

Date: August 12th, 2015

Attendance

Board Members

Present: Bob Lowrance, Roger Rawson, Rich Hertel, Monte Thus, Dave Decker, Darren Onwiler and Jim Perotti

Quorum Present: Yes

Others Present

Glenn Dalton, and Brandy Pickett from the Holishor Office.

Holishor Members Present: 19

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of July 22nd, 2015

Darren Onwiler - Makes a motion to approve the Minutes of July 22nd, 2015 **Dave Decker** - Seconds

Motion Carries

Transfers of property

Eight property transfers with one being a double lot.

Bills and Salaries

Dave Decker – Motions to approve the Bills and Salaries as submitted. **Darren Onwiler** - Seconds

Motion Carries

Treasury Report

Monte Thus- \$11,000 was paid to St. Jacob Township for the purchase of the Hot Patch machine, \$6270.74 was paid to the first half of the property taxes to the Madison County Treasurer and the balance on the North Property is \$130,491.62. I would like to see the North Property paid off in 2017

Dave Decker – Motions to approve the Treasury report as submitted. **Roger Rawson** - Seconds

Motion Carries

Profit/ Loss

Monte Thus – Everything is looking good, Ray Garber has worked on his analysis the last two months and with the collections we may have an overage this year.

Managers' Report

Read by **Glenn Dalton**

Darren Onwiler –I would like to comment on the Hot Patch machine. Driving through the community it seems to me that it was the right decision for the community. There was a need for this machine and I have seen vast improvement, good job to you and your staff. Previously we talked about the orange safety flags being displayed while towing. Our community is doing a good job of putting them up but they are not taking them down when they are not towing someone. Have we seen any improvement on that? **Glenn Dalton** - We have and it is an education process. **Dave Decker** – In your report you talked about a ditching device, can you tell us a little more about that? **Glenn Dalton** – Moro Township gave us one on loan. It is a dual plow sheer and it will cut a swale. This is very similar to what we are looking for. Conversation ensues....

Security Report

Read by **Glenn Dalton**

There were a total of 34 incidents reported and 9 Citations written. 10 animal incidents, 2 vehicle incidents, 8 property incidents, 2 incidents involving persons, 5 alarm responses, 6 incidents on the lake and 1 other incidents. **Rich Hertel** – It seems that animal incidents are on the rise. **Roger Rawson** – Incidents on the lake dated 7/14. There were two subjects swimming 20 feet offshore and they were told that they were not permitted to swim in that area? **Glenn Dalton** – The Ski Beach incident? **Roger Rawson** – I am under the understanding that you could swim anywhere you want within the 75 foot limits. **Glenn Dalton** – Officially the only places you can swim is on our beaches or an individual beach. If you are within the 75 foot markers you can swim anywhere on the lake. We ask people not to do that because even though it says Ski Beach, it is not a beach for swimming. That is a designated area for ski club practicing and that is specifically what it was built for. So the answer is no, we have never allowed anyone to swim there. **Roger Rawson** – Do we have anything in writing that states that? **Glenn Dalton** – No. **Bob Lowrance** – Should we consider putting up a sign? **Glenn Dalton** – It is not a beach. **Roger Rawson** – Neither is the water in front of my house, and it is not written that you cannot swim there? **Glenn Dalton** – It has never been allowed. **Dave Decker** – There is no rule against it, it has been addressed before. There is no rule against it then they should be allowed to do it. **Roger Rawson** – That is my point. **Rich Hertel** – This has always been an area for Ski Club practice. What is the risk? **Glenn Dalton** – It is not a beach, it was built as a ski landing point. **Bob Lowrance** – I would agree that it would be ok to swim in that area. **Darren Onwiler** – I see both sides of this and what Glenn is saying is that it was not established as a swim beach, where we have other beaches that are. **Glenn Dalton** – If we allow it to happen then we will have to establish it as a beach, and we will have to have the same requirements as our other beaches. Conversation Ensues....

