

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** June 8, 2022

**Board of Director Attendance: Present:** John Crotty, Tony Harris, Jerry Allen, Shaun Diltz, Sarah Jacoby & Trisha Yates

**Excused:** Ty Van Ryswyk

Others Present: Karla Suttles & Chris Galletta from the Holishor Office

**Holishor Members Present: 5**

**Proceedings** Meeting called to order at 7:30 pm

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of May 25, 2022

**Jerry Allen** Motions to approve the minutes as amended.

**Shaun Diltz** Seconds

**All in favor**

**Motion carries**

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

**Bills & Salaries** Rob Clarkson was out of town and not able to answer questions, approval has been pushed to the next BOD meeting.

**Profit & Loss**

Submitted for review.

**Manager's Report** Read by John Crotty

**Code Enforcement Report** Ready by Chris Galletta

**Old Business**

**Pickleball/Tennis Courts**

The resurfacing and restriping was set for June but has been pushed off till July.

**Stop Signs**

The County Engineer was not available tonight so it will be pushed till the next BOD meeting.

**New Business**

**Trucks to Auction**

The one ton maintenance truck and a Chevy Colorado that were up for replacement on the reserve schedule for this year will be sold at an auto auction.

**Changing Banks**

Tony Harris researched different banking options due to our current banking establishments not meeting our needs. Carrollton Bank presented a proposal that meets all of our banking needs.

**Tony Harris** Makes a motion to change our banking to Carrollton Bank

**Shaun Diltz** Seconds

**All in Favor**

**Motion Carries**

**Open Floor**

Bob Wittkamp (1202) & Earl Herman (1217) brought up their concerns about the recent ditching projects. Conversation ensues. Ditching issues will be put on the agenda for the July 13 BOD meeting.

**Tony Harris** Makes a motion to adjourn to executive session.

**Jerry Allen** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 7:59 p.m.**

**Meeting Minutes submitted by Karla Suttles**