

Holiday Shores
Board of Directors Meeting Minutes

Date: May 13, 2020

Attendance

Present: Dave Decker, Matt Ressler, Tony Harris, Anthony Harrell and Shaun Diltz

Excused: Ali DeVries and Steve Yates

Others Present:

Rob Clarkson from the Holishor Office

Holishor Members Present: None

Proceedings

Meeting called to order at 7:30PM

Pledge of Allegiance recited

Meeting Minutes of April 8, 2020

Shaun Diltz – Motions to approve the minutes as submitted.

Tony Harris – Seconds.

All in Favor.

Motion Carries.

Minutes of April 13, 2020

Tony Harris – Motions to approve the minutes as submitted.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are seven transfers of property, six of which are houses and one lot. Out of the seven transfers, there were six initiation fees.

Bills & Salaries

Dave Decker – I did have a question in regard to the tree removal. **Rob Clarkson** – We had a couple of trees ready to fall over Fountainbleu and Prairietown. The ditch washed out the roots and it could have been a bad deal. **Dave Decker** – I was just curious of where it was. Does anyone have any questions? **Tony Harris** – The only one I have is on the refundable house deposits for \$3,000 on Bahamas. Is that house complete enough to give them a refund?

Rob Clarkson – Yes. The yard is strawed and everything.

Tony Harris – Motions to approve the Bills & Salaries as submitted.

Shaun Diltz – Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Dave Decker – I see the Holiday Times postage is at 108%? **Rob Clarkson** – I'll check into that. **Dave Decker** – My other question is regarding the maintenance section; I see two total numbers. Is that how you want it on your budget? If you want it broken out, you'll want to get that adjusted for the budget.

Manager's Report

Read by Rob Clarkson

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Public Safety Report

Read by Rob Clarkson

Old Business

Annual Meeting

Dave Decker – Matt, I know you said you were not going to be at the Annual Meeting. Are the rest of your three planning on being here? **Shaun Diltz** – Yes. **Dave Decker** – I have the agenda so we can flow through it quickly. Rob, do you think we have at least fifty votes? **Rob Clarkson** – Definitely.

New Business

Quarterly Report

Tony Harris – It is a requirement for the Board of Directors to review the budget on quarterly basis to see how we are doing as far as actuals to budget. I have reviewed the profit and loss and we are on track. There are a few variances here and there but nothing major.

Ditching Project Update

Dave Decker – I see there is a proposal to move one of the culverts. **Rob Clarkson** – We ran into issue regarding a gas main and a force main for the sewer. The Sanitary District could only tell us it was on that side of the street because they have no idea where it was, but we found it without breaking it. It changed the elevation of the project by three feet in order to get underneath these. Rob Frey and I met with the engineer to come up with an alternative plan that our guys can actually do to alleviate that large hole in the photo I had provided. It has been referred to as a Southeast swimming pool by the size of it, which we will cut that in half. We will have to remove the culvert pipe that was installed and move it one lot to the North, that is where we will gain the three feet. Water will drain onto our lot at that time between Dolly and someone else, which will eliminate a possible issue. **Dave Decker** – What does the Board want to do? **Matt Ressler** – I'm fine with it. **Dave Decker** – Does the Board want to approve it? **Anthony Harrell** – Yes, this is a much better option. **Tony Harris** – What did we do with the dirt that we dug out of the ditch? **Rob Clarkson** – It's all on the North end. The only thing we did not keep is the concrete and asphalt. We will offer the dirt to the membership when this is all done. **Tony Harris** – What is the time frame to remove that culvert and fill the ditch back in? **Rob Clarkson** – I'm going to let them finish the work, I would say two to three weeks.

Matt Ressler – Motions to approve the change in the ditching project as submitted.

Anthony Harrell – Seconds.

All in Favor.

Motion Carries.

Graduation Signs

Dave Decker – This is something I have thought about over the weekend, technically they are against our rules. I would like to recommend the Board to approve a variance for those for a period of time, I would consider the end of June.

Shaun Diltz – I totally agree. I thought of that when my daughter was student of the month and I had seen those signs out here. I was wondering if we should do something similar with graduation. **Rob Clarkson** – We approved those.

Matt Ressler – Motions to allow graduation signs in the community until July 1, 2020.

Shaun Diltz – Seconds.

All in Favor.

Motion Carries.

