

Holiday Shores
Board of Directors Meeting Minutes

Date: June 13, 2018

Attendance

Board Members

Present: Dave Decker, Shaun Diltz, Steven Yates, Jr., Alexandria Clark and Matt Ressler.

Excused Absent: Michael Hawks.

Quorum Present: Yes

Others Present

Angie Webster 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 May 23, 2018

Shaun Diltz - Motions to approve the amended minutes.

Steven Yates, Jr., - Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There were 3 transfers of property, all of them were lots and none triggered initiation fees.

Profit and Loss

Dave Decker - Does anybody have any questions? The Finance Committee meeting was moved from this past Monday to next Monday. Part of that will be the quarterly review.

Bills & Salaries

Steven Yates, Jr. - Motions to approve the Bills and Salaries as submitted.

Alexandria - Seconds.

All in Favor.

Motion Carries.

Public Safety Report

Read by Steven Yates, Jr.

Treasury Report

Shaun Diltz - You have April and May in front of you. This would be a good time to look at both of them and the changes from April to May. On May 25, 2018 you had our first one year CD mature. I added some notes on the May Treasury Report. It had an ending balance of \$101,450.39. \$100,000 was rolled into a new 5-year CD with a 2.81% APR. Overages of \$1,450.39 is being deposited into the ICS account. You'll notice that the CD amount is \$1,3xx less. That's because the beginning of the month was before maturation and the end of the month was 6 days into the new CD. It's the same account number, but it is now a 5-year CD. Also from April to May, Everbank is now TAll Bank. I updated that accordingly and added the exact date that the CDs will mature.

Steven Yates, Jr. - Motions to approve the Treasury Reports for April 30 & May 31, 2018 as submitted.

Alexandria Clark - Seconds.

All in Favor.

Motion Carries.

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Correspondence

None Submitted

Old Business

2018 Road Rebuild Update

Dave Decker - We have a report from the Hennegan and Associates Project Engineer. The high-level points of this are that we are going to start communication with Holiday Shores Membership that are going to be affected. They will start their activities on July 9, 2018. They expect it to be a 60-day construction period from start to finish. The full-depth reclamation effort is only going to be 3 days. This is on Tampico and Sextant. They are coming out to do the potholing for the utilities to identify where they are. They talk about when they will be paid and a grade adjustment to one of the pipes. The contracts have been signed and are in place so this thing will start running really fast.

Association Manager

The Lake Manager/Association Manager Committee met. We did a revision on the job description. We created a proposed posting, which has been forwarded to the Board along with several questions. We are expecting to come up with conclusions on those during the executive session. We hope to have the postings before the end of the week.

Board Member Appointee

Dave Decker - We had 4 members who put their name in for the open board member position that was created when Jeannie resigned. The board had put together some questions and sent them out. They were a little sluggish going out and I'll take full responsibility for that. But they went out and 3 of the individuals were kind enough to respond to them. We did not receive a response from the 4th individual. I'll open it up to the board for conversation. **Shaun Diltz** - Were there any concerns on any of the questions asked? **Steven Yates, Jr.** - No. I think that the questions pretty much hit the mark and the responses we got were pretty decent. I was delighted to see that one person responded the same day as receiving the questions and with a lot of detail. he took some time to answer them. But other than that, I did read all three responses that we received and I believe that all three are qualified for the position. Out of the three qualified candidates, I did pick one that I think would do a great job on the board. **Dave Decker** - Who's your top choice? **Steven Yates, Jr.** - Anthony Harrell. **Shaun Diltz** - Jesse was interested in sharing the social committee, which we need and she is interested in the secretary position, which I think it would be good to have someone step up to the officers. But, I don't disagree. Anthony was a solid candidate. **Matt Ressler** - I agree on that also for Anthony. **Dave Decker** - We really appreciate all of them stepping forward. All three of them had qualifications that would make them eligible for the board. And all of them have the experience. At this point I will accept a motion for the nominee. **Alexandria Clark** - Motions to approve Anthony Harrell for the open position.

Steven Yates, Jr. - Seconds.

All in Favor.

Motion Carries.

Dave Decker - Once again, thank you everybody for volunteering. There were good qualities from everybody that presented themselves. Anthony is our new Board member. He is on a family vacation right now, but expects to be at the next meeting. **Jeanne Votruba, 493** - I would like to mention that just because you weren't appointed here tonight doesn't mean you can't run next May. **Dave Decker** - Yes. There are openings on the board every year.

