

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** November 11, 2020

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

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

**Holishor Members Present:** 4

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

**Meeting Minutes – Minutes of October 28, 2020**

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

**Matt Ressler** – Seconds

**All in Favor**

**Motion Carries**

**Transfers of Property** We have 4 transfers of property and all triggered initiation fees.

**Bills & Salaries**

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

**Matt Ressler** 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**

**Traffic Signs**

**Jerry Allen** After the last meeting Brian and I got together and discussed the map and the locations that we had noted as potentially putting stop signs or yield signs. We've since got together and came up with a list of the different streets and intersections where a stop sign would be recommended. We took all the yield signs off, because we felt like a stop sign would be better use of our money and basically help us control the speed, and also make it clear who has the right of way. So the list that Brian and I prepared to provide to you guys is a list of them. There's 33 total, and on the list in blue means we're going from a yield sign to a stop sign. The highlighted in black means there's already a stop sign there so those we don't have to do anything with. And all the other ones are the ones that would need a stop sign. They are listed by a red "S", I'll use the top one Jamaica and Caribbean. That means that on Jamaica is where the stop sign would go at that intersection, because of the flow of traffic. So what it came up to, we had 33 signs that would be needed in this northwest segment of our community that we were looking at specifically, the cost per sign, I think we came up with \$50. So the total cost if we were to put a sign up in each one of these locations would be \$1650. So I know, we just gave you this list tonight so if we want to take it and look at it, review it and drive by these locations ourselves, and come back to the next meeting and make a decision about where we want to put these signs, we could do that as well. **Anthony Harrell** Wouldn't it actually be 42 signs according to what you have here. We have 33 stop signs to be added and nine yield signs removed and stop signs added. **Jerry Allen** No, those nine yield signs we'd be removing them and have stop signs there instead. **Anthony Harrell** Right? So you have to buy those stop signs. **Jerry Allen** Okay, good point. That's right. I didn't include that here. Right. **Brian Wood** So the \$50 cost, is that covering a post and a sign? **Jerry Allen** Yeah, I believe those were the numbers we got for a metal post and a sign. **Brian Wood** So then this cost is gonna be just a little less on those that have an existing post that we're just changing the sides out for those nine. **Jerry Allen** So that's a lot of stop signs. A lot of signage we currently don't have and many of our community are not used to stopping at these intersections. But many of these intersections especially Tartuga and Barbados

Holiday Shores  
Board of Directors Meeting Minutes

stands out in my mind because there's zero signs and it's a four-way intersection. And like I've said before, I've almost got t-boned there once. I came upon an accident about five or six years ago that somebody got t-boned there and I've just seen a lot of people come off Tartuga and turn on Barbados and not stop. So some of those intersections that are much more traveled on are the ones that I think we need to address pretty immediately, or as soon as possible. **John Crotty** At one point you guys proposed putting one on Caribbean to break it up. I don't see that on the list. **Jerry Allen** I didn't include that on the list. That was something I thought we could just chat about and see what we all thought about having something on that street. It's a pretty long street and people do get up to speed pretty quickly and exceed the speed limit quite often. The sheriff was there a couple days ago, do we know how many people he stopped? **Matt Ressler** No I don't know, but I could easily find out. **Anthony Harrell** Any other thoughts on the overall presentation here? **Brian Wood** I agree with Jerry on that. Getting rid of the yield signs and putting in more stop signs. I know people may not like it at first, but it's going to make it safer out there, especially since the inclusion of the golf carts and the side by sides which are less visible on the roadways. And I just think the more stop signs we put in there it's gonna delay people for an extra 10 seconds in their drive. I don't think that's too much to ask to have a safer community. **Matt Ressler** I like the approach, proactive instead of reactive when something happens. **Tony Harris** I think just for the discussions we've had before, you know we don't have a lot of accidents out here. I'm not sure you know, we have people that do speed and obviously we have the sheriff's department come out and try to rectify that and get people to slow down. You know, we give them tickets and whatever. I'm not sure if we need this many stop signs. We should go ahead and look over it and have more discussion on it the next time. **Anthony Harrell** All right, so everybody will take this home, drive the community and see what you all think and then we'll come up with a decision at the next meeting.