Dave Decker - Makes a motion that a sign be put up that says this is a ski landing area not a designated swimming area. **Rich Hertel**- Seconds

All in Favor – Dave Decker, Rich Hertel, Jim Perotti, Monte Thus, and Darren Onwiler

All Opposed – Roger Rawson

Motion Carries

Correspondence

Letter from Barb Kelley-Cox (711)

Barb Kelly-Cox (711) forwards a letter and photos to the board concerned with drainage between Blvd. De Cannes and Rivera Circle.

Barb Kelley Cox (711) – I would like to thank the Board for your service, I would also like to thank Glenn for his assistance. There is a pipe that was placed in our cove; you can see that there is a problem. When we moved in the cove was lined with rip-rap. The association tried to alleviate the problem and put in a culvert pipe. I feel the pipe is too small and instead of pointing directly down the cove it is directed at our seawall and water forcefully rushes out of the pipe it then circulates the run off to the end of the cove against the normal flow of water. The water is causing damage to my seawall along with the neighbor's seawall. We are hoping that the association will find a solution to restoring our cove. Glenn thought that if an elbow were installed it could possibly help to prevent further damage to our seawalls. I feel that that is still not addressing the problem; the pipe is too small and does not filter the water. We need to find a way to stop the run off from the fields to protect our water. I would like to work together to find a solution to these problems. **Glenn Dalton** - We did install that pipe and that was before we did watershed analysis. What we were faced with was an eroded gully and that is why we took that approach. We are going to do a watershed analysis of what is coming off of that field. Conversation Ensues... **Bob Lowrance** – we are going to refer this issue to Lakes and Dams for their recommendation. We will do all that we can. **Bob Wheeler (1934)** – I have a culvert in front of my house that hasn't let water go through it for years, it is taking the original road base out. When asking about the replacement of this, it is always referred to next year and as I can see it is not on this year's program either. **Bob Lowrance** - We have a new road committee and they are starting to address all of these issues. You can speak with the Todd Webb the Chair of the Road Committee after the meeting to address your issues. When funds are limited unfortunately things do get pushed back.

Communications and Media Committee Report

Roger Rawson – We have met twice and are still gathering information before we submit a report.

Building Committee Report

The Building Committee cared for 9 items at the July 21, and August 4th meetings. Permits for a seawall, a dock, a culvert, a roof over a deck and two houses were approved. One permit was closed with a refund and one permit was closed with forfeit of refund.

Old Business

Covenant Amendment Affirmation Status –

Bob Lowrance - We passed by 14 votes and the accountants are going to put together our

certification. I would also like to thank all of those people who have worked on the Covenant Amendment Affirmation. We had projected that we were over by 37 votes and that was shrunk down to the overage of 14 votes, which is why we wanted to make sure that we had the overage. Again, we have not gotten the certification, it is pending but they have stated that it is done and we are just waiting for it to come back from the accountants.

Variance request for lot 1098

Jim Hessle (1098) I am requesting a variance to extend my boat dock from 16ft to 20ft on the main lake. I would like to extend to safely get around my pontoon and cover my boat. **Bob Lowrance** – This was recently discussed and recommendations were made by the Lakes and Dams to not extend the length of the docks. The board has recently voted on this and it was a close vote but not approved. Conversation Ensues. No motions made. Variance not approved.

Public Safety Truck Bid

Deferred to next meeting. **Glenn Dalton** – When we went back the truck that we had bid on was already gone and now we are going to wait to see the 2016 data. We have gotten one bid and are waiting on two more.

Initiation Fee

Bob Lowrance – Can we charge an initiation fee for multiple owners who are not of the same household? **Glenn Dalton**- That would require a by-law change. I think that should be discussed by the Board once they have reviewed the data that has been provided, and if the Board would want to move on this then we would need to come up with the recommended by-law change to take to annual meeting for the members to vote on. **Dave Decker** – We didn't vote on anything last meeting because it is based on what is in the by-laws. There was some slight disagreement from the board members on the interpretation of the by-law which is why it was sent to the lawyer for his interpretation and recommendation as to what it said. **Bob Lowrance** – The attorney's interpretation of the by-law was that we can charge an initiation fee to members who are not of the same household where there are multiple owners of lots. He also wrote up a resolution to the Board of Directors of Holishor Association Inc. and also did an affidavit regarding initiation fees. I didn't expect to vote on this tonight because I just wanted you to be aware of this. **Dave Decker** - He is saying based on our current rules if we have two people living in the house, that are both on the title we can charge two dues and assessments? **Bob Lowrance** – No, this is for members who are not in the same household. Conversation Ensues... **Gary Hacking (1405)** - Expressed concerns regarding what appears to be a boarding house in Holiday Shores, and would like the Board to look further into this. This house is located on Brittany court. They are all renting rooms in this house; it has been going on for years and has been brought to the board's attention. I am concerned because they all have rights but do not pay any dues on this single family residence. Their behavior is terrible and I want this resolved. **Glenn Dalton** – There are two sets of dues and assessments that are paid on this property. We

