

Holiday Shores
Board of Directors Meeting Minutes

Date: June 14, 2023

Board of Director Attendance: Present: John Crotty, Tony Harris, Shaun Diltz, Ty Van Ryswyk, Sarah Jacoby, Trisha Yates and Jim McCann

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

Holishor Members Present: 6

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of May 24, 2023

Tony Harris Motions to approve the minutes as submitted.

Sarah Jacoby Seconds

All in favor

Motion carries

Transfers of Property We had 2 transfers of property, both triggered an initiation fee

Bills & Salaries

Tony Harris motions to approve Bills & Salaries as presented

Shaun Diltz Seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Angie Webster

Old Business

Vote on Proposed Boating Rule Changes

A motion and a 2nd was given at the April 26, 2023 BOD meeting to approve the changes as submitted.

All in Favor

Motion Carries

Approved Boating Rules will be effective August 6, 2023

New Business

Cedar Beach Repair Bids

2 bids were received to repair the retaining wall at Cedar Beach and the border of the playground. J.L. Smith Construction \$3,700., Stutz Excavating Inc. \$5,570.

Tony Harris Makes a motion to approve the J.L. Smith Construction bid of \$3,700.

Trisha Yates Seconds

All in Favor

Motion Carries

East Clubhouse Deck Repair Bids

3 bids were received to repair the deck to the east of the clubhouse. Express Kitchens and More \$8,000., J.L. Smith Construction \$7,500., Stutz Excavating Inc \$13,800.

Tony Harris Makes a motion to approve the J.L. Smith Construction bid with an additional amount not to exceed \$1,000 to go with 2x6s instead of 5/4" deck boards.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Old Boat Motors

We have a significant amount of old motors at the maintenance shed. It was brought up of what should be done with them. **(Board Response:** Shaun will take a look at them to determine if there is any re-sale value or if they should just be scrapped.)

Correspondence

(1378) Correspondence from 1370 Biscay Drive. Their neighbor has a tree that has died and has fallen over and is leaning on their tree. They included photos of the tree and have requested support from the board and the office to deem this as a potential hazard. **(Board Response:** We looked at the official rule and it qualifies as a hazard and the office will send the member a letter.)

Open Floor

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Tony Harris Brought up rule change that is needed. In our Covenants, Bylaws & Rules, under Part III, Rules-Administrative-Collections “a fee of \$75.00 will be assessed per lien filing instance.” We need to update that to \$250. to offset price increases in charges for filing liens.

Tony Harris Makes a motion to change to “a fee of \$250.00 will be assessed per lien filing instance.”

Ty Van Ryswyk Seconds

The proposed change will be posted on the website and in the office for 4 weeks at which time it will come back to a Board of Director's meeting to be voted on.

Jennifer Halverson (1829) Asked if the east deck is bad enough that it should be roped off until the repairs can be made. **(Board Response:** The east deck should be roped off until repairs can be made and to mark/place caution tape at the potential hazards at Cedar Beach until repairs can be made. Also asked office to mention the Cedar Beach and east deck repairs on the association website and Facebook page to alert members of the dangers and upcoming repairs.) **Bob Jennings (497)** Addressed the board about a 30 by 40 shed by the lake and questioned whether the gravel foundation and metal material was according to the code. Bob also had concerns about the run off of water off of the newly built shed. Conversation ensues. **Angie Webster** We pulled the permit and it was submitted as a gravel foundation and we also looked at the building code for Madison County and a gravel base is considered acceptable as a foundation. A Madison County and Holishor permit was obtained from the member, and both have been closed. **Eric Jennings (399)** Asked for clarification of several of the building rules. Conversation ensues.

Tony Harris Makes a motion to adjourn to executive session.

Trisha Yates Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:13 p.m.

Meeting Minutes submitted by Karla Suttles