

Holiday Shores
Board of Directors Meeting Minutes

Date: September 14, 2022

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

Excused: Jerry Allen

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

Holishor Members Present: 7

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of August 24, 2022

Tony Harris Motions to approve the minutes as submitted.

Shaun Diltz Seconds

All in favor

Motion carries

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

Bills & Salaries

Tony Harris motions to approve Bills & Salaries as presented

Shaun Diltz seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Rob Clarkson

Code Enforcement Report Ready by Scott Hodges

Old Business

Sale of Maintenance Vehicles

The three-ton and one-ton trucks, someone that was interested in both trucks in the past no longer wants them and Rob Clarkson is asking for our recommendation on how to sell them. Conversation ensues.

Tony Harris Makes a motion to offer them to the membership on a sealed bid basis. If any of them meet the reserve number that we set we would sell them, if not, they will look at Craigslist or some other form of disposing of the trucks.

Shaun Diltz Seconds

All in Favor

Motion Carries

Playground Equipment

Jennifer Gillen (2037) Social Committee Updated the board on the placement of the new/current playground equipment at Tamarach Beach. The social committee is asking to have someone from maintenance pressure wash the existing equipment handle the installation. Installation instructions has been given to Rob Clarkson. Also asked the Board to help with funds if needed to dig holes and pour footings, since the social committee already spent over 7000 for the equipment itself. **Ty Van Ryswyk** Rob can you look at the instructions and come up with dollar figure of what it would take to cover the cost of the digging & pouring of the footings and present it at the next Board meeting. And can the maintenance department do it at all? Or with some help? **Rob Clarkson** I can look into this and see how many posts. Actually, you need to be anchored and come out with a cost for concrete and the labor to post hole. I'm going to say I don't I don't think our maintenance guys have the time to sit and put it together. If it was marked out, you want to hole here here and here, that would not be an issue. **Ty Van Ryswyk** If you can get the dollar I think we can work hopefully together and say, look where some of your volunteers are out. I'd be happy to help. I think as a board, we all would, we just got to get more detail in that as far as what the cost may be. **Jennifer Gillen (2037) Social Committee** I think it's also important that you guys decide what you want to do with the old equipment too, because somebody's got to look at it and inspect it to see if it's salvageable and then what would be a good place to put it.

Safety Committee Update

Matt Wilhoit (1298) Safety Committee. Beth Martin is working on established the very beginnings of the Neighborhood Watch program through Facebook. We've got a good contact for cameras so we're exploring that option a little bit more as to how we're going to address that situation and bring it before you. A copy of the charter was sent to John Crotty and the Board, and the Board agreed that it was acceptable. Another issue is it seems the lake boat has lights but the sirens not operational. **Rob Clarkson** It was never a siren, only a PA. It is not operational, it is waterlogged. **Matt Wilhoit (1298) Safety Committee** The safety committee asked if there were funds available to redo some of the signage around the HOA. Several locations didn't have signs that are felt ought to be there and that some of the signs were either unable to be read, or we're getting kind of old. I think we can reuse some of the signs. **John Crotty** I think there were two gates for sure that the signs are gone. And unfortunately, they are 2 of the main gates, Caribbean and Holiday Point Parkway. **Trisha Yates** I think there was also some discussion at prior safety meeting that I attended, also in regard to cameras,

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or like, you know, smile, you're on camera, right, some kind of that type of verbiage. If that's the case, let's not put the cart before the horse, let's find out what kind of verbiage we want on the signs. And if we're going to fund them, at least make it you know, a one-shot deal. Know exactly what you want, exactly where you want them and then also maybe even the dollar amount of what we'd be looking and then move forward. Conversation ensues. **Matt Wilhoit (1298) Safety Committee** Does the board see any issue with training the lake safety personnel in basic first aid, in terms of like a state certification? **Rob Clarkson** You would run into insurance liabilities. Jim O'Brien and I had a discussion the other day that touched on this. He'll be coming to a future board meeting to discuss possibilities of interactions between Holiday Shores Fire Department and us and certifications and that falling under their insurance. We are not governed under that, we are not first responders. **Sarah Jacoby** is that something that we can look get into with our own insurance carrier and see what those options are and what the liability is specific to our policy. **Rob Clarkson** I think it'd be a better option to look into having the fire department cover that not us, personally.

