

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** June 22nd, 2016

**Attendance**

Board Members

**Present:** Bob Lowrance, Roger Rawson, Monte Thus, Rich Hertel, Dave Decker, Jeanne Abert-Martin and Shaun Diltz

**Quorum Present:** Yes

Others Present

Glenn Dalton, Rob Frey, and Misty Soliben from the Holishor Office.

**Holishor Members Present:** 7

**Proceedings**

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

**Minutes of June 8th, 2016**

Minutes deferred to July 13<sup>th</sup> for meeting approval.

**Transfers of Property**

There were 3 transfers of property and all triggered initiation fees.

**Correspondence**

**Key West Drive and Jamaica**

**Read by Bob Lowrance**

**Bob Lowrance** – I drove by there and there is a big indentation that's like a wetland in the middle. Have we looked at that before? That is a safety thing, potentially for the whole neighborhood and a potential mosquito breeding area. **Glenn Dalton** – We treat all of those and there are several of those in our community. **Bob Lowrance** – That have water standing on them? **Glenn Dalton** – Yes. **Roger Rawson** – So we need to do something about getting it to grade then so we can mow it? Or do we need to fill it in? **Bob Lowrance** – Yes, it needs dirt. Then it needs to be graded because there's a creek right behind it, so it would drain to the creek. But it's going to take a lot of dirt. I think it's one of the lots we have for sale as well, isn't it? **Glenn Dalton** – Yes, it is. **Roger Rawson** – So I guess, according to the pictures, we're not even mowing it. **Glenn Dalton** – The reason why we're not is because we can't get our tractors through it. **Bob Lowrance** – It's mowed around the middle which is where the low part is and there's weeds growing there. And when you say several of those, how many of those do you we have in the community that we can't mow? **Glenn Dalton** – I can get you an exact number but it's somewhere in the vicinity of 15 to 20. **Bob Lowrance** – They all basically need dirt and Grading? **Glenn Dalton** – In most cases, yes. **Dave Decker** – Are they all owned by us? **Glenn Dalton** – No. **Bob Lowrance** – How many are owned by us? **Glenn Dalton** – 3 or 4. **Bob Lowrance** – I think that's something that we need to set an example on. We can't ask somebody to clean up and regrade their lot if we don't do it ourselves. **Glenn Dalton** – We did one over in Biscay Circle 2 years ago where we did fill it in. **Bob Lowrance** – Can you give us an idea of what it would cost at the next meeting the number we have and the approximate cost to repair those lots? **Glenn Dalton** – What we normally do is get with the contractors in the community and use their dirt to repair it. It's going to be in house as far as repair. **Roger Rawson** – So every year we have a lot of dirt that comes out of the silt pit. Can we just use that? **Glenn Dalton** – I would not recommend that we use that. It is too fine and that needs to go on a farmer's field and be mixed with regular dirt. If we try to put silt on there it is not going to hold. It's going to go right off with the Watershed. **Roger Rawson** – I used it over at my home and it did just fine. **Bob Lowrance** – Well that's a good thought. If you've used it. **Roger Rawson** – Of course I had an excavator pull it out instead of using the dredge so it might be a different material. **Bob Lowrance** – Yeah. Most of the time you need good clay to get it to hold. **Roger Rawson** – Well not really because you're just using the grass. **Bob Lowrance** – Well I guess if it works we could try

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that. **Roger Rawson** – yeah because we're just taking dirt from somewhere else and hauling it in. **Glenn Dalton** – We have access to good soil which would be better suited for that but if you want us to do that we will. **Roger Rawson** – Yeah. **Bob Lowrance** – Yeah. I think we need to do that. **Roger Rawson** – I think we need to get our lots taken care of. **Bob Lowrance** – I think that's something we need to do. **Rich Hertel** – To clarify, is it our lot or somebody else's? **Bob Lowrance** – It's our lot. **Roger Rawson** – It's one of our for sale lots. **Bob Lowrance** – And then any other like that, Glenn, we should probably take care of as well. **Dave Decker** – So are we just telling him to go do it or are we asking for an estimate? **Bob Lowrance** – Well I asked for an estimate for the next meeting to give us an idea. I'm just saying in general, it's something we should do. But, we are asking for an estimate first.

