

Holiday Shores
Board of Directors Meeting Minutes

Date: May 12, 2021

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

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

Holishor Members Present: 5

Proceedings Meeting called to order at 7:30pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of April 28, 2021

Tony Harris - Motions to approve the minutes as amended.

Jerry Allen – Seconds

All in favor

Motion carries

Transfers of Property We had 4 transfers of property 3 of which triggered initiation fees.

Bills & Salaries

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

Jerry Allen Seconds

All in favor

Motion carries

Profit & Loss

Submitted for review.

Manager's Report

Read by Rob Clarkson

Matt Ressler I have a question on that Rob. **Matt Ressler** We wrote four citations in the last 30 days, basically.

Rob Clarkson No, it says four incidents reported. **Matt Ressler** How many citations were written. So they wrote eight citations in the last month. Is there anything you guys can do different? I mean, it's not working out, I don't think it is. **Rob Clarkson** You're writing a citation, you're fining them. Is it letters or citations that you're seeing on that? **Matt Ressler** Says letter. **Rob Clarkson** There's a letter, not a citation. Citations are if they don't comply within 30 days. **Matt Ressler** But if you start our fines process they get 30 days regardless, so now you're giving them 60 days to become compliant. Correct. **Rob Clarkson** No you're giving them 30, you're sending them a letter and tell them in 30 days, if it's not done you're getting the citation. They do a follow up on that follow up date and if it's not completed then or they haven't communicated with us, then they get their citation. **Matt Ressler** But they only found this many, letter wise, 3 in 30 days. You can drive down this road from here to St. James Road and there's 15, because I counted them coming in tonight. Derelict vehicles, unkept properties, boats sitting in the woods. **Rob Clarkson** There's a separate one for suspected derelict vehicles. A lot of those letters went out. **Matt Ressler** I'm just not seeing the community getting cleaned up. And I've been saying this for the last couple of years. I just don't think our public safety guys are doing their jobs. Look at the data that we got from the office, it clearly tells you, we wrote \$800 in citations last year, or whatever it was, compared to five years ago. Do you have an answer for that?

Rob Clarkson Well, you don't have the same people out here you had five years ago, either. And some of them are on a special list that we can't talk about up here. **Matt Ressler** If you can't talk about them up here, but the other ones that we can talk about? If you pay attention driving from here to St. James Road and look, how many times a day do they drive past. **Rob Clarkson** I drive it four times a day, and I haven't seen 15 of them? **Matt Ressler** How many have you seen? **Rob Clarkson** The ones that I've addressed. **Matt Ressler** So they are getting addressed? **Rob Clarkson** I feel they are, yes. **Matt Ressler** I see you guys really attacking this grass thing already. You know, you got to attack all our covenants, rules and bylaws equally across the board. Because if you don't, you're setting yourselves up for a lawsuit. You understand what I'm saying? **Rob Clarkson** Oh yeah, I hear you.

Public Safety Report

Read by Rob Clarkson

Old Business

Fish Stocking

Anthony Harrell We will be getting the hybrid stripers, those are available. We are replacing the pure stripers which aren't available with the hybrids. And we'll be getting the flatheads when they are caught. **Rob Clarkson** The

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fish shocking will be done next Wednesday. **Matt Ressler** They've also shocked in the past a lot later, haven't they?
Rob Clarkson It's always been May.

