

Holiday Shores  
Board of Directors Meeting Minutes

October 5th, 2015

**Attendance**

Board Members

**Present:** Bob Lowrance, Roger Rawson, Dave Decker, Rich Hertel and Jim Perotti

**Excused:** Darren Onwiler and Monte Thus

**Quorum Present:** Yes

Others Present

Glenn Dalton and Rob Frey from the Holishor Office.

Rich Hayes President of the Sanitary District and several members of the Sanitary

District.

**Holishor Members Present: 2**

**Proceedings**

Meeting called to order at 7:30 PM

**Sanitary District Special Meeting**

**Bob Lowrance-** We call to order the meeting tonight because the Sanitary District has written a letter asking that we hold the lake draw-down at 3 feet based on potential problems they may or may not have.

**Richard Hayes -** Thank you for allowing us to come up, the greatest asset we have in this community is our lake. 20 years ago, my guess would be that less than 50% of the lake lots had seawalls. A lot of the seawalls at that time were made from rail road ties. For the last four years we have written a letter requesting that the lowering of the lake every five years be reconsidered. Lowering the lake reduces the property values. There has been two times the lake was lowered and was followed by very dry years. I checked with Tiger Docks and there cost is the same to install seawalls whether the lake is lowered or not. When you lower the lake you are flushing away perfectly good water and for what purpose and what real reward? We try to keep our costs down to the residents of Holiday Shores. We do have a backup plan and will use it if we have to, it is a costly one. What we are asking is that if you could stop where it is at right now at 3 feet we will be able to get through, if you lower it to the 4 feet 3 inches then we could have a problem and we will really have a problem if we have a dry spring and summer. Would you consider stopping it at 3 feet? It appears that most to all the people are in a position that they could accomplish seawall repairs at the lowering of 3 feet.

**Roger Rawson-** I would disagree with that, I have had a gentleman call me saying that he has thousands of dollars invested in contractors and if the lake doesn't come down more then that will not happen. I can't work on my seawall until the water goes down and I know others in the same boat. I think as an association we are stuck in one place, we have by-laws that we are legally required to abide by. Our responsibility is to fill those obligations. This is not an emergency situation.

**Richard Hayes –** If it becomes an emergency situation it will be too late.

Conversation Ensues with diagrams and spreadsheets presented by Ken Dulle of the Sanitary Districts intakes and pumps. The last draw-down was in 2010 and our plant went online in 2011. At three feet our plant is shutting down every hour, at 4 feet and three inches this could be shutting down every few minutes. We may have serious issues of supplying water. We have solutions, but that has to be done manually and renting a pump is \$5000 a month we could use the pump a month or use it for a year. We request that leaving this at 3 feet, we could handle this.

**Rich Hertel –** did you have issues with the old plant and do you only service Holiday Shores?

**Ken Dulle –** No, and we only service water to Holiday Shores and only provide sewer service outside of Holiday Shores for a small number of homes.

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**Bob Lowrance-** When this was engineered did they not look at the fact that we draw the lake down every five year?

**Ken Dulle** – No, I do not think that they did, because there was never an issue before. I am hoping that we do not have to do this every five years.

**Rich Hertel** – Ken I respect your opinion, but this is what we do and have done for 20-30 years. I think what got people riled up is that we were just notified of this a week after your meeting. If the water plant that was built four years ago and this was a potential something should have been said.

**Rich Hayes** – For the last four years we asked Holiday Shores to please not lower the lake.

**Rich Hertel** – On this issue?

**Rich Hayes** – Not just this issue but because every time the lake is lowered it affects the water plant.

**Ken Dulle** – We have done simulated draw- down and hope that there isn't an issue throwing 400 million gallons of water down the drain. We are seeing something different than what was seen while doing the simulation, and I don't know what to do about it. Our potential solutions are, A. Bring in the auxiliary pumps B. Change computer program to run both current pumps C. change the computer program to run just on filtering system instead of both. Currently we have not contacted the engineering company that designed the system to obtain their recommendation on a solution.

**Roger Rawson** – Are these the same pumps that were used in the old plant?

**Ken Dulle** – No they are all brand new. The old was 5hp and these are 20hp.

**Glenn Dalton** – In the past a backup has been the Fosterburg Line.

**Ken Dulle** – We cannot just turn it on. We need to add additional treatments to the water before dispensing to HS users. In addition, the supply line is only capable of supplying 30% of our association's needs.

**Rich Hertel** – This is the first I have heard about this and we are not aware of any previous correspondence.

**Dave Decker** – The Holiday Shores bylaws set the timeframe of when the lake is to be lowered and the amount the lake is to be lowered, and this all boils down to by-laws, we as a Board do not have the capability to do what you are asking us to do.

Conversation Ensue...

**Bob Lowrance** – Ladies and gentlemen as you can see our hands are tied, because this is a by-law that will require voting of the membership at the annual meeting, we have to continue to draw the lake down to 4 feet 3 inches.

**Rich Hertel** – Makes a motion to adjourn the meeting. **Roger Rawson-** Seconds.

**Motion Carries**

**Meeting adjourned at 9:38 p.m.**