

Holiday Shores
Board of Directors Meeting Minutes

Date: January 24, 2024

Board of Director Attendance: Present: John Crotty, Tony Harris, Ty Van Ryswyk, Sarah Jacoby, Jim McCann & Trisha Yates
Others Present: Angie Webster & Karla Suttles from the Holishor Office

Holishor Members Present: 15

Proceedings Meeting called to order at 7:30 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of January 10, 2024

Tony Harris Motions to approve the minutes as submitted.

Trisha Yates Seconds

All in favor

Motion carries

Transfers of Property We had 1 transfer of property which triggered initiation fees

Old Business

Open Board of Director's Seat

John Crotty At the last board meeting Shaun Diltz resigned. We are looking to fill that position, I believe we have a nomination.

Trisha Yates Makes a motion to nominate Ben Kelley as our seventh member of the board since has was the next in line at the last election with the next most votes.

Jim McCann Seconds

All in Favor

Motion Carries

John Crotty Ben will serve on the board until the election this May at the annual meeting.

New Business

2024 Fireworks

Tony Harris Makes a motion to accept the J&M Displays proposal for \$23,000 with half up front as the down payment and the other half after the show.

Jim McCann Seconds

All in Favor

Motion Carries

2024 Revised Budget

In your packet is the Holiday Shores 2024 revised budget. Please review it, go through it. If you've got any questions, you can reach out to the Finance Committee, we will dig into this with a little more detail at the next meeting and hopefully approve the revised budget. If there's no question right now we'll just give you some time to look at it over the next couple of weeks.

2023 Reserve Schedule Approval for Audit

Also, in your packets is the 2023 Reserves Schedule, how it ended out the year.

Tony Harris Make a motion to approve the reserve study.

Trisha Yates Seconds

All in Favor

Motion Carries

Madison County Environmental Grant Approval

Angie Webster Each year there's an Environmental Grant that's available through Madison County which we can apply for it. Grant funds are up to \$15,000 and you have to do a percentage of a match. The project I'm looking at is approximately \$20,000. \$15,000 which would be grant funds if we're awarded the grant. It's going to be for the north end of the property. We're going to start with the Joulter's Creek area to help with the ripples and try to get that bank improved, a lot of the bank has come away from the riprap and it's fallen into the creek bed. **John Crotty** Is it planned to use our workers on this, or would we contract it out? **Angie Webster** Yes, we're planning on using our workers and hopefully going to rent a small excavator to do some of that work as well. **John Crotty** Out of our pocket would be \$5000 for this project, the rest would come from Madison County. **Angie Webster** Yes

Tony Harris Make a motion to proceed with the project.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Safety Committee Update

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The safety committee submitted an update to the board in their packet. **Jennifer Halverson (1829)** We have resolved that the Coast Guard class does count for IDNR. However, it does not count to get certified as an instructor. So those that want to participate to be an instructor will have to take an IDNR class, which the volunteers that we know of today are going to attend a class in March so that we can get that and then we will proceed to go down the path to get certified. We are looking for additional volunteers to step up to address the paperwork requirements that are required for each class and that does not require you to teach a course. **Jim McCann** I wanted to point one more thing out on the safety committee. We did have some people that downloaded the Madison County app onto their phones and they did request vacation check ins. They actually got some very good response from Madison County. There were reports from Madison County on their property. Their property was checked on a very regular basis and it wasn't just drive by, the people said that they got out of the cars, they walked around, they checked all the doors, made sure everything was secure. So when you go on vacation, if you go into this app, it's very easy to request these vacation checks and it's very beneficial to you.

Correspondence

2036

John Crotty Lot owner of 2036 sent a correspondence related to fines related to unkempt property and derelict vehicles. This person has paid the dues & assessments and fines in full, but has requested a potential refund for the fines.

Request dies due to lake a motion.

Open Floor

Brian Bagby (414) Asked the board for an any update on the proposal that was given to them in September regarding the incentive options for active volunteers with the Holiday Shores Volunteer Fire Department and the survey that was mentioned that would be posted on social media for member feedback. Conversation ensues. **John Crotty** We will work on the questions for the survey for the membership.

Tony Harris Makes a motion to adjourn to executive session.

Jim McCann Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:04 p.m.

Meeting Minutes submitted by Karla Suttles