

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** September 9, 2020

**Attendance**

**Present:** Anthony Harrell, Matt Ressler, Jerry Allen, Ali DeVries, John Crotty and Tony Harris

**Excused Absence:** Dan Hopkins

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

**Holishor Members Present:** 8

**Proceedings**

Meeting called to order at 7:30PM

Pledge of Allegiance recited

**Meeting Minutes – Minutes of August 26, 2020**

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

**Ali DeVries** - Seconds.

**All in Favor**

**Motion Carries**

**Transfers of Property**

We have 5 transfers of property, 2 lots and 3 houses which 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**

**Stop Signs**

**Anthony Harrell** Jerry has given us some information on the stop signs. Jerry, if you want to kind of lead up that report.

**Jerry Allen** Just let me remind everyone why we are looking at this, one of our members, Mr. Travis sent us a letter a few meetings ago, he wanted to see if we could look at potentially putting some stop signs or yield signs on certain roads he mentioned during his letter. That made us take a look at the area he is concerned over. Other people as well are concerned over these areas not having yield signs at least or stop signs at all. Anthony read into the minutes last meeting, a letter we received, giving us some recommendations on different stop signs or yield signs placement. What we looked at initially was just a certain area, and that area was basically on this piece of paper I gave you, it's kind of highlighted in gray. So I went down the streets to try determine what we have there and what would we potentially have based on the recommendations that we received, and on this map, you can see the area that corresponds to what Mr. Travis wrote in the letter. The black is our existing signs. We don't have very many at all in this area, but quite a few roads. The red would be stop signs based on T roads, or roads where it's intersecting at a different angle, and then the blue would be yield signs. So, out of all this, if you look at all these roads, and every T intersection, I inserted an S for stop sign in red, and a Y at the yield signs, based on what we have there currently, especially on Tartaruga, and

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on Tampico. We currently have two yield signs on Tartuga at the intersection of Holiday Point Parkway. If we follow down Tartuga, we could put yield signs at the intersection of Tartuga and Catalina and Tartuga and Barbados. Currently, there's nothing at any of those four-way intersections. As it turned out based on what I have written here, it looks like we would need to purchase 21 stop signs and 8 yield signs if we were to move ahead the way I have it laid out here. Do you have any questions about how this is laid out? I know it's my own writing, so it may not be too legible. I did drive down all these streets and came up with this kind of situation if we were wanting to put this many signs up. On this map with all the information of the spreadsheet, on the right-hand side of the column noted is currently is basically telling you what's currently in place. And as you'll see, we only have three yield signs and four or five stop signs, not very many. And all this area, I'm not sure how we depict this as far as what section of our community it is, I just call it the northwest quadrant, but it goes from Caribbean to Holiday Point Parkway and from Bermuda to St. James Drive for those in the audience that want to know what we are looking at.

**Anthony Harrell** So traveling down Bermuda, there's not a whole lot of traffic going up and down that?

**Jerry Allen** Right, there would be no signs on Bermuda specifically. Just the T roads like Hawk Islands and Mexico.

**Anthony Harrell** Because Bermuda isn't a heavily traffic road, right? What would you think about putting yield signs instead of stop signs on those?

**Jerry Allen** Well, the stop signs are only noted when there's a T intersection. And they're noted on the road that Ts at Bermuda.

**Ali DeVries** I would say at that point, just to save the money and not put the signs there, that would be my argument. If there's going to be some signs, I think that we should be consistent. But if we don't think that there's enough traffic necessarily along that road, to deem it necessary. I think that that's definitely something that we should think about. Do you remember, the price of the signs?

**Jerry Allen** \$50 sign and metal post.

**Anthony Harrell** So if you're coming up to a T, you're going to stop or slow down anyway.

**Matt Ressler** Put up stop signs, don't even do the yield signs. That way it can be more enforced.

**Anthony Harrell** Yeah, but you see what I'm saying? If you're traveling east, towards Bermuda you can't go through Bermuda, you're gonna be in a lake. So you're gonna slow down anyway to make that turn.

