

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** September 23, 2020

**Attendance Present:** Anthony Harrell, Matt Ressler, Jerry Allen, John Crotty, Tony Harris and Dan Hopkins

**Excused Absence:** Ali DeVries Others Present: Rob Clarkson, Karla Suttles and Rob Frey from the Holishor Office

**Holishor Members Present:** 10

**Proceedings** Meeting called to order at 7:28pm Pledge of Allegiance recited

**Meeting Minutes – Minutes of September 9, 2020 & September 16, 2020**

**Tony Harris** - Motions to approve the minutes as amended.

**Jerry Allen** – Seconds

**All in Favor Motion Carries**

**Transfers of Property** We have 5 transfers of property, 2 which triggered initiation fees.

**Old Business**

**Traffic Signs**

**Jerry Allen** At the last meeting I shared a map with everyone about the traffic signs and suggested potential placement of traffic signs whether it be stop signs or yield signs. And Karla was kind enough to put it up on the Holishor website to get member input and I don't know what the amount of input we've gotten so far. Karla do you have any ideas. **Karla Suttles** There were a few, mostly for them. **Jerry Allen** So less than 25. So that's the status of putting that up on the website and getting input from the membership. **Tony Harris** Do you want to discuss this anymore tonight or wait to get the rest of the feedback. **Anthony Harrell** So we don't have any feedback from either Madison County or the state in regard to what their recommendations would be. We did try to research for the traffic flow information that David said that we've had in the past. We were unable to find that, so we'll try to continue to look for that. So, we'll move that on to the next meeting I guess till we get more information.

**Holiday Point Parkway Culvert Bid Opening**

**Anthony Harrell** We've received three bids. The first bid is from Stutz excavating. Remove the corrugated metal culvert located at Holiday Point Parkway as discussed with Mr. Clarkson. Install 72 linear feet of 72-inch RC CP back in original footprint and backfill with CAD six aggregate. Placing compact, a six-inch asphalt patch which consists of four-inch bituminous binder mix in two inches of bituminous surface mix. End sections if required are not included in the price below. Total bid was \$44,430. We have a proposal from Quality Excavating and Dismantling. There is two in here so I'm going to have to see what we've got. Looks like he quoted it two different ways. The first one has a little more work on it. Contractor will remove 72 feet of 74 foot pipe, contractor will replace pipe with RCP pipe, contractor will supply clean rock for backfill for pipe. This is handwritten so I'm sorry I'm taking so long. Contractor will compact rock to 8 inches to 12 inches, contractor will replace road with 5 inches of asphalt, old culvert will be removed from site. Any damaged ground will be repaired. So that one is \$39,500. And there is a lower bid here, remove and replace 72-inch pipe to grade, backfill new pipe with clean stone and compact, replace road weight with six inches of finished asphalt, remove all the old pipe off site and that's for \$24,250. It looks like the compaction is missing on the second quote, contractor will compact rock 8 to 12 inches, that is not on the second quote. Well it is, I don't understand, it's backfill new pipe with clean stone and compact. Any damaged ground will be repaired is on the first one, not on the second one. The RCP pipe is missing from the second one is specified, and the ground repairs are missing from the second bid. Third bid is from Kamadulski. 72-inch culvert removal and replacement, four-inch asphalt road replacement and then a mobilization fee. Standard Kamadulski insurance applies. It does not include bid or performance bonds, compaction testing, construction staking, dewatering, drug testing, grading for sidewalks, permits or fees, QA QC, seeding, mulching or riprap. They have a second one in here too and it's 72-inch culvert removal and replacement . It must be a different type of pipe because the pricing on the first one for that pipe the unit price is \$640 a foot, the

Holiday Shores  
Board of Directors Meeting Minutes

pipng on the second bid is \$481 per foot. First price on the first bid is \$57,860 and the price on the second bid I guess he's using a lesser quality culvert material is \$46,094. Sounds like the same thing that Quality Excavating and Dismantling did using two different types of culvert material. What is the budget for this? **Tony Harris** It's like \$30. **Dan Hopkins** I think we should go with Quality. **Tony Harris** I mean, everything else sounded very similar. For almost a \$5,000 difference I'm like you I would go with Quality. Conversation ensues.