New Business

Correspondence

Anthony Harrell We have a letter from a member regarding lake lowering, I will read it into the record. "Holiday Shores Lake Lowering Proposal. I would like to voice the suggestion to consider dropping the lake level every year, and not every 5 years. Many lakes drop their lake level annually, and I'd like to suggest we consider the same. Benefits of dropping the lake level: The principal benefit of lake draw-down is that it exposes the root system of invasive aquatic plants that grow in shallow water by drying them out and freezing them. (Source: Dr. George Knoecklein, limnologist and principal, Northeast Aquatic Research, Notre Dame University article-https://www3.nd.edu/~aseriann/Lake_Drawdown2.pdf) Nitrate runoff from residential yard and farm fertilizer is a large contributor to lake pollution. Nitrogen feeds algae blooms that use up a lot of the dissolved oxygen in the water, thus choking fish life. Dropping the lake in the fall flushes a lot of this contamination out, then allows the lake to fill naturally over the late winter and early spring when rainfall is high and herbicide/pesticide use for the year is still low. We've had elevated e-coli levels at times requiring our beaches to be closed, due to the excessive number of geese and other waterfowl. Lowering the level every fall would help to flush a lot of this out. It allows for the checking of fish structures under docks that are otherwise not visible. This past winter I was able to pick up lots of trash that washed in around my dock ... beer cans, bottles, large logs, and other hidden hazards I can only see when the lake is low. Lake residents can do a trash cleanup around their docks when the water level is down. Lastly, it allows anyone who needs it the opportunity to make annual improvements or repairs to their dock or seawall, not just every 5 years. My suggestion is that we maintain dropping the lake every 5 years on September 20 as the rule currently stands, as this allows for a prolonged period of dock maintenance and shoreline repair. But I'd like to suggest additionally that in every year that doesn't end in a -0 or -5 we consider dropping the lake annually, exactly one month later (October 20) and allow it to naturally refill at the same date as it stands now. That strikes a balance of prolonging the boating season for fall boaters, yet allows for the benefits of the points as highlighted above." Brent Furrow (885) **Tony Harris** I think it'd be something to get feedback from the membership on what they'd like to do. The benefits sound interesting but whether we would actually get those or not I don't know. **Anthony Harrell** So there are several things in here. We don't have any weeds in the lake. You ask anybody in the bass club or who fishes out here. That's one of the complaints from people who fish is we don't have any weeds. So that's kind of a moot point. The other thing is the geese. Generally that's a summertime issue when we've had the e-coli. I don't see how lowering the lake is going to help that in the mid-summer. **Matt Ressler** The only thing that I really see that it benefits is the algae bloom. Because a lot of your other lakes right now have already experienced a big algae bloom and we don't have that because we just lowered our lake. **John Crotty** We've gotten lucky the last couple of years of dropping down that it filled up quickly. You do that every year we could limit our use of our lake. Because we've had years it doesn't come back up.

Open Floor

Matt Ressler The marina has a waiting list for people to store their boats up there. If we looked at our outlots and possibly put more posts in, so people will know that they're there for them to use. Is there a possibility Rob, that we could put some more posts in on our outlets for mooring? **Rob Clarkson** There are places we could put them. We added some to Spanish Cove when we did the silt removal where it wasn't accessible before because it was only 18 inches of water, now it's eight foot. **Matt Ressler** What would be an additional cost for some posts? There's a lot of people that are having to take their boats in and out whenever they could just take them to an outlet and tie them up. **Rob Clarkson** With the post and labor probably, \$17 post. **Matt Ressler** So if look at all of our outlets what would it cost? **Tony Harris** You'd probably have to look and see how many you could put on there before you give an answer for that one. **Rob Clarkson** We usually put them 12 foot apart so we would have to get a running footage of each outlot. **Anthony Harrell** Not every outlot has anything on it right? **Rob Clarkson** No, there's very few that have posts on them. **Brian Wood** We would have to look at each one and see if they are even accessible by boat. **John Crotty** I agree. I think right now not everybody knows what outlots they can park on. **Matt Ressler** I'm all for it, I'm going to be buying a pontoon soon, so I'd like to have somewhere to tie it up and not have to be on a waiting list at the Marina. **Anthony Harrell** How big is that waiting list at the marina? **Matt Ressler** It's at least a year long. **Brian Wood** How many outlots do we currently have? **Rob Clarkson** I want to say there's probably at least seven around the lake. Some people don't know about. Some have docks on them that were approved years ago. Honestly, I thought some of those dock were people's personal docks for years. **Brian Wood** I think maybe in the future we should look at making it more pronounced with the mooring posts and that they are outlots and they are available for the membership to use. I don't know if the posts would reflect that, or you could put something in the manager's report. **Matt Ressler** Do we have like an extra \$500 sitting somewhere to where we can start so the members could start using these outlets? **Tony Harris** I think we could find \$500 in the budget. **Rob Clarkson** It would help reduce your problem on the ramp too, instead of having to put in and take out every time. **Brian Wood**

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So is that something we could do then for the next meeting to just get an estimate on how many we would need. **Rob Clarkson** Give me two meetings. I can do some measurements and see how many we can put in, what's accessible. You have to look at vehicle parking to so you're not impeding roadways.

Tony Harris Part of our reserve schedule, we have some of our funds invested in CDs. And we have one maturing here later in the month. We talked about it at the finance committee meeting, and we'd like to propose rolling that over to a CD in a different bank. We can get a little better rate, they're all low right now. They've got a three-year CD for 1.25%.

Tony Harris Makes a motion to roll over the maturing CD, and also the CD from last year that we just put in ICS account. So we'd roll over two CDs to that bank at the 1.25% for a three-year term.

Jerry Allen Seconds

All in favor

Motion carries

Anthony Harrell So before we go, I want to thank Brian and Matt for being on the board. This is going to be their last official meeting.

Tony Harris Makes a motion to adjourn to Executive Session

John Crotty Seconds

Meeting adjourned at 7:51 p.m.

Meeting Minutes submitted by Karla Suttles