

Holiday Shores
Board of Directors Meeting Minutes

Date: February 8, 2023

Board of Director Attendance: Present: John Crotty, Jerry Allen, Ty Van Ryswyk & Trisha Yates

Excused: Tony Harris, Shaun Diltz, Sarah Jacoby

Others Present: Rob Clarkson, Karla Suttles & Scott Hodges from the Holishor Office. Representatives for AT&T: Nicholas Fitch, Dave Paulin, Andy Bender, Shiryl Arenas & Renee Tims

Holishor Members Present: 4

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of January 25, 2023

Jerry Allen Motions to approve the minutes as submitted.

Trisha Yates Seconds

All in favor

Motion carries

Transfers of Property We had 5 transfers of property, all triggered initiation fees

Bills & Salaries

Jerry Allen motions to approve Bills & Salaries as presented

Ty Van Ryswyk seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Manager's Report Read by Rob Clarkson

Code Enforcement Report Ready by Scott Hodges

Old Business

Elevator

Rob Clarkson We reached out to a couple different electrical contractors about replacing the add a phase. The one estimate we received was just shy of \$10,000 to replace that. I made a lot of calls to a lot of electrical contractors and found one that actually worked on add a phases. One of their electricians were familiar with it so we wound up fixing it. I think we saved ourselves somewhere in the neighborhood of \$9,000. The elevator is back up and running.

2022 Reserve Schedule Approval for Audit

John Crotty This needs to be reviewed and hopefully approved tonight for the audit that begins next week. They are having some issues with it getting to balance out but we're asking it to be approved as is and then when it gets to the audit they will determine where the issues didn't get balanced. Are there any discussion or questions on the current reserve schedule that needs to be reviewed?

Ty Van Ryswyk Makes a motion to approve as is the reserves upon their completion of the audit.

Trisha Yates Seconds

All in Favor

Motion Carries

Ski Club Jump

John Crotty The ski club ramp came up at the last meeting and there were some questions on insurance and who covers it. Rob did reach out to our insurance carrier about the ski jump. They notified us at the ski club has their own insurance, liability insurance for the event and for the ski club itself including the ramp. It is not currently covered under Holishor's policy. They do say that we should become an addition to their policy as an additional writer.

Ski Club Requests

Robert Rhea (48) Presented an amended letter from the ski club to the Board detailing asks and asking for Board approval on those asks. The Board requested the letter be updated with the wording for monitoring the lake traffic during the ski show practice and ski show and provide a copy of the Ski Club insurance policy to the office before the agenda deadline for the February 22 board meeting. "The area in front of the clubhouse will be closed with traffic being directed within the 75-foot buoys on the other side allowing people to traverse back and forth on the lake during the 4th of July ski club show practice on July 2 from 8am-11am and the day of the show on July 4 from noon - 3pm by Holishor personnel". **Rob Clarkson** The fire department also needs to be notified by the ski club to be there with two swimmers on each day. **Robert Rhea (48)** Okay. I don't see a problem, we have insurance through USA Waterski. Everybody on the club is required and we keep track of all the USA Waterski memberships, which provides that insurance, the boats have their own individual policies, which also notes that USA Waterski is on those policies. So we do ensure that if you step on a dock, you step on a boat or you put skis on, or you're in any type of activity in the waterski club that we require that.

Sign Rule

John Crotty A couple of meetings last year some things came up about signs, we noted that our covenants currently say, "no signs of any kind shall be displayed on any lot except those expressly permitted by the bylaws". Currently, there isn't anything in the bylaws for

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signs. There was a proposal put out there that we should start looking at wording to add something into the bylaws. Shawn has made a proposal to add a bylaw that says, "only signs approved by Holiday Shores Board of Directors will be allowed in Holiday Shores." This proposed bylaw would be voted on at the annual meeting. I would request that the board members review that and at our next meeting talk about any potential changes to it. We will want to get that approved to be brought up to the annual meeting. Same with the membership, if there's anybody that has anything they'd like to voice into that we'll be talking about it the next meeting.

New Business

AT&T Fiber

AT&T Fiber representatives presented their plan to install their fiber-optic network in Holiday Shores. 5 levels of service will be offered from 300 MBPS at \$55mo up to 5 GIG at \$180/mo. They are ready to hit the ground running ASAP with construction and can start as soon as next week and should be looking at selling services in October to November. Conversation ensues. **John Crotty** I would actually propose that we post something on our Facebook page and our website about you bringing in the fiber-optic network and ask our members for feedback or any questions with it to come to our next meeting and then at that next meeting we can make our final decision.

Correspondence

The Holiday Shores Ski Club is asking approval to sponsor another event for the Missouri Disabled Water Ski Association on August 26, 2023. This event was held on Holiday Lake last year on September 17, 2022.

Trisha Yates Makes a motion to approve the ski club's event for the Missouri Disabled Water Ski Association to have their event on August 26 2023.

Jerry Allen Seconds

All in Favor

Motion Carries

Ty Van Ryswyk Makes a motion to adjourn to executive session.

Trisha Yates Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:24 p.m.

Meeting Minutes submitted by Karla Suttles