hold to what are covenants say and they are associate members. **Bob Lowrance** – According to Madison County Zoning this is single family residence. Conversation ensues.... Gary was directed to contact Madison County Zoning. **Rich Hertel**- I would like to see this taken to the attorney, get his recommendation and take it from there.

Outlot Boat Parking

Lakes and Dams Committee submitted information regarding outlot boat parking at Spanish Cove. Poles will be established as designated parking area in 2016. No other poles can be erected by others.

New Business

Senator Haine to attend the 50th Anniversary September 5th 2015

ATV Bids

Glenn Dalton - We have three bids. Our recommendation to take the low bid, which is from Vans Yamaha Polaris. It is 2015 Polaris Ranger 570 mid-size. **Dave Decker** – What is the plan for our current ATV? **Glenn Dalton** – We could not get any of the dealers to take it in as a trade. My recommendation would be to put it up for bid. It is a 2005 John Deer Trail Buck 4x4, with a cargo box.

Darren Onwiler - Makes a motion to approve Van's Yamaha Polaris bid for \$9220.63

Monte Thus – Seconds.

Motion Carries

Dave Decker - Makes a motion to put John Deer ATV up for a silent bid. **Darren Onwiler** - Seconds

Motion Carries

Rich Hertel – I would like to make a personal compliment to the Holiday Shores Fire Department. We had an incident at my house as well as two others in the neighborhood within three days. They were very professional and I would like their hard work to be recognized.

Outlot Maintenance

Darren Onwiler - Makes a motion to add Outlot 25 at San Juan cove to the priority list for maintenance at draw down. **Dave Decker** – Seconds.

Motion Carries

Bob Lowrance – Glenn and I spoke and they are in the process of getting a plan for outlot maintenance together so that more can be done at draw-down.

Open Floor

Bob Wheeler (1934) – I am representing a group of members that live on the east side at Gate G. I would like to see the maintenance of Gate G to be better taken care of. It should not have older women out there cutting the weeds in the front of their beautiful flower gardens. I feel that the main gate gets taken care of accordingly and so should our gate,

mowing should be a cycle. Conversation Ensues...

Bob Brakhane (537) I think that we should better utilize our staff. The Oil and Chip Machine, how many people does it take to run that? **Dave Decker – 2 Bob Brakhane (537)** I saw four vehicles there and people sitting around watching them run this machine. **Glenn Dalton -** Bob, the day you are referring to was a training day. **Bob Brakhane(1934)** there are still holes there they did not get filled. **Todd Webb (123)** We took the whole crew out to the day in question and we were training on different scenarios, that is the reason that all of the holes were not addressed.

Dave Cox (1165) - Want to thank the board I am new to the area. I am here to ask how permits are pulled. The property at 1342 Caribbean is under contract and is pending. If it sells the new buyer could request a permit to come through the outlot potentially tearing up that outlot and I am asking that this permit not be considered. It is a natural and beautiful scenic area. **Bob Lowrance** - I think the board is in agreement and it is up for discussion among the Board.

Daryl Whilite – I would like to address the post on Spanish Cove outlot where I park my boat and would like to see that the woman next to me has a step placed next to her boat. Her 90 year old father uses that step to get onto the boat. Glenn is going to suggest an alternative to the step. **Bob Lowrance** – I think that there has to be considerations for handicap.

Motion to adjourn to Executive Session

Roger Rawson - Motions. **Rich Hertel** - Seconds.

Motion Carries

Meeting adjourned at 9:53 p.m.