

Holiday Shores
Board of Directors Meeting Minutes

Date: October 9, 2019

Attendance

Board Members

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

Excused Absence: Steve Yates Jr.

Quorum Present: Yes

Others Present

Rob Clarkson and Megan Jackson from the Holishor Office

Holishor Members Present: 3

Non-Members: Andy Carruthers, Association Attorney

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance recited

Meeting Minutes of September 25, 2019

Ali DeVries – Motions to approve the minutes as amended.

Anthony Harrell – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are six transfers of property. All of which are houses and all triggered initiation fees.

Bills & Salaries

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

Ali DeVries – Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Submitted for Review

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Clarkson

Old Business

Holiday Shores Watercraft Test

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Dave Decker – In our packets we have the proposed test along with the proposed rule which was posted on September 12th with the revision posted on September 26th. I think we had an adjustment to make to it.

Small change in verbiage ensues. Tony Harris – With the timeline we have for rule changes, we can vote on this next meeting.

Individuals ages sixteen and under are required to take the Holiday Shores Watercraft Test before operating a motorized watercraft on Holiday and Su Twan Lake. The test format will be open, meaning it can be printed online or given from the Holishor Office and then graded by the Holishor Office. The test will only be required once unless a moving violation has occurred. If a moving violation has occurred, the violator and the member will be required to retake the test prior to operating a motorized watercraft.

Boating Fines Structure

Dave Decker – This has been posted on our sites for a couple months. Does the Board have any further thoughts or comments? **Monica O'Brien** – No. **Dave Decker** – Are we ready to vote on it? **The Board agrees.**

Dave Decker – ***Reads current and proposed Boating Fines Structure.***

Ali DeVries – Motion to approve the Boating Fines Structure as proposed.

Monica O'Brien – Seconds.

All in Favor.

Motion Carries.

Current Boating Fines Structure: Level I, written warning. Level II, \$50. Level III, \$100 plus thirty days suspension of membership privileges. Level IIII, \$200 plus one-year suspension of membership privileges.

Proposed Boating Fines Structure: Level I, \$50. Level II, \$10. Level III, \$200 plus thirty days suspension of membership privileges. Level IIII, \$200 plus one-year suspension of membership privileges.

Golf Carts/Slow Moving Vehicles

Dave Decker – I think there was verbiage discussed on this also. **Matt Ressler** – I remember discussing only allowing licensed drivers operating these vehicles. **Dave Decker** – I know it was discussed but I don't think we came to a consensus on it. **Matt Ressler** – I say this because I spoke with the Sheriff's office, they recommend they should be a licensed driver. **Tony Harris** – I definitely think it should be incorporated in this rule. **Monica O'Brien** – If they are going to be on the roads then I think that is realistic. **Dave Decker** – Is anyone against it? **Monica O'Brien** – No. **Ali DeVries** – Should we include driver permits? **Monica O'Brien** – My opinion is just a valid driver's license. **Anthony Harrell** – If you have a permit then you can only drive with a parent or legal guardian, right? **Ali DeVries** – Yes but the parent with the driver's license would not be the one driving. **Justin Patterson, 1402** – Illinois state law requires driver's licenses and/or a driver's permit. **Ali DeVries** – Are we going to allow these vehicles on Association roads? **Anthony Harrell** – Yes. I think that will read well in the second to last sentence and include a lot number. **Dave Decker** – There is another sentence in here that talks about vehicles without lights can be driven between sunrise and sunset. **Monica O'Brien** – Seems reasonable. **Dave Decker** – Are there any other core pieces to this as opposed to wordsmithing this? **Ali DeVries** – What kind of fines structure will we use to enforce this? **Monica O'Brien** – We are going to have to have something in place. Especially if they are caught without a decal or lot number. **Matt Ressler** – Maybe tie this with the boating fines structure? **Dave Decker** – We need to look at what this is and compare it to our other structure. This structure is specifically for boating but there is a whole different structure out there also. We definitely need to have fine structure for this rule. **Monica O'Brien** – That is something to look into when we get more feedback from the community on this. **Ray Garber, 1822** – You mentioned they are required to have lights? **Ali DeVries** – If they are going to be driven at night, yes. **Ray Garber, 1822** – Are there any other requirements

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light horns, turn signals? **Ali DeVries** – We have not put restrictions on it, no. Not in this rule. **Tony Harris** – The questions stands should there be? **Dave Decker** – We do need to clarify the lights. If they need to be headlights, taillights or operating lights. **Monica O'Brien** – I think headlights and taillights are definitely important. **Matt Ressler** – I agree. **Dave Decker** – Do we want to include turn signals or no? **Ali DeVries** – I don't. **Monica O'Brien** – No.