**Jerry Allen** I live on Bermuda at the intersection of Hawk Island, and I see people come around the corner flying from Hawk Island on to Bermuda. I see it all the time. But if you look at this, Nassau, Barbados, Catalina, Caribbean, they don't have a lot of stop signs or yield signs on them. I think the north and the south roads, which are the ones that are least traveled at least, that is what it looks like from all the rocks in the intersections. That's where you'd have most of these signs, that wouldn't impact as many people.

**Matt Ressler** You should have the yield signs going north and south and your stop signs going east and west.

**Jerry Allen** Well, I put the yield there only because of what was already there at Tartuga. Again, that's up for debate, you know we can decide what to put there. If we put anything.

**Matt Ressler** My recommendations are not use yield signs unless it is on the roads that are going north and south. Because your east and west roads are your more highly traveled.

**Jerry Allen** Well, Tartuga is going north and south.

**Matt Ressler** Well, I understand that, and you can put a yield sign there, but the people that are traveling on Catalina and Barbados need to have stop signs.

**Jerry Allen** Barbados other than Caribbean and Holiday Point Parkway is probably the most traveled road besides those other two.

**Tony Harris** I wouldn't put stop signs all the way on Barbados at every intersection.

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**Matt Ressler** I would put them at Tampico make it a four-way. Make it a four way at Tampico and Barbados and Catalina and Tampico. I would even be for putting a three-way stop in on Caribbean at Key Largo, or is it Tampico

**Jerry Allen** It is Tampico.

**Matt Ressler** This will slow them down because we did have somebody get clocked going what, 62 miles an hour back there.

**Anthony Harrell** On which road?

**Matt Ressler** On Caribbean.

**Ali DeVries** People should slow down, and you think that people who are doing 52 in a 25 are gonna stop for a stop sign.

**Tony Harris** I think that whole length I might put one, but I wouldn't put stop signs at every intersection.

**Matt Ressler** If you took Barbados and Catalina, you put up a stop sign there at Tampico. Tampicos east intersection of everybody going east and west, not north and south, east and west, north and south as a yield. I would have a stop sign for everyone going east and west just at that one location on Tampico to break up the speed, because those two streets we get a lot of complaints for speeders. Just like Caribbean back there, a lot of complaints come from there.

**Jerry Allen** At Caribbean, add a stop sign there at least to break it up.

**Matt Ressler** Right, you break it up once and then you're at least breaking it up on Catalina and Barbados also and possibly Nassau.

**Anthony Harrell** Like at Key Largo and Caribbean?

**Matt Ressler** If you take Tampico and go straight down Tampico, north and south Tampico has a yield signs going north and south. Anything crossing over Tampico going east and west will have stops signs. On Caribbean I would go up to Key Largo there and put a three way stop in.

**Tony Harris** Okay, but you would not have one on Tampico.

**Matt Ressler** Not at Tampico and Caribbean, because then you're too far down towards Biscay. Something to break it in the middle. You couldn't do it at Key West because that's too much of a Y.

**Jerry Allen** So I guess what we probably need to keep in mind too is that we're doing it for this particular section, when we do it for the other sections we should be consistent on how we do it.

**Tony Harris** Yes, whatever methodology we come up with we need to follow. I think one of the comments Dave made was we had a traffic study, that would be good to pull it.

**Matt Ressler** I have the sheriff's office working on that. They've been pretty busy.

**Jerry Allen** Is that a traffic study or where they would recommend stuff?

**Matt Ressler** Where they would recommend and where they've done most of their PR work where we requested patrols and more than anything else, for speeders.

**Tony Harris** It would be good information to see If we can find in the office, it would be nice to incorporate that in this picking locations.

**Anthony Harrell** Are you familiar with it Rob?

**Rob Clarkson** No.

**Tony Harris** But I would like to have the information from the sheriff's office before we finalized it.

**Ali DeVries** Should we put this online and let people look at.

**Anthony Harrell** Sure. Do we have a number we think we can afford in the budget? With a metal pole it's like \$50 per stop sign.

**Tony Harris** 21 stop signs times 50 is \$1050.

**Matt Ressler** I made a recommendation last time to take some from the carry over.

**Tony Harris** It's got to be similar in price so just use \$50. So just under \$1500 for the 29 signs we've got proposed with the pole.

