

Holiday Shores
Board of Directors Meeting Minutes

Date: October 14, 2020

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

Others Present: Rob Clarkson, Karla Suttles and Rob Frey from the Holishor Office, Dennis Denby CMT

Holishor Members Present: 14

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

Meeting Minutes – Minutes of September 23, 2020

Tony Harris - Motions to approve the minutes as amended.

Matt Ressler – Seconds

All in Favor

Motion Carries

Transfers of Property We have 6 transfers of property, 5 which triggered initiation fees.

Bills & Salaries

Tony Harris Makes a motion to approve Bills & Salaries as submitted

Jerry Allen Seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Frey

Tony Harris Makes a motion to nominate John Crotty to Vice President which was vacated by Ali DeVries resignation.

Matt Ressler Seconds

All in Favor

Motion Carries

Jerry Allen Makes a motion for Brian Wood to fill the open Board of Director's seat.

Matt Ressler Seconds

All in Favor

Motion Carries

Old Business

Traffic Signs

Tabled until next Board of Director's meeting in two weeks

Ditching 2021

Dennis Denby presented the Ditching 2021 proposal to the Board.

Conversation ensues

John Crotty Makes a motion to approve proposal as presented

Matt Ressler Seconds

All in Favor

Motion Carries

No Wake Signage

A quote was presented from Official Powder Coating for no wake signage to be built and placed at Holiday Shores Marina and the clubhouse. They will use our metal from the old entrance signs, cut material to size, powder coat base in white, lettering in red & apply a clear coat. 3 signs will be purchased

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with one being a spare. Quote is \$450.00 (\$150.00 per sign). The Tiki Bar Bass Club is paying \$100 leaving the cost to the association at \$350.

Matt Ressler makes a motion to accept quote as presented for \$450.00.

Tony Harris Seconds

All in Favor

Motion Carries

Light Synchronizing

Rob Frey said everything at this time is on a timer. The quote for synchronizing the lights was \$18,148.74. Alternatives were looked at. We have remotes in stock that we can manually change the north & south end no wake lights to. They should be installed by April.

Marina Cable Rules/Fines

Conversation ensues about the issue of the cable at the boat ramp not being locked. The working for the rule/fine needs to be worked on to be clearer. The option of installing a camera at Holiday Shores Marina was discussed for policing the enforcement of the rule. Al Krantz needs to be consulted to see if we can place cameras on their property. Tabled until next Board of Director's meeting in two weeks.

Marina Key

Quote from Belle Street Locksmith for cutting 1500 keys @ \$3.00 each (\$4,500) with quality checks every 50 keys. Keys will be stamped with "Do Not Duplicate". Keys should be ready to be available to members around February 2021. Membership cost for the keys will be \$3.00 each. If the member has an existing marina cable key to exchange there will be no charge for new key.

Matt Ressler Makes a motion to accept quote as presented from Belle Street Locksmith

Tony Harris Seconds

All in Favor

Motion Carries

Fish Stocking

Conversation ensued discussing the 3 options for corrective restocking of the lake presented to the Board of Director's meeting on September 23, 2020 by the Fishing Committee.

Matt Ressler Makes a motion to accept the Corrective Stock Option of \$15,000 plus the annual \$6,500, with an increase of the annual to \$8,000 in 2022.

Dan Hopkins Seconds

All in Favor - Matt Ressler, Dan Hopkins, Brian Wood

All Opposed – John Crotty, Jerry Allen, Tony Harris

Anthony Harris – Votes in Favor to break tie

Motion Carries

Correspondence

Jennifer Gillan – Use of ballroom for Sip N Shop

Jennifer Gillan (2037) has requested waiving the \$85.00 rental fee for the ballroom to hold a Sip N Shop where local vendors will set up and sell their products from 9am – 5pm on November 14, 2020. They will be responsible for the \$75.00 cleaning fee and the \$96.00 for public safety since there will be alcohol being served by Wiggler's Bar & Grill. They will abide by the current Covid 19 restrictions of 75 people in the ballroom at a time.

Matt Ressler Makes a motion to approve the use of the ballroom and waiving the \$85 rental fee.

Tony Harris Seconds

All in Favor

Motion Carries

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Sign Variance – Mike Krewson

Mike Krewson submitted a letter to the Board asking for a variance to display a “Black Lives Matter” sign.

Anthony Harrell Requests a motion to approve the variance to allow a “Black Lives Matter” sign to be displayed

No motion received

Motion fails due to no motion

Sign Variance – Kristen & Luke Krewson

Kristen & Luke Krewson submitted a letter to the Board asking for a variance to display a “Black Lives Matter” sign.

Anthony Harrell Requests a motion to approve the variance to allow a “Black Lives Matter” sign to be displayed

No motion received

Motion fails due to no motion

Culvert Variance Request – Robin Adair

Anthony Harrell read the Building Committee’s recommendation for accepting the variance to not put in a culvert and to use rock.

Jerry Allen Makes a motion to allow variance

John Crotty Seconds

All in Favor

Motion Carries

Kenneathia Hagen (1991) Requests the Sip N Shop information be put on the marquees on the Friday before, November 14th and request a full-page color ad in the November issue of the Holiday Times. Rob Clarkson said if we have space available we will accommodate.

Tony Harris Makes a motion to adjourn to executive session

Matt Ressler Seconds

Meeting adjourned to Executive Session at 8:45 p.m.

Meeting Minutes submitted by Karla Suttles