2020 Boat Decals

Dave Decker – There was a question that has been brought up on the estimates that was quotes verses the quantity that was purchased. Did we resolve that question? **Tony Harris** – Yes. It is two stickers per watercraft. When 900 units was quotes that means 900 pairs. **Dave Decker** – We are still estimating a cost increase of \$400? **Tony Harris** – The math seems wrong so it would only be \$269, that's not too much of an increase. I say we just order what we have here in front of us for this year and next year we can look into printing our own. **Justin Patterson, 1402** – I'll have it to you by the next meeting. **Monica O'Brien** – I agree. We need to approve this so we can get these decals ordered. That is not a huge increase. **Rob Clarkson** – The members who leave for the summer start to come in for these early by the end of October after they pay ahead.

Monica O'Brien – Motions to approve the purchase for 2020 decals with a cost increase of \$269.

Ali DeVries – Seconds.

All in Favor.

Motion Carries.

By-Lot Assessment

Dave Decker – Does anyone have any comments or do any research in regard to this? **Matt Ressler** – I was going to ask, should we go back to the individuals who tried to get this started before? Do we need to form a committee for this? **Dave Decker** – If the Board is serious about looking into this then that is not a bad idea because it is going to take some work. **Matt Ressler** – It will definitely take a committee. **Dave Decker** – Do we have someone on the Board who is willing to chair that committee? I think it definitely needs a Board person involved with heavily driving it due to the impact of all the rules and by-law associated to it. **Matt Ressler** – I guess I'll do it. **Monica O'Brien** – I'm not so sure of the support we will get from the community on this. **Tony Harris** – Do we want to know if we want to go by lot or by parcel ID? **Anthony Harrell** – At the last meeting, we discussed it would be quite a task to go by parcel ID. **Matt Ressler** – It would have to go by lot. **Monica O'Brien** – Conjoining lots? **Anthony Harrell** – If they are conjoined lots then they would have to go by parcel ID. The office doesn't have a good way to determine that, from my understanding. **Monica O'Brien** – You could look at County records. It would definitely take a lot of work. **Tony Harris** – From my understanding, we keep track of this by lot numbers. It would be up to the members to bring in the paper work that it is one parcel ID. The question is, do we want to go that way or go by lot regardless? **Anthony Harrell** – When you get your taxes, it's listed as a parcel ID with those two lot numbers. The member could bring in that form saying so. **Matt Ressler** – That's why I suggest going by lot. **Dave Decker** – I think the question in front of you is what path are you thinking about going in regard to every lot, the parcel line or lots conjoining? Keep in mind, there are a very few properties out here that cannot be joined because they are in two different townships. Which of those three are we thinking we would want to do. **Anthony Harrell** – I would like to go buy parcel ID, personally. **Tony Harris** – I would be more in favor of that than by lot. We have to figure out what to do with the lots that cannot be joined. Maybe a waiver for those because they can't technically get that done. **Dave Decker** – When changing that, you'd have to incorporate that in the by-law. **Monica O'Brien** – I think we need more information too. How many single lot owners are we talking about verses multiple lot owners? **Dave Decker** – You can get a number from the office but whether they are joined is a

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whole other question. **Rob Clarkson** – We have 1,261 memberships. Keep in mind, we have Holishor owned lots too. **Monica O'Brien** – I'm just not sure I want to go this route at all. **Dave Decker** – So where do we go? **Monica O'Brien** – Matt, are you wanting to be a committee head? **Matt Ressler** – I guess. If it's going to benefit the community and get our roads up to where they need to be. I'm fine with it. I would just like to know the dollar amount of how much more revenue that will bring. **Anthony Harrell** – If you just go by lot based on the residents that Rob gave me and 2,000 lots. That's a difference of \$550,000. **Dave Decker** – That's if they are charged a full price. **Rob Clarkson** – If you take out the Holishor owned lots and out lots, that will be different. **Matt Ressler** – Even if it's \$400,000, that is a lot of road money. **Tony Harris** – If you go by parcel ID then what does that number down to? **Matt Ressler** – I don't know and that's what we need to find out. **Dave Decker** – This is going to drive a lot of questions like how much are we going to charge. The folks that own multiple lots, that's going to drive how they respond and protentional how others respond. I also don't think that \$500,000 or \$400,000 is not realistic number. **Matt Ressler** – Rob, how hard would it be to get us those numbers? If we are assessing every lot, how hard would it be to give us that hard number? **Rob Clarkson** – I can look into it. **Dave Decker** – Is that what you propose? **Matt Ressler** – It doesn't hurt to look into it. **Monica O'Brien** – There definitely needs to be a committee to look into this and do research. **Tony Harris** – Is this worth stirring up the community over this or are there other potential options? **Monica O'Brien** – I see more negative than good in this. **Ali DeVries** – Are you even interested in looking? **Monica O'Brien** – No. **Ali DeVries** – Anthony, are you? **Anthony Harrell** – Yes. **Tony Harris** – I'm not opposed to looking. **Matt Ressler** – I will reach out to the ones who started this in the past and we will go from there.