**Old Business**

**Road Plan 2016**

**Bob Lowrance** – Everybody's had an opportunity to look at the road plan for the last couple meetings. Any questions with respect to the road plan? It's the same one being resubmitted. **Rich Hertel** – As I understand it we've been looking at the road plan for this year in future Road plans out there and we're talking about the one for this year? **Bob Lowrance** – Correct. **Rich Hertel** – And Glen's been technically working on this and it hasn't stopped him in anyway? **Glenn Dalton** – We're looking at this year to approve tonight. The other was to get guidance on the methodology of what we need for the future. **Rich Hertel** – Yes but we're talking about this year's road plan, correct. **Glenn Dalton** – Yes sir. **Dave Decker** – So at the last meeting you said that if Rich was here you could pass the plan, so why don't we just have a vote so that we don't have to spend another 20 minutes to an hour talking about it. **Bob Lowrance** – Okay, would somebody like to make a motion?

**Jeanne Abert-Martin** – Motions to pass the 2016 group plan as written.

**Rich Hertel** – seconds.

**All in Favor** - Rich Hertel, Monte Thus, Jeanne Abert-Martin, Bob Lowrance

**All Opposed** - Roger Rawson, Dave Decker, Shaun Diltz,

**Action:** Motion carried

**Dave Decker** – Can you guys please clarify which one you approved? **Glenn Dalton** – The 2016 Road plan as published. **Bob Lowrance** – Yes. **Dave Decker** – So I have like 3 versions of that. **Glenn Dalton** – No, sir. **Dave Decker** – I have one in my package from 2 weeks ago and I have an email from this weekend that I was sent that are also in our packet today. So can you clarify which numbers were talking about? Can the board tell me which numbers you just approved? **Bob Lowrance** – The 2016 Holiday Shores Road Plan. The one that is sitting in front of everybody. **Dave Decker** – I have the one that was in our packet, I have the one that was in our packet, and I have the one that was in our packet. **Bob Lowrance** – Well there was only one that was in our packet tonight. **Dave Decker** – You need to look back in your packet. **Glenn Dalton** – Those other two are not road plans. **Bob Lowrance** – Those are 10 year plans. **Dave Decker** – They contain numbers for this year. **Bob Lowrance** – Those are for the ten year plan. **Glenn Dalton** – That was to give you the information that you needed so that we can go forward and determine how much money we were going to need during the out years. **Dave Decker** – So the numbers that we have looked at from the plan for the last few meetings and the numbers for 2016 in the 10 year plan don't match. **Glenn Dalton** – Well I responded to your email and they do match. **Dave Decker** – Your plan for this year on here totals up to about \$126,000 is that correct? **Glenn Dalton** – Yes **Dave Decker** – Do you agree with that? **Glenn Dalton** – I have \$126,892.34 in this road plan right here. **Dave Decker** – And our budget for this year, according to the emails that we received, was \$136,000? So do we have plans for the other \$10,000? **Glenn Dalton** – Yes. **Dave Decker** – What are those? **Glenn Dalton** – As I indicated in my response, those funds are going to be used to correct the push ups in the areas that are not included in this plan. **Dave Decker** – So did they just approve that \$10,000 expenditure? **Glenn Dalton** – It hasn't been approved yet, no. **Bob Lowrance** – We have not approved that. We approved the road plan that's in front of us that's \$126,892.34. **Dave Decker** – I just want to make sure because I have different numbers. **Bob Lowrance** – That's the only thing I have in my packet that says 2016 Holiday Shores Road plan. And that's what we approved the 2016 Holiday Shores Road plan. **Roger Rawson** – That's what you mentioned. **Bob Lowrance** – Correct. **Rich Hertel** – I have a question and Dave don't take this personally, but why did you wait till we voted and everything got approved and then present questions about what we were voting on? Why didn't you bring it up before the vote? **Dave Decker** – I wanted to know what you