#### **Marina Cable Rule/Fines**

**Anthony Harrell** Rob, we talked about this the last meeting, we have the verbiage written up with one of the things that's kind of holding us up is do we have some way other than security being there and witnessing it. Do we have any progress with the camera? **Rob Clarkson** I was told that there's going to be a very detailed surveillance system put in down at the marina and that we would have access to it. **Tony Harris** Do you have any ideas on a time frame of when they might have that in **Rob Clarkson** I assumed that it was gonna be like towards the spring because it has to do with people messing with people's boats and his business. **Anthony Harrell** So one of those cameras may be overlooking the cable. How would we monitor it? Is he going to do it for us? **Rob Clarkson** The discussion I had with him was I just get together with him and go view it. **Brian Wood** Do you know if it's gonna be something you can do remotely, that anybody can see remotely? **Rob Clarkson** I would doubt it. I mean, it's gonna be a private system. So I don't think he's gonna allow us access to that. **Brian Wood** We did talk briefly at the last meeting, too, about putting a new lock on it. **Rob Clarkson** We're actually getting the padlock that you and I talked about. You have to lock it to get the key out. It's on order. **Anthony Harrell** With that piece of information, we may have surveillance on that cable. Is this something that we think we might want to move forward with? **Matt Ressler** I think so. **Tony Harris** Do we want to table the rule until the spring to see what we're going to have? We could have the rule in place, we're gonna put it in, we would have it but we may not be able to enforce it depending on what we get from the cameras. If it's not what we need, we won't be able to enforce it unless security sees it. **Anthony Harrell** When Rob installs that new lock, where you can't take your key out unless it's locked back up, that may eliminate the whole issue, right? **Rob Clarkson** They could still leave the cable down and lock it and get the key back. **Brian Wood** It should help with the people forgetting because a lot of it I think is just honest mistakes and people forgetting to lock it back. And I think that's going to help with that issue. It's not going to solve the problem, but it might help. **Matt Ressler** What are you gonna do when you have people start coming up, because if somebody's got a key in there, I'm gonna take it out. **Rob Clarkson** You have to lock it in order to take the key out. **Matt Ressler** Right. So I'm going to take their key out and turn it into the office. So I mean, what are you gonna do whenever you start getting

Holiday Shores  
Board of Directors Meeting Minutes

people coming in here saying, Oh, I forgot my key and somebody took my key. They're gonna pay for a new one. **Brian Wood** Yeah. If that's your fine structure then obviously they didn't lock it when they were done. **Matt Ressler** Right. So do you write a citation off of that? **Brian Wood** Absolutely. **Matt Ressler** I think you would. **Anthony Harrell** So I think we should wait and see how that all pans out and what kind of an issue is after we have the new lock. I don't see where it's gonna be a huge problem after that. **Matt Ressler** What if it is? Then you got to wait an extra 90 days for it to go into place. So my recommendation would be go ahead and put it in place now. That way you always have it there. **Anthony Harrell** Have we posted the rule somewhere? **Tony Harris** No, we haven't. We have to make a motion and a second and post it. And then we wait the 60 days and then approve it. **Matt Ressler** Well, I'll make a motion. **Tony Harris** But we want to see if we have the cameras because we have basically no way to enforce it. **Matt Ressler** I'll make a motion to post that rule as written. **Rob Clarkson** You need to read the rule. **Jerry Allen** Let's take another look at it. It's been a while since we looked at it, at least since I've looked at it. **Matt Ressler** Well, then I say we keep this on the agenda for the next meeting then. **John Crotty** With not having as many meetings at the end of the year, there's not going to be many opportunity for people to come up talk about it. Right. There's nobody getting on and off the lake much right now anyway. **Anthony Harrell** Can we get that verbiage in the next packet.

