

Holiday Shores
Board of Directors Meeting Minutes

Date: April 10, 2024

Board of Director Attendance: Present:, John Crotty, Tony Harris, Ty Van Ryswyk, Jim McCann, Sarah Jacoby, Trisha Yates & Ben Kelley

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

Holishor Members Present: 10

Proceedings Meeting called to order at 7:32 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of March 27, 2024

Tony Harris Motions to approve the minutes as amended.

Jim McCann Seconds

All in favor

Motion carries

Transfers of Property We had 1 transfer of property.

Bills & Salaries

Ty Van Ryswyk motions to approve Bills & Salaries as presented

Sarah Jacoby Seconds

All in Favor

Motion Carries

Profit & Loss

Submitted for review.

Treasure's Report Submitted by Tony Harris

Manager's Report Read by Angie Webster

Code Enforcement Report Read by Angie Webster

Old Business

Creel Limit Rule Proposed Change Vote

John Crotty The proposed creel limit change was given a motion and a second at the February 28, 2024 Board of Director's meeting and displayed in the office and the website for 4 weeks.

All in Favor

Motion Carries

New creel limit will be in effect June 10, 2024.

HSVFD Proposal Language for Straw Vote

John Crotty Specifically the ballot reads currently, "Does the membership want the board to investigate ways to support the Holiday Shores Volunteer Fire Department? Multiple options to support or help the HSVFD attract and retain members have been proposed. "Then there's a list of frequently asked questions here that was built up through the last several meetings and our survey as well as a link to Jim O'Brien's YouTube video about the subject. **Ty Van Ryswyk** I'm good with the information they are giving, my problem is with the open-ended question that we start with. "Does the membership want the board to investigate ways to support the HSVFD question mark." In my opinion, to take this to the next level in what they're wanting as the fire department, I believe it should read, "Does the membership want the board to investigate ways to support the HSVFD by using Holishor funds and/or memberships? Conversation ensues. **John Crotty** Okay. Later in the new business be voting on the ballots so we can have a motion and approve that at that time.

New Bylaw Proposal – Subdividing of a Tract of Lane

John Crotty We came up with the language at the last meeting, the only thing we were looking for was feedback from our lawyer to see if he had any changes. Unfortunately, we were not able to meet with him in the last couple of weeks, but he will be here tonight. We need a motion to approve pending lawyer approval.

Tony Harris Makes a motion to approve that ballot pending approval from our lawyer in Executive Session.

Jim McCann Seconds

All in Favor

Motion Carries

New Business

Collections Write Off

John Crotty We have a member who started their property bankruptcy back in 2015. At that point in time, they were paid in full. The foreclosing bank did not file the deed of title till 2018. We have charged dues and assessments from 2016 on for a total of \$8,266.10. The recommendation of our attorney is to write that off.

Tony Harris Makes a motion to approve the write off since they weren't actually members.

Ben Kelley Seconds

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All in Favor
Motion Carries

Draw For Ballot Order For Board of Director Candidates

John Crotty drew the order of Board of Directors candidates for the ballot.

First – Ben Kelley Second – Ty Van Ryswyk Third – Jennifer (McClure) Halverson

Annual Meeting Packet Approval

John Crotty presented the annual meeting packet for review.

Tony Harris Makes a motion to approve the packet for the annual meeting with the addition of the purpose language to be added.

Sarah Jacoby Seconds

All in Favor
Motion Carries

Open Floor

Jerry Theodore (1346) What decision have been made about the HSFVD request. **Ty Van Ryswyk** We're not deciding that right now. All we're deciding is with the straw vote if you as members want us to even entertain it, and then we would go into the details as to what would be offered. **Jerry Theodore (1346)** Where the dues and assessments fall under the guidelines of the bylaws does that allow the board the latitude to make the decision regarding dues and assessment waivers only? **John Crotty** I don't know that we have that answer. But we aren't going to look into that until we know that the community wants us to do.

Tony Harris Makes a motion to adjourn to executive session.

Jim McCann Seconds

All in Favor
Motion Carries

Meeting adjourned at 8:06 p.m.

Meeting Minutes submitted by Karla Suttles