**Matt Ressler** Makes a motion to go with Quality Excavating.

**Tony Harris** Seconds

**Those in favor? Anthony Harrell, Matt Ressler, John Crotty, Tony Harris and Dan Hopkins**

**Those opposed. Jerry Allen**

**Motion Carries.**

### **Ditching 2021**

**Anthony Harrell** We are going to have the engineer out at the next meeting regarding the ditching project. So, does anyone have any questions that we would like to get together to present to the engineer regarding the ditching? So, I'd like to have questions written out so we're not stumbling through maps. Please review those before the next meeting and have specific questions written out. If you want to email those to me and I will consolidate them into one form. Conversation ensues.

### **Dock at 318 Westview**

**Anthony Harrell** Last meeting we were brought a petition from neighbors regarding this particular dock at 318 Westview. Unfortunately, we cannot do anything in regards to this dock, based on the rule that we passed last year for all existing buildings, basically have been grandfathered in, to where we are not going to go back on and try to correct things that were wrong because the monstrosity of what that would cause. So at this point, there's nothing the board can do in regard to this particular dock. **Tony Harris** If any other structures built prior to 1/1/2019. That is posted on the website on page 9 of our building rules. **Leroy Beck (315)** Has anybody on the board looked at the file for that boat dock, for the permit. **Anthony Harrell** Yes, we looked at that. That was a while ago. A few weeks prior. **Tony Harris** I think the point that Anthony is trying to make is regardless of what's in the file, if there was even a file since it was built prior to 1/1/19 it's grandfathered in just like they've had an approved permit. Basically, everything that was here structurally at that point is approved, okay? **Leroy Beck (315)** But it's not structurally it's flowing. It's been moved. **Tony Harris** Structurally just as being that it was built at that point, anything that was built as of 1/1/ 19 was grandfathered in. If it's a fence, if it's a pool, if it's a dock. **Leroy Beck (315)** Thank you.

### **By-lot Assessment**

**Anthony Harrell** We had asked Jerry, in regard to the by-lot assessment for the roads to come up with some questions to put out to the membership on to get their feedback. And by the way that we're officially changing the name of that committee to the Roadway Improvement Committee. The Roadway Improvement Committee is wanting some input from the Holishor membership in order to try and get some guidance on how to move forward or whether to move forward at all. And the goal is to have the membership vote on a possible proposal at the annual meeting in May of 2021. So Jerry handed out some questions that he would like to pose to the membership. **Jerry Allen** Yes so if any of the board members wanted to add to it, or edit a question or change a question, that's why I am handing them out so everyone could see them. I think they're pretty generic, they're yes or no questions so it should be fairly easy to get some input from the membership. So anyway, the goal for the questions is basically to post them on the website and on Facebook to get input from the membership and help us chart a path forward. Conversation ensues.

Holiday Shores  
Board of Directors Meeting Minutes

**New Business Halloween trick or treating 2020 Anthony Harrell** It made the agenda we don't have anything on the packet regarding it. Are we just trying to determine whether we are having it or not? Is this what this new business item is for? **Matt Ressler** I say, let them have it. Anybody against it? Opposed **John Crotty** If you want to participate they can if they don't they don't. **Tony Harris** If you're out trick or treating, and the people whose homes you're going to are choosing to participate or not, you can choose to let your child go or not. **Dan Hopkins** I've read a lot about that on Next Door, they want to have it?

**Matt Ressler** Make a motion to continue with trick or treating as years in the past.

**Dan Hopkins** Seconds

**Motion Carriers**

**Fishing committee report**

**Anthony Harrell** Shaun Diltz is here from the fishing committee. Shaun Diltz gave the report from the fishing committee & made stocking recommendations. Conversation ensues.

**Correspondence**

**Anthony Harrell** Read correspondence from Raven Sun Yoga and Earth Friendly Buys. Conversation ensues.

**Tony Harris** Makes a motion that we allow Raven Sun Yoga at the clubhouse. And that Dani is going to work with the office to schedule a time that doesn't conflict with any other currently scheduled clubs or meetings.

