

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** April 8, 2020

**Attendance**

**Present:** Dave Decker, Ali DeVries, Tony Harris, Anthony Harrell, Shaun Diltz

**Excused:** Matt Ressler

Others Present:

Rob Clarkson from the Holishor Office

**Holishor Members Present:** None

**Proceedings**

Meeting called to order at 7:30 PM

Pledge of Allegiance recited

**Meeting Minutes of March 11, 2020**

**Tony Harris** – Motions to approve the minutes as amended.

**Shaun Diltz** – Seconds.

**All in Favor.**

**Motion Carries.**

**Meeting Minutes of March 25, 2020**

**Tony Harris** – Motions to approve the minutes as amended.

**Shaun Diltz** – Seconds.

**All in Favor.**

**Motion Carries.**

**Transfers of Property**

We have five transfers of property. All of which are houses with four triggered initiation fees.

**Bills & Salaries**

**Tony Harris** – Motions to approve Bills & Salaries as submitted.

**Anthony Harrell** – Seconds.

**All in Favor.**

**Motion Carries.**

**Profit & Loss**

Submitted for review

**Manager's Report**

Read by Rob Clarkson

**Public Safety Report**

Read by Rob Clarkson

**New Business**

**Candidates Drawing for Order on Ballot**

1. Brian Wood
2. Jerry Allen
3. John Crotty

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4. Simeon Thomas
5. Dan Hopkins

**Dave Decker** – These names will go on the ballot and proxy. The copy of the document we have is in black and white. My recommendation would be the line underneath where it says the ballot must be signed and dated should be in red. I also recommend that the points underneath where the member is to fill them in, I would print those in red also. So printed name of lot owner, date of signing and signature of the lot owner all in red. Does anyone have any objections to that? **Tony Harris** – No, I think that sounds good. **Dave Decker** – I would like to put a letter in the Annual Meeting packet that describes what we are doing with the Annual Meeting requesting folks not to show up. Their vote will be counted by signing their ballot. We have planned a special meeting on July 18 covering the three agenda items, including the 2021 budget, shoreline erosion and the fine change. Does anyone have any objection? **Ali DeVries** – No, I think we should definitely do that.

**Anthony Harrell** – Motions to approve the Board of Directors ballot and proxy with the order of the names listed as drawn tonight.

**Shaun Diltz** – Seconds.

**All in Favor.**

**Motion Carries.**

#### **Ditching Project Update**

**Rob Clarkson** – We found a gas main that is at the same elevation that the pipe is, so it is going to involve a little extra ditching in order to lower it and daylight it. I believe it came out to \$300 to do so. I just wanted to make you aware of this change. **Shaun Diltz** – Did you cause any damage? **Rob Clarkson** – No, we would have hit it, but it was found when we went to install the pipe. The gas main is right in the middle of the elevation. You cannot raise it, so it has to be lowered.

**Steve Yates** – Motions to adjourn the meeting.

**Tony Harris** – Seconds.

**All in Favor.**

**Meeting adjourned at 7:40 PM**

**Meeting Minutes submitted by Megan Jackson**