**Matt Ressler** How many stop signs do we have actually damaged out here a year Rob?

**Rob Clarkson** All of them have stickers or something on them.

**Matt Ressler** And we're not replacing them?

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**Rob Clarkson** Not unless they are painted over or something like that.

**Tony Harris** That is also another concern too. If they get painted over or vandalized we will be replacing a lot.

**Rob Clarkson** That has happened.

**Matt Ressler** How frequent does that happen?

**Rob Clarkson** I know since I've been out here, it has been 4 different times.

**Anthony Harrell** So we're gonna kind of neaten this up a little bit and we'll put it on online.

**Ali DeVries** So let's make sure we use the words "proposed signs".

**Anthony Harrell** Then in the meantime we'll wait to hear from the Sheriff's Department on their recommendations. We can show them this and see what they think. And Rob if you can do an archive search or something and see if we can find that traffic report that Dave was talking about.

**Matt Ressler** I'll try to have some answers by the next meeting.

**Anthony Harrell** Thank you, Jerry. We appreciate the work.

**Letter from Andrea Pullman regarding the use of the ballroom and the restaurant for member use as a kind of study hall area.**

Is she here tonight? Basically, the comments from the board last time where she had made recommendations in order to monitor the area with a webcam, or have security come in and monitor it. We just can't be sitting here looking at a webcam all day and security is booked already. As you guys all know from previous meetings, we're trying to utilize them better on the water. So, we really don't have time for security to be stopping in. So that's kind of where we left it last time and we put it on the agenda today if she wanted to show up and answer some questions, but we'll move on.

**Kathleen Henson asking for an extension on dock repairs**

**Anthony Harrell** Kathleen Henson at the last meeting had come to the microphone and asked for an extension to get some cosmetic repairs done to her dock. She said she could meet the timeline for making the shoreline repairs but asked for a little more time to make the cosmetic changes to her dock.

**Tony Harris** Did she say how long she was asking for?

**Anthony Harrell** I'll go ahead and read into the record. We're submitting this letter to you in accordance with the decision direction provided by the board of directors. Kathleen Johnson Henson at the meeting that was held on Wednesday, August 26, 2020. Miss Henson attended that meeting and addressed the board about the letter received in July 2020 following the inspections by the lake committee. Findings of this inspection were summarized in that letter. Shortly after receiving that letter, we discussed the findings with you by phone in early August 2020 to obtain clarification on the repairs being requested, it is our understanding that the lake committee is requesting that by December 31, 2020, the shoreline at our property needs to be soil cloth and rip rap repairs and the warped boards on our docks need to be repaired. While we concur with the lake committee's findings, we respectfully request that the lake committee and the board consider granting us an extension until June 30, 2021 to repair the dock. So basically, the boards are warped boards on our docks. She's requested a June 30, 2021. Our reasons for requesting this extension include the following. Repairs to the docks are an aesthetic concern and do not impact the health of the lake. Initial quotes we really recently obtained to repair the docks are higher than typical do the currently inflated price of lumber. Per our contractor the inflated prices due to the ongoing covid 19 pandemic and the interruptions in the supply chain for materials, including lumber in particular, has caused the price of lumber to increase between two and four times the normal materials cost. This helped it by waiting until the supply chain returns to normal inventory, material cost will decrease which could lower our total dock cost repair by more than half. In early 2020 our family incurred financial setbacks. So basically, financial reasons and the current price of materials is why she's asking.

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**Tony Harris** So the letter she's referring to is ones that we sent out, erosion control and need to be corrected.

**Anthony Harrell** But they also mentioned her warped boards.

**Tony Harris** Why is that being addressed in an erosion control letter? I don't know what that has to do with that same topic.

**Rob Clarkson** They inspect the shorelines and the docks. So if your dock is dilapidated or needs to be removed or repaired that is noted because we're drawing down the lake.

**Tony Harris** Right, I mean I get that but warped boards on the top of the other structures.

**Anthony Harrell** There are some docks that are pretty bad.

**Rob Clarkson** There are docks that have sitting in the water for over six years that are just sitting there dilapidated, broken. They just generalize the entire form.