**Matt Ressler** Seconds

**Anthony Harrell** Any further discussion? **John Crotty** I just have a question real quick. How do we handle the current exercise people, are they responsible for cleaning up, cleaning all the tables or whatever else they use, currently from a covid perspective? **Rob Clarkson** They don't use any of our tables or anything and then bring their own mats and they leave? **John Crotty** I'm assuming you guys do the same? **Dani Robinette (1150)** Yes. **John Crotty** Okay. That's fine.

**All in favor**

**Motion carries**

**Forming a Welcome Wagon Committee.**

**Anthony Harrell** So this kind of used to be handled through the social committee. When someone moved in the social committee used to come by your house and give you a little packet. Kind of welcome you to the neighborhood. I think that's kind of fallen off, so I think this is an attempt to recover that practice to welcome people into the neighborhood. **Linda Campbell (325)** We actually had myself and Sue Johnson had met earlier this year and the board had approved for us to get names to deliver to new residents. And of course, we got thrown on track around March, as everyone knows what happened, then. We continued to work on getting vendors interested, but just very slowly. And I in the meantime, got three additional people that wanted to work on this to help deliver bags. And so far we've covered the June and May new residents. We just have names for July and August. I think I have about 30 vendors participating including myself, and we have a variety of nice little gifts. We deliver a Holiday Times, a little flyer with churches and social clubs and vendors that are participating so it's kind of handy to hang up. And I think we're doing something that we really need out here just to get people to feel welcome to our neighborhood and kind of give them some information on what we're about. So I'm really kind of here for two things. One is to add three people to the list that could use these names or have access to them with your permission and other is to make it a little more formal, so that we can maybe post it in the Holiday Times as people to contact as with other committees that are out there like the social committee. **Anthony Harrell** So this will be like officially forming the welcome wagon committee. I think it's a great idea. I remember when I moved out here, and Jeannie brought me a little welcome packet and I thought it was really cool thing. It's a nice touch to welcome people to the neighborhood.

Holiday Shores  
Board of Directors Meeting Minutes

Anybody else have any thoughts on it? **Tony Harris** Are there any requirements for a committee that we need? I'd have to look at that. Honestly, I'm not aware of any. **Anthony Harrell** I'm not aware of any. **Tony Harris** So we have Dave in the audience, and he is kind of our historian. Anything on a committee that we need to look at there, sir? To be aware of. **Dave Decker (1184)** So in regard to committees, committees are established by the board. The challenge you have with this one is you're giving names and addresses and contact information of members to a committee. And I think that was the real questions she was asking was getting authorization for these additional people to have access to that. That's just something you guys have to control. But from the committee perspective, that's established by the board. You have to approve the chairman, but you don't have to approve members. Corrections, should say chairperson? Sorry. **Tony Harris** Thank you. Yeah. I think when she brought the request up originally for herself and Sue to have access, you know, we had approved that because it's posted the Holiday Times anyway. They were just needing it on a more timely basis. I don't personally have any issues with that. **Anthony Harrell** We would be approving the Welcome Wagon committee officially and with Linda as the chair of that committee. And approving the three additional names that she has listed on this document to be on that committee and have access to that information. **Tony Harris** Makes a motion to create a Welcome Wagon Committee for Holiday Shores initially with Linda Campbell as the chairperson, and then also to allow the five people listed, Linda Campbell, Sue Johnson, Pam Maibaum, Debbie Elbrecht and Teri Dinnius to give them access to the names and addresses of new people that move into Holiday Shores.

