

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** May 11, 2022

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

Others Present: Joe Seketa (Joe's Electric), Harvey King (Precision Contracting). Karla Suttles, Rob Clarkson & Chris Galletta 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 April 27, 2022

**Tony Harris** Motions to approve the minutes as amended.

**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** Makes a motion to approve Bills & Salaries as submitted

**Shaun Diltz** Seconds

**All in favor**

**Motion carries**

**Profit & Loss**

Submitted for review.

**Manager's Report**

Read by Rob Clarkson

**Old Business**

**Variance Request (48)**

Variance to place a garage within 3' of the side property line. Member is here for discussion. Conversation ensues.

**Ty Van Ryswyk** Makes a motion to accept this variance

**Shaun Diltz** Seconds

**All in Favor** Shaun Diltz, Anthony Harrell, Ty Van Ryswyk

**All Opposed** Jerry Allen, Tony Harris, Robert Wittkamp

**John Crotty** Approves

**Motion Carries**

**Moving Containers**

Tony Harris has written a proposal to limit the time frame a member may have a moving container on their property. This would be added in the Building Permit rules after the storage shed section. Conversation ensues. Tony Harris will have a revision for the next board of directors meeting 5/25/22.

**New Business**

**Variance Request (1038)**

Variance is for a 19' variance on the back property line of new construction of a home. Member is here for discussion. Conversation ensues.

**Tony Harris** Makes a motion to approve the variance

**Anthony Harrell** Seconds

**All in Favor**

**Motion Carries**

**Variance Request (1345)**

Variance is for a 2' variance on the side property line for a storage shed install. Conversation ensues.

**Jerry Allen** Makes a motion to approve the variance request

**Shaun Diltz** Seconds

**All in Favor**

**Motion Carries**

**Variance Request (221)**

Variance request is for the height of a solar panel array being installed. Joe Seketa with Joe's Electric is here for discussion. Conversation ensues.

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**Shaun Diltz** Makes a motion to approve variance

**Ty Van Ryswyk** Seconds

**All in Favor**

**Motion Carries**

**Variance Request (476)**

Variance request is for more time to complete an addition. Harvey King with Precision Contracting is here for discussion. Conversation ensues.

**Ty Van Ryswyk** Makes a motion to approve variance for a 90-day extension

**Robert Wittkamp** Seconds

**All in Favor**

**Motion Carries**

**Open Floor**

**Tony Harris** We have a couple of ditches, especially one on Nassau still holding water. We've had five good dry days and at least three really hot days and at the edge of the culvert we have 3.5" of water the ditch and holds water all the way down from the house at 1135 all the way down to the corner. It's not clear water, it's brackish water that has been sitting there a long time. If we're putting in ditching, it should drain. **Robert Wittkamp** I can tell you that's not the only spot, in front of my house that was just done the dirt is now higher than what it was before. They've dug it out and then they just scraped it off. But there's a high spot between my yard and the next yard now which they did not shave off. There's now water staying in my culvert because it can't flow out because there's now dirt there that was not there before. Conversation ensues. **Tony Harris** I think we need to hold the engineers more accountable and review their plans better. Regardless, if the construction piece was done wrong, and the engineering is right, they need to come back and fix it, tear it out and put it back at their costs. **Shaun Diltz** Rob, do you do a punch out? **Rob Clarkson** Yes. I have been in constant contact with Brok (Stutz Excavating). **John Crotty** Rob, it sounds like they're not done yet and you're not done checking them off. So once you are done, if you could let us know, that way if anybody has any concerns we can bring it at that time. **Chris Galletta-Code Enforcement** I'd like to put a sign at the top of the hill of the rock road up at the north pond to say, "No vehicles allowed on dam". People are driving across the top of the dam up there at the upper pond and causing ruts and problems with erosion issues.

**Tony Harris** Makes a motion to approve putting "No vehicles allowed on dam" sign at the north property.

**Shaun Diltz** Seconds

**Dave Decker (1184)** Before you vote. I agree with that completely. You might want to consider a sign on the Su Twan dam because I've seen several golf carts up there.

**Tony Harris** I'll make a motion to add two signs at both the north pond and Su Twan dam for no motorized vehicles or similar language on the dam.

**Ty Van Ryswyk** Seconds

**All in Favor**

**Motion Carries**

**Jerry Allen** Makes a motion to adjourn to executive session.

**Tony Harris** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 8:21 p.m.**

**Meeting Minutes submitted by Karla Suttles**