

Holishor Board of Directors Meeting Minutes

Date: April 8th 2015

Attendance

Board Members

Present: Dave Decker, Rich Hertel, Roger Rawson, Alan Huelsmann, Monte Thus, Darren Onwiler and Gary Kluckman.

Quorum Present: Yes

Others Present:

Glenn Dalton, Rob Frey and Brandy Pickett from the Holiday Shores Office.

Holishor Members Present: 7

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited.

Minutes of March 25th 2015

Monte Thus Motions to approve as corrected. **Alan Huelsmann** Seconds. **Motion** carried

Transfers of property.

4 transfers of property and 2 of which are new members.

Bills and Salaries

Darren Onwiler Motions to approve. **Monte Thus** Seconds. **Motion** Carries

Treasury Report

Monte Thus: During the month of March we applied \$11,641.25 to the balance on the North Property, bringing down our current balance to \$164,583.94. **Dave Decker:** How much do we expect our interest payment to be at the end of the year? **Monte Thus:** Right now it is \$8800.00 but that is before we apply any more money. **Dave Decker:** How much are we keeping in reserve? **Monte Thus:** We have \$9000.00 in reserve. As we pay more to the principle, that number will go down. **Dave Decker:** Can we check with the bank to find out what that interest payment is, based on what we currently owe? **Monte Thus:** Currently the interest payment is \$8800.00. I know the beginning was more but there was no payment made in February. I think we will make a \$30,000 plus payment by the end of the year and that interest will go down. **Dave Decker** I would expect it to, however I would like to lower the amount that we keep in reserve. Are we making a payment to the North Property at every writing of checks? **Glenn Dalton:** No not every check writing. As we exceed that \$9000 we are making a payment. **Dave Decker:** At this point we are above that \$9000 so we should be cutting a check.

Roger Rawson Motions to approve. **Monte Thus** Seconds. **Motion** Carries

Profit & Loss

Monte Thus: Finance Committee meets next Monday for discussion on the first quarter of the 2015 budget.

Managers' Report

Read by Glenn Dalton

Dave Decker: Is there an update on the dredge? **Glenn Dalton:** We had a problem with the hydraulic line today and we will be pulling the dredge tomorrow. The trailer for the dredge has paid for itself. We will be taking the dredge to Maintenance, and checking the lines. The fluid is eco-friendly and is not harmful to our lake or our water. We want the current job to be complete by spring. Before the trailer was purchased it cost almost \$1000 to pull the dredge and \$1000 to set it back in because we had to use a crane. So I would say that the trailer has been a tremendous help. We hopefully will have this back and running next week.

Public Safety Report

Read by Glenn Dalton

33 total incidents, 17 citations written. There were 9 animal, 9 vehicle, 5 property, 3 involving persons, 3 alarms, 1 on the lake, and 3 other incidents

Holishor Board of Directors Meeting Minutes

Correspondence:

Building Committee Report

The Building committee cared for 12 items at the March 17th and April 7th meeting: 1 permit for a fence, a deck, a dock, a garage, 2 above ground pools and 2 ninety day extensions were approved. Three permits were closed with refunds and 1 refund was forfeited.

Letter from Leah Whitaker (Midway PTO)

Leah Whitaker forwarded a letter to the Board of Directors and would like to thank Holiday Shores for the use of the Ballroom for the Midway PTO Trivia Night. It was a huge success and they were able to raise \$7100.00. To be used for the development of the Technology Lab.

Letter from Jeff Moss (Century 21 Hartmann Realtors)

Jeff Moss forwarded a letter to the Board of Directors asking permission to add a link to his real estate website that will take prospective buyers to the holidayshores.us website.

Darren Onwiler: makes a motion to approve. **Alan Huelsmann:** Seconds. **Motion** Carries.

Old Business:

Covenant Affirmation

73 votes are needed to pass. Lots that are joined will continue to get that additional vote.

Proposed Barge Rules

Dave Decker: At the last meeting we revised a few items. Do we have an official vote date? Please have that for the next meeting.

Seawall Recommendations

Read by Roger Rawson

The seawall recommendations we have been discussing mostly came from the Lakes and Dams Committee.

Monte Thus: Lakes and Dams Committee was mainly talking about the erosion and not boat wakes.

Darren Onwiler: Regarding the erosion, the two go hand and hand. I can see the need for both recommendations. **Roger Rawson:** It is a recommendation; therefore the homeowner can determine what action they want to take towards the boat wake and erosion. **Rich Hertel:** If I am not mistaken the recommendations came out about three years ago from the Lakes and Dams Committee when the lake was less calm. Since then there have been some changes to some boating activities which has reduced large wake activities. Last year was a really great year. If we are going to protect our erosion and this is what we recommend, we need to ensure that lake front owners understand that these are just recommendations. I have had two calls last week from irate people about us suggesting increasing the height of seawalls. I explained that this is just these are just recommendations. **Roger Rawson:** For 16 years I have had conversations with the board on reacting reverberation. If the straight seawalls continue to grow with popularity then just a few boats can make the lake extremely rough. Rip-rap is a proven wave killer, and prevents the washing out of the seawalls. Again it is a recommendation, not a requirement. There are no requirements on material, height or construction requirements. **Dave Decker:** I do not believe that we need to start the clock on this subject because it is not a rule, only a recommendation.

