

Holiday Shores
Board of Directors Meeting Minutes

Date: February 28, 2024

Board of Director Attendance: Present: John Crotty, Sarah Jacoby, Jim McCann & Trisha Yates

Excused: Tony Harris, Ty Van Ryswyk & Ben Kelley

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

Holishor Members Present: 11

Proceedings Meeting called to order at 7:32 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of February 14, 2024

Jim McCann Motions to approve the minutes as submitted.

Trisha Yates Seconds

All in favor

Motion carries

Transfers of Property We had 2 transfers of property, 1 which triggered initiation fees

Old Business

Crappie Limit Rule Change Vote

John Crotty We had a vote at the last Board of Director's meeting to extend the unlimited creel limit for crappie and it did not pass. The Board asked for more information. **Trent Foiles (6914)**, **Matt Ressler (2064)** & **Mark Metz (495)** provided the board with information regarding this issue. Conversation ensued.

Trisha Yates Makes a motion to approve the crappie limit rule change and to make it effective immediately.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Ski Beach Repairs

Norm Rhea (48) Addressed the board concerning the ski beach area repairs. Conversation ensued.

Trisha Yates Makes a motions to have Ski Club continue to work with Angie on the ski beach ramp and demolition of the old wall including adding the riprap and the ADA compliant ramp.

Jim McCann Seconds

All in Favor

Motion Carries

HSVFD Request

John Crotty Tony has provided the board with some questions to put out on the survey to get a feel of how the community feels on the proposal from the HSVFD regarding the incentive options for active volunteers with the Holiday Shores Volunteer Fire Department. If there are not any objections to the questions or the content he provided, we will move forward to putting it on a survey. I will work with Angie getting that survey out over the next few days and will have feedback for discussion at the next Board of Director's meeting.

2024 Assessment Drawing

Nate & Jenna Desch

New Business

Creel Limit Proposed Change

A Creel Limit Rule Change was proposed by the Fishing Committee.

Current creel limit

Species	Daily Limit	Size Limits
Largemouth Bass	3	14" minimum length
Hybrid Striped Bass & Striped Bass	1	20" minimum length
Channel Catfish	3	14" minimum length
Flathead and Blue Catfish	1	24" minimum length
Crappie (All Species)	20	8" minimum length (Currently no limit until 2026)

Proposed creel limit

Species	Daily Limit	Size Limits
Largemouth Bass	2	16" minimum length
Hybrid Striped Bass & Striped Bass	1	20" minimum length
Channel Catfish	2	20" minimum length (Total-All Catfish Species)
Flathead and Blue Catfish	2	20" minimum length (Total-All Catfish Species)
Bluegill / Redear	30	No Size Limit
Crappie (All Species)	20	8" minimum length (Currently no limit until 2026)

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Trent Foiles (6914), Matt Ressler (2064) & Mark Metz (495) provided the board with information regarding this issue. Conversation ensued.

Sarah Jacoby Makes a motion to approve the creel limit change as proposed.

Trisha Yates Seconds

Will be posted in office & website 2/29/2024

Back to board meeting for vote 4/10/2024

Effective 6/10/24 if passed on above date

By Law Committee Member Nominees

John Crotty I'm going to touch on the bylaw committee that came up at the last meeting, our chair and only person on the bylaw committee Shaun Diltz and has moved out of the area. The bylaw committee reviews bylaws, wording changes or writes new bylaws that would go to the annual meeting for voting.

Trisha Yates Makes a motion to appoint Jim McCann as the chair of the bylaw committee.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Skid Steer

John Crotty Angie has notified us that our skid steer has broken down. It is a 2002 and on the reserves schedule for 2027. The repairs are expected to be around \$20,000, we are working to get a final estimate on that. A new one is around \$45,000. Angie will be getting the repair estimate and also getting estimates for a new one so she can present it to us in a very soon future board meeting.

Correspondence

Holiday Shores Fishing Committee

John Crotty The Fishing Committee held a meeting on February 13. They are looking for a new chairperson, and there was a chairperson nominated. Trent Foiles was nominated to be the chairperson and it was a unanimous vote for approval and they're asking for the Board's approval of this appointment.