### **Fish Stocking**

**Rob Clarkson** They were 500 short on bass, and they called me the other day and wanted to deliver some really little ones. I told them no, we would hold off till the spring, and put the ones that we bought in. There's a national shortage, they sent me an email today just to confirm that they owe us 500. I didn't want two to three-inch bass being put in and being eaten. **Anthony Harrell** How many people witnessed the fish stocking? **Matt Ressler** Shaun Diltz was there and was Rob Frey there? **Rob Clarkson** Yes and a couple of the maintenance guys. Mortality rate was a little higher than what normal is. It wasn't awful. **Matt Ressler** Did you relay that back to Herman brothers? **Anthony Harrell** He talked about it with Rob while he was there. **Tony Harris** Did those get counted in our count, or do they subtract those out of what we've paid? **Rob Clarkson** They subtract them? **Matt Ressler** Did they have an idea of when in the spring? **Rob Clarkson** We haven't discussed it yet, he said first thing. There's a national bass shortage right now, nationwide. **Anthony Harrell** I wonder why that is? What causes a bass shortage?

### **Solar Panels**

**Anthony Harrell** We left that with Rob fry. He was going to look at some of the current submissions for solar panels and see what the footprint and height. That was one of our concerns, we really didn't have problems with the rooftop style. But the ones that are being placed in the yard on the property, we wanted some more information on it. He was gonna try and get with one of the association members who was talking about putting in the solar panels and try to get us some dimensions. Since he's not here, we'll get that information from the next meeting.

### **New Business**

#### **Announcing New Check Signing Officers**

**Tony Harris** Your officers would be Anthony Harrell-President, John Crotty-Vice President, Tony Harris-Treasurer and Matt Ressler-Secretary. **Matt Ressler** And everyone is a check signer? **Tony Harris** Yes.

### **Open Floor**

**Anthony Harrell** Does anyone here have anything for open floor? **Matt Ressler** I do. Where are we at with Breakfast With Santa? Are we gonna do it? **Rob Clarkson** We haven't had any volunteers. **Matt Ressler** The office ladies didn't want to. Okay. So, the other thing that I have is, on our website,

Holiday Shores  
Board of Directors Meeting Minutes

it's not listed under our creel limits of our fish. Can we go in there and remove the small mouth bass because we don't have those in our lake anymore and a recommendation of changing the size limit of the stripid and hybrid stripers from 14 inches to 20 inches. So what was the first part, I didn't understand what you were talking about, taking them off? We don't have those fish in the lake anymore. **Tony Harris** We got a size limit on them? **Matt Ressler** Yeah, we have a size limit on our website. It just needs to be updated, then a recommendation to change the size limit. **Jerry Allen** What are the size of the stripers when they put them in? **Matt Ressler** I think it's four to six inches, Rob? **Rob Clarkson** I'm not sure what we ordered, I would have to look into it. **Jerry Allen** How many years does it take them to get 20 inches long? **Matt Ressler** It varies, it depends on water clarity, how much they're eaten. Normally, they'll grow about two pounds a year. But still, I mean, we're putting them in here for a reason. **Brian Wood** The whole reason we put them in there is as a predator fish to take care of some of the other fish populations so we might as well let them get bigger. **Matt Ressler** Let them get bigger before they start getting harvested later. **Rob Clarkson** I think they were 8-10s. **Matt Ressler** OK, yeah they might be, the hybrids. And we don't