Glenn Dalton: If this passes, where would you like this documented. **Dave Decker:** Document it in the section on seawalls in the Building permit, as a recommendation. **Rich Hertel:** Can anyone from the building committee state if there are any written construction guidelines? **Jerry Theodore (1346)** We do discuss recommendations during the meetings regarding materials and height. However, there are no specks written under Seawalls. In regards to the recommendations three years ago. What started this was that was the seawall heights were about 4-6 inches above full pool. Water washes out behind the seawalls and that is what originally got this started. Then wave action became an issue. With that being said any reduction in wave action would help with erosion. I think that some will object to the height that is why this is a recommendation.

Roger Rawson: makes a motion to approve recommendations as stated. **Darren Onwiler:** Seconds
Roger, Monte, Gary, Darren, Allen votes for. Rich voted against. **Motion** Carries

Holishor Board of Directors Meeting Minutes

Republic Service Contract.

Rich Hertel: Provided an update on the Trash Hauling. Our contract with Republic Services is up for renewal in July. We are working closely with them to get the best possible prices for our members. We are looking at the bundling of services to reduce overall costs. We are also working with another vendor that we have worked with in the past and are looking to get a bid from them in the next week. Keep in mind, only one vendor is permitted to serve Holiday Shores. Only about 80% of the members have contracts with the trash hauling services. Maybe with new pricing we can get more members involved.

Ballroom Security Cost Adjustment

There has been a proposal from the office to change the security cost. The request is to change the cost of ballroom security. They propose to change the 5 hour security block from the \$60 cost to a 6 hour block at \$72.00 with additional hourly rate of \$12.00 per hour.

Darren Onwiler: Motions to change the Security rate for ballroom rentals. **Alan Huelsmann:** Seconds.

Motion Carries.

New Business:

There is an election coming up for three positions on the Board. We will draw for names on the ballot. There are 6 people running. **Jeanie Votruba** draws for ballot order, **1 Alan Huelsmann, 2 Monte Thus, 3 Bob Lowrance, 4 Gary Kluckman, 5 Jerry Allen, and 6 Jim Perotti.** **Dave Decker:** There is nothing in the bylaws that will determine who gets which term. There are two-3 year terms available and one 1 year term. Historically the process has been that the people with the most votes will receive the longer terms and so on. If there is a tie for a position then we will flip a coin to determine the winner.

Darren Onwiler motions to approve the process. **Monte Thus** Seconds. **Motion** Carries.

Dave Decker: Meet the Candidate Night is April 17th 2015 at 7:00pm held in the Ballroom.

2015 Reserve Expenditures:

Monte Thus: What we are recommending that we will spend this year. John Deer ATV \$10,000.00, the Public Safety vehicle Ford Ranger \$30,000.00, Seawall on main beach \$7500.00, Addition to main beach seawall \$5000.00, and the Morning Glory gate \$25,000.00. We have this meeting and next to discuss these items and then we will move forward to vote on it.

Open Floor

Jeanie Votruba (493) I have a question I would like the Candidates to think about. “**What are your goals for advancement of the community?**”

Brian Sciranko (1056) In regard to the barges, I would like to remove item 15 from the barge rules. (The rule states that no work can be done during draw down.) I am requesting the use of the barge during the draw down period. **Darren Onwiler:** In some areas of the lake with the draw down I don't believe that a barge could get to it. I think that the water would be too low. **Dave Decker:** one of the concerns would be getting the barge in and out of the lake. **Brian Sciranko:** I am requesting the use of the barge to remove silt, so they would not have to come close to my seawall. **Dave Decker:** If that is the case what is the need to use the barge at that particular time? **Brian Sciranko:** In my case, I am looking at 4,500 square feet. There would be no water and I could be more thorough with the cleaning of the silt. **Dave Decker:** Board, what are your thoughts? Rich Hertel and Roger Rawson both agree. **Brian Sciranko:** We are looking at 2-3 Barges, one for the roll off and two for the support of the machine. **Dave Decker:** I have a few that are in agreement. **Rich Hertel:** I think that if the barge can do this during drawn down then there shouldn't be restrictions. **Brian Sciranko:** All of them are permitted to haul hazardous waste. **Dave Decker:** We will remove item 15 for next discussion.

Gary Henderson(979): He would like to minimize the road patches so that it does not feel as if we are driving on gravel roads and also to minimize the dust. **Glenn Dalton:** We are working on our road plan for the next meeting and will go into detail. Anytime we do a patch, there will be dust.

Holishor Board of Directors
Meeting Minutes

Dave Decker: The Social Committee had their Annual Easter Egg hunt and it was a large success. The Social Committee did an excellent job handling the crowds and the children.

Motion to adjourn to Executive Session.

Darren Onwiler: Motions. **Roger Rawson:** Seconds. Motion carries

Meeting adjourned at 8:42 PM