If you spray, how long will the copper sulfate residual be around in order to prevent the algae? **Rob Frey** - It really kind of depends on a lot of variables. The pH of the water, the temperature of the water, how much of the water is stirred and the oxygen content of the water are just a few of the variables. They didn't really give us a quantity to apply. They're basically saying just to put it down until you see the algae go away. **Dave Decker** - But now they're saying that you need to spray it before you see it. Like I said, we just need to have a conversation. It sounds like you're doing research and we need to get a plan moving forward.

### Lake-a-Palooza

**Steven Yates, Jr.** - The 2018 Lake-a-Palooza was scheduled to begin at 12 PM, with watercraft being allowed to Anchor up at 10 AM. Four Public Safety officers were scheduled for the event. Three on by 9 AM and fourth arriving at noon. The Holiday Shores fire department had a staff of approximately 6 members on scene, starting at 11:30 AM in 2 shifts with one EMT present for each shift. Matt checked the area at 7 AM and no watercraft were anchored. There were approximately 15 to 20 pontoons anchored in rows and the East of the marina by 8:25 AM when he arrived. He met with Holiday Shores fire department assistant chief Mark Brewer at 10 AM and discussed staffing and strategy. They secured the boat slip next to the launch ramp for an emergency access point. The public safety patrol boat was in the cove by approximately 9:20 AM. All watercraft coming into the cove were anchored and checked for valid Holiday Shores decals. We had one pontoon that we found tied up at the South-west Marina dock that had an expired 2016 Holiday



Shores decal and an expired 2016 Illinois registration decal affixed. It was not found in use during the event and the registered owner of the craft was issued two citations for the infractions. All other watercraft coming into the cove had current 2018 Holiday Shores decals displayed. A distance of approximately 50-60 ft was kept between the rows of watercraft as they anchored to facilitate room for traffic, emergency crews, swimmers, etc. The launch ramp was kept clear of anchored watercraft with an approximate 2 boat width path leading out to the cove. We were also able to keep an access route open along the South Shore for boats to travel to and from the dock and Shore Drive area. We estimated that approximately one hundred watercraft were anchored in the cove throughout the day. We had three rows to the South and three rows East of the Marina building with small clusters spread out to the East towards the mouth of the cove and to the North of the launch ramp. We experienced mostly cooperative interactions with the members for the first half of the event, however as more alcohol was consumed, the cooperation levels decreased and the swimmers began to venture further from their watercraft and lingered into the access channels causing inaccessibility. The public safety officers and Matt experienced multiple instances of members and guests berating them for not allowing them to swim wherever they choose and do as they wish citing that they pay their dues. With the high levels of attendance and people moving from boat to boat, it was not possible to keep track of what membership the subjects were tied to. We did our best to open the channels and continue our patrol. Illinois conservation Officer Bob Libel, checked with the crowd of boats from our Public Safety boat from approximately 4 PM to 7 PM and conservation Officer Matt Lentz check from the Marina parking area. Officer Libel observed no violations during this time upon the water and both officers were called away to assist with a boating accident near Grafton. We encountered one altercation with a member at approximately 6:40 PM. He had brought his boat in to remove it from the lake and parked it in the public safety emergency slip for access. A public safety officer advised him that the slip was for emergency access only and ask him to move the boat to the next slip that was also open. the member became irate. He was not pleased with the event and believe that he had the right as a dues paying member to park wherever he wished. The subject came off to the officers as intoxicated and belligerent so they called for Officer Libel to respond to the dock. He did as requested and they were advice to expedite while in route. Officer Libel spoke to the member and performed a field

sobriety test. He was deemed to be safe to drive. He removed his watercraft and left the area without further incident. The event concluded without further incidents and the patrons slowly left the area. No other activity was encountered by or reported to Public Safety. That was from Matt Schaffer.

**Dave Decker** - Do any Board members have any comments on the event? **Steven Yates, Jr.** - I'm glad to hear that it was relatively uneventful. **Matt Ressler** - I think Public Safety did a great job.

**Anthony Harrell** - I was happy to hear that the fire department and Public Safety put a plan together and had that dock set aside in case something happened. I know that was my main concern was the liability of the association from not having a plan together. So, I think security did a great job.