have a size on the stripers. **Rob Clarkson** That'll be market. **Matt Ressler** So I if you look at these lakes that are known for stripers it is 20 inches. **Jerry Allen** I was just curious how the growth of a striper would be once we put them in the lake, and how long it would take. **Matt Ressler** Five years, but I mean, if you if you can get more out of them, then so be it. But right now, it's 14 inches. I would like to ask the board to change that to 20 inches and remove the creel limit from three to one and make them 20 inches. Because right now it's three and 14. **Jerry Allen** What if we look at the whole creel limit we have and make adjustments and then bring it back to us. **Matt Ressler** That's what I just did. **Tony Harris** Nope, I mean, it'd be nice just to have it and kind of think about it before the meeting. Maybe give us some information what some of the other lakes do. **Jerry Allen** I'm not disagreeing with you, Matt. I just want to make sure I see it. **Matt Ressler** Right. No, I get it. **Anthony Harrrell** So along those thoughts the flat heads are in there for a reason to. **Matt Ressler** Flat heads are in there for a reason. I mean, if you guys want I can talk to all three of the biologists that I've been speaking with for everything else and see what their recommendations are. **Anthony Harrrell** We can have channel cat but release the flatheads. **Matt Ressler** That's a possibility too. **Anthony Harrrell** Our whole goal with this was trying to balance out the ecosystem and then people harvest them. **Matt Ressler** Do you want to make them catch and release only, the flat heads. **Anthony Harrrell** That's what I was thinking. **Matt Ressler** I don't think so, you just up the size on them. But really, I mean, there's two ways to look at this. One way is we really don't have a way to police it. **Anthony Harrrell** Right. **Matt Ressler** But it's just a suggestion more than anything else. Bottom line. But I mean, if you want to look it up in the creel limits on those, we can. I can ask all three of the biologist, what do you think on this? Maybe one flat head and three channels. I mean, I don't know. **Anthony Harrrell** What do we have for this right now. What's our creel limit on catfish? **Tony Harris** We have a daily limit of three. Yeah, they're 14 inches and daily limit of three. **Anthony Harrrell** Three or 14 inches. **Matt Ressler** Maybe just up that. **Anthony Harrrell** Or lower it. **Matt Ressler** Up the size limit, and the lower the creel limit. **John Crotty** I like Jerry's suggestion, if you could provide a comparison to what you're wanting to change to what is now. **Matt Ressler** Right. That's what I'll do, I can do that. **Brian Wood** Part of that on the flat heads, I think is me educating the community to as you know, your money's going towards putting these in here for a reason to balance out the lake and kind of put something out to where we can educate the community on, Hey, if you're taking these out of there, it's counterproductive on what we're trying to do with the lake. **Matt Ressler** Rob, what's your take? **Rob Clarkson** I'm game to do whatever you want. You make the rules. **Tony Harris** When you guys look at it, make some recommendations back to us and that'd be awesome to have a body or voice to help get that word out too. **Anthony Harrrell** Which are the ones that don't reproduce in our lake. **Matt Ressler** The stripers and the hybrid stripers do not reproduce in our lake. **Tony Harris** How long do they live? **Matt Ressler** So the hybrids, what are they're saying Rob, four to seven for the hybrids? **Rob Clarkson** Like 10 years, about 20 pounds, a little bigger than 20 pounds, and then they start dying off. The 10 years was what my understanding was on a hybrid. **Matt Ressler**

