

Holiday Shores
Board of Directors Meeting Minutes

Date: July 08, 2020

Attendance

Present: Anthony Harrell, Tony Harris, Matt Ressler, Jerry Allen and Ali DeVries

Excused absence: John Crotty and Dan Hopkins

Others Present: Rob Clarkson from the Holishor Office

Holishor Members Present: 6

Proceedings

Meeting called to order at 7:30PM

Pledge of Allegiance recited

Meeting Minutes - None

Transfers of Property

We have six transfers of property, four of which triggered initiation fees.

Bills & Salaries

Tony Harris - Motions to approve Bills & Salaries as submitted.

Matt Ressler - Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Submitted for review.

Tony Harris finance committee met yesterday; we are on track with the budget. We are looking at a little bit of a surplus. Couple of items on the wish list, potential additional fish stocking, no wake lights, signs at Marina

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Clarkson

Old Business

Signage at the boat ramp – no update

By lot assessment – no new updates

Anthony Harrell Jerry Allen gave a pretty good update last meeting.

Jerry Allen The committee is meeting again soon, and hopefully have a proposal in the up incoming meetings.

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Camera at Tamarach Beach

Anthony Harrell – Rob has done some research on this, Rob can you give us an overview of what you found.

Robert Clarkson I looked at quite a few different cameras. I tried and come up with the best night vision, that seems to be when most of the complaints come in. They all have pretty good day light vision. I have heard some comments that they be linked to a phone, not sure whose phone that would be linked to for it to be live. These were on Amazon, I gave the positive and negative reviews on them.

Anthony Harrell What is the benefit of just having the camera with a chip only. Can we go back and review the camera for footage?

Robert Clarkson if it is illegal activity, we will still have video, and can be turned into law enforcement.

Anthony Harrell so we don't necessarily need it to be live.

Robert Clarkson I personally don't want to carry that phone 24/7, going off in the middle of the night. These two you can walk right up to and get it to your phone.

Jerry Allen then we I guess we need to talk about who is going to be monitoring that on a day to day basis.

Robert Clarkson it could be anyone, myself, Rob Frey.

Ali DeVries that is a lot of footage to cover.

Tony Harris These are motion activated, so it wouldn't be a long video.

Anthony Harrell these can be moved from location to location depending on what we want to view.

Conversation Ensues

Ali DeVries makes a motion to approve the purchase \$100 camera that Rob Clarkson recommends.

Jerry Allen seconds

Motion carried.

No wake light – synchronized

Anthony Harrell Rob Clarkson has research this a bit and has reached out to Bepco to work out a plan to install one additional no wake light on the dam and at the north end, because you can't see the light when up that way. We would be synchronizing the clubhouse, dam and north end together. At this time, they haven't made an appointment to come out and look at it, give them some more time to come out.

Lakes and dams committee

Anthony Harrell the lakes and dams committee has completed their survey of the seawalls. They have submitted a list of seawalls in need of repairs. We will be sending out letters to those individuals.

New Business

Variance request from no culvert being required

Robert Clarkson the homeowner is wanting to extend his drive out all the to the road. He fell under the do not need culvert.

Anthony Harrell has been grass for 26 years. No culvert required, he understands that if ditching is completed, he will absorb all the costs. The building committee does recommend this variance.

Tony Harris – motions to approve the variance as submitted.

Matt Ressler – seconds

Motion carried

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Open Floor

Jason Lowry (1714) I would like to talk about a variance for a fish structure to go in the spawning cove. (Shows prototype). We are having an issue with our largemouth bass reproduction. If we put these in, once hatched the fry would go to these and hopefully thrive. So once they get big enough we don't have to spend as much money on restocking. The idea would be to get into the back of the spawning coves and under the docks towards the back of dock. The prototype I have brought in will basically weigh between 20 to 25 lbs. The forms I have made up, basically get that exact amount of concrete in them. Part of the variance is to not chain them down. Once they sink down in the silt they will be a lot more than 30 lbs. They can be various sizes, don't all have to be that tall. We have put some other fish structures out here that have done very well. Taking out a lot of the crappie out this year has helped as well with the fry survival rate.

Ali DeVries where did you come up with the design? What are the materials and how do you know these materials are okay for the lake?

Jason Lowery the initial design was something I had pulled up and seen at the Lake of the Ozark. I came home and added to the design. These are made out of the same material as the larger fish structures.

Ali Clark how many do you envision making?

Jason Lowery that just depends on how many people sign up for them. I will make them up, just need to have people volunteer to have one at their dock. Tiki Bar bass club covering most of the cost. This being the weight that it is, they shouldn't move.

Rob Clarkson would like to see a written variance.

Ali DeVries Write up variance and resubmit for next meeting.

Conversation ensues

Tabled till next meeting.

Tony Harris - Motions to adjourn to Executive Session.

Ali DeVries- Seconds.

Meeting adjourned to Executive Session at 8:00 p.m.

Meeting Minutes submitted by Angie Webster

Reopen to Regular session:

Anthony Harrell we are reopening to regular session at 8:22 p.m. 7/8/2020 to address the closings of two properties. We closed on 1127 Bahamas and 645 Tamarach.

Rob Clarkson – 645 Tamarach was \$7500 and 1127 Bahamas was \$8000.

Anthony Harrell Did both have initiation fees?

Robert Clarkson Yes

Ali DeVries – makes a motion to adjourn the meeting

Tony Harris – seconds

Motion carried.