**Jerry Allen** Seconds

**All in favor**

**Motion carries**

**Open Floor**

**Anthony Harrell** Anyone have any open floor items they would like to discuss tonight? **Matt Ressler** I do, I have here quite a few actually. Rob the websites are all updated correct? **Rob Clarkson** To my knowledge yes. **Matt Ressler** The delinquent lists and updates monthly, we have not seen any of that since 7/24/19. I thought we were supposed to continue to get those. **Rob Clarkson** There's no change on it right now. **Matt Ressler** So nobody's delinquent. **Rob Clarkson** Delinquent on dues. **Matt Ressler** On dues or fines or anything. **Rob Clarkson** Letters went out for delinquency last month, which is before liens go out. **Matt Ressler** Golf carts, slow moving vehicles are we enforcing the stickers on us? **Rob Clarkson** When we can catch them? Yes. **Matt Ressler** Okay. The sign at the boat ramp, the no wake to sign. We never made a decision on that. **Anthony Harrell** That was an old business item and we are going to try to use the metal from the signs that were replaced at the main gate. **Rob Clarkson** Exactly. We are putting them in at draw down, it is the easiest time to do it. **Tony Harris** Did we finalize the type of sign, I thought we were waiting on a quote. We talked about the powder coated signs like we have at the entrance versus signs of vinyl lettering. And we're going to get some costs and make a decision. **Anthony Harrell** It fell off of our old business. We need to make a point of that anything that has not been closed, we need to make sure that the old business stays on the old business until we've got it resolved. There's a tendency to get forgotten about if it's not. **Rob Clarkson** That was under the dollar amount, and the Tiki Bar Bass Club was paying for it. **Matt Ressler** Well, they were paying up to a certain dollar amount. **Tony Harris** So we can get it down to the amount they were paying for it. **Rob Clarkson** We're under it. **Matt Ressler** The no wake lights, synchronizing them, and also there is a light at the north end of the lake. **Anthony Harrell** I thought there was. **Matt Ressler** I just seen it, it was pointed out to me over the weekend, and there is a light at the very north end of the lake. So, are you familiar with it? **Rob Clarkson** I've got all the electricians looking at and trying to figure out a way to route all three lights together. Nobody's come up with it yet. Radio frequency will not work. **Anthony Harrell** Are we using that north light at all now? **Rob Clarkson** I'm not 100% sure the last time it was turned on? **Anthony Harrell** How does it turn on? Somebody goes up and flips a switch. **Matt Ressler** Can we make sure that gets put back on the old business? **Rob**

Holiday Shores  
Board of Directors Meeting Minutes

**Clarkson** There has been no change. **Matt Ressler** Rob we really need to know that there's a change because we as a board, stuff falls off. Nothing's getting resolved. So we as a board, we need to keep that on there until it's resolved. **Anthony Harrell** So currently, the no wake lights are waiting on some proposals on trying to synchronize those. **Rob Clarkson** Yes, we're trying to figure out a way to synchronize. **Anthony Harrell** a way to synchronize. Okay, **Rob Clarkson** Electrical contractors have not been able to do it without running a wire. **Anthony Harrell** Because they wanted to do it by radio frequency and then it looks like they are too far apart to do that. **Tony Harris** Maybe is something that we can't do it. **Anthony Harrell** If we can't do it, though, we do need to make sure that we're hitting that one at the north end, because you can't see the dam light. So the north one we could change that to dusk to dawn, so it's automatic. **Rob Clarkson** I think they actually took the photocell off of that one from what I was told. **Anthony Harrell** I wonder why. **Rob Clarkson** That's a long time ago. **Tony Harris** If they can't communicate, we'll