

Holiday Shores
Board of Directors Meeting Minutes

Date: April 28, 2021

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

Others Present: Rob Clarkson, Rob Frey and 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 April 14, 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 all of which triggered initiation fees.

Old Business

Culvert-Ensign Circle

Anthony Harrell Rob met with Stutz and ordered the locates for the utilities. A 12-inch culvert was delivered to the job site. As soon as the locates are done for the utilities and completed, Madison Telco will be notified to have an observer present during excavation and work will proceed. **Rob Clarkson** I do have an update on that. The culvert was put in, the cleanup of the site has to be done with the asphalt patch. That's all that's left. **Anthony Harrell** Thank you Rob. I should state Dan Hopkins is not here tonight. As of tonight, he's officially resigned from the board of directors. So we will see what happens with the votes for the new board members and then after the election, we will appoint someone to replace Dan.

Elevator

Anthony Harrell There are no updates yet, from as far as estimates and everything for that, we are going to get some more estimates on future repairs for the elevator.

Fish Stocking

Anthony Harrell The supplier that we went through, they still have the pure stripers that they owe us. Evidently, they're having a hard time getting those. Rob is going to look into a different supplier for getting us the stripers. Anything to add to that, Rob. **Rob Clarkson** I don't have a very good feeling that is going to happen this year. **Matt Ressler** Can we take that money that's allocated for the stripers and put it in the flatheads and just get those in the lake and start curing the problem? **Anthony Harrell** Something we can discuss if it doesn't look like we're going to be able to get the pure stripers then we can either get more hybrids, or we can get more flatheads. **Matt Ressler** How much money do we have left in that budget? **Rob Clarkson** I'd have to look, it was somewhere around \$4,500 to \$5,000. **Matt Ressler** I would say my recommendation would be split it between hybrid stripers and flathead catfish. The hybrids will control the shad population and flatheads will help control the crappie population. So my recommendation would be to take the remaining money and split it between the two and continue looking for stripers for stocking of next year. **Brian Wood** Is the supply on the flatheads and the hybrids there? **Rob Clarkson** Flatheads are caught and brought here. I looked into trying to obtain fingerlings on them and three places that I called didn't have a successful year. So it was a bad year for flathead breeding. **Matt Ressler** The thing with the flatheads the reason we put them in here at that size, five to seven pounds is to start eating these crappie in the lake instead of putting the fingerlings in because it is going to take longer to balance it out. **Anthony Harrell** So I'll take a motion if that's what we want to do. **Tony Harris** So is the availability of the hybrids and the flatheads there to get the additional fish? **Rob Clarkson** I'm sure we can get the flatheads, I'll have to check on the hybrids. **John Crotty** We can word it so that money can go towards either one of those, whatever we get the most of or whatever is available. **Matt Ressler** So I would do our best of ability the money leftover allocated for the hybrid stripers and flathead catfish between the two, and if the hybrids aren't available.... then if the hybrids aren't available, because you know you're running into a problem you don't want to overstock this like with flatheads because then you're going to have another problem on your hands. **Tony Harris** After we got regular stripers, we were going to see how much money was left to see how many of the flatheads we could buy, if I remember the conversation. So I'm not sure how much money we have, I'm just curious how much money we have left. **Rob Clarkson** I'll get a line item on it tomorrow. **Matt Ressler** I say we just split it between the two. If we're not able to get the hybrid stripers, order largemouth bass. That's another option from the hatchery. **John Crotty** Sounds like to me we need to wait to the next meeting to get some more information to know what's actually available. **Tony**

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Harris I would like to because if there's an issue, we could get the flatheads, but we're saying we could have too many, we need to know how much money we have to see how many we can get of these things to know what right mix is. **Rob Clarkson** You can also carry that money over too. **Brian Wood** Or we could make a motion now and agree upon splitting it in half and if we can't get the hybrids, then we table it till the next week. **John Crotty** At least spend half of it on flatheads now, get that going. If we can get hybrids get them, if we can't whatever money is left we'll figure out what to do with it.

Brian Wood Makes a motion to take the remaining money that's left over from the fish stocking and split it between hybrid stripers and flathead catfish, regardless of the availability of the hybrid stripers we'll do half of that allocation towards flathead catfish. If the hybrids are available, we'll buy the hybrids, if they're not available we will save that money and discuss it at the next meeting.

John Crotty Seconds

All in favor

Motion carries

Creel Limit

Anthony Harrell The creel limit sign has been hung at the marina that came into effect over the weekend. It was hung on Monday. So the membership knows, the new creel limits are in effect and the sign is hung at the marina.

Culvert - Acapulco And Mexico

Anthony Harrell The last meeting there was a discussion about a culvert at Acapulco and Mexico and that the culvert was eroding. Rob went out and took a look at that particular culvert. It may be hard to see for everyone, but the water flows this way, and this way, and then the culvert is actually right here, and you can see all of this debris. It's the membership's responsibility for keeping our ditches clear. So all that is clogged up before the culvert needs to be cleared out. And just to make another mention of it, homeowners are responsible for keeping their ditches clear. Any questions on that?

Restaurant

Anthony Harrell We have reached an agreement on the restaurant with the Foundry and work is being done in the restaurant now. They will announce an opening date when they're ready.

Open Floor

Matt Ressler Rob, where are we at with updating the carpet up here? **Rob Clarkson** We haven't got any more bids, we don't have any new bids I should say. **Matt Ressler** And a stop sign update. **Rob Clarkson** We have not received all of our confirmations back from JULIE and we are trying to coordinate with Marathon Pipeline for the one on Caribbean. They have to be there when it's put in. **Matt Ressler** You have an idea when that's going to be completed? **Rob Clarkson** We're waiting on Marathon to tell us when they can be there, they have one guy that works this area.

Tony Harris Makes a motion to adjourn to Executive Session

Matt Ressler John Crotty

Meeting adjourned at 7:44 p.m.

Meeting Minutes submitted by Karla Suttles