Holiday Shores  
Board of Directors Meeting Minutes

But then the stripers are even longer. **Anthony Harrell** They live longer and a get lot bigger. **Matt Ressler** Neither one will reproduce. **Tony Harris** I was just trying to get an idea of you know, if we're talking about raising the limit, and if it takes them like, like five years to get to that size, and their only going to live seven you got about a two year or if they have 10 you got a two to five year window then? **Matt Ressler** Well, they're pretty active in our lake, they're really active. You know, whenever we had a whole bunch of them in here. Yeah, we don't have them because we weren't stocking them for so many years. But they're fun to catch. But if you hook an actual striper hold on, because you probably won't get it in. **Tony Harris** That's when it's fun to fish. **Matt Ressler** I'll talk to the biologist and we'll go from there. **John Crotty** Any other open floor from the board? **Anthony Harrell** Anybody in the audience have anything open floor?

**Kent Scheibel (893)** I have some questions about political signs. I drove up here on election day, and I noticed that both entrances to the parking lot were shrouded in signs, political signs, and I went and I complained as to our office people and they tried to get a hold of some people but they couldn't. Rob was sick and everybody else was gone or out. And, you know, they just didn't know. So I came back Monday this week, to see if you had a meeting on Veterans Day. And at that same time, I noticed the signs were still there. And I thought they probably shouldn't be. And so I did talk with Rob and his only thing was he seemed to be concerned about was the size of the signs more than anything. And he made sure I picked up my little rules so that I could, you know, speak accurately. I did look up on page 48, when it talks about political signs, which gives the dimensions. And I said, well, is there any restrictions against placing signs on association property? And he kind of like, well, no, not really. I said, good, then I can take them and place some down on the beach, oh no, you couldn't do it there, you know. So obviously, there is some kind of restriction. And it bothers me that we have political signs on association property for several reasons. I think it's an unfair advantage for the people that don't know about it. It also represents an endorsement for those people who have their signs on the property. Somebody's looking at the signs at all, well, the association wants me to vote for this person. Look, they let them put their signs here. And not only that, it gives the people running for whatever office an opportunity to get that last glance in if you don't know who you're going to vote for. It might be the thing to change your mind or turn it around. With that, I'm looking to you, are there any restrictions, as far as I've always thought, and I've only been out here about 47 years, that political signs were okay on private property. And hopefully, we won't have to share the public property of the association to set them up where people enter and exit Holiday Shores, along the beaches, along the club house, on the roads that are split as you come in one way or another. Hopefully, that won't be the case. But I was always under the assumption that the signs had to be placed on private property and the association property was taboo. I know about seven mayors personally, and none of those mayors have in their community a place to put signs that the city owns. And that's Granite City, Edwardsville, Godfrey, Wood River, South Roxana, Alhambra and Hamel and none of those places do so I'm surprised that we allowed it. Do we allow it? Or is it just a misunderstanding? **Anthony Harrell** I wasn't aware that we had any on our property. **Tony Harris** I've seen them at almost every election since I've been here for 10 years, when you come in the poll, they have to be a certain distance away. They have to be out there when you come into the parking lot. They can't be out by the door. **Anthony Harrell** Did they approach us for permission to put up signs? **Matt Ressler** We should have taken them down. **John Crotty** I saw them, but I agree. I don't think the rule says you can't put it on association property. **Tony Harris** Yeah, I'm not seeing it. I was looking at it and it just has the size in here. But I mean, they've been out here. They've been at every entrance every year, so I've seen them every year I've come in. **Brian Wood** Sounds like it's just something it's never been addressed. But I agree with this gentleman they probably shouldn't be on association property. **Anthony Harrell** I agree that we shouldn't be advocating for one. **Jerry Allen** So should we write something up to add to our rules here so that we're clear? **Anthony Harrell** I think so. **Rob Clarkson** It's not people from out here putting them up, it's people that are showing up the morning of. **Jerry Allen** Yeah, political parties are for electioneering. **Kent Scheibel (893)** Well, that's even worse that we have outsiders coming to Holiday Shores on our private areas and putting up signs on the

Holiday Shores  
Board of Directors Meeting Minutes

polls? I think 40 feet for electioneering purposes, but I was on the county board and I used to go to all my precincts which were Moro 3 here. Matter of fact, I'm the guy that moved it to here from the water company when they put in their solar panels and ate their parking lot up. So that was 10 years ago, approximately. Fort Russell 5, Edwardsville 3, Edwardsville 21 you know, in other words. And I would check every election. Matter of fact, I take doughnuts around for the election judges because I felt along with their hundred dollars or so for doing a job like that, doughnuts would good. I would always keep my eye out for this, and I never had this happen. I vote sometimes early now. And I don't always come here. And in doing such, I've never seen the signs before. And I was in awe when I saw them. **Anthony Harrell** Oh, I don't recall if there were any at the fire department or not. **Kent Scheibel (893)** There shouldn't be. Across the streets one thing. You know, that's private property. But at the fire department itself, it shouldn't be, it never had been. **Matt Ressler** Okay, so we're just gonna draft something up. **Anthony Harrell** Yeah, we'll just add to the verbiage we have for political signs. I can do that. I'll draft something up. Sounds great. **Tony Harris** The question is, if it's not our people putting them up, other people aren't going to read the rules anyway. **Matt Ressler** That will clear us for the next time. **Tony Harris** We just direct security to go out there and take them down. Like I said, I don't know If we need the rule for that, or just direct them to go out there and take them down. **Matt Ressler** Might not hurt just to put a rule in there. Change some verbiage. **Anthony Harrell** Thanks for bringing that to our attention. **Kent Scheibel (893)** I appreciate you taking time to listen to me. Thank you very much. **Anthony Harrell** Anybody else?

