

Holiday Shores
Board of Directors Meeting Minutes

Date: March 10, 2021

Board of Director Attendance: Present: Anthony Harrell, John Crotty, Tony Harris, Jerry Allen, Matt Ressler, Dan Hopkin & Brian Wood

Others Present: Rob Clarkson, Rob Frey and Karla Suttles from the Holishor Office

Holishor Members Present: 2

Proceedings Meeting called to order at 7:30pm Pledge of Allegiance recited

Meeting Minutes – Minutes of February 24, 2021

Tony Harris - Motions to approve the minutes as amended.

John Crotty – Seconds

All in favor

Motion carries

Transfers of Property We had 3 transfers of property which all triggered initiation fees.

Bills & Salaries

Tony Harris Makes a motion to approve Bills & Salaries as submitted

Dan Hopkins Seconds

All in favor

Motion carries

Profit & Loss

Submitted for review.

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Frey

Anthony Harrell One thing I want to add to Rob's Manager report is that boat stickers are available in the office with a paid membership. Just want to remind everybody to bring in their registration and insurance and get their boat stickers before the 2020 stickers expires April 30. **John Crotty** As most people will be looking to change out their key when they get their sticker will the new keys be available. **Rob Clarkson** The lock is being changed on May 1 and the new keys will be available May 1. Public safety will be at the ramp May 1 and May 2 from 9am-5pm both days with keys. If you are a member in good standing and have a key we'll exchange it, if you don't you'll be able to purchase it for \$3. After that they will be available at the office. **Anthony Harrell** Thank you.

Old Business

Roadway Improvement Proposal

Anthony Harrell Jerry has an update for us on that. **Jerry Allen** Yeah, thanks, Anthony. We have gone through 2100 lines of data, which basically means 2100 different properties here in the association. And we just got that finalized on Friday, so we need to still go through the spreadsheet because of the way it's laid out and make it easier to be searchable, and to do queries on because right now the name and the address are on the same line. We need to separate those out. And some of the lines it starts off with everybody alphabetically, then it goes into starting with their first names and then their last name. So we have to make a lot of corrections to that to make it easy to read and understand and be able to search through. So that's our next step to do that. I hope to have that done within less than a week and then I'll share the copy of it with all the board members so they can review it. **Anthony Harrell** Alright so just got a little bit of Excel work to do. Thank you.

Unkempt Properties

Anthony Harrell Last meeting, we talked about the unkempt properties and we're going to look at redoing some verbiage on that. Tony and Brian were going to work on that and Brian's got an update for us on that. **Brian Wood** I did some research on verbiage from different HOA's throughout the country, actually, I researched several. And there's a wide variety of verbiage, I think we need to specify it for what we're looking for in our community. And hopefully, we can get something laid out for the next meeting on that. I've got a lot of examples and hopefully we can collaborate as a board and come up with some verbiage to present at the next meeting. **Anthony Harrell** Okay, thank you for doing that work and looking into that.

New Boat Motor

Anthony Harrell We approved the money for the boat motor, and we have a bid on that, and we need to officially approve the bid for the new boat motor. You have that Tony? **Tony Harris** Yes, so what Rob had given us, the bid

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was \$9600 and it's an 18-week lead time so we need to go ahead and get it approved so we can get the lead time going otherwise, we won't have the motor in time for the beginning of lake season. **Anthony Harrell** So I need a motion to approve \$9600.

Matt Ressler Makes a motion to approve the \$9600 for the motor.

Tony Harris Seconds

All in favor

Motion carries

New Business

Yard Sale

Anthony Harrell Last year because of Covid we postponed the yard sale until September. So we need to talk about the annual yard sales generally held the first Saturday in June. We need to determine whether we intend to resume this tradition this year or if we plan to go forward with the date that we did last year. I open discussion on that. **Tony Harris** I say go back to the traditional date of Saturday in June. **Dan Hopkins** On June 5 they are having a benefit for Scott Hamilton. **Rob Clarkson** That is in the afternoon and evening. I checked with Dawn. **Matt Ressler** Makes a motion to resume to the first Saturday, June 5.