**Tony Harris** So in that case, I would have no problems giving her the extension on the dock.

**John Crotty** Does that mean that she doesn't want to repair her seawall?

**Anthony Harrell** No, she's gonna do that. She just wants an extension on the warped boards.

**Tony Harris** - Motions to approve the extension on her dock repairs until June 30, 2021.

**Ali Devries** – Seconds

**All in Favor**

**Motion Carries**

### New Business

#### **Ditching 2021**

**Anthony Harrell** How do you want to go through this Rob?

**Rob Clarkson** Really just for your information he's gonna be here at the next meeting to answer any questions.

**Anthony Harrell** So we'll go over the proposed scope of work basically, projects limits prepare plans and bidding documents for public bid of improvements to roadway ditch drainage on approximately 1000 feet of Key Largo, 1140 feet on Nassau, 700 feet on Tartuga, 570 feet on Brigantine and replacing a crossroad culvert on Anchor Lane. So, they're gonna come out and do a survey and basically give us pricing on everything.

**Tony Harris** I noticed in the packet that we had that it had the map for Brigantine, and it looked like it was missing Key Largo, Nassau, I think Tartuga. Maybe a page was left out of the packet or something.

**Tony Harris** Maybe just have that in for the next week.

**Anthony Harrell** When did you say they were coming out?

**Rob Clarkson** The next meeting they'll be here to answer any questions you have.

**Tony Harris** Just for everyone's information while we're talking about this one it looks like the proposed total on this one is just under \$38,000, about \$5000 less than what we budgeted it at \$43,000.

**Anthony Harrell** So their estimate is \$37,960, so that would leave us with \$5000.

**Tony Harris** Yeah, we budgeted \$43,000 something, it's probably the differences in footage that we did last year based on last year's bid was \$33,000 and some change.

**Anthony Harrell** So that gives us some room for some other potholes.

**Rob Clarkson** You guys might make changes on where your priorities are anyway so that can change.

**Anthony Harrell** But these are right in sync with what you are planning for 2021?

**Rob Clarkson** And we are looking at the study over on Brigantine, the one you and I went and looked at.

**Matt Ressler** Did you get everything done on the last project.

**Rob Clarkson** We're completing our end of it now. Stutz has all their work completed.

**Anthony Harrell** So your work you've got to re-concrete all those driveways and stuff.

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**Rob Clarkson** And riprap, and there is some filling and we have an 18" line that we've moved and is going in next week.

**Correspondence**

**Variance Request 2708 Jolly Roger - Dock III**

**Anthony Harrell** The building committee did take a look at this. And they are recommending accepting this variance. It was basically to move the dock about three feet closer to the property line. So, it's pretty much going to be like it is existing and moving it over another three feet isn't going to conflict with any of the neighbors in fact one the neighbors wrote a letter saying they don't have a problem with it. So I'll entertain a motion to accept the variance.

**Ali DeVries - Motions to approve variance.**

**Matt Ressler Seconds**

**Anthony Harrell Any further discussion?**

**Tony Harris Did you have any comments?**

**Judy O'Hearn (2078) I'm the owner, I was just here in case there were any additional questions.**

**Anthony Harrell Any other discussion?**

**All in Favor**

**Motion Carries**

**Variance Request 186 – Storage Shed**

**Anthony Harrell** The owners actually had two options for the shed. The first option would require the variance where it would be on the back corner the property. The building committee did not recommend approving this variance and recommended going with option number two which was right next to their patio.

**Ali DeVries** And the reason they're not recommending it is because there's other options and this isn't something that needs to be forced so there's nothing else to do.

**Anthony Harrell** Right, there were other options.

**Ali DeVries** I'm gonna have to agree with the building committee on that one.

**Jenna Desch (186)** It's a plastic shed that's going in so it can be moved. The location that's next to our patio does block a window in our house. So it's possible, but definitely not ideal, definitely not what we would prefer. The spot that's on the property line it's still inside of our fence. The lot behind us is vacant, so you can see through to the lake which doesn't matter to us. But if we go 10 feet off and not by the patio, you are obstructing views, your more obstructing for the neighbors as well by doing that, because the area that it's going in currently where on the outside of the fence there's an electric box and then a tree so it already is kind of blocked by stuff. We have talked to our neighbor at 185 and he has no problem with it since it's still inside of our fence. But those were just the reasons why we were asking for it, not just to come up here and ask for a variance but there were reasons, we're also trying not to eat up our entire backyard because we do have two young boys that want to run around. But those were reasons for it and you're right, there is another spot for it. It's not ideal because it would cover up more of the house, but again, it's plastic, it can't be moved. So if we were to ever move we would either take it with us or the new homeowner could move it to another place.