**Shelley Acevedo (906) (Guest)** Some probably know the situation with the drainage. I have some pictures for the record, you guys can take a look at or whatever. And I'm also gonna leave a Topo map survey. It is sealed, nevertheless. **Shelley Acevedo (906)** I spoke with Decker, and he referred me to Rob, and I spoke to Rob and he said for us to come up here. **Shelley Acevedo (906) (Guest)** Nevertheless, our concern is the water is just crazy. We do not have a backyard. As you can tell from the pictures, there's some in there for wintertime. Like this time of year as it's getting colder, if you get a big rain, it freezes. It's an ice rink for you know, until it thaws out and then it's a mud mess for however long after that. The enlarged piping, you know did make a little bit of a difference. We're getting more erosion now throughout the property. I'm not gonna say it, you know made a whole world of difference, but it did. I don't know if the association did or if the neighbor himself put some riprap on the other side. **Shelley Acevedo (906)** The neighbor did that. **Shelley Acevedo (906) (Guest)** Which obviously is going to slow it down a little bit but it don't change the fact that if we'd want to put a fence up, it's going to catch every leaf that comes off the upper part of town. Everything funnels right down through the yard, you know, we can do a garden, can't do a pool, can't really even really get out there for days after a decent rain or steady rain because it trickles across there for days after rain. **Shelley Acevedo (906)** You can't mow for at least a week and a half after it rains. It's like a river. And that comes through there at that volume legitly and the erosion that's coming that has created on the properties like ridiculous. **Matt Ressler** Rob, what's your recommendation? **Rob Clarkson** We've had the engineer out to look at it, and try to come up with a reasonable plan to divert the water. We have an outlot there too but it's uphill. It's kind of hard to make it go uphill. But I mean, engineers looking at it. Rob and I met with him and he looked at it pretty hard and he's supposed to get with me. **Anthony Harrell** you're on the upstream side or the downstream? **Shelley Acevedo (906) (Guest)** Downstream. So I know you can't make water go up hill. And I know you can't make water make a 90-degree turn. It'll do what it wants to do. We're willing to work with whoever to sacrifice, you know, part of it. **Rob Clarkson** We're looking at trying to use an earthen berm where that pipe comes out, direct it out away, but you still have what's coming down the hill off your driveway. If you look at your cypress trees, all the knobs are eroded away, and that's coming off the driveway, that has nothing to do with the pipe. And that was an issue when we were looking at it with the engineer to. **Shelley Acevedo (906) (Guest)** All the water that comes down the hill on the road and comes down along the driveway along with all the gravel. If you look in those pictures, you'll see the gravel that like stacked up constantly. We're constantly cleaning up the gravel that's coming off the roadway. You know, the road is a canal, there's a ditch but the chat is built up

