

Holiday Shores
Board of Directors Meeting Minutes

Date: May 13th, 2015

Attendance

Board Members

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

Quorum Present: Yes

Others Present

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

Holishor Members Present: 16

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of April 22nd, 2014

Roger Rawson- Motions to approve as amended. **Rich Hertel-** Seconds.

Action: Motion carried.

Transfers of Property

Three. Information Only.

Bills & Salaries

Alan Huelsmann- Motions to approve. **Darren Onwiler-** Seconds.

Action: Motion carried.

Treasury Report

Information Only

Roger Rawson- Motions to approve. **Gary Kluckman-** Seconds.

Action- Motion carried.

Profit Loss Budget

Information Only.

Manager's Report

Read by Glenn Dalton

Security Report

Read by Glenn Dalton

Total incidents 27, total citations 13, Animal Incidents 3, Vehicle Incidents 9, Property Incidents 3, Incidents Involving Persons 1, Alarm Responses 3, Incidents on the Lake 1, Other Incidents 8.

Correspondence

Building Committee report read by **Rich Hertel**. Building Committee cared for 8 items between April 21st and May 5th meeting. 1 fence, 2 docks, 1 storage shed, 1 house addition and 1 new house were approved. Two permits were closed with refunds.

Holiday Shores
Board of Directors Meeting Minutes

Letter from Gerald Conner and Debbi Jurak (752)

Read by Rich Hertel

Gerald Conner and Debbie Jurak forward a letter to the Board of Directors requesting a waiver for catering services from the restaurant for an upcoming wedding in the ballroom because of lack of contact with the restaurant and because they believe the prices for the catering are not competitive rates.

Dave Decker- Have you received a waiver from the restaurant? **Debbie Jurak-** I was led to believe that I could not ask for a waiver and I am worried because my wedding is less than two months away. I am very upset with the lack of communication from them. **Dave Decker-** You should have asked for a waiver from the restaurant first before bringing this to the Board. **Debbie Jurak-** I was not aware that I could have one from them. When speaking with Stephanie, I told her that her pricing for catering was not competitive with anyone else in the area and she said that she would adjust the pricing and that was weeks ago. I have yet to hear back from her. **Dave Decker-** I thought you had already spoken with them requesting a waiver. **Debbie Jurak-** I did not know that it was an option. I will ask her for one. **Dave Decker-** Before we can get involved you would need to ask her first and then be denied; from there we can move forward.

Letter from John and Michelle Crotty (1398)

Read by Rich Hertel

John and Michelle Crotty forward a letter to the Board of Directors asking for clarification on the use of golf carts in Holiday Shores.

Dave Decker- We follow the state law. The state does not allow golf carts to be driven on the roads. They do allow slow moving vehicles, and to be classified slow moving you would need to have a license plate from the state with other requirements. According to state law unless you have the required legal requirement they are illegal and we are to call the police. In regards to these individuals, they were parked down in front of the club house and that is not allowed as well. No rules have change.

Old Business

Covenant Amendment Affirmation Status

Dave Decker- As of today we need fewer than 50 votes to pass, and are very close to passing.

Port Lane Update-

Glenn Dalton will walk Port Lane with our engineers tomorrow.

Barge Utilization Proposed Barge Rules

Proposed barge rules were posted on the Holiday Shores website as of March 13th 2015.

Republic Services

Rich Hertel- Received a bid from Sanders and it was higher than we received from our current contractor. We are hoping to hear from Republic Services within the next week and have this wrapped up quickly. We are looking at a package deal with Republic Services that will include pick up of trash, recycle, bulk, and yard waste for \$22.29 a month, which is very competitive with other surrounding areas. **Dee Michaud (1582)** Will this yard waste take care of the limbs and grass clippings? **Rich Hertel-**In my experience, if they are cut up and in a bundle they will take them as long as they are presentable and they will take up to 8 bags per week. Currently there is no restriction in the burning of leaves, but you are only allowed to do that on your own property. **Dee Michaud (1582)** I am against the burning of leaves and I hope that with yard waste included in the contract more people will take advantage of it. **Bob Lowrance 883-** Are there certain times for bulk item pick up? **Rich Hertel-** You will have to notify republic services and they will set up a time.

Holiday Shores
Board of Directors Meeting Minutes

Dredge Status

Glenn Dalton- The dredge and pipe extensions have been removed from the lake. We will work with the individual property owners on the removal of brush and trees in San Juan Harbor during the draw-down and complete the project in the spring of 2016 when the water returns.

