

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** November 8, 2023

**Board of Director Attendance: Present:**, Shaun Diltz, Tony Harris, Ty Van Ryswyk, Trisha Yates

**Excused:** John Crotty, Sarah Jacoby & Jim McCann

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

**Holishor Members Present:** 7

**Proceedings** Meeting called to order at 7:30 pm

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of October 25, 2023

**Ty Van Ryswyk** Motions to approve the minutes as amended.

**Trisha Yates** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 3 transfers of property, 3 triggered initiation fees

**Bills & Salaries**

**Tony Harris** motions to approve Bills & Salaries as presented

**Ty Van Ryswyk** Seconds

**All in Favor**

**Motion Carries**

**Profit & Loss**

Submitted for review.

**Manager's Report** Read by Angie Webster

**Code Enforcement** Report Read by Angie Webster

### Old Business

#### **HSVFD Proposal for Incentivize Fire Department Membership and Participation**

**Tony Harris** submitted questions and thoughts to the board about creating a new member class and wording to fall under "Rules and Membership". Conversation ensues. **Jerry Theodore (1346)**, **Bob Wheeler (1934)**, **James Shepard (1641)** shared their concerns for creating a new membership for the volunteer firefighters. **Bob Wheeler (1934)** shared information about Capital Credits that members have with Southwestern Electric. There was information in the November issue of The Southwestern. Conversation ensues with the HSVFD Proposal. **Ty Van Ryswyk** This needs to be talked about more before we hammer out the law per se and the verbiage of it. Because you could go to the fire department, and this is just one and I'm saying this is why we need to slow the roll and talk about it. But you could ask the fire department to incentivize their people that don't live out here. But I do want to feel safe and know that we have enough people on our fire department. And so without increasing the number of members, you can incentivize the members of Holiday Shores with this, not so much the people that don't live out here. Then you're getting rid of the increase of people or members, or the friend of a friend of a friend that doesn't belong here. All those things go to the wayside. We would just be asking for Holiday Shores members to get incentivized. The fire department can worry about incentivizing those that don't live out here. But again, that's just one scenario. I think there's a lot of them probably to be talked about. But that's, I guess to me, we should probably table this for further discussion and ask for members to come up here to get their opinion. **Shaun Diltz** I'm on the side of throwing it out. (There will be more discussion on this topic in the future.)

#### **Fish Stocking Update**

**Shaun Diltz** We had a fish delivery on October 30 that included 3,640 purebred striped bass that were 3-5" along with 5,700 2-3" hybrid that were delivered on the same truck. Freight for that was \$1,000. We were supposed to get another delivery on Monday but they pushed it back to Friday because some of the fish looked stressed out and they wanted to give them a few days to recover. What's going to be coming on Friday is 7,000 largemouth bass 5-7", 10,500 redear and 1,725 catfish 6-8". Shipping is \$1,500. You will be able to see the latest spreadsheet on the Holiday Shores website in a month or so. We're going to throw a couple 100 bass and a couple 100 redear into the North ponds. 500 bass, 300 catfish and 500 to 1000 redear into Su Twan. At our fishing meeting in July we talked about raising our bass limit from 14" to 15 or 16". The reason that we're going to do that is the main reason would be when we have fishing tournaments, or when people are out fishing and they keep up to 14" bass, that could be a male that's guarding a nest during spawn so want to throw them back, let them guard their nest so those babies have a chance to live and reproduce. State biologists have been pushing to move all lengths up to 15" and the bass club is going to take a vote at their January meeting to raise it to 15 or 16" and then they're going to bring it back the board and then we will decide.

#### **Ramp Sidewalk Bids**

3 bids were presented to replace the sidewalk coming up to the clubhouse and reattach the existing railing. Unique Concrete Designs \$19,500. Stutz Excavating Inc. \$14,625. L. Yates & Sons, Inc. \$14,300. Conversation ensues.

**Ty Van Ryswyk** Makes a motion to accept the Stutz Excavating, Inc. bid for the ramp and rail at the clubhouse.

**Trisha Yates** Seconds

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**All in Favor**  
**Motion Carries**

**New Business**

**Variance Request (1172)**

Member is asking for a variance to place a small deck on the left side of his patio and only be 5' from the property line. Member is in attendance and conversation ensues.

**Tony Harris** Makes a motion to accept the variance as presented.

**Ty Van Ryswyk** Seconds

**All in Favor**  
**Motion Carries**

**Safety Committee Update, Provided by Jennifer Halverson (1829)**

The committee met on October 9, 2023, and will not meet again until January.

The committee has been in place for 1 yr. Thank you for everyone that has supported the committee and dedicated their time to meet our community goals. Our accomplishments during this first year are:

- Neighborhood Watch put in place -Private property and NW signs in place at all entrances -Facebook presence with verified membership -Shared numerous safety tips with the community -Addressed solicitor issues, FedEx safety concerns, and repeat trespasser -Increased awareness of rules and laws in place for boat and street safety -Drove updates to the HOA guidelines and boating rules to align with current laws -Submitted assessment of no wake designations and buoy assessment that drove updated lake map and accurate restricted areas -Established relationship with Madison County Sherriff department to drive awareness and partnership to address our concerns

**Social Media Page**

- We currently have 566, up from 542 members. - Members are encouraged to report safety related issues directly to the Safety FB page vs posting on other pages. This ensures that Holishor members are notified and as appropriate the NW is activated. Other FB pages do not verify membership and have been impacted by scammers.

**Neighborhood Watch Update**

- Evaluation of the speed radar device is delayed. Worden and Hamel both have one now, will be reaching out to gather input.

**Security cameras**

- The board has confirmed with the Marina that new cameras will be installed this winter during the renovations of the Marina. The Association Manager will have access to footage from the camera facing the boat ramp as needed.

**Street Safety**

- CEO would help to drive adherence with non-highway compliance. Drivers should avoid driving at night, especially on the outer roads where the speed limit is higher and use of non-highway is prohibited.
- Members continue to raise concerns with speeding on Caribbean and are encourage to request patrol requests.
- Rumors of theft were reported around Tamarah in September. Confirmation was not obtained.
- Several reports of FedEx driver exceeding speed limits and running the route with the door open. Jennifer reported this to Joe at the Sauguet office. Unfortunately, the driver is a contractor and not directly employed by FedEx. Feedback was given to the 3<sup>rd</sup> party. Joe requested further concerns to be reported to him.
- Once the CEO starts, members will be directed to report compliance concerns with our HOA rules to them.

**Boater Safety**

- IDNR Training informational sessions was conducted on Oct 22. - Boat safety training video is targeted to be created over the winter.

**Open Floor**

**Dave Decker (1184)** A month or two ago, I'd come to the board and asked for them to give us approval to submit some names to the lawyers for the start of collection activities again. We had two of those individuals that have agreed to do payment plans and they have already made their first payments. I just wanted to make sure the board was aware that those activities are bearing fruit and I appreciate you agreeing with the plan and we're going to continue working on those and bring you more down the road here.

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

**Trisha Yates** Seconds

**All in Favor**  
**Motion Carries**

**Meeting adjourned at 8:15 p.m.**

**Meeting Minutes submitted by Karla Suttles**