Dan Hopkins Seconds

All in favor

Motion carries

Correspondence

Anonymous Member Correspondence

Anthony Harrell We had an anonymous member correspondence. It was given to Matt so I'm going to let Matt read this. **Matt Ressler** Lights under the deck. There was just a lot of issues that this member thought things weren't being attended to here around the clubhouse. The email was sent to Anthony and the rest of the board. Anthony got some answers back from Rob, I guess everything was being taken care of. **Anthony Harrell** So the complaints were lights under the deck outside the clubhouse. Why are we using power during the daytime? A light pole was broken off and has a cone placed on it outside of the office. There was another cone on top of a drain, has a drain cover missing and is clogged up at the front shower by the beach. Mold on the side of the building and bird (pardon my language) shit on the north east side of the building. Broken beer bottles on sidewalk next to the office. Door paint was flaking off the doors. And the comment was made we just need to have someone just walk around the clubhouse and point these things out. So in response to each one of those individually, the timer circuit for the lights on the soffit burned out. Replacement was already ordered and is in Rob Frey's office and ready to install. The light post could not be matched. We looked into purchasing a new light post and then we could not match it. So the one that does match is being pulled from the other side of the restaurant and placed where the broken one is. And an order has already been placed to replace the one that is being moved. Work was being done on it March 4th since the ground has dried up a little and the weather is cooperating. Cone placed over the broken pole to prevent snagging or hazard. Number three, the drain gate will be replaced when the water is turned back on. Water is turned off for the winter to prevent the lines from freezing. Cone was placed on top of the drain to prevent anyone from stepping in the hole. Regarding the material on the side of the building, the clubhouse gets power washed every year just prior to the annual meeting after all the outdoor fixtures are turned back on. Again, they're turned off in the winter to prevent freezing and pipe breakage. Maintenance swept up all the glass upon arriving on Monday when they found it. It was not there Friday at the close of business. So if something happens on the weekend, it's addressed on Monday. Exterior painting is scheduled for the clubhouse as the weather permits. Any questions or comments on the correspondence and answers? **Tony Harris** I just want to comment, you know in the past historically the board has not accepted anonymous letters because we don't have to address things if it's not a member. I think the members should send it in and sign it. They can request their name to be withheld, and we don't have to read it. But coming to the board it should be signed by a member so that we can verify that the questions or comments are coming from a member. **Anthony Harrell** I agree. **Rob Clarkson** I'd like to add that timer circuit is completed. It has been installed and that light post was moved, and the cone has been moved to the other one. **Anthony Harrell** Awesome. Good job Rob. Just for the record, future correspondence will not be anonymous. Anonymous correspondence will not be read or addressed.

Brian Linck

Anthony Harrell A member who recently basically dug out all the silt from his cove and rebuilt the seawall in that area. And during the last storm had a significant amount of water running down the ditch rapidly which brought in a