just have to make it dusk to dawn. **Anthony Harrell** Okay. So how much longer do we want to give on the communication before we make a decision to restore that to dusk to dawn? **Matt Ressler** Reach back out to them. I mean, my thing is, if we're not getting a response in a timely manner, from people we reach out to someone else. Sounds like we've reached out to five people so far. So it's quite a few. Make it dusk to dawn at that point. **Rob Clarkson** That doesn't help us out when it floods. **Matt Ressler** That's why we are looking in that. **Rob Clarkson** So make the only one here the official. **Anthony Harrell** So when the when the lake gets too high and it becomes no wake someone has to go flip that switch? **Matt Ressler** Yeah, I mean, we may have to put a switch on that one up there. **Tony Harris** Where's the question? I mean, obviously, we didn't just put this subdivision community in, you know, last year. So we had this issue for 30 years. If we've got by without it, I mean, it's nice that it makes it more readily easy or readily available to tell when it's too high. But if nothing else, if you put it in and it looks high, you no wake your boat up here and look. And then you can know if you can go. **Matt Ressler** Common sense ain't so common out here. **Anthony Harrell** The way that works Tony is if there's no sign at the Marina, and you're coming out of the Marina, you hammer down until you get out and you can see the light up here and then you back up right. So the rest will be like anybody who's on that north end of the lake, will basically hammer down until they are able to see this light. **Tony Harris** Here's another question too. Is there a way to raise another light up on a pole higher that you could then see from the north end? If you're doing it right here, that's gonna be a much easier wiring job than trying to sync the lights. Can we put one up is higher? **Anthony Harrell** I don't know what the line of sight would be. **Jerry Allen** It would be pretty high I think. **Dan Hopkins** You still wouldn't be able to see it coming out of the marina. **Tony Harris** We're gonna have a sign now after draw down so we got the marina covered. **Rob Clarkson** You can see this one coming out of the marina if you look for it. **Dan Hopkins** You have to be out farther to see it. **Rob Clarkson** I went out there and looked in daylight when it was on when I was told that you couldn't see it. You have to look for it. **Matt Ressler** I looked for it. I can't see it till I get halfway out. All right, next item, the marina cable rule that was sent. I haven't seen that on this agenda yet. So can we please get that on for the next one? That way we can get that done and over with. **Anthony Harrell** You still have copies of that, that I drafted. **Rob Clarkson** I'll check the email. **Anthony Harrell** If not, I'll resend it to you. **Matt Ressler** So we got some letters from some members about some unkept properties and the ski club playground being one of them. Anthony, I think you said you reached out to them. **Anthony Harrell** Yes, so I think I have the ski club. playground resolved. I reached out to Ben Kelly and they were gonna go out and take care of the weeds there. **Matt Ressler** OK, nothing's been done with it yet. **Tony Harris** So we chose to give them to the end of October. **Matt Ressler** Right. What about the other property that was in that letter? The backyard that is visible from the lake? **Rob Clarkson** I can answer that one. a guy moved in that house three weeks ago, is in the process of moving into the house. And I don't think it's a topic to hit him with right now with drawdown and he's going to be fixing a lot of shoreline. **Matt Ressler** So the other thing I have, the new lock at the marina, we're still doing that this drawdown? Correct. **Anthony Harrell** We talked about that a while ago. Early covid we were having some people come in with the gate being down. And we talked about changing that lock and getting