**Ali DeVries** Does anyone have any other thoughts after that, or do you want to stick with the same reasoning?

**Tony Harris**

I'm kind of stuck on the same reasoning, because I mean, it's kind of the purpose for the setbacks to not half stuff in that 10 foot. I realized the fence is there and it's nice to have it tucked up next to a fence, but I mean, I'm sure everybody would like to do that. It kind of defeats the purpose of having setbacks if you can, because we allow the fences to go on the property lines, setbacks are there for a reason to have that space open. So I mean, I understand your

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point and everything. I can sympathize with that, but I think we should just keep the setbacks as they are in this case, since there are other areas where it can be put.

**Anthony Harrell** Any Motions.

**Variance dies for lack of motion.**

**Anthony Harrell** So you can proceed with option 2.

**Open Floor Items**

**Anthony Harrell** One thing I want to say before we get started on open floor, the last meeting, we kind of went way over on open floor discussions. We want people to come up and talk but if you can limit your time to a couple minutes, we would appreciate it.

**Ali DeVries** With that said, if you have something that's longer than the two-minute time period that's in our rule, we're still happy to look at it. We just need it submitted the Friday before the meeting, so that we have time to prepare.

**Leroy Beck (315)** I addressed the board in June concerning the boat dock at 318 Westview. I pointed out at that time that there has never been a permit granted for that boat dock. The boat dock exceeds the limitations by probably about 30 feet. It extends out into the cove over 50 feet. Tonight, I am going to present a petition signed by members of the Holiday Shores Association and I'm going to give a copy of the overhead view of the dock because during the explanation, I think that people that were not familiar with the dock wouldn't understand exactly how far out it went. So I would like to present this petition.

**Anthony Harrell** So what we are going to do is take this and then give the board some time to review and we'll address it at the next meeting.

**Leroy Beck (315)** I will be at the next meeting, when I was here before there were some concerns about safety. And one of the board members mentioned that it might be looked at from that aspect. And there seemed to be some legal questions. And you or one of the board members said that you would check with the attorney, and who is the attorney that represents the association?

**Anthony Harrell** Andy Carruthers, with the firm Hepler Broom.

**Leroy Beck (315)** So I just was curious. My attorney asked who it was.

**Anthony Harrell** So one quick question for you. This house was for sale, is it sold yet?

**Leroy Beck (315)** There are some qualifications on the actual sale of that property. The new people bought the taxes and then a lot of property through a warranty deed in Missouri, it is in the process of being transferred, according to legal documents from the courthouse to that entity in Missouri, and they are, as we understand leasing the property now, and there are people actually living in there. And then there's the other issue that had been discussed last fall was that in the renovation of the property, that the things that were specified to be done, and this wasn't one of them, was that the driveway that was torn out, would have to be either concrete or asphalt to the street, and is still just gravel. But those are things that could be addressed.

**Anthony Harrell** So currently, if we had to contact someone on this, that would be the bank.

**Leroy Beck (315)** Do you have that information Rob?

**Rob Clarkson** I don't have it in front of me, but it's all been squared away with Madison County.

**Leroy Beck (315)** I have a copy of that.

**Anthony Harrell** Angie has it so we're good. Thank you.

**Tony Harris** One thing keep in mind is all the existing structures were grandfathered in and approved and a meeting, I'll have to look it back up again, I know we've talked about it before in January of this year or last year. It is an approved structure.

**Anthony Harrell** So the question was, at that time, if I remember right, was it approved or not? Because there was a permit, but it wasn't for this address. Yeah, it was all messed up.

**Tony Harris** They could have built it without a permit but with that vote taken in May, they could have never had a permit and it would be grandfathered.

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**Leroy Beck (315)** I will be back at the next meeting.

**Anthony Harrell** All right, thank you. So we'll get this on the agenda for the BOD two weeks from now. Anybody else open floor.

