

Holiday Shores
Board of Directors Meeting Minutes

Date: February 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: 0

Proceedings Meeting called to order at 7:31 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of January 26, 2022

Tony Harris Motions to approve the minutes as amended.

Anthony Harrell Seconds

All in favor

Motion carries

Transfers of Property We had 5 transfers of property, all 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

Old Business

Creel Limit Rule Change

PROPOSED RULE CHANGE TO CREEL LIMIT

Current creel limit

Species	Daily Limit	Size Limits
Largemouth Bass	3	14" minimum length
Smallmouth Bass	1	18" minimum length
Hybrid Striped Bass & Striped Bass	1	20" minimum length
Catfish (All Species)	3	14" minimum length
Crappie (All Species)	20	8" minimum length (Currently no limit until 2022)

Proposed creel limit

Species	Daily Limit	Size Limits
Largemouth Bass	3	14" minimum length
Hybrid Striped Bass & Striped Bass	1	20" minimum length
Channel Catfish	3	14" minimum length
Flathead and Blue Catfish	1	24" minimum length
Crappie (All Species)	20	8" minimum length (Currently no limit until 2024)

Proposed rule to be posted for 4 weeks. Vote will be held February 23, 2022 BOD meeting.

Fireworks

John Crotty We have received the contract for this year's fireworks, and it does include the additional \$6,000 that we got back from last year's fireworks not being as good as we hoped. There were significant increases in shipping cost and delays in shipping so they're looking to get this signed to get moving forward as soon as possible. **Tony Harris** That shipping seems really bad, much higher.

Shaun Diltz We're being gifted essentially \$6,000 and we are getting the same amount. **John Crotty** Shipping has increased so it would have been really low if it hadn't been for the credit. **Robert Wittkamp** So basically, we shouldn't expect to see anything grander. Hopefully more efficient and better planned out than last year. **Shaun Diltz** I would say nothing grander. But if these are the norm we can get some bids for 2023, see what the options are out there. **Jerry Allen** So basically, if we didn't get the extra \$6,000, this year, our show would be two thirds of what a normal show would be because of the cost of shipping to get over here. So the question comes, do we then have to proceed to budget more in our budget to allow for higher expenses for the fireworks? Otherwise, we're going to have a show that nobody wants to come to because it's not very long. **Tony Harris** Right, we are going to have to do something different. **Robert Wittkamp** It's a big deal. People want a show. **Anthony Harrell** Did they give us the option to do a one-time payment in advance and get 8% more fireworks this year? **John Crotty** 8% free for early payment. **Shaun Diltz** Which we've never done. I'm for paying early, see if we can get a little bit more out of it. And that's a good point, Jerry, I think we should probably as a board get some kind of shell count to what we would think be acceptable for other companies to bid on. **Jerry Allen** At least the timeframe, maybe 30 minutes of the show or 25 minutes of a show. But we'll have to have more cash to have a better show in 2023.

Robert Wittkamp I would say pay up front, get as much as we can out of them. **John Crotty** We had 678 last year. So we're getting

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an extra 94 extra shells. It has gone from 678 to 772 shot counts for the \$6000. We would have been at 504 shots with the shipping cost increase without the \$6000. So it's making up some of it and getting us an additional 94.

Ty Van Ryswyk Makes a motion to sign and send the contract in with payment in full to get the extra 8% value for the 2022 show.

Shaun Diltz Seconds

All in Favor

Motion Carries

New Business

Variance (1210)

John Crotty They have a building permit for a fence, and they would like a portion of the fence to be fully private, so we would not show the 33% required opening. So it looks like about a third of the fence would be a semiprivate with what is required and the other two thirds to be fully private white vinyl.

Variance dies due to lack of motion.

Road Plan Options

John Crotty There are 2 plan options. Option 1 Includes a number of roads that were in line based on the five-year road plan which is estimated to be 25,247' with intersections. On option 2, Rob and the maintenance group has looked at the increased road traffic on Holiday Point Parkway and has made a proposal to potentially change the roads that we're doing this year and include Holiday Point Parkway on that as it is a lot wider road. The total footage would be less, but we'd still include some of the roads that were part of that package originally for option 1. So option 1 would be to do all the roads we'd planned, more residential side smaller roads. Option 2 would be taking only some of those roads and do all of Holiday Point Parkway. **Tony Harris** Why if Holiday Point Parkway is a priority 1, why was it not included in option 1 to begin with. **Rob Clarkson** Your priorities are based on use of the road, condition of the road currently and our opinion of what that road is going to be like a year down the road. That's where we based where I thought maybe we want to look at Holiday Point Parkway, because there's going to be a lot more traffic on that road this year. It's already showing signs of cracking and whatnot, fix it now before it's really bad or cross your fingers and go for another year. That is what made it a priority 1 in my mind? **Anthony Harrell** My thought is these residential roads, everybody's kind of concerned about why my road never gets fixed. My thought would be select option 1 and then if there's bad areas on Holiday Point Parkway, we handle that internally with our guys and handle those bad areas and get it by until next year, and we stick with that five-year plan that we developed and we're not messing with the five-year plan that way. **Jerry Allen** I guess it really comes down to what monies we have available in addition to what we've already budgeted for this. And if we had some money available after we get the bids for these, perhaps we can do part of Holiday Point Parkway, at least the worst part, since it's such a wide and long road. **John Crotty** Do we want to do more roads and get more roads done or do we want to get the big road done now and save those little roads for next year? **Tony Harris** I guess depends on if we think it's priority one. **Anthony Harrell** I think the little roads stick with the five-year plan and if we change it then we're going to be changing up that five-year plan and I'm for doing the residential roads, getting everybody's roads up to where they feel that they're acceptable. If we can fix the alligator stuff on Holiday Point Parkway and hold it back for a year and stick with our five-year plan, I'd like to do that. **John Crotty** Rob, do you feel like we can patch it up to make it last year? **Rob Clarkson** Yes. We can fix it with the patch machine, band-aid it and seal it next year. **Jerry Allen** I'm inclined to be disciplined about it and follow the five-year plan. **Rob Clarkson** If we stick with it, everybody's roads will be touched. Roads that hadn't been touched in 20 years we're touched the first go around and some of them were dirt. **Robert Wittkamp** I like option 1 with patching Holiday Point Parkway. I really agree you should stick with the five-year plan, that's why they came up with a five-year plan. The plans seem to be working. Holiday Point Parkway doesn't seem as bad shape where we have to deviate from the plan. I see no point in deviating from it. **Tony Harris** If we go with option 1 which would be fine, we're spending about \$68,000 based on last year's costs which we should expect to be higher. Do we want to approach this with having some backup roads to try to do more if we have the money or sounds like the we can't get much more than 25,000' of road in our one day of business anyway. So we may not be able to do that.

Anthony Harrell Makes a motion to accept option 1 and to make any necessary repairs with the patch machine on Holiday Point Parkway this year to maintain it till it is on the schedule next year.

Robert Wittkamp Seconds

All in Favor

Motion Carries.

Open Floor

Shaun Diltz Rob, the tennis court guy never emailed us did he? **Rob Clarkson** No, I have a note on my desk to call him on Monday.

John Crotty One other item, I did have a conversation with the restaurant. They are trying to work up their plans for the patio. I've asked them to try to send us the plans ahead of time so we could take a look at it and be prepared for questions. They're hoping either next meeting or the meeting after to be here to answer any questions and discuss with us their ideas for the patio.

Tony Harris Makes a motion to adjourn to executive session

Jerry Allen Seconds

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All in Favor

Motion Carries

Meeting adjourned at 8:04 p.m.

Meeting Minutes submitted by Karla Suttles