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approved and whether or not you knew what you approved. **Rich Hertel** – But you could have easily said “What are we voting on?” **Dave Decker** – I knew I was voting against either one so I didn't have any question as to what I was voting on. **Rich Hertel** – So is this a tactical reason? **Dave Decker** – I wanted to know whether or not you knew what you approved. **Rich Hertel** – I reviewed it. But my question is why did you wait until the vote was done to bring questions up? **Dave Decker** – I answered it twice do you want me to answer it again? **Rich Hertel** – If it takes that to get me to understand what your logic was then yeah. **Dave Decker** – I wanted to know whether or not you and the rest of the board members that approved it knew what they were approving and we're in agreement with Glenn as to what he thought was approved. **Rich Hertel** – Okay. **Bob Lowrance** – Just to reiterate we knew what we were approving we have it in front of us. We can all read believe it or not and we can all read that it's \$126,892.34. So we knew exactly what we were approving. We can read **Dave Decker** – Glad to hear it. **Bob Lowrance** – so there's an additional \$10,000 or approximately, in addition that you have already previously talked about in an email to us that we probably need to vote on. Glenn, will you tell the board with the additional \$10,000 or approximate, because I don't have that exact amount in front of me, is going to be used for? **Glenn Dalton** – We have several areas in our community where the trash trucks make turns and do what we call push ups and they really impact the road. We are going to cut those out, reestablish the base and repatch those. **Bob Lowrance** – That being said, we probably need to vote on that, so do we have a motion to vote with respect to the difference of approximately \$10,000 **Rich Hertel** – motions to use the rest of the road funds to repair the push ups made by the trash trucks. **Jeanne Abert-Martin** – Seconds **Dave Decker** – Is one of those push-ups on St. James Road? **Glenn Dalton** – They are all over the Community, Dave. If it's on St. James it is probably not ours. That would be Moro Township, not us. **Dave Decker** – Reno Court **Glenn Dalton** – On Reno Court they have corrected the problem in the past and I will get with Moro again to correct that spot if it is a push-up. **Dave Decker** – Just making sure, because two years ago you were about to the repair that spot until we reminded you that Moro had done those in the past. **Glenn Dalton** – I don't remember that but okay. **Bob Lowrance** – So we have a motion in the second any additional comments or questions? **Shaun Diltz** – So are we just going to hit as many as we can or do you know how many were going to hit go in? **Glenn Dalton** – We think that that will accomplish all of them. The biggest concern that we have is time, because we will start this after we get the roads prepped and the resurfacing complete. **All in Favor** - Rich Hertel, Monte Thus, Jeanne Abert-Martin, Bob Lowrance, Roger Rawson, Shaun Diltz, **All Opposed** - Dave Decker **Action:** Motion carried

### **20' Dock Rule**

The effective date will be 7/11/16.

### **Lot Signs**

The effective date will be 6/27/16.

### **Incorporation Investigation**

**Bob Lowrance** – We all received a letter from the investigation committee. Did anybody get a chance to look at that? **Rich Hertel** - It is my understanding that there are people that are not in Holiday Shores, but they are receiving our water and that is part of the issue with the committee as I understand it. They think that they are not part of it. So they want a clear understanding as to whether or not they would be part of our project. Is that the way you read it too? The question is whether or not the people that live on Saint James Road are a member of the association and whether or not they would be part of this project. **Bob Lowrance** – And that is what we talked about last time. That is also part of the new business with the Holiday Shores legal description and ownership so that will be part of that, but it does play right into that **Rich Hertel** - Okay **Dave Decker** – How does that impact them moving forward one way or the other? **Monte Thus** – I don't think it's impacting them one way or the other. **Bob Lowrance** – Yeah I think that's just a question. **Rich Hertel** - I think they just want it resolved. **Dave Decker** – I could have sworn that I read in here that it was critical and that they could not move forward. I thought I just

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heard Rich say the same thing. **Jerry Theodore, 1346** – I would like to explain a little bit. It's broader than what Rich brought up. Somewhere down the road we need to know all of the boundaries of Holiday Shores. And from that a determination will be made on what boundaries we're going to go for. Boundaries that we go for will be somewhat bigger than the current boundaries of Holiday Shores. No I'm not talking about the 8 Miles that was originally discussed. But there's a point that we're going to reach where we're going to need to know these boundaries. **Dave Decker** – I agree with that it's just that the phraseology that I was hearing, that documentation was stopping this from moving forward. What you described is that it is not stopping anything but it's a decision that's going to have to be made at some point. **Jerry Theodore, 1346** – Yes it doesn't have us halted now but at some point we're going to have to make a decision. **Bob Lowrance** – To clarify, it's a critical element needed to complete the process but it doesn't have to be done immediately. **Jerry Theodore, 1346** - Your needs might be more immediate, because of the water. **Bob Lowrance** – Correct.