### **Holiday Shores Sanitary District Lake Drawdown Change Proposal**

**Dave Decker** - You have in your packets a map, which Rob provided, that gives you approximate levels at which the bottom of the seawalls are accessible. You have three different colors. They are marked at 24" (green), 36" (yellow) and 48" (blue). For those of you who weren't at the last meeting, the Sanitary District is requesting that we reduce the amount that the lake is lowered due to the design of the water treatment facility and the potential of additional costs if the lake is lowered to the normal range. **Shaun Diltz** - According to this map, there are no seawalls deeper than 4 foot or was anything over 4 foot just colored blue? **Rob Frey** - At 4' we saw the majority of the seawalls waterline at the bottom or past the bottom. There are a few that were still in the water, but we didn't go any lower than 4' that year, so that's where the map stopped. **Shaun Diltz** - When you said you didn't go any lower than 4 foot, did you mean the 4' 3" or the 4' 6"? **Rob Frey** - We stopped the drawdown at 4'. 99.9% are accessible at 4'. **Dave Decker** - Is there any indication on here as to the ones that were not accessible? If it wasn't visible at 4', was it still marked as blue? **Rob Frey** - Yes. It was marked at 4'. Almost all of them were at 4'. **Dave Decker** - What year was this done? **Rob Frey** - In 2015, during the last drawdown. **Steven Yates, Jr.** - One of the concerns at the last meeting was that if we were drawing down to 3', it might damage the seawalls that were just under 3'. So, if we're drawing down to 4' 3", wouldn't it damage the 4' seawalls? Have we see problems in the past from that drawdown? **Rob Frey** - Not that I know of. We have seen quite a bit of erosion at the bottom of some of the seawalls. Even the 4' ones. But that's really wave action. **Dave Decker** - But it's not part of the drawdown process, is it. **Rob Frey** - No. It's

not related to the drawdown. **Shaun Diltz** - In our instruments it says 4'3" or 4'6". Is there a reason why we just went down to 4' last time? **Rob Frey** - The water department was begging us to stop. I think we had a special meeting. Is that correct, Dave? **Dave Decker** - We had a special meeting, but the Board doesn't have the authorization to just stop it at 4' because it's a bylaw. We can't overwrite bylaws. **Shaun Diltz** - I was planning on putting this map on digits to give you guys a number of houses by depth. I think it will be useful for future boards too. I'm about halfway through that so I should get it done this weekend. **Dave Decker** - Did we hear something about someone volunteering to use a boat to go out and do a check? No volunteers? **Anthony Harrell** - Have we heard anything back from HSSD about what they did last time? **Dave Decker** - Not Yet. I just haven't gotten to it. **Shaun Diltz** - I would like to get a copy of the minutes from the last time this was done so I can understand what decision was made and why they did what they did. Then I would like to see what the costs would be and what it would take to fix it so this wasn't an issue every five years.

### **New Business**

#### **2019 Road/Drainage Plan**

**Dave Decker** - You have nothing in your packet. The reason for that is because there is no 2019 Road/Drainage Plan. We need to get one. We need to work on our plan in advance and not come up with it in March or April. I'd like to find a board member who would be interested in being involved with that process. **Shaun Diltz** - I'll do it. **Steven Yates, Jr.** - I'll help Shaun. **Dave Decker** - What we need to do is work with Rob and take advantage of all the data that we paid for and start looking at what we can do next year. We have a budgeted amount approved. We need to not only talk about what we're going to do in 2019, but our plans moving forward on a long term basis. At the annual meeting, the full blown repair was voted down rather handedly so we need to take the information that we have and start working with that. We need to see what we can do with our current budget including continuing to do maintenance, potentially doing improvements roads and ditches. Obviously, we're not going to be able to move very fast with the funds we have available, but we definitely need to start laying out a plan. I also want to reiterate that within next year's budget, the only way we were able to balance that budget was taking the money that we had been setting aside for roads. That money came from property sales and the easement that was sold to the power company. That money was used to fund the roads for next year and there's no way that we're

going to have a balanced budget for 2020 unless we do a major cut somewhere along the line. If we want to continue to try to do something with our roads, we are looking at an increase unless we can find a major source of funds. Thank you guys for stepping forward. We look forward to your updates in the future.

### Marina

**Dave Decker** - There is nothing in the packet. I was told that there is a boatlift installed down there that was not approved by the board or the building committee. I was also told that there was concrete dumped at the end of the point. We need to understand what that is. Neither of those were approved by the board and neither should have occurred without approved.