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lot of silt and debris back into the area that he had just cleaned out and any help would be greatly appreciated. So in response to that, this inlet is on the plan for our sustainability grant that we applied for in January to try and control that way above the entry point to the lake. As of March 4, 2021 maintenance was addressing a severe wash out where the water comes under Fountainbleu from the farm fields and installing riprap to slow the flow of water. We're aware of these issues and are working to correct the issues. The remainder of the ditch is on private property. And there's riprap available that we have for sale that they can purchase and line that ditch with riprap. We can work on the area that's public, but the private stuff needs to be addressed by the homeowner. **Brian Linck (1685)** So I'm the guy that built the seawall and dug out and my neighbor across the cove said they dug out five years ago. It was in excess of six feet in some places just to get back to hardpan. We spent \$30,000 on a wall and last year we couldn't hardly get a boat in and out. All I want is any kind of help, anyway shape or form. I'm just trying to get the ball rolling. That's all I can do, all I can ask for, I guess. I know that when I left this morning, they had put some landscape fabric down and there with riprap on top, but the only problem is now that it's for the first 10 feet there, and it's just going to roll over and create a hole again. There's a gulch that's going into the lake there. And I'm just looking for any help I can get. **Rob Clarkson** The point of putting it where we did and leaving it out instead of dropping right away and taking off is to slow it down. **Brian Linck (1685)** Yeah. And that's what's going to have to happen down that waterway. I know several of the people on there and maybe we can all get together and do it. I didn't know for sure if it's all private property or not, apparently you guys know that, but we need to create some weir, or some small slowdown area where that silt can kind of settle out. It would be really nice if it were big enough to actually collect the silt and be able to remove it. Unfortunately, that only place is in my backyard. **Rob Clarkson** We addressed that in the fall too, we were up there in the fall and the rock that we had put in in the fall actually washed down that ditch, there's that much water. That's why you see that big rock there now. **Brian Linck (1685)** They put some extremely large rock in there in the beginning. I mean, there's all kinds of, you know, 30, 40, 50 years of whatever. **Brian Wood** How long is the area you're talking? **Brian Linck (1685)** Let's see. I've got one, two, I got three houses from me to Fountainbleu. So three house lots and they're fairly large lots so I would have to estimate 500 to 600 feet. I don't know how to do it. Maybe I need to look into talking to somebody that knows better than I. I could google it just like everybody else and try to figure it out. I would just like to do something to help it. **Anthony Harrell** So just know that we applied for a sustainability grant. **Brian Linck (1685)** So you're looking into trying to do something. Are you talking about trying to maybe contain some of the silt coming off of the farm field across the backyard? There's a big yard way and the grass and you would think it would settle out. But on large rains I mean, it comes through there 8 - 10 inches deep. **Anthony Harrell** On the north end of the lake we tried to create that barrier and so we're trying to accomplish the same thing through this sustainability grant. I don't know whether we're going to be awarded that grant yet or not. But if we are, then that's going to be addressed. **Brian Linck (1685)** I appreciate it. **Anthony Harrell** You're welcome. **Rob Clarkson** Brian just so you know, the neighbor across Fountainbleu on the other side actually asked for riprap to slow it down where it comes through his yard first coming to that pipe to try to help us also. There's other working on it also, you're not just left out there in the dry. **Brian Linck (1685)** Oh, and all of my neighbors feel the same way. **Anthony Harrell** But yeah, we understand the depth of the silt. I mean, we did a lot of work this year as well, on Holiday Point Parkway where you first cross on the main entrance, some of that was eight feet deep so we're trying to work on the silt as well. We know it's an issue and are trying to come up with different ideas to control the silt.

Tiki Bar Bass Club

Anthony Harrell About dropping the structures, 30 PVC structures and 180 Christmas trees. And they want to drop those on the 27th of this month. Originally, we approved April because we didn't know if the lake was going to be high enough or not, so I don't have a problem with the date. Their request is if we don't finish all in one day, will all this product be considered one drop? So if they're not able to get in 180 Christmas trees and 30 PVC structures will the board allow a second day for drop? Any thoughts on that? **Dan Hopkins** Well, the reason why is a lot of us have tournaments that weekend, so there's going to be like 20 of us that are going to be gone. And it's the 20 that actually worked on the trees. **Anthony Harrell** The ones who were there every time work needs to be done. **Brian Wood** I'd say since we're limited on the number of drops that are allowed per year, and it is going to help the lake a lot in the long run. I don't have a problem with it. **Tony Harris** I don't have a problem with the second drop. **John Crotty** I guess they'll talk to us about after you see how many you get done you'll come back and let us know what day will be the second day? **Jerry Allen** Would it be the following weekend? **Matt Ressler** We're going to try the following weekend or the weekend after, weather permitting. **Anthony Harrell** We need to make a motion on that. I'll accept a motion to accept the original dropping date of the 27th and a possible second drop date if it's not accomplished within the first two weeks after. **Tony Harris** Just one question. Did we say that was the original date or that was earlier than the original date? **Anthony Harrell** The original date was April. In the proposal we

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didn't know if the lake was going to be backup at full pool, and they wanted it at full pool so they knew that they would be dropping it in the proper depth. And we're at full pool. **Matt Ressler** We just don't want it to go against us for a second drop because we only get two drops a year.

