

Holiday Shores
Board of Directors Meeting Minutes

Date: February 14, 2024

Board of Director Attendance: Present:, Ty Van Ryswyk, Sarah Jacoby, Jim McCann, Trisha Yates & Ben Kelley

Excused: John Crotty, Tony Harris

Others Present: Angie Webster & Karla Suttles from the Holishor Office

Holishor Members Present: 4

Proceedings Meeting called to order at 7:34 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of January 24, 2024

Trisha Yates Motions to approve the minutes as submitted.

Sarah Jacoby Seconds

All in favor

Motion carries

Transfers of Property We had 3 transfers of property, 1 which triggered initiation fees

Bills & Salaries

Sarah Jacoby motions to approve Bills & Salaries as presented

Jim McCann Seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Angie Webster

Code Enforcement Report Read by Angie Webster

Old Business

Crappie Limit Rule Change Vote

Ty Van Ryswyk A proposed rule change to extend the no limit until 2024 to 2026 on crappie was motioned and given a second on 1/10/24. The proposed change was posted in the office and website for 4 weeks and is back tonight for a vote. The fishing committee mentioned having a review in 2025.

All in Favor Sarah Jacoby

Against Ben Kelley, Jim McCann

Abstained Trisha Yates

Conversation ensues. The Board asked to reach out to the Fishing Committee for more explanation as to why the no limit should be extended. Tabled till 02/28/24 Board of Director's Meeting.

2024 Revised Budget

Trisha Yates Motions to motion to approve the 2024 revised budget as presented.

Sarah Jacoby Seconds

Ski Club Beach Repairs

Norm Rhea (48) Representing the ski club presented proposed repairs and improvements to the ski beach area.

Conversation ensues. Working in the area with the weed guard and rip rap can proceed, but the Board asked for more information including specific measurements of the ramp before going forward. Tabled till 02/28/24 Board of Director's Meeting.

New Business

2024 Reserve Expenditures

Angie Webster presented 2 items for the Reserve Expenditures for 2024. One ¾ ton truck @ \$60,000 which is fully funded and repairs to the public dock at the clubhouse. She asked for the public dock repairs to defer to 2025 during the scheduled draw down of the lake.

Jim McCann makes a motion that we approve the reserve expenditures as presented by the Association Manager.

Trisha Yates Seconds

All in Favor

Motion Carries

2024 Preliminary Road Plan

Angie Webster presented the preliminary road plan to the board. Conversation ensues.

Jim McCann Makes a motion to move forward on getting prices and estimates for the proposed plan.

Trisha Yates Seconds

All in Favor

Motion Carries

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Tree Hazard

Angie Webster asked the Board to deem trees located at 1702 & 1703 Fountainbleu a hazard. The tree is a broken tree holding up another broken tree and neighbors have expressed concerns about it falling on the road, possibly onto their properties damaging houses, cars. We're not sure exactly which property it is on. That'll require those two lot owners to determine and figure it out.

Trisha Yates Makes a motion to deem it a hazard.

Jim McCann Seconds

All in Favor

Motion Carries

Variance Request (283)

Member is asking for more time on their open building permit for a shed to remove the old shed from the property. Weather and health issues have prevented them from getting it removed. The building committee does recommend accepting the variance.

Jim McCann Makes a motion to approve the variance as presented.

Trisha Yates Seconds

All in Favor

Motion Carries

Correspondence

Variance (10)

Member is asking permission to register two-2 stroke jet skis on the lake. Conversation ensues.

Variance dies from lack of motion.

Open Floor

Jim McCann With Shaun Diltz possibly leaving we have a gap on our By-law Committee, and I was wondering if we were going to fill that. My understanding is that there are some things in the bylaws now that just have some wording if nothing else, it just needs to be changed. We can put it on the next board meeting agenda and work on a replacement.

Trisha Yates Makes a motion to adjourn.

Jim McCann Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:34 p.m.

Meeting Minutes submitted by Karla Suttles