

Holiday Shores
Board of Directors Meeting Minutes

Date: March 9, 2022

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

Others Present: Karla Suttles, Rob Clarkson & Chris Galletta from the Holishor Office

Holishor Members Present: 2

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of February 23, 2022

Anthony Harrell Motions to approve the minutes as submitted.

Jerry Allen Seconds

All in favor

Motion carries

Transfers of Property We had 4 transfers of property, 2 triggered initiation fees.

Bills & Salaries

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

Shaun Diltz Seconds

All in favor

Motion carries

Profit & Loss

Submitted for review.

Manager's Report

Read by Rob Clarkson

Code Enforcement Report

Read by Chris Galletta

Old Business

Stop Signs

John Crotty At the last meeting we discussed the continued questions and recent correspondence on stop sign removals and additions. It was decided that we would at least look into what the cost would be to do an engineering study for stop signs in our community. We do not have that estimate yet to review so we will table that until that is available at a future meeting.

Pickleball

John Crotty We did get the final bid for the pickleball courts which will be done in June. Shaun, you have some updates for us. **Shaun Diltz** Yes, so the pickleballers were asking more about the fencing. Rob and I had a conference call with the designer from that McConnell property and he was pretty adamant that we didn't have the room for a fence east west to separate the existing tennis court with the new pickleball courts, but he did agree that we should leave the tennis court net up as a separator for the two new pickleball courts north and south. So that's what we agreed on, taking the fencing out and that is what you're going to sign tonight. Something we will work with the pickleball club is wind fencing.

Correspondence

Real Estate Committee

John Crotty We have a correspondence from Alan Campbell. Alan Campbell, the chair of the Real Estate Planning Development Committee is submitting his resignation effective immediately. He said it was a pleasure to serve Association as chair since 2014. He thanks every member of this committee for their time and contributions. The committee is responsible for development of the price comparison datasheet for the Holishor Association lots that is still used today. Unfortunately the committee has been inactive since the last report submitted at the board of director's meeting on February 28, 2018. He is recommending Linda Thus be considered for the chair of this committee. If we haven't had any activity since 2018 do we need to continue to have this committee. **Shaun Diltz** I wouldn't mind asking each one or both of them that question. I can take that as a follow up. **John Crotty** I think their work was very successful and I know we're down to what about 9 lots left that we have listed? **Rob Clarkson** I will check on that number for you.

Tony Harris Makes a motion to adjourn to executive session

Jerry Allen Seconds

All in Favor

Motion Carries

Meeting adjourned at 7:42 p.m.

Meeting Minutes submitted by Karla Suttles