

Holiday Shores
Board of Directors Meeting Minutes

Date: January 26, 2022

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

Excused: Anthony Harrell

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

Holishor Members Present: 2

Proceedings Meeting called to order at 7:30pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of January 12, 2021

Tony Harris Motions to approve the minutes as amended.

Jerry Allen Seconds

All in favor

Motion carries

Transfers of Property We had 2 transfers of property, both triggered initiation fees.

Rob Clarkson I would like to introduce Chris Galletta who has taken the role of Code Enforcement. He will be responsible for enforcing the Covenants, Bylaws & Rules. Chris will also be a member of the Building Committee.

Old Business

Ballroom Carpet Bids

John Crotty There were three bids to replace the flooring in the ballroom. This includes the entryway, the kitchen, the dance floor, the elevator and the main ballroom for all three bids. Theo's Flooring \$17,402.51, JR's \$31,709.50, & Russell Furniture Co. \$22,642.85.

Tony Harris Do those include anything for the repairs we are anticipating needed against the wall. **Rob Clarkson** They were all made aware of that. Conversation ensues.

Shaun Diltz Motions to accept Thoe's Flooring bid of \$17,402.51

Robert Wittkamp Seconds

All in favor

Motion carries

Creel Limit Rule Change

PROPOSED RULE CHANGE TO CREEL LIMIT

Current creel limit

Species	Daily Limit	Size Limits
Largemouth Bass	3	14" minimum length
Smallmouth Bass	1	18" minimum length
Hybrid Striped Bass & Striped Bass	1	20" minimum length
Catfish (All Species)	3	14" minimum length
Crappie (All Species)	20	8" minimum length (Currently no limit until 2022)

Proposed creel limit

Species	Daily Limit	Size Limits
Largemouth Bass	3	14" minimum length
Hybrid Striped Bass & Striped Bass	1	20" minimum length
Channel Catfish	3	14" minimum length
Flathead and Blue Catfish	1	24" minimum length
Crappie (All Species)	20	8" minimum length (Currently no limit until 2024)

Proposed rule to be posted for 4 weeks. Vote will be held February 23, 2022 BOD meeting.

John Crotty The proposed changes to the creel limit has been posted now on the website and will be till the February 23 meeting.

Anybody got any feedback or concerns with that? **Jerry Allen** I just had one question, on the new creel limit it says currently no limit till 2024, is that no limit 8" and above or just no limit period. **Shaun Diltz** No limit period.

Security System

John Crotty We talked about that our security systems pretty outdated and we're going to do some updates on it. Chris has done some research on it. We have 2 bids. George Alarm Company, Inc. \$6,355. and Pass Security \$8,780. They both come with a monthly fee.

George Alarm Company, Inc. is \$92 a month and Pass Security is \$234. They look to be similar bids. **Shaun Diltz** Are these apples to apples in products as far as the cameras and the recording devices? **Chris Galletta** Correct, they are identical items. There are four 4-megapixel cameras, a digital recorder plus keypad entry into the ballroom. **Shaun Diltz** We don't have keypad entry today so this will be an upgrade. Everything will be an upgrade. **Chris Galletta** Correct. **Tony Harris** That will allow us to be able to host events without having public safety here to open the doors. **Shaun Diltz** Is there any reason why one was \$234. month and one was \$92.

Chris Galletta George Alarm Company, Inc. is a manufacturer of the fire system we already have, their a DMP dealer so they're able to just to take over the system we already have without making any changes to it. So their keypads we already have, the existing keypads and existing fire part of the alarm and everything does not need to be changed. **Tony Harris** On the monitoring rates do we know why

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they were so much cheaper? **Chris Galletta** It's just their monitoring rates. **Rob Clarkson** It's two different monitoring companies. **John Crotty** Is there a maintenance fee? **Chris Galletta** George Alarm Company, Inc. comes with one-year free service. Pass Security comes with a 5-year service contract. **Shaun Diltz** Is there any warranties on the cameras? **Chris Galletta** George Alarm Company, Inc., one year and with Pass Security, five years. The monthly fee covers that over the five-year period.

