

Holiday Shores
Board of Directors Meeting Minutes

Date: September 13th, 2017

Attendance

Board Members

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

Absent: 0

Quorum Present: Yes

Others Present

Glenn Dalton and Rob Frey from the Holishor Office.

Holishor Members Present: 4

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of August 23rd, 2017

Monte Thus - Motions to approve minutes as amended. **Jeanne Abert-Martin** – Seconds
All in Favor.

Action: Motion Carries.

Transfers of Property

There were 5 transfers of property, 3 triggered initiation fees.

Bills & Salaries

Dave Decker- Motions to approve as submitted. **Michael Hawks**– Seconds.

All in Favor.

Action: Motion carries.

Profit/Loss

Information Only.

Treasury Report

Shaun Diltz – July 31st, 2017. I made a note of the CD that shows no change, which is because I was unable to access that account online. These have been in place for a few months and we are already showing a \$1500-\$1800 increase across the 4 CD's.

Dave Decker – Motions to approve the Treasury Report as submitted. **Steve Yates** – Seconds

All in Favor

Action: Motion Carries

Manager's Report

Read by Glenn Dalton

Public Safety Report for July

Read by Glenn Dalton

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Old Business

Marina

Bob Lowrance – We have not yet talked as a Board, as to what we would like to see at the Marina. We can still have some general discussion. **Bobby Keyser 100** – I know that you have some email correspondence, I am trying to comply that Holiday Shores is a private lake and make something better for the community. I am investing to the quality of life out here, with new docks and improvement. We have gone out of our way to be compliant. It is a private lake and we respect that. We thought we were approved and went through with engineering for the new docks and spent a lot of money. We did put in some new docks. The covered dock issue was brought up, I do not mind not putting in docks with out covers. I am not really sure who is getting hurt by the covers are there. The ramp, we allow to have the chain up with out having volunteers sitting there. There are a lot of times where the chain is down, we have advised them to keep the chain up. I don't understand why we suddenly became the "bad guys" when putting in docks. The boat rentals, we have rented them with for 5 years. We have never had problems and we have procedures in place to ensure that we are renting to members. When renting to members in "good standing" if they are not in good standing they should be pulled over and fined. A lot of the rentals are on the fly. We document everything and ask for documentation. We have not had a member to ever be pulled over that was not a member in "good standing." Again, We have tried to follow the rules. The Tiki Hut, we didn't have any initial idea of what we would use it for. We took the proper steps and presented it to the Building Committee, and followed up with Board approval. I feel that it is important

Port Lane Updates

Credit Cards

Roads

2017 Sustainability Grant

AED

New Business

Hearing Committee

Reserving the Community Deck

Finance Committee

Open Floor

FaceBook Donations -

- Motions to move to Executive Session.– Seconds.

All in Favor.

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Action: Motion carries.

**Meeting adjourned at 8:50 p.m. to Executive Session.
Meeting minutes submitted by Steve Yates.**