### Correspondence

#### Letter from Monica O'Brien

**Dave Decker** - Monica is volunteering as a potential interim board member. She has written a letter. It reads "As a Holishor member since 2002, I am interested in serving the role of interim board member until the 2019 election. My knowledge of the association history is extensive as I worked in the Holishor Office for approximately 10 years under an interim Bill Harris and then two other Lake managers (Ed Naughten and Glenn Dalton) in various roles. I am well-versed in our covenants, by-laws, rules, building rules as well as voting rules. At present, I have been assisting in the Holishor office primarily with information organization and as well as other tasks needed to keep the office flowing while on my summer break. I am a teacher for the Alton School District. I am aware that I cannot be an employee while serving on the board and would step down from employment if appointed to the board. Additionally, I have served on the social committee for approximately 8 to 10 years in various positions including president. sincerely, Monica O'Brien". Thank you for volunteering. We'll be sending you a list of questions. **Monica O'Brien, 327** - Absolutely. **Dave Decker** - We have a standard list of questions that we send out to the people that have voiced an interest, so we'll be sending those to you. Does anybody have any questions that they would like to ask now or does Monica have any comments that you would like to make now? **Monica O'Brien, 327** - I have lived in Holiday Shores since 2002. We did move away but we still have a lot out here. I still consider myself part of the community. I didn't really get any email responses back whenever I sent my letter, so if anybody has any questions as far as my work experience outside of Holiday Shores I am willing to take those. I am a teacher. I have a

master's degree. I work with children with autism. I'm also a property manager. I've been a property manager for about 15 years. I manage rental properties on the side. When we moved away from Holiday Shores, I bought a hobby farm so I also have llamas, goats and that sort of thing. I served in the US Navy. My husband's on the fire department. I never ran for the board early on because I worked in the Holiday Shores office, but I've been to plenty of financial meetings and I've learn the ins and the outs of what goes on so I'm aware of legal proceedings. My eyes have been privy to a lot of information over the years. If you're looking for experience, I have it. I'm currently helping Angie in the office because she asked me to. I don't get paid a lot to do it. I'm a teacher that's on summer break but I did it because it's my community. I feel as though it's a volunteer duty and that's why I've been helping. School starts back in two and a half weeks and I will be done then. That's all I have if you guys have any questions for me now. **Steven Yates, Jr.** - I think the major questions are in the email that you'll get. **Monica O'Brien, 327** - Okay. My husband had a job transfer to Texas and we briefly moved to Texas. That is why I gave up my position here and moved away. Before that, I had a teaching degree. So when we came back I went back into that field. **Shaun Diltz** - Would you be interested in running again in May? **Monica O'Brien, 327** - I think I will. Primarily I was just looking at serving in just the interim, but I talked to Jeanne Votruba and there's always a need for that. Like I said, I have never served on the board of directors because I was always on the social committee or working in the office. It's been probably about 5 years since I was really active in the community, but after standing back for a while I'm ready. So I would be interested. **Dave Decker** - Thank you.

#### Variance Request - Fence - Dennis Hamby, 641 Tamarack

**Dave Decker** - In your packet, you have a variance request for a privacy fence along the back. The reason for the variance is for the safety of grandkids and dog, the noise from Prairie Town Road (trucks, motorcycles, stereos, etc.) plus security. The building committee has recommended this variance for safety and noise concerns.

**Steven Yates, Jr.** - Motions to approve the variance requested and recommended by the building committee for the installation of a privacy fence at 641 Tamarack..

**Matt Ressler** - Seconds.

**Shaun Diltz** - Do we have more privacy fences around Prairietown Road? It looks like there might be a couple. **Dave Decker** - Yes. There's a few on

there. **Shaun Diltz** - Has the building committee recommended that up against that road before? **Dave Decker** - I believe they have. But, I couldn't swear to that. **Shaun Diltz** - Because I thought there was one approved on St. James. **Dave Decker** - The Board approved a privacy fence on Dam Road, I believe last year. And the privacy fence that you have drawn out is entirely behind the house. **Dennis Hamby, 641** - Correct.

**All in Favor.**  
**Motion Carries.**

#### Open Floor

**Rob Frey** - I have two things but they're really both connected. First, I need to apologize to the members. It appears that I have allowed outlot 25 at the end of San Juan Cove to become useless to the membership due to tall weeds along the shoreline. That will be rectified. It will not happen again. I have another thing on the same lot. I'd like to thank lot owner Brad Ritchie for clearing that mess up. He cut all the weeds. He sprayed the weeds and he made it presentable again. I just want to get that out in the open. **Shaun Diltz** - Which lot was that? **Rob Frey** - On the point on San Juan Cove. It was drastically overgrown with weeds. **Dave Decker** - It could've only been overgrown on the seawall because the whole rest of the area is mowed by the two neighbors. **Rob Frey** - It was. You couldn't see the lot from the water or vice versa. **Dave Decker** - Thanks to Brad for taking care of the shoreline.