**Request for a 75' Buoy placement, Lot 59**

**Roger Rawson** Read the report from the Lakes and Dams Committee

**Roger Rawson** – The Lakes and Dams Committee has recommended a 75 foot buoy and not the no-wake buoy. There isn't much room on that side at that point. **Bob Lowrance** – Just so everybody knows, I own that lot, so I am abstaining myself and Roger is going to handle this. **Roger Rawson** – I was skiing over there last week and you can get kind of close to that point because the others are not as close to that point. **Shaun Diltz** – Is there a reason that this was left out in the beginning and that the other points were hit when we dropped those buoys? **Glenn Dalton** – What we have now is the buoy pattern that we had when the Lakes and Dams Committee had come back. We had added others to ensure a line of sight. We used to have orange cones which were very difficult to see. We elected go with the blue and white because they were easier to see and we added several to the old pattern to ensure that people could see line of sight.

**Roger Rawson** – Motions to accept the recommendation of the Lakes and Dams Committee to place a 75' buoy off of lot 59.

**Monte Thus** – Seconds

**Shaun Diltz** – Do we have allocations for this or do we need to allocate funds? **Glenn Dalton** –

It would come out of the buoy money that we have in the Profit and Loss. **Rich Hertel** – So there's no buoy there now? **Bob Lowrance** – Correct. **Rich Hertel** – Are people coming that close to the property? **Bob Lowrance** – Yes. **Shaun Diltz** – I just didn't know if we were going to end up with buoys on every corner. that might be the longest one but there is also an issue on Tamarack coming around there. **Glenn Dalton** – The Board approves every buoy that's in the lake. **Dave Decker** – If you know of another buoy that needs to be out there you should make a recommendation to the Lakes and Dams Committee.

**All in favor**

**Action:** Motion Carries

**Bob Lowrance** - Gentlemen Just so you guys know, anything like that just like Sean asking questions this is not personal whatsoever so that was actually some good some good points and good questions.

**New Business**

**Holiday Shore's Legal Description Ownership**

**Bob Lowrance** – What we were discussing earlier is something that the incorporation committee would like to have but also there are some things that we would like to see as a board. Knowing that we have people that I have identified that are getting water from us that are not part of Holishor Association and somehow they slipped through the cracks and apparently there's a handful of those. Have you done any additional checking on that Glenn to see who all might be affected? **Glenn Dalton** – Those are the only ones that we are aware of plus we have the two lots that or part of the investigation there are a total of 10 Lots. **Bob Lowrance** – Has Andy come up with something yet or is he just looking now to see what the cost would be to do title search? **Glenn Dalton** – He's looking to get us a bid for the cost for the title search. **Bob Lowrance** – Okay. **Rich Hertel** – I guess the question is who would have approved of them for getting the water **Glenn Dalton** – The only people that can approve them of