Fishing Committee Meeting Recommendation

Dave Decker – We were given a memo by Rob Clarkson in regarding the recommendation that came out of the committee meeting. The recommendation is \$2,600 for hybrid striped bass that are six to eight inches, \$1,300 for largemouth bass that are five to eight inches and \$2,600 for flat head catfish at roughly five to seven pounds per fish. That adds up to \$6,500 which is the standard annual budget. Any comments? **Ali DeVries** – I know they were talking about not stalking enough for our lake. If you guys are going to need more money, it would be good to have that in before January. **Dave Decker** – We start looking at this around this time. If they want to head down that path, they need to start talking about that now and get some Board members part of the budget approval submitted from the membership. **Matt Ressler** – Could the Fishing Committee ask for \$10,000 for next year rather than \$6,500? That would get us closer to where we need to be. Every little bit helps. **Dave Decker** – My response to that is the Fishing Committee decided not to put any money in for fish this year so if they feel it's that important. **Matt Ressler** – That money is getting used for the structures. **Dave Decker** – So are we. **Matt Ressler** – I understand that. **Dave Decker** – I believe one person told me one time that this was fluff. **Matt Ressler** – It was fluff? **Dave Decker** – Yes. That was not my quote. I'm just giving you some feedback that I've heard from the community. **Ali DeVries** – My response to that is you can ask for whatever you think is reasonable so we can see what the budget allows. **Matt Ressler** – I will discuss this with them. **Anthony Harrell** – In regard to it being fluff, I just have a comment. If we have a good fishery, and believe me, the word gets around, people will move here just for fishery. Your property value will definitely go up. **Matt Ressler** – I travel to fish. That is very true. **Justin Patterson, 1402** – Is there a recommendation from IDNR? **Matt Ressler** – Yes, it is a lot higher. Right now, we are stocking for a fifty-acre lake. I asked Fred how much fish we would be stocking. It was 16,000 fish a year to keep the lake where it needs to be for fishery. The fishing has changed since the last draw down.

Ali DeVries – Motions to approve the proposal given by the Fishing Committee for fish restocking.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

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New Business

2020 Road Plan

Dave Decker – Thanks to you and Rob Frey for getting this to us. It is very appreciated by the other Board members and I. **Anthony Harrell** – Thanks for getting as much done as you did on this year's plan. **Dave Decker** – We have a color coated chart in front of us showing what was done this year, the proposal for next year and includes the roads that we are working on our ditching plan for next year. The question I had asked Rob was the ditching plan for next year and how that plays into the roads that are proposed for next year. **Rob Clarkson** – It depends on the next meeting when we open the bids and we know how much we are going to pay per foot for ditching. Then we will go after the roads and adjust hopefully greater or less. **Dave Decker** – Do we believe the roads in this proposal are roads we would require ditching on? **Rob Clarkson** – Not immediately. **Tony Harris** – What we have here in the green column for 2020 proposed, that's just the oil and chip budget, correct? **Rob Clarkson** – There are repairs too. It includes culverts that need to be replaced, not ditching. **Dave Decker** – Part of this proposal, there is an increase request of \$10,000 for road repairs as opposed to road resurfacing, we have been talking about. I just want to make sure everyone is aware of that. There is also discussion in regard to potentially changing the type of chip we are using on the road. **Anthony Harrell** – Which is more expensive to do, right? **Rob Clarkson** – Yes. **Tony Harris** – Does it last longer? What is the benefit? **Rob Clarkson** – We would hope it would last longer. It's supposed to hold oil better. The concern is the reaction between the oil is used specifically for trap rock. We had to scrape up a road this year because it separated, and we don't want that. My thought would be to use it on a smaller road as a trial and watch it. **Dave Decker** – There are some communities that are using it have seen longer life and better finish by using it. It was worth taking a look at as a potential for us. **Rob Clarkson** – Rob Frey and I drove on them in those communities and they are nice roads, they drive nice. **Dave Decker** – It also reduces the chat on the side of the road. There is less waste is what I have been told. **Anthony Harrell** – You said we haven't tried this rock on our roads? **Rob Clarkson** – No. The vendor who used to do our chip and seal had an issue in another community where they had a bad chemical reaction. **Tony Harris** – When we get ready to work on the budget, it would be nice to see more of the costs from this information. **Rob Clarkson** – I can add culverts to it but as far as road repairs, that is as needed. **Monica O'Brien** – Is this just a first look on next year's plan? **Dave Decker** – Yes. There are still questions as to ditching costs and so forth. This is to see that we are on the right path on what we are expecting. If we see something different, we can adjust ahead of time. I'm very pleased with what's in front of me. I think this is the right type of plan we need, and we are looking at roads that haven't been fixed a year or two ago which is even better.

Open Floor

Help Wanted for Breakfast with Santa

Ali DeVries – If someone wants to chair Breakfast with Santa, I'm happy to sign checks but I don't have the time this year. **Dave Decker** – If we need someone to run that then let's post a help wanted on Facebook sooner than later. Wiggles is willing to help again and repeat what we had last year, just someone has to run it.

Tony Harris - Motions to adjourn to Executive Session.

Matt Ressler - Seconds.

Meeting Adjourned at 8:30 PM

Meeting Minutes submitted by Megan Jackson.