Holiday Shores  
Board of Directors Meeting Minutes

and it can't get to the ditch, so it comes down until it hits our driveway. **Shelley Acevedo (906)** There is a grate in the front yard within the 15-foot easement, but it doesn't seem to go anywhere. **Shelley Acevedo (906) (Guest)** There is a metal grate like going for under the driveway. **Rob Clarkson** From the previous homeowner? **Shelley Acevedo (906) (Guest)** I wouldn't think it would be. I would think it's within your guys' area. I wouldn't think the previous homeowner really would have put it in. **Shelley Acevedo (906)** It's like a manhole in the middle of the yard. **Rob Clarkson** What the association does is it puts the culvert pipes underneath the road, not underneath your driveways. The homeowners do anything in your driveway and that ditch. If it's in that ditch area that's probably the guy before you that put that in. **Shelley Acevedo (906) (Guest)** So all that work that's been done up the hill, you guys aren't putting none of those culverts in their driveways. **Rob Clarkson** If they need a new culvert they get it replaced? Originally it was put in by the homeowner. **Jerry Allen** So you said there's a ditch in your front yard? **Shelley Acevedo (906) (Guest)** There's a grate. **Jerry Allen** No, is there a ditch going down the easement way in your front yard? **Shelley Acevedo (906) (Guest)** It runs underneath the driveway towards the other side? I don't know. I've kind of looked around on the other side. I can't see anywhere there is an exit. Where this big boulder comes out, is it just going under a flat yard or is there a ditch there? It's pretty flat. **Brian Wood** I think I know where it's at. It's basically down in a valley where it comes down the hill both ways. **Shelley Acevedo (906) (Guest)** The Association has that property, 50 foot between our backyard, and the house next door that goes all the way to the lake. So where that water is flowing on the downstream side of the culvert is our property. **Shelley Acevedo (906) (Guest)** No, it's on our property. **Rob Clarkson** Not until it gets almost all the way to the lake. Conversation ensues. **Shelley Acevedo (906) (Guest)** I would just like a backyard, you know, for eventually a pool or you know, anything. **Matt Ressler** So what do you want us to do? **Shelley Acevedo (906) (Guest)** See what can be done. **Matt Ressler** Which we're already doing that now. **Anthony Harrrell** This is on his property, though. **Matt Ressler** But Rob's already working with an engineer. Correct? **Rob Clarkson** We had the engineer look at it. I mean, it's all about money. **Anthony Harrrell** So my question is, Rob, what authority do we have since it's not on our property, it's not on an easement, like a road like what we just did for all the ditching, what authority do we have to go in there and do any kind of ditching or whatever would need to be done? **Rob Clarkson** We don't. Only in that first 15 feet. **Anthony Harrrell** The first 15 feet after the culvert discharge. **Rob Clarkson** First 15 feet from the road edge or 25' from the center of the road. **Anthony Harrrell** There's not a whole lot we can do. **Shelley Acevedo (906) (Guest)** But there's 50 foot of association property running that same direction to the lake. That if that was cut down, even if, if I got to take down a tree, there's one oak there. Even if I gotta take that one oak tree down to get it to the back of the property. **Anthony Harrrell** So you're saying re-divert some of the water to somewhere else? **Shelley Acevedo (906) (Guest)** To association property, the 50' easement. **Matt Ressler** You can't flow water up. **Jerry Allen** Conversations ensues. **Matt Ressler** Hey Rob, can you follow up with the engineer and see what his recommendation is? **Rob Clarkson** We haven't paid the engineer do any of this. Conversations ensue. **Anthony Harrrell** So we'll talk about this. We'll get with Rob, the engineers. It's gonna take us some time. So we're going to keep your document here from the plat. And we'll do some investigation on it, see what our options are. We'll get the engineer Hayden. Maybe he'd come up with some options, but it looks like there might be some ways around it. It's just gonna come down to money. Anything else for open floor? **Matt Ressler** Hey, Rob, what's the update on the culvert on Holiday Point Parkway? Is it completed? **Rob Clarkson** Yeah, it was in my manager report. I can update you on the silt removal. We removed about 3800 cubic yards of silt out of Spanish Cove. **Anthony Harrrell** So that just shows us we've got a big silt problem. It started out at three foot where they started digging in, and they had a six-foot-deep pocket. **Rob Clarkson** Now a lot of that is going to slug back down. It's 3800 cubic yard gone. So it tells you where we're at with silt in this lake. **Brian Wood** How long did that take to remove? **Rob Clarkson** Two days. **Tony Harris** Are they done or are they taking more out? **Rob Clarkson** Their done. **Jerry Allen** I noticed there's been loads of dirt on people's property,

Holiday Shores  
Board of Directors Meeting Minutes

I guess is coming from there. **Rob Clarkson** We didn't dump any dirt for anybody. We hauled it to the north end to the farmers property. If they wanted stuff they had to come get it themselves.

**Rob Clarkson** Somebody else could be digging to. There's a lot of people digging. **Jerry Allen** Okay, I thought that was the same soil. **Anthony Harrell** So if nothing else, it shows us we need to move

forward, we got to try and come up with a plan for some funding for that barge with the mini ex. **Matt Ressler** Well, let me ask you this. So you know, we're talking about a mini ex. You know, you put it on a barge, we're gonna lose, what's the extension on that mini ex? **Rob Clarkson** The ones that we looked at had a working range of eight foot and that's from the barge. So you would be able to dig out eight feet.

**Matt Ressler** So you're not gonna lose two foot with it being on the barge. **Anthony Harrell** I don't think we need more than six feet. **Rob Clarkson** You can only put so much on a barge anyway.

**Anthony Harrell** Okay, just food for thought, start thinking about some creative ways to..... **Matt**

**Ressler** Have we done anything with any grants? I mean, we're losing out on a lot of money sitting out there. **Anthony Harrell** We need to move forward with that too.

**Tony Harris** Makes a motion to adjourn

**Matt Ressler** Seconds

**Meeting adjourned at 8:29 p.m.**

**Meeting Minutes submitted by Karla Suttles**