

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** June 9, 2021

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

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

**Holishor Members Present:** 6

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

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of May 26, 2021

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

**Shaun Diltz** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 5 transfers of property, 4 of which triggered initiation fees.

**Bills & Salaries**

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

**Robert Wittkamp** Seconds

**All in favor**

**Motion carries**

**Profit & Loss**

Submitted for review.

**Manager's Report**

Read by Rob Clarkson

**Public Safety Report**

Read by Rob Clarkson

**Old Business**

**Su Twan Dam Repair**

**Rob Clarkson** The repairs on Su Twan Dam were completed on Friday June 4<sup>th</sup>. The water level was dropped an additional 24" to relieve more pressure. Visible tunnels were present in the face of the dam which appeared to be consistent with muskrat activity. Bentonite was mixed with the soil and activated then returned to the excavated area and compacted. The site restoration of seed and straw has been completed as well. We will allow the lake to fill naturally with the upcoming rain events.

**New Business**

**Dam Inspection**

**John Crotty** We have a bid for the dam inspection that is inspected every 3 years. Crawford, Murphy & Tilley will have a two-engineer team that will perform the field inspection looking at the earth embankment, drop spillway, three conduits for the auxiliary spillway, abutments, and downstream channel. The Association will provide any repairs made to the dam since the previous inspection three years ago. A report will be prepared and submitted to the Association and IDNR. The bid is for \$6,300.

**Anthony Harrell** Makes a motion to accept the bid for the dam inspection from CMT.

**Shaun Diltz** Seconds

**All in favor**

**Motion carries**

**Variance Request – 2 Stroke PWC**

**John Crotty** Gary Henderson (979) Member requests approval to register a 2-cycle PWC which he would like to purchase. The unit has been on Holiday Shores lake since it was originally purchased by the previous owners. This will not increase the number of 2-cycle PWC's on the lake. Discussion ensues.

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

**Ty Van Ryswyk** Seconds

**All in favor**

**Motion carries**

**Shaun Diltz** Requests from Rob Clarkson the number of decals that are currently issued to the membership.

**Correspondence**

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**Holiday Shores Ski Club**

The Holiday Shores Ski Club request the permission of the BOD to use the lake and property at the north end of the lake for show practices and water ski clinics, beginning the first Saturday in May. We would like permission to anchor the ski jump in the north end no wake area and the option to pull it out and temporarily ancho it for practice. The ski club also requests assistance from the lake patrol in limiting boat traffic at the clubhouse during the dress rehearsal practice on July 2 from 6pm-8:30pm and for the July 4 ski show from noon to 3pm. The ski club thanks the Holishor BOD for the fantastic support of the club over the years.

**Anthony Harrell** Makes a motion to approve use of the north end of lake and assistance in lake patrol as stated in the letter.

**Tony Harris** Seconds

**All in favor**

**Motion carries**

**Open Floor**

**Henry Halverson (1829)** I'm the president of the ski club and I'm here to answer your questions as it pertains to the requests or any other grievances regarding the ski beach and playground in that area. With regard to the playground up there, I don't know when it was agreed upon that the club would maintain it but as I mentioned to Rob last year, the ski club is really kind of a two month out of the year activity. In my opinion, if we as the ski club are required to maintain it, it's probably not going to get maintained so it should probably be removed. **Ty Van Ryswyk** Living straight across from it I would agree that it is not used. **Dave Decker (1184)** If I recall correctly, I'm pretty sure that was actually put in at the request of the ski club and at the time the board agreed to put in, as long as the ski club maintained it. **Henry Halverson (1829)** And that may very well be, I'm sure Dave has his facts correct so that's why I say if this is a community amenity, we probably shouldn't rely on the ski club to take care of it. If it's a ski club entity the members haven't shown any interest in maintaining it then just get rid of it. I would also like to ask; I know that there was an issue last time we had the ski show with the fire department. I don't know if the Association needs the Fire Department there for some reason but I don't think the ski club really needs the fire department there. We have practice down there every week, sometimes two or three times a week, we don't have the fire department, EMS or anything like that. I guess there was confusion between us and the office as far as who coordinates with the fire department. **Anthony Harrell** When I was in charge of safety for the ski club I took care of arranging it. **Henry Halverson (1829)** That's fine we'll call. **Shaun Diltz** I understand there was a member ran off the lake at the north property for fishing from a kayak. **Rob Clarkson** Yes, you can not fish, swim in that lake. **Dave Decker (1184)** I believe that rule was passed for safety reasons. Conversation ensues. **Tony Harris** I think we should leave the rule as is for now.

**Kurt Take (667)** Asked if possible to add bumpers to the clubhouse docks. **Tony Harris** We can look into the cost to put something up. **Rob Clarkson** Will have cost for the next board meeting. **Robert Wittkamp** I can get a firehose for free. **Shaun Diltz** The dock is set for repairs in 2024.

**John Crotty** I was informed that it may be a stretch for the restaurant to be able to make their July 4<sup>th</sup> proposed opening due to delay of delivery of kitchen components.

**Tony Harris** Makes a motion to adjourn to Executive Session

**Jerry Allen** Seconds

**Meeting adjourned at 8:11 p.m.**

**Meeting Minutes submitted by Karla Suttles**