Missouri Disabled Water Ski Association Event Update

Amanda Gusewelle (Exempt) Secretary Ski Club So we have been moving forward beautifully, we meet on Saturday with Larry Green from the MDWSA. We just kind of took him out to the site and made sure everything was looking okay. The beach has been made handicap accessible. He just came in and checked it all out, kind of sat down with us and talked to us about all the things that we need to know that is different from our normal skiing compared to adaptive skiing. We do have the handicap accessible porta-potti coming in. I know that was a topic of discussion last time, that will be delivered on Friday afternoon, I believe. MDWSA is also going to be bringing up their trailer with all of their equipment on Friday as well. I know it's short notice but if anybody could come out and just mow that grass. **Rob Clarkson** They were out today. It may have been mowed today. If not, it'll be mowed in a day or two. Conversation ensues.

New Business

Boo Fest Plans

Jennifer Gillen (2037) Social Committee Boo Fest is basically a reinvention of what used to be considered the trunk or treat here in Holiday Shores. Do you have any information you can share with us about the logistics of how we would want to set up people. We don't want there to be any conflict as far as traffic and everything else. I'm open to your suggestions on where we should, how we should share that parking lot, and how we should best avoid as far as any safety issues with, with kids and people moving around the area. Conversation ensues. One of the things we were going to have is a movie playing. So we thought because of space, a good place to put that out would be possibly inside the tennis court so people just walk in there with a chair or a blanket. **Sarah Jacoby** I think I would just use the first three lanes of the far parking lot. **Jennifer Gillen (2037) Social Committee** The committee had made up an idea of renting a couple of bounce houses. We need to know how we can go about getting the permission to, we haven't we haven't got anything set up reserved because we want to first get the okay from you guys to set up bounce houses, because obviously, they're gonna have to be someplace flat. So that's gonna limit us to either right next to the parking lots or on the edge of the parking lot. **Tony Harris** Another thing you want to have to is if you have bounce houses you going to have waivers for liability purposes because we can't be on the hook if someone gets hurt. **Jennifer Gillen (2037) Social Committee** We can look into that waiver. We just want to share it with you guys. That way, you know it's covered for your you know, by your lawyer. The committee was asking if we could bring in a fire pit to let kids make smores. And I know obviously that would be something that would have to be strictly marked that it has to be supervised, we're not going to stand here and watch your kids for you. If you want your kids to participate with that part of it, parent needs to be there with them. **Trisha Yates** With the bounce houses and with the firepit, I think that this might be a really good opportunity for your committee to get a special event liability policy that would exclude liability from our Association.

Buoy Request

Buoy request from 1019, 1020 & 1021 Bermuda. Members say they are at one of the narrowest parts of the main channel and often boats come much too close to shore. There is a buoy across the lake from them and believe that a buoy on their side would give boaters a better reminder to stay a safe distance from the shore. Placement would be at 1020.

Tony Harris Makes a motion to approve the buoy request to be placed at 1020.

Trisha Yates Seconds

All in Favor

Motion Carries

Open Floor

Earl Herman (1217) A couple of weeks ago, the board walked around looked at the ditching that has been done. I explained all of the issues that are still issues at my house with respect to the drainage of the downspouts and one of them is a sump pump. And it's been a couple of weeks, at least. I'm wondering if there's been any decision on whether or not you're going to come out, or somebody is going to come out and fix those issues that I brought up? **John Crotty** There wasn't a lot of follow up from that meeting and I believe one of the things we mentioned that we felt that was probably the property owner's responsibility to continue that out to the ditch now. Conversation ensues. **Shaun Diltz** There has been complaints that the no wake buoy at the back of ski cove and in flagship cove should be further out into the lake. I did say I was going to bring it up and I can have those people email, write us or come up to the meeting too. But that was conversation that I didn't know if we should bring up and see if there's any other people that have those complaints.

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Trisha Yates I actually have heard of one other complaints similar to that. But this is the no wake buoy that's down by Holiday Dam Road, like in the first cove, going towards Overlook Drive, they said the buoy has moved and it just needs to be reset. Conversation ensues. **Shaun Diltz** I made all the phone calls for fish stocking this week. Everything looks good. It looks like we're not going to end up spending as much money in transportation because gas prices are coming down. So that's good news. The one bad news is the farmer that had the purebred stripers, during that heatwave in June/July he lost them all. So he doesn't have any of the purebreds so we're just going to double up the hybrids for this year.

Tony Harris Makes a motion to adjourn to executive session.

Ty Van Ryswyk Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:38 p.m.

Meeting Minutes submitted by Karla Suttles