Trisha Yates Makes a motion to approve the Holiday Shores Fishing Committee's appointment of Trent as chairperson..

Sarah Jacoby Seconds

All in Favor

Motion Carries

John Crotty The Fishing Committee is also requesting the board to consider placing signs with the creel limits in seven locations. We already have one at the marina and the other locations they are requesting are....the east end of the parking area at the marina, near the dam along Holiday Dam Road, near the "Ski Beach" at the north end of the main lake, the North property ponds (2) (1 at each of the larger ponds) and one at the north end of the the no wake cove near Holiday Point Parkway (fishing cove). Conversation ensued. **Matt Ressler (2046)** I will pay the cost of having the signs made. **John Crotty** If you pay for the signs, we will handle the installation. After the proposed creel limit is finalized we will revisit. **John Crotty** The Fishing Committee would like to request that an optional donation box for fish stocking donations be added to future invoices for dues and assessments. Conversation ensued.

Trisha Yates Makes a motion to approve the Fishing Committee request to put the optional donation box for fish stocking on the next invoice for dues and assessments.

Sarah Jacoby Seconds

All in Favor

Motion Carries

(1346)

We have a correspondence from 1346 regarding the oversized storage sheds that have been allowed to be built in the last couple of years. They feel they are unsightly and not an asset to the community. They are specifically requesting the board and the building committee work together to control this problem by revising the building rules for sheds. They suggest to consider appearance, footage dimensions and/or square footage, in addition to existing building rules. I know this did come up about a year ago, it was proposed to the building committee to look at the building rules around garages and sheds and they didn't have any recommendations for changes at that time, but the board can definitely reach out to them again and take a look at it.

Open Floor

Bob Wheeler (1934) Addressed the board concerning the HSVFD incentive proposal. He presented a list of 44 member's name and lot numbers and what they thought about what the fire department was suggesting. He also stated that not 5% of the people that he asked had anything to do with the website or Facebook and doesn't really think technology has caught up with 50% of our people out here. I mean, as far as your Facebook and your website. I don't think it gives you a true view of what you're looking for. **Kris Williams (750)** representing the pickleball club. The club is asking to be able to reserve the pickleball courts for some organized events coming

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up this year. Tuesday nights from 6 to 8 pm for beginner lessons through the month of May, and Saturday mornings from 9 to 11am for a ladder league of residents of Holiday Shores beginning April 6 and lasting 10 weeks. We currently have about 25 people that are interested and would like to be included. And we'd like to put it in the Holiday Times and on the website. If we get as many people as we anticipate we would probably like to do another round of that come June, but we'll see how the first one goes. **John Crotty** The last time it was discussed, just like the deck out here or grass area, it's not really something that we've put up for reservations. **Kris Williams (750)** Well, this is something for the community, it'd be kind of like the clubhouse, we do reserve the clubhouse for special events. These are events that are not just for everybody out in the world. This is just for members of Holiday Shores. **John Crotty** As we are short on board members this evening and we would like to hear the opinions of more members of the board and discuss with the Office on how they would enforce it and things like that, I think we would have to get back to you on the request. **Kris Williams (750)** One other thing, the courts, they did such a great job on these last year, we are developing cracks, and it would make sense to get some kind of maintenance out there to get these cracks before they get worse. We have one crack that goes the entire length of one half of the tennis court that's probably at its widest 3/8" wide You're going to get a lot of moisture in there, and it is better to do some kind of repair now before it becomes a major issue. And we'd also like to have somebody consider, maybe maintenance, the thought of putting in some more type of a permanent separation between the north and south courts. Right now, we have put a small fence up but we're a little concerned that people are going to trip over that. It just keeps the balls from rolling all over the courts and stuff. **John Crotty** We can talk to the office. **Angie Webster** Last summer, those cracks came up and I did reach out to the company who actually put that in. And they said the cracks were not significant enough to repair yet, they have to be a certain opening to repair and there's nothing that we can really put in there until they're bigger is what I was told. And there is no warranty on our resurfacing job that we had done. It wasn't purchased at the time that it was done. We will have it reassessed.

Trisha Yates Makes a motion to adjourn to executive session.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:33 p.m.

Meeting Minutes submitted by Karla Suttles