

Holiday Shores
Board of Directors Meeting Minutes

Date: September 28, 2022

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

Excused: Shaun Diltz

Others Present: Rob Clarkson, Karla Suttles & Mike Phalin, Market Development Manager for Clearwave Fiber

Holishor Members Present: 3

Proceedings Meeting called to order at 7:28 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of September 14, 2022

Tony Harris Motions to approve the minutes as submitted.

Sarah Jacoby Seconds

All in favor

Motion carries

Transfers of Property We had 5 transfers of property, 5 triggered initiation fees

Old Business

Playground Equipment Update

The social committee presented the new purchased playground equipment for Tamarach Beach at the last meeting. They requested support from maintenance for some civic tasks of digging some the holes and placing the equipment. Holishor maintenance will prepare the footings and install the equipment. The assembly of the equipment will need to be done by volunteers.

Trisha Yates Makes a motion to approve

Jerry Allen Seconds

All in Favor

Motion Carries

Safety Committee Update

The safety committee is looking at going to once a month, which would probably be the second Monday of the month at 7pm. They are looking into having someone to attend one of the meetings to speak about the cameras. They are also looking for volunteers and watch captions for the Neighborhood Watch. If anyone would like to volunteer contact Dawn Schmitt, Jennifer Halverson or Beth Martin.

New Business

Tree Hazard

Our code enforcement officer Scott Hodges has provided pictures and details about a tree that's located at 146 Shore Drive SW. The tree is dying and poses a threat to the properties around it and anyone using the roadway. He is asking for the Board of Directors to deem it a hazard. A notice will be sent to the property owner to have the tree removed within 30 days and if not completed the Association can remove the tree and charge the owner for these services.

Tony Harris Motions to deem the tree a hazard and have the Office notify the property owner.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Correspondence

Clearwave Fiber Presentation

Mike Phalin, Market Development Manager for Clearwave Fiber is requesting to install their fiber in our community (2023) which will make Holiday Shores a gigabit community, out here in the middle of the country which is unique. Rates run from \$65 to \$85 for 250, 500 megs and a gigabit of service. There are some additional charges, \$10 for a router, if you want to use our router, but no contracts, no installation fees. The network that we will build is going to be 10 Gig capable so it is going to be future proofed so that at some point in the future that we need to go above a gig, we will have that capability. Conversation ensues. **John Crotty** We've got a few things we've got to look into and then we'll have a conversation prior to our next board meeting on what we found and then let you know where we're going from there.

Open Floor

Kris Williams (7) I just want you guys to know, the pickleball courts, tennis courts are just fantastic. Everybody loves them. We had, you know, the social committee put on an open house on Saturday, we probably had 30 to 35 people there throughout the day on that. We're up to 120 members in the Facebook group, Holiday Shores Pickleballers, and we're looking at having a pickleball certified instructor come out and do some four on one lessons with him. We have I think 18 people out there tonight, and we've had up to 20. So it's just great. People are just excited about it. So I just wanted to thank you guys. **Adrienne David (476)** Member is asking for more time to finish their addition due to issues with their contractor. Conversation ensues.

Tony Harris Makes a motion to approve extending the deadline to January 31, 2023.

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Sarah Jacoby Seconds
All in Favor
Motion Carries

Tony Harris Makes a motion to adjourn to executive session.

Jerry Allen Seconds
All in Favor
Motion Carries

Meeting adjourned at 8:20 p.m.

Meeting Minutes submitted by Karla Suttles