

Holiday Shores
Board of Directors Meeting Minutes

Date: February 24, 2021

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

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

Holishor Members Present: 6

Proceedings Meeting called to order at 7:30pm Pledge of Allegiance recited

Meeting Minutes – Minutes of February 10, 2021

Tony Harris - Motions to approve the minutes as amended.

Matt Ressler – Seconds

All in favor

Motion carries

Transfers of Property There were no transfers of property to report

Annual Assessment Drawing – Winner - John B. Schulte

Old Business

Daily Creel limit

Anthony Harrell We need to vote on the proposed rule change for the daily creel limit. We decided to change the creel limit to: Largemouth Bass 3 -14" minimum length, Smallmouth Bass 1- 18" minimum length, Hybrid Striped Bass, And Striped Bass 1- 20" minimum length Catfish (All Species) 3- 14" minimum length Crappie (All Species) 20- 8" minimum length (Currently no limit until 2022) We've had this written and posted, and now we just need to vote to adopt the new creel limits.

All in favor

Motion carries

Roadway improvement committee proposal

Jerry Allen No update from the committee yet. As I said last meeting, they're working on determining the exact costs for each member. And we should have that done by the end of this month. So at the next meeting, I should be able to provide you guys all the data behind it.

Unkempt properties

Anthony Harrell We are trying to improve the way the community looks, and we were reviewing some photographs as a board to try to provide training for what public safety can look for and write tickets for. And after reviewing the way that our rules are actually written for unkempt properties, we need to have a discussion on how those are written and they're kind of vague. If we want to strengthen the wording I want to open up the discussion for the unkempt properties **Brian Wood** I think one of the things we talked about was the wording. I think is good for materials and vehicles that we looked at so we just need to update possibly the rules on overgrown properties and maybe even more specific on the properties and actually put in a limit on grass height and provide examples possibly of other overgrown properties that would be a violation. **Anthony Harrell** So the derelict vehicle, that's pretty clear. Tony you want to read that on unkempt properties. **Tony Harris** Members shall ensure their property is neat and orderly. The keeping of an unkempt or unsightly property or neglecting to maintain one's property may result in corrective guidance and/or punitive measures by Holishor Association. Unkempt or unsightly properties shall be those lots whereby goods or materials of any kind are stored or are allowed to collect in view of other members and the general public in such a manner as to appear uncared-for, cluttered, or messy. Unsightly properties may also include those with overgrown or neglected landscaping and gardens. Landscaping, gardens, and any other ornamental devices shall be in good taste so as not to be offensive to the community in general. **Anthony Harrell** So when it says, to make it appear uncared for. So that's very interpretive, it would depend on who's looking at it. For example, if you have a tree with saplings that are grown around it, you know that the tree hasn't been trimmed around for a while, so you have smaller trees growing out of the base of another tree. You may say that looks uncared for, but the owner may say, well, I like it that way. If we want to start writing violations for some specific things like that, we need to make a rule change and then put it out there for the membership to see and talk about. If anybody's up for the task or trying to put some verbiage together, I'll entertain that. One of the things that we were looking at was specifically the additional trees growing around the base of a big tree. If there's saplings in there, we don't really have anything that says saplings grown up around boats. **Brian Wood** So we need some kind of wording as far as

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undergrowth or something like that to where we can enumerate it specifically. Just so it's more clear. So if we do go to enforce it, then there's no questions about what it is that we're enforcing. We'll have to do some research on some wording on that and come up with something more specific than what we have. **Anthony Harrell** One of these pictures that I have here we're showing a lot that has a boat parked in the lot and the lot has basically just been allowed to go back in the wild. So there's little honeysuckle trees and everything growing in the lot. I don't know how we write that up. **Brian Wood** And then if you put the examples in there like that, you're going to have to have a clause at the end that says, or any other properties deemed unsightly by the board or the lake manager, whoever, because if you don't have it specifically enumerated and if we're putting examples in there, and you don't put everything you can think of somebody's going to come up with something, and they're going to say, well, it doesn't say that. **Anthony Harrell** So that's kind of where we are now. **Tony Harris** Put a clause in there somewhere, something like included but not limited to. **Matt Ressler** Does someone want to work on the verbiage for that? **Brian Wood** I can do something with it. **Tony Harris** I can help. **Brian Wood** Yeah, that's fine. **Anthony Harrell** All right. Thanks, guys.

NEW BUSINESS

Reserve items approval

Anthony Harrell Rob, do you want to run through this? **Rob Clarkson** A few things that need attention that we need to talk about. Ballroom carpet, tennis courts, salt spreader, the repower of the Sea Ark patrol boat, the pavilion at the clubhouse. We would like to get rid of 2 of our trucks and replace it with one and the public safety vehicle.

Anthony Harrell Tony, what do we need to do with this?

Tony Harris Motions to approve the reserve items spending contingent on getting quotes and further discussion.

Brian Wood Seconds

All in favor

Motion carries

Anthony Harrell Do we need to do anything with the Sea Arc motor right now?

OPEN FLOOR

Anthony Harrell Okay, I'll open up the open floor if anybody has anything they want to talk about. Anybody from the audience have anything. Anybody else have any topics they want to talk about?

Tony Harris Makes a motion to adjourn to Executive Session

Dan Hopkins Seconds

Meeting adjourned at 7:45 p.m.

Meeting Minutes submitted by Karla Suttles