**Steven Yates, Jr.** - Motions to adjourn to executive session.

**Matt Ressler** - Seconds.

**All in Favor.**  
**Motion Carries.**

**Meeting adjourned at 8:10 p.m. to Executive Session.**

**Meeting minutes submitted by Misty Soliben.**



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



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Call Rob 314-565-8742

## For Sale

Nice Buildable Lot, Lot 412. Asking \$17,000.00  
Contact Bobby @ 618-830-2920

## For Sale

Johnson-Matthews Custom Built Utility Trailer, \$695.00, 2 axle  
5' wide; 12' long, 3'6" high, removable canvas top custom-made 2015,  
new tires July 2018  
Purchased new November 1994/one owner  
Parked in driveway, 1827 Port Lane, Gate G  
Call Jim Brendle 618-792-2644 for additional details.

## Items For Sale

**For Sale:** 2015 Bennington 20 ft Pontoon Boat, 70 HP Yamaha motor,  
Minnkota Trolling  
motor REDUCED \$17,500

**For Sale:** 2011 Shore Station Boat Lift with 24 foot canopy \$4500

**For Sale:** Home 497 Overlook Drive, lakefront in quiet cove, 1 1/2 story, 4  
bedroom,  
3.5 bath, 2 fireplaces, finished walkout basement, sunroom, 1st fl laundry,  
over 3200 sq ft, \$349,000  
Contact Barb Yunker (618) 692-1689 or email [jbyunker2@aol.com](mailto:jbyunker2@aol.com)

## Estate Sale

Auction/Estate sale of Don Felts 2066 JollyRoger Dr. Sept 23 9-7

## Services

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

## Services

Avon – When was the last time you saw and Avon Brochure?  
We have some of the cutest and best gifts for every season. You can  
shop from my website or call for a brochure.  
Beck Baron – 618-741-4001  
[www.youravon.com/beckybaron.com](http://www.youravon.com/beckybaron.com)

## Services

Let us know:Are you interested in taking a 6 week course on belly  
dancing  
which includes making a costume on the final lesson? Cost is \$100. If you  
are interested, email Brenda Tebbe at [btebbe8356@att.net](mailto:btebbe8356@att.net) and let me  
know  
what days / times will work for you. Thanks. Brenda Tebbe

## Services

\*Fine Art and Yarn Classes in Edwardsville\*  
Learn to draw, paint, knit/crochet, or explore hand building with clay with  
an experienced practicing artist. More info at [www.paintwithchristy.com](http://www.paintwithchristy.com) or  
call/text 314-922-6576.

## Pet Sitting and House Sitting

My name is Kelly Maibaum. I'm a senior in high school and I live in  
Holiday Shores. I am looking for pet sitting and/or house-sitting jobs  
around Holiday Shores. References available. Thank You! Cell: 618-581-  
2594

## Babysitting

Zoe Parker 618-560-3057 Available Days, Nights, Weekends or the  
occasional Date Nights. American Red Cross Babysitting Course  
completed.



**Holiday Times**  
#1 Holiday Point Pkwy.  
Edwardsville, IL 62025

**RR 10**  
**Edwardsville, IL 62025**

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Edwardsville, IL



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



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



**Cindy Pizzini**  
**830-9497**



**Cheryl Kovarik**  
**560-8188**



**1995 TREASURE.**  
Unique lakefront home. Beautiful views of main lake with large deck, hot tub & dock. Front yard overlooks cove. Across street is a covered boat dock, electric boat lift and boathouse. Wood floors, stone fireplace, faux marble columns, skylights & beams. Large gourmet kitchen is open to dining room, sitting area & family room. **\$384,900**  
**CARLA BAUGH 656-4734**



**7251 ST. JAMES DRIVE.** Prime commercial property. Holiday Shores is considering incorporation. This is the only available professional office building adjacent to the community. (Building is not within lake development boundaries). Custom built. Trussed roof for flexible interior. 7 offices, kitchenette, conference room, workroom, 4 entrances, 3 baths (1 exec). Garage portion measures 40 x 10. New front roof 2011. Concrete parking lot. Community info at holidayshores.us. Broker owner may rent back. **\$215,000**  
**Bev George 593-7468**



**85 SW SHORE DR.**



**1409 BISCAY**  
Swing on in! Kitchen includes appliances & newer flooring, dining room has french doors, beautiful laminate floors, 1st floor laundry. Master BR has wall of closets & bath. Updates include paint, kitchen, bath & dining room floors, some lighting, garage door & opener & finished basement with waterproofing. Shady yard full of blooming plants, private backyard, large deck & firepit. **\$150,000**  
**CARLA BAUGH 656-4734**

**Bev George**  
& associates

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

**bevgeorge.com**

