

Holiday Shores
Board of Directors Meeting Minutes

Date: August 23rd, 2017

Attendance

Board Members

Present: Bob Lowrance, Monte Thus, Steve Yates, Shaun Diltz, Dave Decker, Jeanne Abert-Martin and Michael Hawks.

Quorum Present: Yes

Others Present

Glenn Dalton and Brandy Skelton from the Holishor Office.

Holishor Members Present: 3

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of August 9th, 2017

Dave Decker - Motions to approve minutes as amended. **Monte Thus** – Seconds

All in Favor.

Action: Motion Carries.

Transfers of Property

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

Old Business

Audit Bids

Bob Lowrance – I know that we have all had some time to think about the Audit Bids and Scheffle &Boyle came in at the lowest and they have done our audit for a number of years.

Dave Decker – Motions to approve Scheffel & Boyle for the 2017 Audit. **Steve Yates** – Seconds

All in Favor

Action: Motion Carries

Marina

Bob Lowrance – We have been in discussion about the Marina. **Glenn Dalton**- There is a couple of topics to be discussed and we have sat down with Al (Marina Manager) and have also discussed with Bobby (Marina Owner) about our request to have no bands or karaoke, other than Fridays, Saturdays and Holidays and cease at 10:30pm. We have also request that the noise level not exceed 75 decibals. The Docks that were put down there, and the lifts that were put in with covers on them, we have requested that the covers be removed. They indicated that they do not want to do that. The Boat rental issue, we want to insure that we are renting to only members in good standing and we want them to contact the office or public safety to verify that the member is in good standing. They have a concern with the deed restrictions that they can rent to only the members of Holiday Shores. There is a sentence in the deed restrictions that points out to them that the use of that property is to the members and all of the rules and regulations of the association have to be followed. I dont know how they would determine if they are members and if they are in good standing, that is what we are trying to clean up. The Tiki Hut is also an issue, they don't think we have the authority to make the determination for the use of the Tiki Hut for rentals for weddings or parties. We think that we do, and that point was made. Again this goes back to the members of Holiday Shores and the members must be in good standing. When the variance came into the Board of Directors, that was a questions that was asked, as to whether it would be an extension of the business, they indicated that it was not. When renting and receiving

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payment, from our prospective that is an extension of business. All of these items have been brought up to both Bobby (Marina owner) and Al (Marina Manager). We also wanted to insure that we are listed on the insurance policy and we do have that. We are still working the issues. If the Board wants me to persue and get more data from them, I will. I have recommended to Bobby and Al to have a sit down with the Board of Directors. It looks like they are doing an expansion of the Marina and I feel that the Board needs to be involved with that. They have also indicated they will be a boat dealership as well. **Bob Lowrance** – Did Al or Bobby indicate that they would want to sit down with the Board, or do they want us to start coming up with rules and regulations? **Glenn Dalton** – I am sure they will. **Monte Thus** – Did you point out that on Feb 22nd when Tammy from the Marina came in with the Variance and it was approved as long as there were no covers or lifts on the boat. **Glenn Dalton** – I provided Al copies of the minutes, and why were are having the issues with what they are doing. They indicate, that the lifts were of previous owners and they are grand-fathered because they already had a cover when they rented that dock and moved it in there. I said no, the restriction was that there will be no covers in that area. I did provide Al with the minutes for several topics such as the minutes from the Boat rentals, the covers and the tiki hut and he forwarded them down to Bobby. **Dave Decker** – How many lifts have covers on them? **Glenn Dalton** – There were three and now they have one.

Shaun Diltz is appointed to be the liasion, along with Glenn for the Marina.

Dave Decker- I think from the Association stand point I think we need to work this in a bulletline approach. What specifically are the issues and what are we wanting resolved? Glenn went through and listed some of the those and we need to get that in an itemized list. We as a Board need to understand where we stand and what our approach is before we have a representative come in and have a conversation. **Glenn Dalton** – Dave that was discussed in the email and that is the approach that we have taken.

