

Holiday Shores
Board of Directors Meeting Minutes

Date: May 26, 2021

Board of Director Attendance: Present:, John Crotty, Tony Harris, Jerry Allen, Shaun Diltz, Ty Van Ryswyk

Excused: Anthony Harrell

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

Holishor Members Present: 3

Proceedings Meeting called to order at 7:30pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of May 12, 2021

Tony Harris - Motions to approve the minutes as amended.

Jerry Allen – Seconds

All in favor

Motion carries

Transfers of Property We had 3 transfers of property, 2 which triggered initiation fees.

Old Business

Elevator

John Crotty We're still looking into information on what it would actually cost us to repair the elevator. It's getting old. We're not planning to repair the elevator right now, but it just makes sense to get it in the reserves for when we're going to need it. We have a member who has reached out who works in the elevator industry. He is going to look at the elevator and give his opinion. **Shaun Diltz** When does that reserve item mature? **Tony Harris** We don't have one, we have to add one.

Fish Shocking

Shocking of the main lake was conducted on Wednesday, May 19 by Fred Cronin (IDNR). 2 areas for a duration of 30 minutes each were shocked. Shaun Diltz, Brain Wood and Rob Clarkson followed along and witnessed the shock as well as the measurements taken and recorded. Mr. Cronin will send a written report in the next few weeks and it will be forwarded to the fishing committee chair and placed in a file in the office. One note is the yellow bass numbers are on the rise and that is typical, and we have a history of the rise and fall of that species. All fish shocked appeared to be healthy and were released back into the lake.

Shaun Diltz We usually do it every even year but obviously, it was canceled last year, because of covid. They do it at the same time each year in the same areas. Initial reports are our bass look a little bit higher than what they were in 2018, which is still about where we should be by a little bit. The only thing that really stuck out was in 2018 and 2016 and 2014 we shocked one yellow bass all together. This year, it's going to be in the hundreds. There's lots of yellow bass. So in 2012, 2010, and 2008, we were at 150, 450 and 150 yellow bass. So there was a big influx and now they're coming back. The fishermen have seen them crappie fishing and stuff. I'm shocked actually, it put it in a different perspective on how many they were. **Rob Clarkson** There were some good red ears. **Shaun Diltz** Other than that everything looked good and healthy. So from a fishermen's perspective, there wasn't as many green Sunfish as I thought there would be, they're kind of a nuisance out here too. But other than that, good size on the fish and numbers too. **Jerry Allen** What about the number of crappie? **Shaun Diltz** So they never shock crappie real good. They seem to miss the spawn by a week or two. They shocked about the same number, which is in the teens, nothing crazy. But he usually goes with the fishermen's report on how many there are as far as if you can just sit there on a dock and catch 100 crappie then you're overpopulated. **Rob Clarkson** He looks at the length and the size of their eyes. That tells you that they're stunted. **Shaun Diltz** Yes, the ones we did get were stunted. But they were a little bit bigger than what they were five years ago. **Tony Harris** We were talking about stocking the lake with the hybrids instead of the pure stripers because we couldn't get them. Where do we stand on that? **Rob Clarkson** I talked to the Herman Brothers and they're going to be delivering some hybrids. We will not be getting pure stripers this year. **Shaun Diltz** So just in the future, I think it's a good opportunity to get the purebreds in the lake if we can find them. They live four times longer; they get four times bigger. They'll eat a lot more shad in the lake. **Rob Clarkson** We just need to work on it earlier in the year.

New Business

John Crotty Since the last meeting, we had a leak start on the Su Twan dam. It looked pretty severe, to a point that we had to have an emergency meeting of the board to review it and determine the next actions. We did begin to lower the lake at Su Twan Friday morning and the good news is we lowered eight inches and the leak stopped. So it wasn't as severe as it appeared. We did go ahead and lower it 16 inches to give us some time to look at some bids and determine how we're going to repair it. Rob, do you have any further updates for us before we look at the bids that

Holiday Shores Board of Directors Meeting Minutes

you provided us? **Rob Clarkson** We reached out to Stutz Excavating initially, they do quite a bit of dam work. They came out looked at it and this was when it first started seeping and they weren't very concerned. Within two weeks, it got to the point where I had no idea whether it was going to last overnight, and we had Stutz back out. He was very concerned at that point. There was water visibly, like you turned a faucet on, running out of the dam, it had channeled down the side of the dam. That's when we decided we're going start pumping to alleviate any kind of pressure. We're very relieved that six hours into it when we were down eight inches and it quit leaking. We kind of took a step back at that point and obviously it wasn't nearly as important that we address it that day. They were ready to start on Monday. We had our meetings, determined we would reach out to more contractors. One showed up, one had no interest in bidding it under the presumption that it was going to be an emergency and they didn't want any kind of liability. As it turns out, it's not an emergency, they still don't want to come back. We'll put that in a note in their file and not call him back out for any other work. Kamadulski and Stutz have both bid the job. They both looked at it and agreed at the way it needs to be approached. Originally it was to completely rekey the dam. Both of them said that 50 feet would do it, 25 feet on each side of where they believe the leak is coming from and they're talking about an impervious wall. What they're going to do is excavate down a couple of feet below the obvious leak. So where they hit dry soil, they'll go a couple more feet and mix it with bentonite and basically make a big wall, put it in lifts and do compaction. They said it's the way the Corps of Engineers repairs seepage and stuff in the levees on the river, and the way they've fixed many other ponds and whatnot, so it seems to be a pretty good method. They have their bids here tonight and both are ready to start whenever we're ready to. **John Crotty** We won't have to lower the lake at this point. **Rob Clarkson** No, as long as it doesn't get lower when they're digging they're fine. Neither one was worried. There'll be quite a bit of soil between the lake and where they actually dig. **Shaun Diltz** Is this not the exact same thing we did two years ago. **Rob Clarkson** No. Two years ago, we took a pipe out. **Shaun Diltz** I thought we had a soil compaction. **Rob Clarkson** We did, we had a soil compaction, but we did lengthwise on it, not width on the dam. He doesn't think its leaking where we took it out at all, he thinks it's going around it.

