

Holiday Shores
Board of Directors Meeting Minutes

Date: March 13, 2024

Board of Director Attendance: Present:, John Crotty, Tony Harris, Ty Van Ryswyk, Jim McCann, Trisha Yates & Ben Kelley

Excused: Sarah Jacoby

Others Present: Angie Webster & Karla Suttles from the Holishor Office

Holishor Members Present: 10

Proceedings Meeting called to order at 7:33 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of February 28, 2024

Tony Harris Motions to approve the minutes as amended.

Jim McCann Seconds

All in favor

Motion carries

Transfers of Property We had 3 transfers of property, 1 which triggered initiation fees

Bills & Salaries

Tony Harris motions to approve Bills & Salaries as presented

Jim McCann Seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Angie Webster

Code Enforcement Report Read by John Crotty

Old Business

Treasurer's Report

John Crotty A couple meetings ago we spoke about the Treasury report. We are working on getting that reestablished so we will have one for next month.

North End Silt Study

Angie Webster SES was supposed to have it done the last week in February, then I haven't heard anything. I will reach out to him again.

HSVFD Request

John Crotty A survey was posted on the website and Facebook page on whether members would support the Association incentivizing the HSVFD membership. 150 people participated in the survey. 60% of the people who participated were in support of some kind of incentive proposal, however there was nothing that blocked people from answering multiple times in the survey so we kind of have to take some of the percentages with a grain of salt. Comments were both for and against and many questions were asked. Conversation ensued. **John Crotty** Tony had proposed, since we're not going to be able to get a full bylaw or ruling or whatever it is we're going to call it, in this meeting because there's just too much to do. And we also know the survey obviously didn't have much control around it. The proposal Tony mentioned was doing a straw vote at the annual meeting that asks the membership if they want the board to continue to pursue this. Tony will work on the language for that and present it at the next Board of Director's meeting.

Skid Steer Bids

John Crotty Last meeting, there was discussion that our skid steer was broke down and the repairs were going to be somewhere in the range of 15 to \$20,000. We did get a bid back for repairs and it was around \$22,000. 2 bids for a new skid steer was presented. Bobcat for \$68,330.64 and Sievers for \$67,477.80. The skid steer is not on the reserve schedule until 2027. Conversation ensued. **Jim McCann** We've got a unit that's down right now that we use constantly and is 22 years old. So we've kind of beat this horse to death. I think if we've got money in the reserves, even though it is soon I think we ought to go ahead and pull the trigger and get a new one, especially since they're going to give us this much money for trade in. If we wait till it totally dies, we're not going to give that much money as a trade in. **Tony Harris** I agree, even if you put \$22,000 today to fix the current problem, you don't know what's going to break tomorrow.

Tony Harris Motions to motion to accept the Sievers bid for \$67,477.80.

Jim McCann Seconds

All in Favor

Motion Carries

New Business

Variance (1156)

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Variance (1156)

Variance submitted for driveway at a new home construction to not have a culvert. The building committee does recommend this variance as the elevation does not warrant a culvert.

Tony Harris Makes a motion to approve the variance.

Jim McCann Seconds

All in Favor

Motion Carries

Liaison for Attorney Collections

John Crotty The Finance Committee and the Board and the office have been working together to try to start getting our collections for past-due balances of members. As the board and the office all are strapped with a lot of other things to work on, we were looking for a member of the finance committee to get more involved with this and take on these efforts. That person would get involved with discussing personal information, cases and amounts. Dave Decker has volunteered.

Tony Harris Makes a motion to approve Dave Decker.

Trisha Yates Seconds

All in Favor

Motion Carries

Dave Decker (1184) Thank you. Just to give you an update. We're in open communication with the lawyer, it's been a while. Next meeting, you'll have an update on the ones that were submitted and another group that we want to submit to them for collections.

Tractor Repairs

John Crotty Our John Deere tractor is currently broken down. It looks like there's a long list of items that are broken on it. The total for repairs comes out to be \$6,057.67. Conversation ensued.

Tony Harris Makes a motion to approve the repairs. We would just take this out of the normal operating budget.

Ben Kelley Seconds

All in Favor

Motion Carries

Tony Harris Makes a motion to adjourn to executive session.

Trisha Yates Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:39 p.m.

Meeting Minutes submitted by Karla Suttles