

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** May 25, 2022

**Board of Director Attendance: Present:** John Crotty, Shaun Diltz, Tony Harris, Jerry Allen, Ty Van Ryswyk, Trisha Yates & Sarah Jacoby

Others Present: Karla Suttles & Rob Clarkson from the Holishor Office. Kelly Farrell representing Mark & Sandra Dowdy

**Holishor Members Present: 9**

**Proceedings** Meeting called to order at 7:00 pm

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of May 11, 2022

**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 triggered initiation fees.

**Old Business**

**Moving Containers**

Tony Harris proposed an addition to the Building Rules to be added after Storage Shed section. Proposed rule “**ADD TO BUILDING RULES AFTER STORAGE SHED SECTION. Moving Containers, PODS, and other Shipping or Storage Containers:**

These forms of shipping and storage containers, “Containers”, are not allowed as a permanent form of storage. These may be used on a temporary basis for up to 30 days. If a member is going to use a Container, they should inform the office of the expected delivery and removal dates. If Holishor personnel see a Container on your property and there is no record of it in the office, the Association will send out a letter requesting a copy of the delivery paperwork. The member will have one week to provide a copy of the paperwork showing when the Container was delivered. If the requested paperwork is not delivered to the office, the Association will send a warning letter giving notice to the member that they have 2 weeks to remove the Container. This will start the fine process under the Holishor Association Building & Architectural Requirements. If, at the end of the 30-day period, the member still needs the use of the Container the member may request one 30-day extension from the Association. Only one 30-day extension may be granted. Once a member has had a Container on their property, they may not have another Container for a minimum of 6 months. A member may request a variance from the Holishor Board of Directors if there are extenuating circumstances that would require another Container sooner than the six-month criteria above. Any Containers on a member’s property when the rule goes into effect must be removed within 30 days.”

**Tony Harris** Makes a motion to approve the rule as submitted

**Shaun Diltz** I do not agree with this.

**Jerry Allen** Seconds

Proposed rule addition will be posted in the Holishor Office and on the Holishor Association website for 4 weeks.

**Stop Signs**

Adam Walden, County Engineer will be at the next meeting to discuss stop signs.

**New Business**

Association lot 617 Westview has been sold for \$7,500

**Open Floor**

Kelly Farrell representing Mark & Sandy Dowdy

**Matt Ressler (2064)** A crappie tournament was held on April 30. We had 24 boats and raised money for the lake fish stocking for predator fish. \$550 was raised to go towards the fish stocking and would like it to go to pure stripers. **Earl Harmon (1217)** Asked if the ditches are done on Nassau and Key Largo where he lives. **Rob Clarkson** They finished their work, they seeded and strawed. Now it is a matter of letting it grow in and doing a punch list. **Earl Harmon (1217)** The reason I’m asking is because after they left, I went out and dug out the ends of my downspouts where they used to go to the ditch. They’re now three to four inches below grade and water is setting in them. Is there a plan to come back and deal with that? **Rob Clarkson** When I went out and looked at your ditch there was no ditch prior to that. I think I told you that day that you would have to raise those lines up to get them to the ditch. **Earl Harmon (1217)** Will you be doing that? **Rob Clarkson** I will have to defer to the board for that decision, it is on your property. There will be punch list and I will ask the contractor for the pictures they took before they started. **Jerry Theodore (1346)** Do we have security on the water? **Rob Clarkson** Yes, we do. **Jerry Theodore (1346)** What is their schedule, is it through the week also or just weekends? **Rob Clarkson** They are working 3 nights during the week and a 9-hour shift on the weekends till after this weekend and then they will be working a bit more. **Jerry Theodore (1346)** Is there been anything done to ensure that outsiders are not putting boats on this lake? And the reason I’m asking for full disclosure here, I have no knowledge myself of it. But I’ve had quite a few people contact me and they are saying that there’s high numbers of illegal boats getting on our lake right now. Has anybody else heard that? **Rob Clarkson** I have been on the water three or four days a week and I haven’t seen one. There have been some test drives that we have been notified

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about, but not illegal boats. I haven't seen a problem. **Jerry Theodore (1346)** Also the replacement for security on land is code enforcement? Real quickly can you let me know what the code enforcer is responsible for? I'm assuming that they are involved in the building codes. Are they involved in all of our other instruments? **Rob Clarkson** Yes **Jerry Theodore (1346)** So any infraction basically, they should be taken care of if they know about it. **Rob Clarkson** Him or myself.

**Tony Harris** Makes a motion to adjourn to executive session

**Shaun Diltz** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 7:47 p.m.**

**Meeting Minutes submitted by Karla Suttles**