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getting water is the Board of Directors. And if you're familiar with the Lemko Corporation where Gilligan's, Bev George and FNB are located, they all receive water they had come to the board and requested permission to be serviced by the Sanitary District. And the board approve them so the board of directors are the ones with the authority for anyone receiving water because our deed restrictions with the Sanitary District indicate that you must be a member of Holishore in order to receive water. **Rich Hertel** – So back then a board approved them getting water, knowing that they were not residents of Holiday Shores **Glenn Dalton** – They were not members. **Rich Hertel** – So why are we talking about this? **Dave Decker** – So just to clarify, he is only talking about the strip. He's not talking about the property that we are now looking at **Rich Hertel** – Okay. I was talking about the ones on St. James. **Glenn Dalton** – The ones on St. James, we were not aware that they were getting the water but we found that what they are. **Rich Hertel** – But did somebody approve them or not? **Glenn Dalton** – Not according to any record that we can find. They were never brought to the Board for consideration. **Bob Lowrance** – And the reason why this came up is because we had a couple people that were part of the association that we're getting water but they did not want to be paying dues, but they had previously paid dues. **Roger Rawson** – One had paid dues previously. **Glenn Dalton** – The other had a previous owner that had paid dues. That's what got us into this. **Rich Hertel** – Wouldn't they have to have a document from us to get water **Glenn Dalton** – We can't find anything to do that. Ken Dooley is also looking for any type of documentation and he cannot find anything, but water service has been provided to those 8 properties **Bob Lowrance** – So basically we looking for documentation and the Sanitary District is looking for documentation and then if we cannot find that we are going to get a bid to do a title search on the properties to see if they are Association members. If they are Association members obviously they need to pay fees and if they are not then the Board needs to make a decision whether or not we are going to provide water to them. Any questions? **Monte Thus** – When new houses are put up, is there a cross-check between Holishore Association and the Sanitary District? Do we talk to each other? **Glenn Dalton** – They are in a continuous body within Holiday Shores and that's all new houses that we're involved in. Of course they're provided water because they're within the boundaries of Holiday Shores. These, on the other hand, we don't know how it happened and that's what we're trying to investigate and find out how it happened. On the other side of that, were trying to determine if that property was ever platted within Holiday Shores. **Monte Thus** – So in the future with anything that is on the perimeter of Holiday Shores, can we require the sanitary District to talk to us? **Glenn Dalton** – Well they have to talk to us and that's the key point that's being brought up them. The other side is if they're outside and not currently in Holiday Shores, we might need to add to our by law to ensure that that property is once and forever considered Holiday Shores if it is recorded in Holiday Shores and then it is a platted part of Holiday Shores in Madison County. These areas here were not part of the development. They were sold independently by the developer before Holiday Shores the other property into the house or Association they were sold to Mr. Glik and that's part of their property were trying to unravel. **Rich Hertel** – The Sanitary District should know the date that they provided that service. That would give us a timeline to figure where we can look for that documentation. **Glenn Dalton** – He is researching all of that. He is also bringing his board up to date on that as well.

### **Outlot Boat Parking**

**Bob Lowrance** – Evidently We have had some arguments about first come first serve for boat parking especially in Spanish Cove. We have had some reports of people arguing about their tie ups. So probably as a board we need to address that somehow. I don't know the best way to address it. Whether it should be on a lottery system because that's the best way to do it. It's difficult for us to determine who should be able to park where and who's been there for how long. Joe is probably going to give us some insight on that. **Joe Roth, 1030** – I have the perfect solution and I've come to the board with that many of times times. You charge everybody \$250/year to park and from March to October that will be there a place to park. **Bob Lowrance** – With that being said Joe, given that you have the perfect solution I have another question for you when we have the other outlets and we have the little walkways that are built by people on our property, as you stated, what do we do there? **Joe Roth, 1030** – Well they are our property but somebody has illegally put them there. **Bob Lowrance** – No, they have permission to put them there there. **Joe Roth, 1030** – Why would the board give somebody permission to put them there? **Bob Lowrance** – So there's additional parking for boats. **Joe Roth, 1030** – We should charge them too. **Bob Lowrance** – And that was all I was trying to get you to say. **Joe Roth, 1030** – And that would be a great way to raise money I