Community Wide Yard Sale

Dave Decker – We have our annual yard sale that is scheduled for the first weekend in June. I know the office has been receiving questions whether or not it is still going to occur. My question is whether or not the Association wants to sponsor that by saying it's approved or take the stance that in our opinion that it shouldn't occur. **Anthony Harrell** – I would say based on the vote Madison County took yesterday, it falls within the timeframe of Phase 2, which allows

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gatherings up to fifty people. I say we allow it. **Tony Harris** – The problem is Madison County is fighting with the state over that. **Anthony Harrell** – Is that our issue? **Matt Ressler** – It can be. **Shaun Diltz** – If we sponsor or not sponsor the event. **Dave Decker** – I think we need to take a stance one way or another. They are calling the office asking whether or not we are having it. **Matt Ressler** – I say for safety reasons that we postpone it until September or October. You have people coming from out of state and other locations. There's a possibility of bringing the virus into the community and we do not want that. My recommendation would be having it later this year. **Tony Harris** – I would suggest September, because it will still be warm. If we are going to sponsor the yard sale, that is what I would do. Members could have their own if they chose. I suggest September 12, 2020. That is the weekend after Labor Day. **Dave Decker** – In regard to Madison County's vote, there are cities within the county that are saying they are not going along with Madison County's decision due to liability. **Shaun Diltz** – Unfortunately, everyone has been cooped up at home the last few months, this could potentially be our biggest yard sale if we did have it. Like Matt said, we would have people from all over which is kind of scary. Personally, I would advise they keep it at their own residence. **Dave Decker** – My thought to that regard is as far as the Association is concerned, we are not having our community yard sale on June 6th. I advise we move it to September 12, 2020.

Matt Ressler – Motions to postpone the official Holiday Shores Annual Community Yard Sale to September 12, 2020.

Tony Harris – Seconds.

All in Favor.

Motion Carries.

Beaches

Rob Clarkson – Our beaches open Memorial Day weekend. Normally, we would have opened the bathrooms a week ago, but I did not do that. We have closed signs on the beaches and a lifeguard staff ready to go. The main beach sign says swim at your own risk. **Dave Decker** – Based on state, we can't, in my opinion. We follow state guidelines. **Rob Clarkson** – What do I do if we have people on the beach? On the day it was 85 degrees, it looked like Forth of July out here. **Dave Decker** – If it is state law that the beaches be closed, then the beaches need to be closed. That is just my opinion. No volleyball or anything. **Rob Clarkson** – The state also says two people per boat. Are we an enforcing agent? That's the sticky area with me. **Dave Decker** – We are responsible for the beaches, so I think that is different than the boats. From a state perspective, the rule is two per boat. We don't have an authorization to write state fines. We are responsible for the beaches. I just know in our society if something were to happen, they are going to come after us. It is our responsibility as the Board to protect the Association. **Matt Ressler** – I agree. **Shaun Diltz** – If I wanted to go swimming in the wintertime, I would. Even if the beaches are not open. I'm just thinking from a liable perspective on the different scenarios with not having a lifeguard there saying it's closed but letting them be there is worse than opening it with a lifeguard there and mandating social distancing. I know that goes against state order. **Dave Decker** – My opinion is they need to be posted as closed and if we have a volleyball net, we need to take it down. If we see people there, we need to tell them that beaches are closed, and they shouldn't be there. **Tony Harris** – You're going to have to or close the beaches. I don't mind people going to swim but we don't want the liability. If they are swimming off of their own property or boat, they are allowed to. I think if they want to use the tennis courts, they are welcome to do so as long as they have ten people or less and practice social distancing. **Shaun Diltz** – There's only ten people in a true volleyball game too. I disagree with all of it. **Dave Decker** – I'm not saying I agree with what has been decreed either. **Shaun Diltz** – I understand that. I 100% disagree with running kids off of the beach. **Dave Decker** – Nobody likes this. **Rob Clarkson** – I will put closed signs out on all of the beaches and not worry about the tennis courts. **Matt Ressler** – I recommend we contact council and our insurance to see if they would cover us with us allowing the beaches to be open. We can revisit this next meeting to discuss what they say. Until then, the beaches are closed.

Anthony Harrell – Motions to keep the beaches closed with no activity until we get council from attorneys and the insurance company on whether we should open them or not.

Matt Ressler – Seconds.

In Favor – Matt Ressler, Anthony Harrell and Tony Harris

Opposed – Shaun Diltz

Motion Carries.

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Anthony Harrell - Motions to adjourn to Executive Session.

Tony Harris - Seconds.

All in Favor.

Meeting adjourned at 8:18 PM

Meeting Minutes submitted by Megan Jackson