

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** July 22, 2020

**Attendance**

**Present:** Anthony Harrell, Tony Harris, Matt Ressler, Jerry Allen, John Crotty, Ali DeVries and Dan Hopkins

**Excused absense:**

Others Present: Rob Clarkson from the Holishor Office

**Holishor Members Present:** 5

**Proceedings**

Meeting called to order at 7:30PM

Pledge of Allegiance recited

**Meeting Minutes - None**

**Transfers of Property**

**Anthony Harrell** we had 4 transfers all of which generated initiation fees

**Old Business**

**Camera Purchase**

**Rob Clarkson** we have purchased the two cameras that were approved at July 8, 2020 meeting. One will be used at Tamarach Beach the other will be used in areas that we encounter issues. One camera has been purchased by a member for our use solely at Tamarach Beach.

**Anthony Harrell** On my way here for the meeting, drove around a little bit. The lock at the marina was down again, so maybe the second one we can use there.

**Robert Clarkson** the second will be moved around.

**Additional No wake light and synchronizing**

**Rob Clarkson** we have contacted two additional contractors for bids and have set up times for them to come out and give bids.

**Variance Request – fish structure anchoring**

**Anthony Harrell** variance request to allow fish structures with a concrete base to be placed under docks without needing to be secured as our current rule states. These structures will not float therefore do not require to be secured. Would be placed during draw down September 20, 2020 – December 10, 2020.

**Matt Ressler** from the Tiki Bar Bass Club members only.

**Ali DeVries** yes so too allow fish structures from the Tiki Bar Bass Club with a concrete base to be placed under docks. We don't want people just making their own.

**Rob Clarkson** as the rule states now anybody can place stuff under their dock as long as they secure it.

**Tony Harris** I think that all goes along with her point, that the only ones we are approving for this variance for them not to be secured is for the Tiki Bar Bass Club.

**Matt Ressler** Tiki Bar Bass club will be installing them.

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**Ali DeVries** – homeowners will contact the Tiki Bar Bass club to volunteer for these structures.

**Anthony Harrell** so the current rule is written for brush and trees. Which have to be secured. So it doesn't really address the concrete structure.

**Matt Ressler** these were actually put on the mail lake on, a trial one. Jason can you tell us the date.

**Jason Lowery (1714)** yes there was a structure on the main lake, by a dock for a week now and it hasn't moved. It was place about two and half feet down on the main channel, were there is a lot of wake, and it did not move.

**Ali DeVries** makes a motion to approve the variance with the verbiage that we suggested.

**Dan Hopkins** seconds

**Motion Carried.**

### **New Business**

*Correspondence from Bob Travis, 1791 Commodore Walk – requesting yield sign*

**Anthony Harrell** we have a correspondence in regards to yield signs on Barbados, Tartuga, Nassau, and Tampico. Reads letter from Mr. Travis.

**Matt Ressler** I think we need to look into seeing what some signs would cost. We did a while back, but need up to date price. My recommendation would be stop signs.

**Tony Harris** probably need to check into the flow of traffic and see which streets would be best to put signs on. Decide if we want to go with yield signs or stop signs.

**Jerry Allen** people travel fast on those roads, stop signs would probably be more effective.

**Coversation ensues.**

### **Open Floor**

**Tony Harris** we talked briefly we need to go ahead and set a date for the second special meeting scheduled and the information out to the membership. **Anthony Harrell** we talked about September 19<sup>th</sup> for the Saturday special meeting. **Ali DeVries** does it say that it has to be a Saturday for a special meeting? Why don't we just make it a Wednesday? **Rob Clarkson** suggest sometime the week of September 14 – 18. **Anthony Harrell** suggest September 16<sup>th</sup> at 6 p.m.

**Conservation ensues**

**Matt Ressler** makes a motion to hold the **Special Meeting on September 16<sup>th</sup> at 6:30 p.m.**

**Dan Hopkins** seconds

**Motion carried**

**Tony Harris** - Motions to adjourn to Executive Session.

**Ali DeVries**- Seconds.

**Meeting adjourned to Executive Session at 8:00 p.m.**

**Meeting Minutes submitted by Angie Webster**