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don't understand why the boat orders against this. It costs us money to put the posts in and to mow grass. They are parking their cars there. They are getting all the benefits that I have to pay for to take care of my sea wall and at my expense. **Keith Seifert, 1246 Reno Court** – I'm one of the guys that actually parked down there and I have park down there for probably about 17 years. It's really understood by everybody that Parks down there every year that that it really is a first-come-first-serve basis with the exception that if you pull away and somebody else pools in that it's the right to stay there until they move. And everybody understands that. It's been that way for 17 years. I understand Joe you're like let's charge more money hey that's a great idea. But I live off the lake and I pay the same dues and assessments that you do and you live on the lake. There's a lot of features just like the president getting his buoy put on the lake I'm paying for that too. That's helping the people that live on the lake that doesn't have anything to do with me. We are 1 community. We share. That's how it's always been. That's how it's always been. People that have multiple lots don't pay multiple dues. You cannot start nitpicking people that live off the link that use this and many people do. There are lots that are off the lake all over the place. Yes I live off the lake and my property is not valued as high as the people who live on the lake but that does not make my enjoyment of using the lake any less. It's important for me to have the ability to park my pontoon down there. **Bob Lowrance** – My question is have you seen people arguing over spots. The reason this originally came to us is because we had had some complaints of people arguing and cussing and threats being made. Have you seen any of that this year? **Keith Seifert, 1246 Reno Court** – Never. I mean I haven't seen it this year. Does it happen? Of course, I'm sure it has. But very seldom. But if you start this you will be opening up I can of worms because if we lose spot, we're going to try to park somewhere else and it might be somebody else's outlet and that's going to infuriate them. Because the rules say on page 42 that you have the right to park there and we have for the last 17 years. I don't think that a couple of people that like to complain is good enough rationale to change what has been happening for at least the last 17 years that I know of. **Rich Hertel** – So what I'm hearing you say is just. **Keith Seifert, 1246 Reno Court** – Exactly. **Bob Lowrance** – And I am glad to speak with someone who lives down in that area that can give us feedback of the situation. **Keith Seifert, 1246 Reno Court** – If you are going to change anything I would like to see documentation of the situations that people are complaining about. Everyone down there knows that its first come first serve and if they don't then maybe they just need to be told that **Shaun Diltz** – Do we have any documentation about these concerns? **Glenn Dalton** – Yes we do. This year is the first year that we had cases and we've actually had two of them were people have pushed somebody else's boat and set it adrift. That's what really brought this to the light. You can't just go out there and push somebody's boat out and take the spot. **Keith Seifert, 1246 Reno Court** – And I get that Glenn. But how many people out there are offshore members? **Glenn Dalton** – There's a lot. **Keith Seifert, 1246 Reno Court** – I think it would be crazy to make a rule change because of 2 incidents when there's hundreds of boats in the water. **Shaun Diltz** – I park my boat down there too and everyone understands the first come first serve. **Rob Clarkson, 1298** – I agree with Mr. Seifert 100%. On the 14th of this month, I received a warning for Where my boat is moored down there because it is not on a mooring post place by the Association I went to the office last Friday and got a fresh copy of the rules and regulations and there is nothing in here that says anything about Association installed mooring posts. all it says is that "at intervals around the lake are numerous outlot Areas which provide access to the lake for property owners. Property owners can also leave their boats tied up in these areas." **Bob Lowrance** – And I agree that that is what that says. It probably should be updated because we voted on that last year. **Shaun Diltz** – Were we going to install those posts in all the outlots? **Glenn Dalton** – The only place we have posts is Spanish Cove. **Shaun Diltz** – Was that in the rule because I also looked for the rule and I couldn't find it. **Bob Lowrance** – We put it in the rule last year where people could only park in Spanish Cove where we have the Holishor Association installed posts. **Rob Clarkson, 1298** – Where is that written? **Bob Lowrance** – The rules have not been updated. **Rob Clarkson, 1298** – Right now there is a piece of rebar that I had my boat tied to. I have a post in the back of my truck that I was going to install free of charge to the association. There is a 20' area between the posts. There are plenty of spots down there to park but there are no posts to tie to. **Conversation Ensues.** **Glenn Dalton** – We will not write another citation on this rule until it is resolved.

