

Holiday Shores
Board of Directors Meeting Minutes

Date: October 23, 2019

Attendance

Board Members

Present: Dave Decker, Ali DeVries, Monica O'Brien, Tony Harris and Matt Ressler

Excused Absence: Anthony Harrell and Steve Yates

Quorum Present: Yes

Others Present

Rob Clarkson and Megan Jackson from the Holishor Office

Holishor Members Present: 5

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance recited

Meeting Minutes of October 9, 2019

Ali DeVries – Motions to approve the minutes as amended.

Tony Harris – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are no transfers of property.

Old Business

Holiday Shores Watercraft Test

Dave Decker – Do we have any further revisions to this or additional comments? **Monica O'Brien** – No.

Monica O'Brien – Motions to approve the Holiday Shores Watercraft Test rule as written.

Ali DeVries – Seconds.

All in Favor.

Motion Carries.

Golf Carts/Slow Moving Vehicles

Dave Decker – Monica was kind enough to go out to find the state law associated with this. **Monica O'Brien** – The state law for all terrain vehicles such as golf carts, off-highway motorcycles, etc. basically allows municipalities, that have roads under their jurisdiction to make laws regarding those vehicles. It does have basic requirements of those laws that Illinois requires that you have a valid driver's license and they can only be operated on roads that are 35-mph or less. The rule also does not allow cross roads like St James since it is a 40-mph road. It does require safety features such as brakes, steering apparatus, tires, rearview mirror, red reflective warning devices in the front and rear, slow moving emblem on the rear, headlights with a visible white light from a distance of 500ft to the front, a tail lamp that is red light visible at least 100ft from the rear, brake lights and turn signals. When these non-highway vehicles are operated on the roadway, they must have their headlight and taillight lamps lighted. Another thing that sticks out in this law is to have mandatory insurance requirements. That's the gist of it. **Dave Decker** – What is the Board's thoughts? **Tony Harris** – My question is, since the groups that allow these vehicles are government bodies, can we allow these? **Monica O'Brien** – That goes back to Dave's comment that we have private roads. We are the government body for these roads. **Dave Decker** – That is correct. **Tony Harris** – I don't disagree with that but I'm trying to carve that out in the language. **Dave Decker** – We would be considered a unit of local government. We are elected and we make rules. **Ali DeVries** – Based on what we found, I think we should go along with the valid driver's license but some verbiage can be changed. **Dave**

Holiday Shores
Board of Directors Meeting Minutes

Decker - Or do we just want to make the rule follow the state rule? **Monica O'Brien** – That is my opinion. Even though it is a little more conservative than we want. **Matt Ressler** – I agree. **Tony Harris** – What is their definition of a valid driver's license? Does that include a driver's permit? **Monica O'Brien** – It says here, the person may not operate a non-highway vehicle on the roadway in the state of Illinois unless he/she has a valid driver's license issued in his/her name by the Secretary of State. It does not mention a permit. In my opinion, that just spells out valid driver's license. **Tony Harris** – Your driver's permit is issued by the Secretary of State. **Monica O'Brien** – I think this is very clear. **Matt Ressler** – Sounds clear to me too. **Dave Decker** – Do we want to amend the rule to reference the state law? **Monica O'Brien** – I would like that. **Tony Harris** – I would too. **Dave Decker** – Is anybody against that? **Ali DeVries** – I haven't decided yet. **Dave Decker** – There is plenty of time for conversation. I would hope we would talk about this for a little while. **Tony Harris** – I would like our rule this to match the state rule and incorporate some of the language into our rule. **Monica O'Brien** – Yes, I think we need to list those things. **Dave Decker** – We do the same thing with the boating rules, we reference the state law with specifics. If you want to you, you can be more restrictive. **Monica O'Brien** – In our rule, we were including golf carts and side-by-sides. Do we list those as all terrain vehicles or no? **Dave Decker** – I would recommend using the phraseology that they have. Most side-by-sides are considered all terrain vehicles. **Gail Erb, 1000** – Does this include mini bikes and go-carts? I've had issues with that on my street. **Monica O'Brien** – If we include that in our rule. Are you wanting to authorize mini bikes? **Dave Decker** – I am not in favor of mini bikes. **Monica O'Brien** – Neither am I. **Matt Ressler** – Neither am I. Those bikes have been causing problems. **Dave Decker** – This rule states only licensed drivers so there would not be kids riding the mini bikes even if it was authorized. **John Crotty, 912** – Gillespie, for example, allows golf carts and only golf carts. Even though the state rule says you can have altering vehicles also, they limited it to just golf carts, you still have to follow those rules. **Dave Decker** – You can make it more restrictive. **Ali DeVries** – Do we want to include motorbikes in this or not? **Monica O'Brien** – Not off-highway ones, no. **Matt Ressler** – No, not with the issues we are having now with them. **Dave Decker** - Any other thoughts or comments? Who is typing up the revision? **Monica O'Brien** – There is a lot to it, but I will type it up. **Jerry Theodore, 1346** – I envision enforcing this similar to how we monitor the lake? Where our Public Safety writes a citation and the Association Manager issues the fine? **Ali DeVries** – That's how I envision it. **Dave Decker** – There is a possibility that the Association staff will not be the only ones to police it. **Matt Ressler** – There is a possibility that the Sheriff's office may police it also. **Dave Decker** – We would have to find that out of course. **Matt Ressler** – What we would have to do is revise this, give it to them so they can look at it. We would then go from there. **Jerry Theodore, 1346** – That would be good. **John Crotty, 912** – I have a question about the \$25 decal, is that an annual or one-time fee? **Dave Decker** – It will probably be an annual fee. **Monica O'Brien** – I'll include that when I revise this rule to be more specific. **Ali DeVries** – Those funds would go towards our roads. **Dave Decker** – We haven't talked about that too much yet but from an annual perspective, if we only issued one it would be on the vehicle forever. If the member is not in good standing, you would have no control over that. This would be like any other item; the member will have to be in good standing in order to purchase the decal. **John Crotty, 912** – I definitely agree. I just cannot justify the \$25 every year. I'm in favor of this rule either way because I have a golf cart. **Ali DeVries** – Do we think the annual \$25 is pretty steep? **Matt Ressler** – No but that is just my opinion. **Monica O'Brien** – I personally think it's too high. **Tony Harris** – We do not charge for boat decals. **Monica O'Brien** – That's why I think it's high. **Ali DeVries** – I could agree with that. What do you think it should be? **Monica O'Brien** – I'd say no more than \$15. **Ali DeVries** – I'm fine with that. **Tony Harris** – So am I. **Matt Ressler** – Would it still go towards our roads? **Tony Harris** – Yes. **Monica O'Brien** – I am going to update this rule and bring the revision to the next meeting. **Dave Decker** – When we post this, let's include a link to the state law for reference.

