

Holiday Shores
Board of Directors Meeting Minutes

Date: August 24, 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 & Scott Hodges 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 August 10, 2022

Tony Harris Motions to approve the minutes as amended

Shaun Diltz Seconds

All in favor

Motion carries

Transfers of Property We had 4 transfers of property which all triggered initiation fee.

Old Business

Update on Public Safety

Jennifer Halverson (1829) provided the following information. The safety committee has conducted two meetings. The meetings are open to all community members and are on the second and fourth Mondays at 6:30pm at the clubhouse. The first 30 minutes of the meeting will be open to the floor to hear ideas and concerns from the community. Officers elected for the safety committee are president-Dawn Schmitt, vice president-Jim McCann, secretary-Jennifer Halverson, treasurer-Beth Martin, police officer representative-Matt Willhoit. There will be a special meeting on August 29 to document the Committee Charter and triage the ideas documented so far. 20+ ideas have been documented to date. The board was asked for \$40 for the committee to join the National Neighborhood Watch program. The addition of additional cameras within the community is being researched. The committee is looking to replace the Marina gate. Someone offered to build a new gate if the cost of the materials is covered, and options are being investigated. Also mentioned was to implement cameras or gates throughout the rest of the community. In partnership with law enforcement, a “what do I do when” list of scenarios is being worked up and will be shared with the community. It was identified that not all entrances have signs, and it is felt they do not state all of the words that is needed. The committee is investigating that language and identifying the appropriate language and placement for no trespassing signs according to what is in our rules and the law. When complete, a proposal will be brought to the board to asking to cover the expense or at least look into it if it's within the budget. A private social media channel is being looked at. A committee page has been established for the active members of the safety committee where the meeting minutes, action items and the ideas that are flowing in can be tracked. A community wide page is being looked at to share information that needs to stay within the community. Data from Madison County was requested and received, it will be analyzed to see what it tells us. They are doing vacation checks; they're doing general patrol requests. As a community, we should feel at ease that they are out and recommend to our members that they go engage Madison County to come out and do that vacation check while you're out. Not only does that give you peace of mind, but it also gets them out here for an additional patrol. The information can be found on their website. The board members that have attended the safety meetings were thanked for doing so, it shows that you do care about the community, and you're invested and interested in what is going on and safety as a priority. Also requested was for the code enforcement officer to patrol the streets as part of getting acquainted with the community and identify areas where brush, trees and cars are impeding safe travel on the road. Members of the community have expressed concern that you can't get can't see around some corners or down some streets, because there's cars or brush in the way. Electronic access to the membership list was asked for to validate membership quickly for the social media channel. The board members were asked for a volunteer to be liaison to the safety committee. Asked that the board look at the budget to see what is available for funding to determine if fund raising will be needed. The committee expects in the future to ask for seed money so that we can start fundraising. Asked the board/office for their contact with the Madison County Sherriff's office so they can be invited to attend the September 12 meeting.

Tony Harris Makes a motion to approve the annual \$40 fee to join the National Neighborhood Watch program.

Sarah Jacoby Seconds

All in Favor

Motion Carries

John Crotty The electronic version of the membership list will be difficult to provide as it changes so often. It was suggested that you could contact the office or the code enforcement officer to verify names when you need it. In response to the request of a dedicated board member on the committee, I think since the board meetings are two days after the safety committee meetings you will be giving an update at the board meetings, so I don't know if we need somebody dedicated on the committee. Board members may still attend the meetings. **Trisha Yates** I don't think that one representative from the board can speak for the six other members. I don't mind attending when time alots, but I would like to see the committee up and running and be somewhat self-sufficient. **Shaun Diltz** Board members may attend as association members, not as a board member. **Jennifer Halverson (1829)** I would agree with that, so I'll take that back to the rest of the board and see if they want to pursue the matter further.

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Update on the Missouri Disabled Water Ski Association event on 9/17/2022

Roger Austin (1851). I did get an email from the Missouri Disabled Water Ski Association and their event is on their page where you can sign up to volunteer. It does say that the boats and boat drivers have to be members of the Association. **John Crotty** I will follow up with Amanda who sent the correspondence.

New Business

Introduction of Scott Hodges as new Code Enforcement Officer

Rob Clarkson introduced Scott Hodges (an association member) as the new Code Enforcement Officer. He started Monday of this week. He'll be working days, evenings weekends totaling 40 hours a week. He can be contacted at the office (618) 656-7233 ext 6 or (618) 564-6551. He'll answer that when he's on duty and not when he's off duty. You can also email him at codeenforcement@holidayshores.us.

Open Floor

Tony Harris We've had vacations and people sick, but we still need to try to get together and do a walk around of the latest ditching project. **John Crotty** Thank you for the reminder of that. We can get with Rob and come up at the time and let the board know in case anyone else on the board wants to come out. **Earl Herman (1217)** I've come up three months ago and explained that the downspout drains were covered. I've dug them out so that they can drain but I'm wondering is this walk around something that's going to talk about that as well? **John Crotty** Yes **Tony Harris** So the way I envisioned we would look at all the various ditching that was done. If we see any issues or any issues that have been brought up, if they've been fixed, make a list. **Earl Herman (1217)** Asked to be included on the walk through. **Tony Harris** OK, we will figure out a time and let you know. Rob had mentioned that he had pictures of the various areas before they started work. If we could get a copy of those, then that would alleviate some of the questions. **John Crotty** I was thinking that same thing. **Tony Harris** I'd like to have a look at personally ahead of time, the engineering drawings they went by, so if we could get a copy of that. **James Spear (1137)** On Nassau all that ditching didn't didn't do any good. All the water stays in the street, it is a lake, I think it's more than a puddle. I have pictures at every level, after rain, three days after the rain. I don't know who to send them to or how that works exactly. We haven't been chipped and sealed yet so my ask would be can something be done with the nature of this one lane that is there because the holes in the road are actually helping the water go out. I can't get out of my driveway or get to the mailbox. I mean, you know, I'll step around it, but I can't if there's water in the ditch. So I'm kind of trapped on a bit of a moat situation. It's just a lot of water right in my section. I was skeptical of the ditches. I think I talked to Rob at some point. But they have settled in now and they don't hold too much water because it's all in the street currently. **Shaun Diltz** The first thing that we had to do was fix the ditch so water would leave and then we can fix the road. We're not going to do anything major to the roads before we get to the ditching first. **John Crotty** I assume it is on the road plan for next year. **Rob Clarkson** Yes, that was actually one that was going to go for extensive work, not just chip and seal. It's been noted that it's one of the worst roads we have. But again, it's one of the least populated roads we have also. **Shaun Diltz** The pickleball court install should start late next week. The courts will be down for a week or two.

Jerry Allen Makes a motion to adjourn.

Ty Van Ryswyk Seconds

All in Favor

Motion Carries

Meeting adjourned at 8:07 p.m.

Meeting Minutes submitted by Karla Suttles