Conversation Ensues...

Bob Lowrance – We need to be definative on what we ask them when they come into meet with us, it sounds like we need to make some decisions as a Board before we start talking with them. Do we want to wait util the next meeting and give this some more thought? **Shaun Diltz** – I think we need to talk about them. **Dave Decker** – I think with the Tiki Hut, we ask them to come forward with a proposal of what they plan to use it for. **Bob Lowrance** – Lets do that, Shaun if you are going to be the liasion then go ahead and talk with them and come back with their proposal and then we can come up with something. **Jeannie Abert-Martin** – You need to be specific, you are talking about food, liquor and rental. **Glenn Dalton** – The deed restritctions are very specific on what they can do.

Conversation Ensues

Credit Card Machine Update

Glenn Dalton – We have the machine in place and we are trying to bring it to an operational state, we are having some trouble with our phone line and we are working with the installer.

Port Lane Update

Glenn Dalton – The grate finally came in and one of the concerns is the elevation of the box of the grate. Right now from our perspective it looks like it may be a little low. We have some grading that is going to be required, that will impact the member to the north of that grade. We want to insure that we have that grate at the proper elevation for phase two before we do the grading. We have requested that Heneghan & Associates survey the grate.

Trap Rock

Bob Lowrance – We voted at the last meeting to go with the Limestone. **Glenn Dalton** – Yes, and then slag became available. The problem with the Limestone is the dust that is associated with doing this type of resurface. The cost difference is an additional \$2720.50 and the staff recommends using the slag for the resurface with the chip and seal. We are still researching the Trap Rock.

Michael Hawks – Motions to Change the Limestone approval from last meeting and approve the usage of Slag. **Jeannie Abert – Martin** – Seconds

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All in Favor

Action: Motion Carries

New Business

Fish Stocking

Shaun Diltz – The Fishing Committee met last night with Fred Cronin from IDNR. We talked about the Health of the Lake, Fish and the 2016 Shocking. The fisherman had a handful of questions for Fred and he answered them very well. Glenn brought up some temporary plans for draw down to provide cover for the fish. We would like to get enough structure to get recruitment every year from the fish. We settled on the fish stocking at the \$6500 budget. \$500 for 1100 Red Eared Sliders, \$500 for 666 Catfish, \$3500 for 2222 Large Mouth Bass, and \$2000 for 1000 Hybrid Strippers. The Tiki Bar Bass Club also donated \$2000 for the Large Mouth Bass, making that \$5500 total for the Large Mouth Bass. We moved about 50 fish from the Brood Pond up north.

Glenn Dalton – We have the electroshock scheduled for May 24th, 2018. And if you get the opportunity we will give you the fisheries report and it seems our fishery is very well balanced. **Dave Decker** – I think that the report should be forwarded to the Board with out be requested. **Shaun Diltz** – Fred has all of the reports back to 1998 and will be sending those to me.

Steve Yates – Motions to approve the Fish Stocking. **Jeannie Abert-Martin** – Seconds

Dave Decker – So we are doing the prorating between the SuTwan Lake and The Main Lake. **Glenn Dalton** – We do that every year. **Dave Decker** – Do we have an idea of when it will be stocked? **Glenn Dalton** – We usually schedule that in the last of October and first of November.

All in Favor

Action: Motion Carries

Open Floor

Greg Horta 1253 – I am here with the Social Committee and we have a bunch of events coming up for all ages. We have the Murder Mystery and the Comedy Show. We just added a teen Game night event with Laser tag, gaming trucks and some other goodies with a wristband.

Shaun Diltz - Motions to move to Executive Session. **Michael Hawks** – Seconds.

All in Favor.

Action: Motion carries.

Meeting adjourned at 8:40 p.m. to Executive Session.

Meeting minutes submitted by Steve Yates.