Bid Packet Opening – Ditching Project

Dave Decker – How many folks got packets? **Rob Clarkson** – Six. **Dave Decker** – We have one submittal. **Tony Harris** – Did we get feedback from anybody? **Rob Clarkson** – I had a meeting yesterday with one. It was quite obvious they didn't open their packet then called this morning to tell me they weren't interested. **Dave Decker** – The bid is from Stutz Excavating. Rob, what was our estimate? **Rob Clarkson** - \$160,000. **Dave Decker** – The bid is \$138,839.30. It is broken out by the different components. I expect this is the standard bid sheet that you had. It says here they agree to complete the work in forty-nine days. We will review this more, talk about it at the next meeting in November and decide whether we want to approve it or not.

Holiday Shores
Board of Directors Meeting Minutes

New Business

Variance Request for Culvert, 1580 Su Twan

Dave Decker – We have a variance request here that was submitted by the Building Committee. The builder, Nick Sievers says here that the lot does not have a ditch to put a culvert underneath the driveway, water will naturally drain down the road into the existing drainage area. They request to not install a culvert and the Building Committee recommends this variance with homeowner's agreement to pay for a culvert if and when ditching is done. We have pictures of the property. Does anyone have any questions on this? **Monica O'Brien** – No, it seems reasonable especially since the owners agree to pay for the culvert if and when ditching is done or needed.

Ali DeVries – Motions to approve the variance with the homeowner's responsibility to pay for the culvert if and when ditching done or needed.

Tony Harris – Seconds.

All in Favor.

Motion Carries.

Correspondence

Variance Request for Signage

Dave Decker – We have a variance request here regarding signs from the Edwardsville School District. I will read it.

I am writing to request an open sign variance. Our new superintendent has started a student recognition program called the STAR Student of the Month. Both Worden Elementary and Midway Elementary (who have students reside in Holiday Shores) are participating in this program. As part of this program, yard signs are placed (with parent permission) in yards to display for the month. The yard signs measure 24" wide and 18" tall. The program will not take place over the summer. This is a program that is not political in any way or advertising any good service. It simply is a way to recognize our terrific students. I appreciate your consideration for this request.

We have a rule in the community that you cannot have signs unless you have the Board's approval hence the request.

What are your thoughts? **Monica O'Brien** – I'm in favor of it because I think it is positive for the community and gives the student's recognition for their hard work. **Tony Harris** – I think it is a good idea also.

Monica O'Brien – Motions to approve the request for signage as written.

Ali DeVries – Seconds.

All in Favor.

Motion Carries.

Open Floor

Ali DeVries – I found someone to chair Breakfast with Santa this year so now we are looking for volunteers. I am funneling the information to all volunteers.

Dave Decker – So if anyone wants to volunteer, you will give their name to the coordinator. **Ali DeVries** – Yes and I will ask if she wants to be recognized. **Dave Decker** – Good deal.

Tony Harris – Motions to adjourn the meeting.

Ali DeVries – Seconds.

Meeting Adjourned at 8:02 PM

Meeting Minutes submitted by Megan Jackson.