Tony Harris Makes a motion to approve the fishing club drop of Christmas trees and structure on the 27th with a subsequent follow up drop the following weekend or the weekend after that if they can't get it all completed in one drop.

Jerry Allen That would be the continuation of the first drop. **Matt Ressler** Correct weather permitting.

Brian Wood Seconds

All in favor

Motion Carries

Anthony Harrell So you get your initial drop date of March 27 and then if you don't get completed within the next two weekends, just let us know what day that's going to be. The other portion of this was the original proposal for the Christmas trees. Fred Cronin provides some guidance to the bass club on how the Christmas trees should be secured to prevent them from floating up. From the February 27, 2019 presentation that was given to the board by Mike Wesley, it's written that these trees will be fastened to the weights by stiff heavy gauge wire or 1/8-inch aircraft cable with fasteners. Holes will then be drilled into the trunks of the trees and the wire cable ran through these holes to prevent them from becoming detached. So I was up at the north end and I grabbed a picture, and it looks like the way these are anchored is the lower limbs were stripped off of the Christmas trees and poked through one of the holes of the cinderblock, with a two by four fastened to the end. So it's a little different than what the board approved back on February 27, 2019. I just want to open this up to the board to whether we're going to approve how they are, as opposed to what was approved before. **Matt Ressler** This was brought to the board, I don't remember when, but we all discussed it. And it was approved before we dropped them last year. This is the same way we did it last year also. **Anthony Harrell** I don't recall that. I remember approving it the way Fred Cronin had told us that they should be secured. I didn't look at them last year so if that's the way it was done last year there is nothing I can do about it. **Matt Ressler** That's the way they were done last year. **Anthony Harrell** But I noticed that this year and what we approved is not what I saw in the picture. So I just want to bring it up to the board and have that conversation. **Tony Harris** I remember this conversation about cable, I don't know if we had a picture when it was presented. But I remember the talk and they were talking about cables and passing through the trees. I think we need to stick with that just to make sure the weights stay attached. I don't know what the possibility of the bottom of the stump rotting off and the weights coming off and how likely that is or not. **Anthony Harrell** How are these two by fours secured to the bottom. **Matt Ressler** Those are two by sixes, most of them are, with four- or six-inch stainless-steel screws in them. **Dan Hopkins** We didn't have any problems with them coming apart yet. And I looked at them last week on my scope, they're still there. **Jerry Allen** Will the base of the tree rot enough over time, even though the stainless-steel screws will still be there they would come apart from the two by six and float up?

Dan Hopkins I think the branches would rot off before that. **Jerry Allen** But the branches are above the cement block. **Brian Linck (1685)** Since I know a little something about trees since I am a logger, when you submerge that wood underwater it needs oxygen to rot. So if it's in the mud there's virtually zero oxygen in the mud. There is a little bit in the water which creates rotted wood over a real slow process. But when it's stuck in the mud, which those cinder blocks should push that down in the mud it will take eons to rot either that 2x or the bottom of that tree.

Anthony Harrell Thanks, Brian. **Dan Hopkins** I could see them just a pretty as day, every branch and you can even see the blocks. And they're all standing up right. They looked good. **Anthony Harrell** Okay. **John Crotty** So what was the reason for doing it this way versus the way that was recommended and approved. **Matt Ressler** Cost efficient. It was more of a cost issue. We would have had to buy aircraft cable, or the heavier cable to attach it and we had spoken with Fred and Fred said that this way would be perfectly fine also. **John Crotty** Is it possible to get something from Fred that says this is fine. **Matt Ressler** I can get you whatever you want from Fred. **Jerry Allen** Well if we approved in a different way we need to be able to justify for changing our direction. **Matt Ressler** We have discussed it even last year before we even dropped the trees. **Tony Harris** I don't think we discussed the change in the methodology. **Matt Ressler** I think we did. That's the only reason we did it, was after we changed it. **Tony Harris** I'll have to go back and look at the minutes. **Matt Ressler** That's what I'll have to do to. If you guys want to get something from Fred, that's fine. But this stuff's getting dropped the 27th, which will be the PVC.