**Ali DeVries** I wanted to discuss that I think we're gonna be changing the format of our meeting notes, just so that everyone's aware and nobody panics. We're going to be going to a shorter, more summarized version in the Holiday Times, as opposed to the word for word version to save time, to make it clearer and all that. We're still going to retain all of the recordings and all that and people are allowed to ask for them. So that's what you should be expecting. You still get all the motions, all of the details and all that it just won't be word for word.

**Shaun Hagen (1991)** I'd like to see all the words in there, because last week, you know, we made some pretty good points. And it depends on whose interpretations and summaries that go in there. So I think it's good that we put the words for words in there. Another suggestion would be possibly putting this on a Facebook Live so that everybody can watch this, it doesn't mean that they have to participate in the meeting. But I know I would be in my gym right now or watching a cardinal game and watching this versus sitting back here with my iced tea, you know. So that might be a suggestion, I think the community would really like that. To see what's going on in here. I think they will monitor it. But I don't think everybody should be chatting in and you guys fielding these questions from those folks that hide behind their computers. You know what I'm saying.

**Ali DeVries** That has been brought up before and hasn't been popular, but I would be one for looking at that.

**Shaun Hagen (1991)** So I would be definitely not for boiling down these minutes and summarizing to somebody else's perspective.

**Ali DeVries** You still have the capability to pull the minutes as a member and listen to them if you feel like something was misrepresented, but in my opinion, I don't think we need to write word for word.

**Anthony Harrell** So the Holiday Times would list like the abbreviated version, but if you went on to the website, the full meeting minutes would be there.

**Ali DeVries** No, but all the recordings will be kept and as a member in good standing, you can ask to listen to them.

**Shaun Hagen (1991)** What's your all's thought on this Facebook Live thing. I'm not a Facebooker at all.

**Matt Ressler** I'm against it because what if you had members not in good standings and there kinda knowing what is going on. I'm more for a zoom meeting, doing it over zoom.

**Shaun Hagen (1991)** I'd be for zoom also. But again, I don't know how you get rid of that guy, or those people that are not in good standing.

**Matt Ressler** Well, you're gonna get a number to call in for the zoom meeting. You're only going to get that number from the office. The office is going to be able to cross reference and see if you're a member in good standing. You're only going to get that dial in from the office.

**Tony Harris** You'd have to have it where when you were doing the live, you're approving who gets in to see it or to listen to it, etc. You have to have somebody sitting there doing that.

**Shaun Hagen (1991)** If you're not a member in good standing, I don't know. Man, I don't know why it would hurt if that gentleman or that lady would know what's going on here. If anything, we should talk about those folks that are not in good standing and say, Bob's not in good standing here and maybe shame him in order to get him in good standing so we get our money or we get whatever we're supposed to be getting.

**Tony Harris** There might be legal issues with that, we do list them in the Holiday Times.

**Shaun Hagen (1991)** But it I mean, yeah, it's listed in the Holiday Times so in a public forum, we could say, Bob, and Joe, you know, whatever their deal is. I think it would be good, tonight is a good example. I'm not home Wednesdays a lot so it's like, man, I really wanted to go to my son's house and have some beers. And it's like, well, should I come up here? So I did that instead. Instead, we could have been watching a zoom meeting or Facebook Live or whatever

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medium that is, but the technology exists. It's pretty simple. You hold your phone up and go, right.

**Matt Ressler** Do you want to hold your phone up there?

**Shaun Hagen (1991)** No, but I think I think somebody here could easily do that.

**Tony Harris** You would have to have some equipment. I mean, you can't do it with a phone. You going to have somebody who's gonna turn every time somebody different talks to you or have two people talking? You're gonna have to have some equipment to do it.

**Rob Clarkson** You'll have to get the IT committee involved.

**Anthony Harrell** We can talk about it. Thank you.

**Matt Ressler** Is this something we want the IT committee to look into?

**Anthony Harrell** I mean I'm not against it, you know if we had a tripod with somebodies' phone on it and something signed in and looking at it.

**Tony Harris** I don't know, I mean if it's important enough I think you make the time to come up to the meeting, we make the time.

**Ali DeVries** If we can find an acceptable way to do it I'm all for it because I will be one of those people in my living room watching.

