

Holiday Shores
Board of Directors Meeting Minutes

Date: August 10, 2022

Board of Director Attendance: Present: John Crotty, Tony Harris, Jerry Allen, Shaun Diltz, Ty Van Ryswyk, Sarah Jacoby & Trisha Yates

Others Present: Angie Webster & Karla Suttles from the Holishor Office and Harvey King representing Kyle/Adrienne David

Holishor Members Present: 18

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of July 27, 2022

Tony Harris Motions to approve the minutes as amended.

Jerry Allen Seconds

All in favor

Motion carries

Transfers of Property We had 5 transfers of property, 3 triggered initiation fees. 2 were Association properties, 1408 Biscay & 1123 Barbados.

Bills & Salaries

Tony Harris motions to approve Bills & Salaries as presented

Shaun Diltz seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by John Crotty

Code Enforcement Report Ready by John Crotty

Old Business

Safety Committee Update

John Crotty We had a lot of questions and discussion last meeting about safety. One of the things that came out of that meeting was that we would reestablish meetings with the safety committee. Their first meeting was this last Monday, we had about 30 people in attendance and most of those people showed interest in remaining on the committee. The committee did decide that they're going to continue to meet every 2nd & 4th Monday 6:30pm in the clubhouse. The first 30 minutes open to whoever wants to come out and express concerns or share ideas. And then the remainder 30 to 60 minutes of that meeting will be for the committee to work on action items and follow up on things that need to be taken care of. If anybody is interested, as we mentioned in the manager's report, please reach out to the office. Jennifer Halverson volunteered to be the Secretary. We're hoping that the next meeting, we will have officers after the next meeting, just waiting to get volunteers. So hopefully someone in that group will decide next meeting to volunteer. There were a number of good ideas brought up last meeting as well as at the safety committee meeting. So next meeting, after we choose the officers will start to prioritize those and start handing out actions and start working on some of those items. One of the things the board did initiate around safety is we do have money set aside to have Madison County come out here a certain amount of time. It's typically four hours dedicated to us where we pay them to come out. We usually give them some direction on what wants to be done in the community. The past it has been around speeding or stop signs, we have asked them to go ahead and start coming out. We'll probably have them out here two or three times in the near future, we don't know when, we don't want to know when. We've asked them to focus on driving around the community, looking for things that look out of place. People have probably seen IDNR out in the lake more in the last few weeks. There was an accident, there's been a couple of near misses, there's been a lot of members of the community calling reaching out to IDNR. I would expect to see that quite a bit as the summer ends out that we will have IDNR out here. We do have to remember that we cannot tell them no. They have all the rights to come out to our lake. They do usually get on our lake patrol boat because it is difficult for them to try to get their boat on our lake and we probably don't want their boat on our lake because they are not a member. Code enforcement or the lake manager gets about an hours notice that IDNR would like to come out and lake patrol picks them up. IDNR comes out when they want to come out. They come out usually when they're triggered by things going on that they hear about. It has nothing to do with the office or the board. **Tony Harris** Rob just mentioned that they'd had 40 complaints from just members of the Association about issues on the lake. **John Crotty** It's good to have them out here, we've had a lot of complaints about things and new boaters and a lot of people on the lake. It's good to get them out there and make sure we're being safe.

New Business

Fireworks Contract

Holiday Shores
Board of Directors Meeting Minutes

J&M Displays provided us with a new 3-year contract for fireworks. The contract submitted was similar as before. For signing that, on top of whatever we would normally spend, they would provide us 15% extra each of the three years as well as an opportunity to pay early and get an additional 8% on top of that. There is a termination option that could be put in place 30 days after the firework show so if we got one next year, we would have 30 days to terminate it to not have to do with the next year. So the only thing is if we signed with them, and don't use that termination clause, we would be required to use them if we have a firework show. It was decided to get some competitive bids from other suppliers to see what we can get for \$24,000.

Correspondence

Holiday Shores Ski Club Request

Amanda Gusewelle (Exempt Member), secretary of the ski club is asking to host an event for the Missouri Disabled Water Ski Association on September 17 from 9am-4pm. The event would be held at ski beach on the north end. Roger Rawson (1851) and Norm Rhea (48) were also in attendance representing the ski club. Conversation ensues. **Tony Harris** asked for an update at the 8/24/2022 BOD meeting.

Tony Harris Makes a motion to approve the request.

Shaun Diltz Seconds

All in Favor

Motion Carries

Open Floor

Harvey King, contractor for Kyle/Adrienne David (476) is requesting a 45-day extension on a variance approval for a 90-day extension granted on 5/11/22. Conversation ensues.

Tony Harris makes a motion to extend the timeframe for the previous variance until October 1, 2022 for the work to be completed with the forfeiture of the \$400 deposit. If it's not completed at that time, the fine structure will start.

Shaun Diltz Seconds

All in Favor

Motion Carries

Shaun Diltz provided an update on the pickleball courts. The contractor has apologized for the delay stating labor and material shortages and said they should be starting in a couple of weeks. As soon as we get more information it will be communicated to the membership. **Tony Harris** provided an update on the transfer of Holishor funds to Carrollton Bank. **Tony Harris** mentioned there's probably a lot of misunderstanding or just general not understanding of memberships and definitions and classes and associate memberships. Within our community each lot is one membership which can have two members who must be on the title of the property. For minor children living at home there's not really language in our documents on it, they're generally included. After some discussion, John Crotty said there needs to be clarification of the rule that was put in 10 years ago on associate members and whether your adult child, 18 or older living at the residence is still considered a member or if they need an associate member card. John Crotty stated for now we'll continue to follow what's being enforced currently which is children 18 or older still living in the household need an associate member card as they are not considered members any longer. Associate member cards can be requested by the members and are available in the office.

Tony Harris Makes a motion to adjourn to executive session.

Jerry Allen Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:13 p.m.

Meeting Minutes submitted by Karla Suttles