Holiday Shores  
Board of Directors Meeting Minutes

everybody new keys Is that still something we're considering Rob.? **Rob Clarkson** If you want to approve that we could do that? **Tony Harris** That was just something we were kicking around I don't think it actually made it to a meeting. **Anthony Harrell** That wasn't discussed in a meeting, I thought it was. **Rob Clarkson** It was brought up but a motion or nothing was made. **Anthony Harrell** So anybody have any thoughts on that? **John Crotty** What is the cost of new keys for everybody? **Dan Hopkins** Three or four bucks, whatever it was **Anthony Harrell** That's the membership cost to buy an extra key right? Was \$3 or \$4. **Rob Clarkson** \$3. **Dan Hopkins** Well it cost me \$4. **Tony Harris** You would hate to ask the membership who's already paid for a key to ask them to pay for another and if you're gonna say it's a membership cost. That's a little different. If I change the key and I asked you to pay another \$4 to get another key, then that's the second time you'd have to buy a key. **John Crotty** You couldn't ask them to pay again because we changed the lock. **Tony Harris** That's my point. So then it would be an association cost. **Matt Ressler** Can we get that put on the agenda for the next meeting, and what it's going to cost. **Tony Harris** And we need to look at probably options, are we going to stick with just the cable going across it like we have or do we want to do a different type of setup with the arms. **Rob Clarkson** Leave it the way it is. It just needs to be tighter. **Anthony Harrell** So we did tighten that because it was sagging pretty low and Rob's guys went out and they raised that. They took the bolt on the north side and raised that up a couple feet to get that cable and it's still pretty low. But then you could probably, if you got your tires in the right place you could probably have driven over the cable it was so low before they raised it. **Matt Ressler** Maybe get it tightened back up again. Rob do you have any recommendations for it. **Rob Clarkson** It's pretty tight when you go to hang it up now. Not tight off the ground, tight to get it to the lock. **John Crotty** It's a pretty heavy cable. **Tony Harris** Yes, that is what I noticed the last time that the weight of that thing and you're trying to pull it over and lock in, it's heavy, you're gonna have to go try to get it up anymore, you got to go with this stronger lighter cable to be able to do that, or you're not gonna have people that can pull it over. **Anthony Harrell** So we raised the north side of the cable, where the lock is on the south side. The only thing we can do is maybe raise that so you're not tightening the cable, it's still the same tension but it would be higher. We have any room to raise it. **Rob Clarkson** I'll look. **Tony Harris** The question is, is there a stronger cable for lack of the right technical terms? That would be thinner and lighter. **John Crotty** The cable the cables never up so we don't know if people were actually gonna over the cable. **Anthony Harrell** It was cut several times during early covid. **Dan Hopkins** And there was a few people that drove over it. Backed their boat right over the top of it. **Tony Harris** Rob you got some contacts or places you can check on a stronger lighter weight cable. And possibly the cost. **Rob Clarkson** I think the problem we ran into with a smaller cable is the visibility of the cable. People run into it then. We put air hoses in sections on it to make it visible as it is. It's a pretty light aircraft cable. **Tony Harris** Is this a new one from what we always had in the past. **Anthony Harrell** We had a chain before. **Tony Harris** Okay, that's what I'm thinking of is the chain. You could use something to be put around the cables. Something that's fluorescent yellow, or orange or something. **Rob Clarkson** That's what we do we do with an air hose. We bought colored air hoses. **Matt Ressler** Do we have any update from the IT committee for live board meetings? **Anthony Harrell** We talked about the last meeting, that's pretty new still? It was like Facebook Live or something so that people can kind of see the meetings from home. **Tony Harris** So before that one, let's finish the cable we're jumping around here. So, for the cable, what we need to do for the next meeting would be an estimate on cost for the keys. We can't do much on that if we don't have an estimate. So Rob, if you can get us an estimate on keys and about how many we have out there now so we'll know what it's gonna cost that we can address that next week. **Anthony Harrell** Cost on new lock, and then how many keys we need. **Tony Harris** I'd based it on however many we have currently issued out, assuming we have maybe a spreadsheet or something on that, could be a bad assumption. **Anthony Harrell** There's a lot of them out there that people probably have moved away and still have keys. So we've had that same key for quite a number of years. **Tony Harris** I want to say like 1261 total members that worst case, you know, that's how many keys you need. But if you could get us the cost per key we can then decide how many we want to make. **Matt Ressler** The live board meetings, a follow up from IT. If

Holiday Shores  
Board of Directors Meeting Minutes

we could get that on the agenda. Everything else I have is for Executive Session. **Tony Harris** One question I have about live board meetings from a board member standpoint here. I know we kicked it around them but are we wanting to do that. **Matt Ressler** If membership wants it. **Tony Harris** I haven't heard from the membership, I heard it from one guy. I'm personally not really in favor that quite honestly. Before we have the IT committee work on it, are we even going to get it? Is there gonna be enough interest from the board that were gonna vote on approve it. **Matt Ressler** I think we should send it to the membership. **Tony Harris** They don't decide everything, that's why they elect us to make some of these motions. **Matt Ressler** I've heard it from more than one person that's all, that's like the third person that's been here that has mentioned it. **John Crotty** I saw a lot during whenever people were sheltering at home, we weren't having board meetings where people could come to, but since they can come, we're not seeing anybody. **Tony Harris** We've got about the same number of people in the board meeting, and I get they like to sit on their couch or do other things than watch the board meeting, but if it's important to us to make the effort, my personal opinion, is if it's important you should make the effort to come. It's not important than you wouldn't make the effort. So, I guess my question is, are we interested in even having the IT committee pursue that? So I'm gonna say I'm not, **Tony Harris** Okay, well, let's just kill that and not put it on agenda. **Jerry Allen** We would have to be much closer together to fit in a frame and with covid that's not gonna happen. **Tony Harris** So we're gonna take off the list. Anybody else have any open floor items?

**Tony Harris** Makes a motion to adjourn to executive session

**Jerry Allen** Seconds

**Meeting adjourned to Executive Session at 9:10 p.m.**

**Meeting Minutes submitted by Karla Suttles**