Tony Harris Makes a motion to accept the bid from George Alarm Company, Inc.

Ty Van Ryswyk Seconds

All in Favor

Motion Carries

Shaun Diltz Do you know when it will be installed? They both told me they're about one month out, waiting for materials.

New Business

Variance Request (108)

John Crotty 108 Elm Drive has a shed that has been moved, relocated to the side of the house. It is off the property line 25' but it is on the side of the house which is not currently allowed. The variance is to allow them to keep the shed on the side of the house. **Tony Harris** It sounds like it would be a better location for them and the neighbors, as it is not blocking the lake and is more out of the way.

Jerry Allen So basically they moved the shed without getting a permit and they came back afterward for the permit and the variance. I think by moving the shed away from the lake that's a good thing. According to our rules it has to be behind the house not next to the house correct? **John Crotty** That's correct. They are aware they did have to get the building permit and they will forfeit the refund because they did not do it beforehand. But now they're asking for the variance to allow it to be on the side of the house. **Robert Wittkamp** I think it looks better, I think it's all around better.

Robert Wittkamp Makes a motion to approve the variance.

Tony Harris Seconds

Ty Van Ryswyk I just wanted to make it aware that the people were not trying to get away with something or sneak by with something. They were just unaware they needed a permit or variance to move a shed. They were more than willing to submit the permit/variance and pay the non-refundable fee for something that benefits everyone.

All in Favor

Motion Carries

Variance Request (352)

John Crotty This case is a project that due to material is going to go over the six months. They're requesting an extension for their Dock 3. Assuming the weather cooperates they are saying they will complete it by 5/1/2022.

Jerry Allen Makes a motion to accept the variance with a new expiration date of 5/1/2022.

Robert Wittkamp Seconds

All in Favor

Motion Carries

Silt Pond Dig Out

John Crotty Rob did get a bid to dig out the silt pond by Stutz Excavating for \$40,000. I know this is being looked at as an option for possibly this winter. **Tony Harris** I think with the amount mentioned we need to get to more bids and look at it little bit further.

Sounds like Shaun and Rob we need to look at it and see if there's really 4' of silt to be removed or if it's less than that. **Shaun Diltz** Yeah, it'll be nice to know just in general, because just getting the history from Decker, those silt ponds were built with that 419 project or 319 or whatever it is, 12 years ago to capture the silt in our big water basin coming from the north end. They couldn't mess with the flow of the creek. They were able to dig those ponds so the ponds could fill in, while the creek has since flooded into those ponds. So a lot of water is coming through that middle creek. So it's doing exactly what it's supposed to do and capturing all our silt before it hits the main lake. So it'd be good just to understand how much silt we got in that lake right now. You know, from the last 12 years, that'll give us an idea in the future, how many times we need to dig these out and stuff. So if it continues to get cold, we should be able to walk out there and do it without getting a boat. **John Crotty** Okay, so this time, we'll wait for some more research and if we need to move forward, we'll get some more bids and potentially do it later this year or early next year. **Shaun Diltz** And while we're talking about this, Rob I don't know if you mentioned this in a meeting or not, but we have those baffles for the creek. Did we dig those out a few years ago? Have they been dug out recently? **Rob Clarkson** They have not been addressed since I have taken office but were on the radar for winter work this year. **Shaun Diltz** Okay Gotcha. Is that something we can do in house? **Rob Clarkson** Yes **Shaun Diltz** Yeah, but this is a good number to have at least we know what to expect.

Tony Harris Makes a motion to adjourn

Jerry Allen Seconds

All in Favor

Motion Carries

Meeting adjourned at 7:50 p.m.

Meeting Minutes submitted by Karla Suttles