

Holiday Shores
Board of Directors Meeting Minutes

Date: July 13, 2022

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

Excused: Sarah Jacoby

Others Present: Rob Clarkson, Angie Webster & Chris Galletta from the Holishor Office and J. Wilkenson contractor

Holishor Members Present: 6

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of June 22, 2022

Tony Harris Motions to approve the minutes as amended.

Shaun Diltz Seconds

All in favor

Motion carries

Transfers of Property We had 8 transfers of property, 6 triggered initiation fees.

Bills & Salaries

Tony Harris motions to approve Bills & Salaries as presented

Ty Van Ryswyk seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Rob Clarkson

Code Enforcement Report Ready by Chris Galletta

Old Business

Recent ditching project

Earl Herman (1216) Expressed concerns about the ditching project and feels it is still not completed the way it should be.

Bob Wittkamp (1202) Expressed concerns about the ditching project and would like to see problems fixed. Also thinks that the board needs to address with contractor so that these types of problems never happen to anyone else in association again.

Stop Signs

The County Engineer had agreed to provide a letter of recommendation. When the letter is received, this subject will be added back to the agenda.

Moving Container Rule

Tony Harris motions to approve

Jerry Allen seconds

Tony Harris, Jerry Allen Ty Van Ryswyk & Trisha Yates voted yay

Shaun Diltz voted nay

Motion Carries, effective 9/11/22

New Business

Culvert Replacement

Rob Clarkson explains that this a sink hole situation at Tamarach and Westview.

Tony Harris motions to approve bid for culvert replacement as presented

Shaun Diltz seconds

All in favor

Motion carried

Marquee sign at St. James

Ty Van Ryswyk motions to approve the \$2181.09 expenditure.

Shaun Diltz seconds

All in favor

Motion Carries

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Second Variance request for 352 Wanda.

J. Wilkenson explains that staff shortages and material shortages have hindered the process, expect completion by August 15th.

Tony Harris motions to approve additional time.

Shaun Diltz seconds.

All in Favor

Motion Carries

2022 Fishing Stocking

Shaun Diltz presented the numbers for this year's fish stocking:

\$1175 *membership donations*

\$2500 *Bass club*

\$8240 *regular Association budget*

\$550 *Crappie Tournament*

Total \$12,465 total amount

Recommended Fish to be stocked:

Stripers \$1250

Hybrid \$1250

Largemouth \$5000

Blue Cat \$2000

Redear \$500

Shipping \$2500

Shaun Diltz motions to approve fish stocking recommendations

Tony Harris seconds

All in Favor

Motion carries

Correspondence

James Cunningham (552) Neighbors tree leaning over his home asking board for help addressing this with his neighbor.

No action taken

Open Floor

Bob Wittkamp (1202) & Earl Herman (1217) brought up their concerns about the recent ditching projects. Conversation ensues.

Roger Rawson (1851) Ask if Board meetings can be zoomed. Questions if all dumpsters should be from Republic Services, sees a lot that are not. Rob Clarkson advises that is for "new construction" only. Asks about pickleball court completion time frame, if pea gravel around the courts can be removed, with volunteers if needed, and Handicap parking by courts repaired.

Rob Wittkamp (1202) feels that Holishor should lead by example for property maintenance. Reports that downed tree at Jamaica & Bahamas needs to be removed and cleaned up.

Roger Rawson (1851) agrees and wonders in Code Enforcement will hold Holishor to the same standards as members.

Tony Harris Makes a motion to adjourn to executive session.

Jerry Allen Seconds

All in Favor

Motion Carries

Meeting adjourned at 9:00 p.m.

Meeting Minutes submitted by Angie Webster