Road Plan

Dave Decker- The road plan includes 2 phases with chip/seal. **Glenn Dalton-** We will do 13 miles of chip/seal, in both phase 1 and phase 2. **Darren Onwiler-** It is my understanding there is no ditching in the budget. Is that something that we need to work on and get into phase2? **Dave Decker-** If you do that, then you are going to be chipping and sealing fewer roads. **Darren Onwiler-** I understand that, however it is my belief that we have ditching issues in Holiday Shores, where the water is not getting away from the roads quick enough and that is causing some of the road problems. If we spend the money now for ditching not only are we making the residents happy but we are prolonging the structure of the roads. **Dave Decker-** In the 2 phase approach, we have all three levels of roads. So if we are thinking about pulling money from phase 2 to do ditching then we need to be looking at that before we begin work on the level 3. **Darren Onwiler-** When does this need to be finalized? **Dave Decker-** The goal was to finalize tonight so that we can start in June/July. The phases are not immediate roads that need to be fixed right away; each phase is just an area. **Glenn Dalton:** We are trying to complete an area to save on staging costs. The Road Committee provided me with a prevailing wage on what it would cost to do ditching. **Darren Onwiler-** Do you think we could complete our problem areas and still get close to completing phase2 **Glenn Dalton-** We will provide a road plan that includes ditching and see what kind of coverage we will be budgeted for, that will lead us into the follow up. **Dave Decker-** If we plan to cut back on phase 2 then we will need to also look at phase 1. **Glenn Dalton-** The problem with ditching is throughout the community. **Dave Decker-** We have roads classified between 1 and 3, of which 1 is the worst. The road plan you designed is in two phases. Phase 1 being the 1s, 2s, and a significant amount of the 3s. Then you will come over and do the same thing in Phase 2. My point being if you are pulling money to do the ditching then you should be pulling the money from the level 3s across the board, instead of the level 3s and potentially the level 2s in one section. **Darren Onwiler-** When you only have a certain budget roads are the first to get cut. I think that our guys do the best they can with the money that is budgeted to them. **Dave Decker-** Do you want to approve phase 1 or wait to approve. **Darren Onwiler-** If we push the plan back how would it affect the logistics? **Glenn Dalton-** The ideal time for chip/ seal would be in the higher temps so that it would bind better and would like to do this in July or August. **Rich Hertel-** How long would it take to put something together? **Glenn Dalton-** Our roads are top priority; we will try our best to have something for the next meeting. Another thing to consider, we have been looking for years for a hot patch machine to buy one or even rent one. It would be able to help us with pothole repair and cracking in colder temps. We have found a used one for \$11,000. I could put down 7 ton of hot patch in one hour and it takes us 2 days to put 7 tons of cold patch. I would like to bring this to the next meeting to see if we could find the funds to purchase this machine. **Dave Decker-** Glenn, I do not recall you ever bringing this to our attention for this kind of purchase. **Glenn Dalton-** That is because we could never find one. **Dave Decker-** I would consider this to be a large purchase and we have reserves for that. I think that this should have been brought up in the Finance Committee, and I think that this is something that you plan for. We will discuss this among the board.

Beach/Seawall

The Building Committee has provided an approval and we can accomplish it with the \$5000 set aside in the reserves.

Rich Hertel- What is the timing? **Glenn Dalton-** We are going to complete this during the draw down period and I would say about three weeks to complete.

Holiday Shores
Board of Directors Meeting Minutes

Road Committee Report:

The base for the Road Committee has been formed with Mr. Webb and Mr. Tate. The first meeting will take place May 11th, 2015, at 6pm in the library. A charter will be forthcoming from that meeting.

Open Floor

Dee Michaud (1585) at the north end there is a big hole where all the silt goes into. I am trying to sell my home and I am finding out that one of the reasons is the eye sore of a mud hole. There is a house at the other end and it looks terrible. I understand that they are fined, however I think that we need to take care of this. I will get a petition around the lake. I feel that we are trapped here and cannot sell our home.

Dave Decker- I agree that we need to maintain the north end a little better.

Todd Webb (123) I was approached by Glenn to join the Road Committee, in his defense I found this \$11000 machine 2 days ago. I have worked for the Madison County roads for 30 years. **Dave Decker-** First I want to thank you for joining the Road Committee. **Todd Webb-** I run this machine at work, I located it for him and I have spoken with him for many years about this. **Dave Decker:** As a board member and member of Finance Committee we have to plan our expenditures. So for him to say he has been looking for this for years, I think that is something that should have been brought to the attention of the board. We have no planning and no knowledge of this, and have no plan to pay for it. **Todd Webb-** The first step in the roads is ditching, without fixing the ditches and getting the water off the road and back down to the lake, and if you keep oiling and chip/sealing the roads you are throwing the money down the drain. If you do the ditching your roads are going to last a lot longer. **Dave Decker-** So it sounds that you agree to put off the approval of the road plan and wait for a ditching plan. **Todd Webb-** I do agree. **Dave Decker-** Once again, thank you for being part of the Road Committee. **Darren Onwiler-** If this hot patch machine is something that Glenn feels we need out here then we should look at the budget for next year. **Dave Decker-** I am willing to look at it and if we decided to buy this we need to figure out how to pay for it.

Jeanie Votruba (493) I want to say I am glad Rich and his committee are working on the Republic Services contract. I like what they are presenting and hope that this will pass. I too would like to have yard waste included.

Darren Onwiler- Makes a motion to move to executive session. **Alan Huelsmann-** Seconds
Motion Carries
Meeting adjourned at 8:40 p.m.

Meeting minutes submitted by Rich Hertel.

Holiday Shores
Board of Directors Meeting Minutes