

Holiday Shores
Board of Directors Meeting Minutes

Date: April 13, 2022

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

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

Holishor Members Present: 5

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of March 23, 2022

Tony Harris Motions to approve the minutes as amended.

Jerry Allen Seconds

All in favor

Motion carries

Transfers of Property We had 7 transfers of property, 6 triggered initiation fees.

Bills & Salaries

Jerry Allen Makes a motion to approve Bills & Salaries as submitted

Tony Harris Seconds

All in favor

Motion carries

Profit & Loss

Submitted for review.

Manager's Report

Read by Rob Clarkson

Old Business

Truck Bed Bids

John Crotty We did go out for bids to replace the truck bed. Chris and Rob provided multiple bidders with a specific list of items that they were looking for, there should be four bids in your packets. CIF industries Inc. \$12,850. Knapheide \$20,072. Woody's Municipal Supply Co. \$20,790. CST \$26,500. Questions and comments. **Tony Harris** Looking at Knapheide, Woody's and CST those three include a new hoist, which was not in the specs on the CIF bid, that's the reason for the additional costs on those three bids. **Robert Wittkamp** We were not asking for a new hoist right. **John Crotty** Rob and Chris, are you guys confident of the hoist that is currently on the truck **Rob Clarkson** Yes

John Crotty Makes a motion to accept the bid from CIF industries Inc. for \$12,850.

Jerry Allen Seconds

All in Favor

Motion Carries

Ditching

John Crotty There was some additional ditching that was found after getting out and looking at the areas that are going to be ditched. It is in front of 1964 & 1963 Captain's Drive. There is a bid from Stutz for \$4,927 to complete that work. Questions for Rob on this?

Anthony Harrell That's a not to exceed number, right. **John Crotty** That's correct. Right, Rob? It's a not to exceed number. **Rob**

Clarkson Yes. Worst case. **Anthony Harrell** Could be to be less just not to exceed that.

Tony Harris Makes a motion to approve the additional ditch work.

Ty Van Ryswyk Seconds

All in Favor

Motion Carries

New Business

Budget Ballot Approval

John Crotty In your packet you have a sample budget packet that will go out for the annual meeting, we're looking to get approval for that.

Tony Harris Makes a motion to approve the packet with the addition of the board of director candidate names.

Ty Van Ryswyk Seconds

All in Favor

Motion Carries

Drawing For Ballot Order of Board of Director's Candidates

John Crotty We are going to draw for the order that the board of director's candidates will be listed on the ballot. 1st - Terry Payton
2nd - Sarah Jacoby 3rd - Tony Harris 4th - Trisha Yates.

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Correspondence

(1848) We have a correspondence from 1848 Starboard Lane. They are requesting that we add between 1847 and 1848 a 75' buoy marker. It's kind of a tight area there and they've had issues with the boats hugging close to that corner while they're swimming off their dock. I think there's one on the opposite side of that isn't there? **Jerry Allen** Yes there is one, directly across. **Anthony Harrell** Do we have any extra buoys? **Rob Clarkson** Yes **John Crotty** Do you have concerns about adding another one? **Rob Clarkson** No **Jerry Allen** I don't see a problem putting another buoy in there. Conversation ensues

Ty Van Ryswyk Makes a motion to approve the placement of the buoy at 1847 Starboard Lane.

Anthony Harrell Seconds

All in Favor

Motion Carries

John Crotty You have a timeline for when you guys will be able to put it in. **Rob Clarkson** The next 2 weeks.

Moving Containers

John Crotty We have an anonymous correspondence from one of our members about some concerns about moving pods being utilized as storage facilities versus just short-term storage for moving as they typically are used for. It is noted there are a couple that's been out there for nine months to a year. There are really no rules about moving pods in our current bylaws. So this member recommends potentially adding some verbiage into our laws that limits the amount of time they can be used for. **Robert Wittkamp** I couldn't agree more, it's an eyesore, it doesn't need to be there. As a temporary process, you're moving in and moving out, I can understand that. But for many, many months is excessive. Conversation ensues. **John Crotty** Somebody want to write something up and bring it back to the board? **Tony Harris** The other thing I was going to say was right now we've got two more board meetings before the annual meeting and we'll have new board members. My thought was let's work on the language, get it pretty much done. And then I would say bring it to the board and let the new members vote on it at the 2nd meeting in May. I will work on the language for the new rule.

Ty Van Ryswyk Makes a motion to adjourn to executive session.

Matt Ressler (2064) Hang on now, hold on Nancy. So we don't have any public safety out here right now? **John Crotty** No, that's correct. **Matt Ressler (2064)** So what are we doing about people that are trespassing out here using our lake, fishing and so on so forth? How are you guys going to deter that? **John Crotty** That's what we have our code enforcement officer for. **Matt Ressler (2064)** On Saturdays and Sundays? **Tony Harris** No, during the week. **Matt Ressler (2064)** What are you doing on the weekends?

Tony Harris Nothing currently. **Matt Ressler (2064)** I mean, I think we should look into something. **John Crotty** We will have lake patrol in the warmer months on the weekends. **Matt Ressler (2064)** Right. But I mean, what I'm saying is you have a serious issue right now. **John Crotty** We haven't had anything reported to us until now. Well, I mean, I just witnessed it over the weekend. **John Crotty** Did you call the police? Did you report it to the office? **Matt Ressler (2064)** It was Saturday. So here's the thing, if you call the police, I have no authority to press charges, or to have them thrown out. I'm just a member. The only way you would have the authority is a board member or somebody from the Association can press charges to have them removed. I already talked to the sheriff's office about it. So I mean, I think the board needs to come up with solution now, you know before the problem gets out of hand even worse. **John Crotty** I would recommend if you see this in some location to at some point report it to the office so they know where to watch for this. **Matt Ressler (2064)** On weekends, not during the week. **John Crotty** Call them on Monday and tell them what you saw on a weekend and they will watch for it. **Matt Ressler (2064)** How are they going to watch for it? If it's happening on the weekend. **John Crotty** We will worry about that. We don't know if it's not reported. We'd appreciate if you could report it so we know where to watch for this. **Matt Ressler (2064)** Okay, I'm reporting it now. So, you know. **John Crotty** Where was it happening? What was happening? **Matt Ressler (2064)** Well, I mean, it was at the marina and up on the dam at Su Twan. **Robert Wittkamp** How did you know they were not members? **John Crotty** I went up and asked them, and they were like, no. I said, okay well, you guys aren't supposed to be here. And they said, well, we're not leaving. **Robert Wittkamp** Did you ask for their names or anything like that? **Matt Ressler (2064)** They're not going to give you that information. **Robert Wittkamp** Doesn't hurt to ask. **Matt Ressler (2064)** I just walked up and asked and was like, Hey, do you guys live out here? Do you have an associate member card? And they just said, no.

Robert Wittkamp Thank you for asking, at least you did that. **John Crotty** It doesn't say we can't have someone here on Saturday. That's part of the code enforcement officers job at times to be here on the weekend. If we are seeing an issue at an area then we'll have them out here watching for it. **Matt Ressler (2064)** Okay, thanks. **John Crotty** I appreciate you reporting. **Anthony Harrell** Have we heard anything from when they're going to shock the lake this year? **Rob Clarkson** That's up to Fred. He's going to arrange it, we don't normally do it every single year. We missed a year and he said he would come back out. He has been in more contact with Diltz about that than me. **John Crotty** We had a motion to adjourn to executive session.

Jerry Allen Seconds

All in Favor

Motion Carries

Meeting adjourned at 7:50 p.m.

Meeting Minutes submitted by Karla Suttles