Shaun Diltz If it's going around the bentonite like it did before, if we do this key that we did like six foot, will it go around this bentonite wall again. **Rob Clarkson** That's why they're going 50 feet, where we did a four-foot-wide trench they're going 50 feet long and perpendicular. **Shaun Diltz** Water does weird things. I guess my issue is liability or warranty on any of this. If it springs a leak around that bentonite wall is something that we're going to have to look at again. I don't know if this is an issue that I have to worry about, it's just if the water is going to hit to the bentonite, could it find a way around it? And then is that something we're going to have to pay to fix again?

Ty Van Ryswyk I would say their answer to that is going to be, from a contractor that deals with stuff on the ground, they don't know what's in that dam. We know what's in that dam probably shouldn't have been there. They're not going to take responsibility for that, they're going to do everything they can to fix this problem. And if it finds a way around it, we're going to have to fix that later on. **Rob Clarkson** I think the initial bid that we got for the emergency would have answered that question on whether they're going to be liable for it or not, right? Because they were going to remove the lake. **John Crotty** We've got two bids. Kamadulski Excavating. Their bid for the work that's been described is \$30,592.38. Stutz excavating proposal comes in at \$17,600. Neither one includes the pumping that we've currently had to do already, or any further we would have to do. I think Rob you said the only thing is Stutz is going to dig fresh clay from our own property. Kamadulski is going to use the existing and mix it back in. Stutz would actually have to do a little more digging. From what I can see they're both equivalent.

Jerry Allen Makes a motion to accept the proposed offer from Stutz Excavating for the repair of the Su Twan dam.

Shaun Diltz Seconds

All in favor

Motion carries

Discussion ensued about different ways to help cover the cost of the dam repair.

Road Bids

John Crotty We do have three bids. Maedge Trucking. They were not very detailed on their bid back. All they gave us was a per square foot number, so we've got a bid of 12 cents per square foot. **Shaun Diltz** Is this just chip and seal bids? **Rob Clarkson** Yes, trap and oil. **John Crotty** We only have 2 bids. JTC Petroleum Company is the other one. Total approximate 51,200 square yards. Oil finish applied. CM13 trap rock, approximately 768 tons, chip spreader and loader, roller operator mobilization plus anything over eight hours billed at \$195 an hour. So total scope of the work \$67,472.80. **Jerry Allen** Who did the work last year? **Rob Clarkson** Countin, which is JTC's second company. **Tony Harris** Maedge gave us linear footage times a price per square foot. It doesn't tell us what he's doing or anything. **Rob Clarkson** You can always shorten the length of roads that you're going to do. It won't fall in line with our five-year plan if you do that. Conversation ensues.

Holiday Shores
Board of Directors Meeting Minutes

Tony Harris Makes a motion to approve the JTC bid for \$67,472.80 for the oil and chip of the roads this year.

Ty Van Ryswyk Seconds

Shaun Diltz When are they starting? **Rob Clarkson** End of July, August is usually when we hit it. **John Crotty** They do say that work will be completed on or before October 29.

All in favor

Motion carries

Open Floor

We do have an open seat on the board. Dan Hopkins resigned just under 30 days ago, so we are looking to nominate a member to step on the board for the remainder of this year until the next election.

Tony Harris Makes a motion to nominate Bob Wittkamp to fill that position till the next annual election.

Jerry Allen Seconds

All in favor

Motion carries

John Crotty Welcome to the board Bob.

Tony Harris At the last board meeting we talked about our CDs that are rolling over and I had reached out to one of the credit unions and asked them if they do business CDs. I reached out to them last week to go ahead and start the application process and get the account set up. And then I was told that they do business CDs for companies in Kentucky. They don't do them for companies outside of Kentucky. So I propose going to our next tear potential customer, Lafayette Credit Union. They're out of Washington DC, they offer a 1.01 APY. The one that we're going to do out of Kentucky was 1.26. Those are both three-year CDs.

Tony Harris Makes a motion that we switch and go with Lafayette for our CDs. We would be doing two of them at \$100,000 each.

Ty Van Ryswyk Seconds

Jerry Allen I'm sure you looked locally. There's nothing locally that would help us with besides going to Washington, DC?

Tony Harris Not with those rates. The online ones seem to have the best rates. Conversation ensues.

All in favor

Motion carries

Tony Harris Makes a motion to adjourn to Executive Session

Jerry Allen Seconds

Meeting adjourned at 8:04 p.m.

Meeting Minutes submitted by Karla Suttles