### Clubhouse Docks

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**Glenn Dalton** – We have repaired the damage out there. The key element is that those docs were ready to go for Memorial Day and because of the wave activity and the way the boats were jostling around. And this all happened between Memorial Day and when the pictures were taken. Some of the damage we weren't even aware of. **Bob Lowrance** – Okay so this has all been addressed since we received the letter. **Glenn Dalton** – Yes sir. **Bob Lowrance** – You had also requested for this to be on the agenda because you are looking at reorienting the docks? **Glenn Dalton** – Yes. Tiger was supposed to be out here last week and they haven't made it here yet. Part of the problem that we have is that if you look at the wakes and the way that they are coming, they are coming in a clockwise pattern when the wake hits the back of the boat it pushes the boat on top of the dock and that breaks the front of the structure and also breaks the sides of the structure, It even breaks the concrete blocks what we have discussed in past years is to turn the docks so the boat is facing that wake. Yes, it will extend across that cove and we might be breaking the 20% rule for that but we need to point the front of the boat toward the wake so it will absorb some of that and it will not be pushing the boat into the dock it will be pushing it away from the dock. It will not only be more viable for the use of our docs but it will reduce the damage that some of the boats are sustaining. We will be bringing this back to the board once Tiger has assisted us in figuring out exactly what we need to do and what the cost will be for the outboard anchor that we are going to need to hold it. That's our big concern right there. **Monte Thus** – Somehow we need to educate the boaters that they should not be tying up to the firehoses. They are not designed to take that action. I think the other problem is the docks aren't long enough for pontoon boats. Hopefully we can increase the length of our docks. I don't know, Glenn how you are going to combat the wake. I know down in Lake of the Ozarks, they put in breakers and do all kinds of things to stop it before they hit their docks. **Glenn Dalton** – I agree Monte and that is one of the things we will be discussing with Tiger when they come out. **Roger Rawson** – I think that we need a wake break and to add capacity to the docks because there have been times when I have pulled up there and had to anchor off because there were no spots left. Another thing that I question is the cleats. Can't they be mounted to the steel instead of the wood? **Glenn Dalton** – Yes Roger and that's what we're going to have to do because with the way they are mounted on there, they just won't roll. **Conversation Ensues.**

**Dave Decker** – Before we go to open floor I would like to discuss the computer virus. What virus protection software are we using? **Rob Frey** – That is stated in the invoice and I don't have it on me right now. It checks it instantly before it's opened. And it is updated nightly. There is no cost for the updates. **Bob Lowrance** – So it's not something that we just got off the internet. **Rob Frey** – No. It was given to us by the company that is doing our IT work right now. **Dave Decker** – What were we using before? **Rob Frey** – I think it was AVG or something like that. **Dave Decker** – That would be something that would be good to have in this report. It would be good to know what we did have and what the frequency of updates before and what we have now. What about our backups? What were we doing before? **Rob Frey** – We were doing individual, stand alone external hard drive backups. At the time we discovered the Virus we were not aware if the Virus was also on our backups, so we opted not to use those backups. **Conversation Ensues.** There will be another report submitted to the Board once everything that has been corrupted is accounted for. The office will have the IT company look into another source for backups.

**Roger Rawson** – I would like an update on the restaurant hood situation. **Glenn Dalton** – We have replaced the 2 HP motor that needed replaced. However we still have the same issue of it not drawing the appropriate volume of air. We spoke with who we got the hood from. They stated that their restaurants function very well with this evacuation system. The biggest difference that we came up with is that they cook fish and the byproducts from cooking fish is steam. The byproducts from the restaurant is grease because it is meat. That's where we're running into the problem with the system that we currently have. We do have a new motor and the RPM on that is set where it should be, but it is not the solution that we are looking for. **Roger Rawson** – The discussion that we had last week was that the wiring might not be correct. **Glenn Dalton** – The wiring did come back correct. It was the motor and not the wiring. **Roger Rawson** – Have we received the information from the engineer about duct sizing? **Glenn Dalton** – The engineer indicated that we were drawing half of what we should for 1 hood and we're running 2 hoods off of it. **Roger Rawson** – Do you know when we will get a determination of what needs done? **Glenn Dalton** – We're trying to put some more data together. The direction that we need is to see where we need to go

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with that. What we need is to provide another motor to make sure that we are providing what we need for 2 hoods. **Roger Rawson** – And if you're going to double your air going out, you need to double your air going in also. **Glenn Dalton** –Yes. And we do have those bids that we received originally, but we want to get a couple more just to make sure that we're in a proper ballpark with the cost of where it's going to be. **Roger Rawson** – But they're happier in the kitchen? **Glenn Dalton** –Yes.

**Open Floor**

No Discussion

**Rich Hertel** – Motions to adjourn to executive session. **Roger Rawson** – Seconds

**Action:** Motion Carries

**Meeting adjourned at 9:09 p.m. to Executive Session.**

**Meeting minutes submitted by Rich Hertel.**