Anthony Harrell Next meeting is the 24th. **Brian Wood** So we're talking about 2019, two years ago what the board approved. This is 2021 and we're going to drop them so we can approve this method as well right. **Anthony Harrell** Yes we can, we just need somebody to make a motion and say it's okay. **Brian Wood** I was helping putting them together and those screws are very long, and they're in there good. And this gentleman knows quite a bit about trees, apparently. So I think they're going to be fine. I don't think we've had any issues with them coming up have we Rob, that you know of. **Rob Clarkson** I've haven't been told that we have. **Brian Wood** I think it's a

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pretty efficient way to do it. And it seems like it's going to be effective the way they are in there, those screws aren't going anywhere, and those are treated two by sixes that we put on there. I really don't think we have a risk of them rotting especially, you know, if there was a way for us to attach more of them together or something like that. We're dropping multiples down and they're being dropped. We have some pretty high-tech electronics that some of the guys have in their boats, and they're seeing them and they're intact just like the day we dropped them. **Tony Harris** The other question is, can we get a commitment from the fishing club that if they do come apart and start to float up, they would fix those and go back and basically have to pull them out and put the cable on them at that time to put them back down? As long as they don't come up then I don't have a problem with it. **Brian Wood** You're going to need a whole lot of scuba divers to pull those. **Tony Harris** What do we do if they start coming up? That's the only issue. **Brian Wood** If we say these are going to rot, who's to say that they won't rot with the cables? **Tony Harris** We had an expert that presented that to the board, and I believe I thought that was why we've done it in the past, was using the cable and the way the discussion ensured that was what I took from the discussion was that was the way we had done it previously, it's been a number of years, I believe now. But they had been done that way, so you just have more history there. If it was done that way and they still obviously haven't floated up yet. As long as they don't, I don't really care how we do it as long as they stay down. **Brian Wood** I'm sure the bass club will give a commitment that if they do float up, we'll remove what floats up. That would not be an issue. And if they're floating up and they're removed, if anyone reports that they're removed, I don't think that would be an issue. **Anthony Harrell** I'll accept a motion to approve the alternative anchoring system for the Christmas trees.

Brian Wood Makes a motion for the alternate attachment of the Christmas trees.

Dan Hopkins Seconds

Tony Harris I think we need it a little more specific as to what we're approving.

Brian Wood Makes a motion to attach the Christmas trees on a cinder block with treated two by sixes and four to six-inch stainless-steel screws, attaching them to the blocks prior to dropping them in the lake as they are in the photos.

Jerry Allen Should we say anything about amending what we originally approved and add that to it. **Tony Harris** I think if we're doing a new motion, he's got a second so we can have a discussion. I think if we've got a motion and we approve it, I think we're fine. I just wanted to have the motion that way so we have it in the minutes if we're ever looking back, we can refer to, so this is what we said. That's the only reason to ask to be more specific to the motion.

Brian Wood That's an alternative method to what's already approved. That way that we know both methods are still acceptable. **Jerry Allen** You make it two different methods, one with the cable and one without basically.

Tony Harris Just trying to make the wording not so long. **Matt Ressler** So I just sent Fred a text with that picture, and I'm waiting for him to respond back. Once I get that response back from him, I'll send it to all the board members.

Brian Wood Makes a motion to add an additional attachment method for Christmas trees in addition to what the board already approved in 2019. They will attach the Christmas trees through the cinder block attached with a treated two by six and four to six-inch stainless-steel crews attaching the trees.

Dan Hopkins Seconds

All in favor

Motion carries

Anthony Harrell So just wanted to get that on the record because it was different than what we had in the correspondence from Mike Wesley on February 27, 2019. **Tony Harris** Come May we'll have new members on the board, and you know, we'll have more new members so it's nice to have it if they're ever wanting to look back.

Anthony Harrell I will open it up for open floor discussion. Does the membership have anything?

Tony Harris Makes a motion to adjourn to Executive Session

Brian Wood Seconds

Meeting adjourned at 8:08 p.m.

Meeting Minutes submitted by Karla Suttles