

Holiday Shores
Board of Directors Meeting Minutes

Date: June 23, 2021

Board of Director Attendance: Present: John Crotty, Tony Harris, Jerry Allen, Shaun Diltz & Ty Van Ryswyk

Excused: Anthony Harrell, Robert Wittkamp

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

Holishor Members Present: 12

Proceedings Meeting called to order at 7:28pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of June 23, 2021

Tony Harris Motions to approve the minutes as amended.

Jerry Allen Seconds

All in favor

Motion carries

Transfers of Property We had 8 transfers of property, 6 of which triggered initiation fees.

Old Business

Street Sign Installation Update

Rob Clarkson Sign are being installed. We are meeting with Marathon Pipeline on Monday for them to witness the install of posts along the pipeline right of way.

New Boat Anchoring Locations

Rob Clarkson There are mooring posts currently at outlots that are not being used. Suggests new posts may be installed at the request of members. **Tony Harris** This makes sense. **Ty Van Ryswyk** Can we get a map of our outlots and this information out to the membership. **Rob Clarkson** Yes, we can do that.

No Wake Lighting Fixed and Operational

Rob Clarkson The timer for the north end no-wake light is on backorder. When it is received and installed we will just need to flip the switch to make it operational.

New Business

Variance Request – Storage Shed (1676)

Paul & April Roseman (1676) Requesting a variance for placement of a shed closer to the road than allowed. Due to the unique shape of our lot, the additional other lots and placement of the house we believe the current location of the shed is the most aesthetically pleasing spot. We have spent about \$6000 in preparing the area for the shed to include removing several dead trees and overgrowth and leveling the area with gravel. We have received nothing but compliments from our neighbors. **Ty Van Ryswyk** Can you get the neighbors to sign a document saying they do not have any objections to where the shed has been placed and bring it to the next Board of Director's meeting on July 14? **Paul & April Roseman (1676)** Yes

Variance Request – Storage Shed (915)

Steve Crader (915) Asking for a variance to place shed 5' from side property line. Side property is an outlot and closest neighbor said she has no problem with it there. Conversation ensues.

Tony Harris Makes a motion to approve variance as submitted

Shaun Diltz Seconds

All in favor

Motion carries

Watercraft Currently Registered

John Crotty The number of currently registered watercraft are Pontoons 295, SMVs 98, PWCs 142, Hulled 519, Non-motorized 483.

Ski Beach Playground Equipment

Jennifer Gillan (2037) The Social Committee did look at the playground equipment at Ski Beach and we would like to remove it and place it at other locations. We are waiting to purchase new equipment till after the poker run and combine the proceeds with the 5k/1k Hero Run. We would also like to ask for help from the Association maintenance department with the removal and re-install of the Ski Beach and new playground equipment. **Rob Clarkson** The maintenance department will be busy with road repair through August. We could possibly at least

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supervise after that. **John Crotty** After the poker run, present the board with a plan and we can go from there. Also maybe you can solicit help from the membership. **Ty Van Ryswyk** I can be the liaison between the Social Committee and the Board. **Jennifer Gillan (2037)** Thank you

Open Floor

Dan Russell (287) I have purchased 2 2-stroke wave runners from a member of the association and would like a variance to be able to register them with the association and receive decals.

Tony Harris Makes a motion to approve variance to allow the 2-stroke pwcs as long as the office verifies that the pwcs are currently registered with the association.

Jerry Allen Seconds

All in favor

Motion carries

Dick Gvillo (90) What is being built at 150 Shore Drive. There is a large base of limestone with no erosion control around it. **Rob Clarkson** I believe it is a garage and there is no rule that a rock base must have erosion control.

Dick Gvillo (90) How large is it? Over 200 sq' ft.? Wouldn't it need a concrete base? Also, will it have brick on the front per the rules or a picture of brick like was put on a metal garage on Clover. I have concerns of a large metal building bringing down our property values. **Jim McClure (89)** I hope it is not going to be a pole barn.

Conversation ensues. **John Crotty** The permit will be pulled, and it will be looked into.

Dan Russell (287) I have a metal shed that was on my property when I purchased my lots years ago. It is an old metal shed which I would like to make improvements to or replace with something nicer. It is probably the ugliest shed on the lake. I was wondering if that can be done. **Rob Clarkson** We have a rule stating anything prior to January 1st 2019 is grandfathered but when time comes to replace it, it will fall under current guidelines. **Tony Harris** The way the rule reads no structures can be built on unimproved lots. **Dan Russell (287)** I understand that, but the shed was already there when I purchased the lots and I am trying to improve the looks of it. **John Crotty** I would think you should be able to make improvements to the existing shed. If you want to replace the shed you would need to submit a building permit application. If that application is rejected by the building committee you would then have the option to apply for a variance which would be presented to the Board of Directors. **Dan Russell (287)** Thank you.

Tony Harris Makes a motion to adjourn to Executive Session

Jerry Allen Seconds

Meeting adjourned at 8:12 p.m.

Meeting Minutes submitted by Karla Suttles