

Holiday Shores
Board of Directors Meeting Minutes

Date: February 22, 2023

Board of Director Attendance: Present: Jerry Allen, Ty Van Ryswyk, Sarah Jacoby, John Crotty

Excused: Shaun Diltz, Trisha Yates & Tony Harris

Others Present: Rob Clarkson, Angie Webster from the Holishor Office

Holishor Members Present: 6

Proceedings Meeting called to order at 7:34 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of February 8th, 2023

Jerry Allen Motions to approve the minutes as amended.

Ty Van Ryswyk Seconds

All in favor

Motion carries

Transfers of Property We had 2 transfers of property, 2 of which triggered initiation fees

Old Business

Safety Committee Update

Jennifer Halverson (1829) Reads the Safety Committee Report. Vandalism on the pickleball courts, reminds members to lock the gate. The committee are continuing talks on camera's reaching out to Madison County and SWECI for funding. Discussion of appropriate signage, cost will be approximately \$2000. These include missing speed limit, private property, and neighborhood watch signs. Also recommends consulting with lawyer on slow moving vehicle rule change language.

HS Water Ski Club

Norman Rhea presented a list from the Holiday Shores Ski Club requesting permission for the following: -Use of the lake and property at the north end of the lake for show practice, shows and water ski clinics. -Put our docks and ski jump in the water from April 1 through November 1st of 2023. -Perform a dress rehearsal for the 4th of July Ski Show on Sunday morning, July 2nd at 8 AM to 11 am at the club house. – Request Association to secure the show area in front of clubhouse for the rehearsal and show-Perform a water ski show on the 4th of July at noon at the club house.

Ty Van Ryswyk Makes a motion to approve the Ski Club request

Sarah Jacoby Seconds

All in Favor

Motion Carries

Proposed bylaw change

Article III – Section 2, I Maintenance of property, 4. Signs

The Board of Directors have the authority to propose and change rules related to signs that are allowed within the Holiday Shores community. The board will follow the New Rule/Change Process found in Part IV – Board Actions

Ty Van Ryswyk makes a motion to approve bylaw as written to present to the membership at the 2023 Annual Meeting.

Sarah Jacoby seconds

All in Favor

Motions Carries.

AT&T Fiber installation

Ty Van Ryswyk motions to approve AT&T to start installation of fiber and door hangers, no sales.

Jerry Allen seconds

All in Favor

Motion Carries

Dredge Contractor

Rob Clarkson had a Contractor approach him about a sediment study of the north end of the lake and the ability to dredge around members docks.

Price for the sediment study would be approximately \$1800.

Tabled till next meeting

Parking Lot Repair

Rob Clarkson submitted bids for parking lot repair in front of the tennis courts. Which includes concrete tear out, preparing sub grade and finishing with asphalt **Sarah Jacoby** more bids are needed.

Tabled

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Nassau Rebuild

Rob Clarkson submitted two bids from different contractors with very different amounts. **John Crotty** bids appear to very different and wants Rob to reach back out to contractors. **Sarah Jacoby** doesn't feel bids are apples to apples. **John Crotty** request that Rob review and reach out to contractors again and double check bids.

Tabled

Sidewalk Repairs

Two bids for sidewalk repairs. Replacement of broken slabs, and hydraulic filling of the walkway to the clubhouse doors (ramp area). Repair bid seem to be different and Rob to request a re-bid.

Tabled

New Business

Assessment refund drawing – Winner Mark Blythe.

2022 Overage

John Crotty asks that the finance committee and office get the overage amount and what projects or items that we would like to use that money for. **Rob Clarkson** we will be discussing at the next finance meeting.

Correspondence

Letter from David & Peggy Cox (1165) in regards to neighbors property. Derelict vehicle with trash in the back of truck. Claiming trash blowing, and garbage attracting vermin.

Rob Clarkson the only rule we have is the derelict vehicle and that has been addressed.

No Action taken by Board

Ty Van Ryswyk motions to adjourn

Jerry Allen Seconds

Meeting adjourned at 8:32 p.m.

Meeting Minutes submitted by Angie Webster