

Holiday Shores
Board of Directors Meeting Minutes

Date: October 25, 2023

Board of Director Attendance: Present: John Crotty, Ty Van Ryswyk, Sarah Jacoby, Trisha Yates & Jim McCann

Excused: Shaun Diltz, Tony Harris

Others Present: Angie Webster & Karla Suttles from the Holishor Office

Holishor Members Present: 4

Proceedings Meeting called to order at 7:31 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of October 11, 2023

Jim McCann Motions to approve the minutes as submitted.

Ty Van Ryswyk Seconds

All in favor

Motion carries

Transfers of Property We had 2 transfers of property, 2 triggered initiation fees.

Old Business

Stutz Additional Charges

John Crotty The culvert replacement on Biscay at the north end has been completed and there were additional costs once Stutz got into the project totaling \$13,573. We've paid the initial amount approved for the project.

Jim McCann Makes a motion that we approve the amount as presented by Stutz.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Proposed Rule Changes in Boating Rules

John Crotty This is related to the proposed rule change and the voting rules around swimming restrictions. The proposal read "*Swimmers and persons using floating devices shall be limited to:* • *Restricted Areas (See Figure 2- Restricted Areas)* • *A distance not to exceed seventy-five feet from all shorelines unless otherwise posted with a buoy.* • *On the 4th of July during the fireworks show when accompanied by a watercraft.*" There has been some discussion on whether there will be some confusion on floating devices. I know it currently says that but should we be more specific on floating devices because technically even a boat is a floating device. Conversation ensues. Updated proposed rule is as follows:

"Swimmers and persons using floating devices (except muscular powered watercraft) shall be limited to:

- *Restricted Areas (See Figure 2- Restricted Areas)*
- *A distance not to exceed seventy-five feet from all shorelines unless otherwise posted with a buoy.*
- *On the 4th of July during the fireworks show when accompanied by a watercraft.*"

Fish Stocking Update

Tabled till 11/8/23 BOD meeting

New Business

Truck Bid

We have in our reserves schedule for this year \$55,000 to replace the one-ton truck. We have a bid from Broadway Truck Centers for a new truck including a plow and spreader for \$97,103.50. Before Angie continues on her search for a truck she's requesting from us to review and potentially approve additional money with a "not to exceed" amount for the purchase. Conversation ensues.

Jim McCann Makes a motion that we put a "not to exceed \$120,000" so that Angie can replace the truck.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Open Floor

Jennifer Halverson (1829) I did send in a safety report last week. I did highlight the things that we've accomplished for the year. I think the only open item was the camera at the marina. **John Crotty** So the Marina has been remodeled this winter and they're going to install cameras and give the office access to those cameras when needed. **Jim McCann** We had a meeting on Sunday with Cody Gray from IDNR. And we had six people attend the meeting for trainers. One of the pluses of going through IDNR is all the materials are free and provided to us. There is no charge, like there is with the Coast Guard. When we had the Coast Guard come out there was a \$25 charge to every member that went through the class. With IDNR we can't charge for the class because it's all provided by a grant from the state. We're going to have a class in January, so that all of the trainers can be certified in and be moved from a candidate trainer into

Holiday Shores

Board of Directors Meeting Minutes

a trainer at which time we can have our own classes out here on a more regular basis, all we have to do is give the IDNR a 45 day notice to get it done and it will be at no cost. **Jennifer Halverson (1829)** They teach out of the same book as the Coast Guard and we can modify it and include our rules in an extra chapter at the end. There's just certain topics that we do have to cover. It sounds like they'll send an officer to each class to give some face time and just say you know, this is what happens when there is a stop, they may cover some of the topics. The instructor also encouraged us to do what he called Field Days, which I do like that, but we will need additional volunteers for that. I'm even a little concerned with the limited volunteers that we did get that we can keep up with the classes. It just depends. I mean, if we only do a couple then probably it will be okay. But the Field Days what he was recommending is more hands-on experience. And he said perhaps the IDNR could come to those events. We can show how to back a trailer up, we could show how to dock a boat, kind of give them more of the visual and actually have them tie a boat up to a dock. And just cover different things on the water versus, you know, just reading from a book. **Jim McCann** I think if we have our own trainers out here, it gives us a better opportunity for new members to actually require them to take these classes before they can get their boats stickers, so that we don't have people going out on the lake who don't know how to drive a boat which right now that happens all the time. **Jennifer Halverson (1829)** And he did say we could take the test that we give to the kids when they get certified. It's a test that we've written about our rules, and he did say we can add that to the test as kind of an extra handful of questions for them. And I think that would reiterate some of the key rules that apply out to here, which direction do you go and no-wake after certain hours, those sort of things we could highlight and make sure that they comprehended, but the good news is we can be very flexible in how we teach it, we can do it two hours every week for a month. **John Crotty** So will take place as a class that's required to get your boating license? **Jennifer Halverson (1829)** The Boating Safety Certificate, yes. **John Crotty** When's the train the trainer training? **Jennifer Halverson (1829)** We are targeting January right now, we're waiting on him to send us the materials so that we can look at it but it didn't sound like that was going to be a problem to find a place and conduct that so that they sign off on it for us. I'm excited to be able to offer it to the community. I would say any additional volunteers we could get the better especially with some of the hands-on stuff. I was thinking about engaging the fire department as well because there is some fire extinguisher stuff and other things that I think they would be able to help us with.

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

Trisha Yates Seconds

All in Favor

Motion Carries

Meeting adjourned at 7:54 p.m.

Meeting Minutes submitted by Karla Suttles