**John Crotty** I think it would be hard to do and I'm not sure people would actually watch it.

**Ali DeVries** You don't think it would be worth the effort?

**Matt Ressler** Why don't we set out a poll on Facebook and say hey, would the membership be interested in either zoom or Facebook Live of the board meetings.

**Tony Harris** It would need to be something that you could admit people to the meeting and you have to have ways to identify who is coming in, you can't call in to the office and get a number because I could turn around and give it to my neighbor and he could give it to this neighbor and so on.. You're gonna have to have a way where they come in and get on that you approve. Somebody sitting here approves each of those people.

**Anthony Harrell** Setting it up on zoom, if you went that way, you have to have everybody's email addresses. And then you have to set up an invite. You can make it a recurring every Tuesday, or every two weeks on Wednesday. You can set a recurring email, so you don't have to send out invites every time. But getting that first invite list out for the entire community can be difficult. It'll be a chore.

**Tony Harris** If you don't submit your email address, then it's on you.

**Anthony Harrell** Something for us to talk about.

**Jerry Theodor (1346)** What you just talked about there. You have to realize something most people out here could care less. You're going to go to all that and nobody's going to turn in any way. But I am opposed to the reader's digest condensed version minutes. Because even though you seven people are all honorable and trustworthy people, in the future you never know who might be on the board. And once people can start manipulating the words, and omitting words, and turn what somebody said completely around to the exact opposite. And if you don't believe me, there's dictators in the world, past and present, who have done it and continue to do and will always do it.

**Anthony Harrell** Jerry, you're not saying we put on fake news are you.

**Jerry Allen** That would be the reason for keeping the recordings and make them available to keep whoever's on the board honest.

**Ali DeVries** Is this something that we need to bring in the membership to vote on?

**Tony Harris** I think we should think about some more. These are valid points, and it's kind of my concern, too, is, you know, as I missed last meeting. So I was reading the minutes and there were a lot of points that I when I was looking at the two proposals, and when I looked at the summarized version there's a lot more information I would want to have from the detailed minutes. It would be nice to find a way to summarize some of it, but you get back to that person doing it and weather they think it's important or not, I'm not saying they're doing anything right or wrong. It's just their point of view of what's important to put in there. So it's gonna be difficult, I think.

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**Ali DeVries** We're still going to review them though.

**Tony Harris** It would be nice if there was a way to do it and do less office time, I'm just not sure exactly what that is. I mean, I did like the format. I started looking through it, but I think we would have to have, like more detail than we had in the proposals, for instance.

**Shaun Hagen (1991)** I agree with you, 100% here, I think its anytime, you guys all get a bad rap at all the bars here. Word sucks, right, you know, but they they're all getting this hearsay, three months old in the Holiday Times, and they don't do anything. But if you have that technology available here, and that medium where we can audit what your guys are saying, and if somebody goes, well I don't like that. Then at the end of the meeting, you as President say, hey, anybody see anything they liked here or don't like, come back to the meeting in two weeks, and we can put your issues on the table. It gives you a chance to plug into this community a little bit better. Social committee doesn't exist anymore. So social committee is kind of in party cove. So I think it would be like for folks to audit this meeting and become part of the community, maybe they'll get a little bit plugged in. I agree 100% with Jerry, you know, 90% of the folks might not jump in. We don't know, Matt's idea of a survey might work. You might get something out of it. But I do think that it's a valid deal.

**Anthony Harrell** Any other discussions, any other open floor items.

**Matt Ressler** Should we put this out for a survey on Facebook?

**Ali DeVries** I think we decided to look at it and see if it's even feasible before we ask people about it.

**Tony Harris** I think we should talk and see what can be done. Because I think we need to know what's available, what our options are before we put it out there. I hate to put it out there and then we come back and say well it's gonna cost us \$10,000 to put something on. It shouldn't be that much, just as an example. So I think we have them look at it and give us some recommendations.

**Matt Ressler** Have IT look at it and give some recommendations.

**Anthony Harrell** Rob, will you reach out to IT for us?

**Rob Clarkson** Yes.

**Anthony Harrell** Thanks.

**Tony Harris** - Motions to adjourn to Executive Session.

**Ali DeVries**- Seconds

**Meeting adjourned to Executive Session at 8:25 p.m.**

**Meeting Minutes submitted by Karla Suttles**