IT Status

Dave Decker - For those of you that don't know, we had some significant changes to our IT infrastructure last year. We've been working through that transition. I've asked the staff to give us a status on a monthly basis just to update us on the issues. Based on the last status that was given to me yesterday, there are no significant

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issues outstanding. There are a couple items that they are working on with the support team and there are some questions on how we might do some things differently with email. All in all, the system seems to be functioning as expected and as designed.

Dam Inspection

Dave Decker - We had the dam inspection performed on both the Main Dam and the Su Twan Dam. The Main Dam, it was noted that there were several puncture holes located in the tops of the center of the East overflow tubes that need to be repaired. It was determined that the maintenance staff should be able to maintain that. I was hoping for a little bit more detail on that, but Rob was unexpectedly called away and Michael Hawks is excused tonight. Other than that, the inspectors felt very good about our primary dam and the area down there. On the Su Twan Dam, we have had some minor leakage down there off and on for quite a few years. They noticed a wet area in the center mid slope of the dam. The wetness seems to be varied by rainfall. They believe the root cause is the overflow pipe. In your packet is 2 work orders. The first one I'm going to talk about is the one dated June 7th. "This work order is to generate a price for the work on the Su Twan Dam leak. Included in this work is the preliminary work for the accurate costing estimate for design construction, including previous site visits, 2 off-site meetings, high level design required to give an accurate estimate. There are two options on the board. One option is to replace the primary overflow pipe. Option 2 is to replace the primary overflow and upgrade the emergency spillway. This project is not considered contingent on funding for the project to become a design-build contract. If this becomes a design-build contract this work will become part of the design-build contract and not invoiced." This work order is for \$3,500. I would like to hear the board's thoughts. Does anybody have any questions as to what this is referring to? **Shaun Diltz** - I just wish we had Rob here to answer a couple questions. **Dave Decker** - We're not under any obligation to approve this tonight. And the write-up that I read in the conversation that I have had, it's not an emergency situation. If we want to postpone this until the next meeting, I believe we can do that. **Shaun Diltz** - Can we send an email to Kurt asking him what the reason is for the upgraded spillway? **Dave Decker** - In the write up there was discussion about that spillway. Personally, based upon what I read, I think we need to have a pretty deep discussion about what we want to consider doing before we start having them do bids on it. That's my opinion. Anybody have any concerns with doing that? **Shaun Diltz** - No. I agree. **There was a consensus with the Board that they will discuss it further before possibly sending it out for bid.** **Dave Decker** - The other work order appears to be a work order for work that's already been completed. It's a \$3,700.50 work order, which exceeds the spending limit of our Lake manager. But it looks like we entered into a verbal agreement to have them come out and do this work. And they came out and did the work. And we have the report. **Matt Ressler** - Is it something we agree with? **Dave Decker** - We do need to authorize the expenditure. So, this is actually for both of those writeups. It's for them coming out and doing the inspection on both of them. The second work order that we talked about first is actually to do the estimate on the Su Twan Dam. At this point I will entertain a motion to approve the expenditure that was verbally committed to.

Shaun Diltz - Motions to approve the expenditure for the dam inspection writeup.

Alexandria Clark - Seconds.

Shaun Diltz - Obviously this should have been given to us before this was done. **Steven Yates, Jr.** - For the sake of discussion, we're talking about the one on April 30th correct? **Dave Decker** - Yes.

All in Favor.

Motion Carries.

Dave Decker - Do you have the original for this downstairs, Angie? **Angie Webster** - Yes. **Dave Decker** - Okay. remind me when we get downstairs so I can sign it.

New Business

Public Safety and First Responder

Matt Ressler - So the Safety Committee and I met Saturday and we're still getting all our data together to proceed. **Dave Decker** - And you've got a couple meetings coming up. **Matt Ressler** - I have a meeting with the Sheriff's Office on this Friday and I will have another safety meeting here probably within the next month or

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two. **Dave Decker** - Are you taking over chairmanship of that committee? **Matt Ressler** - Yes. We have a few issues but we're going to get them resolved and move everything in the right direction. **Dave Decker** - Okay.

Algae

Dave Decker - The second problem that was brought to our attention tonight was the algae on the lake.

Steven Yates, Jr. - Rob was going to bring this to our attention tonight. Apparently, some people reached out to us with concern about some algae that's coming out around the lake and some of the coves. It's not the normal algae that you see. It needs to be treated. I felt that it may be a little more expensive if we put it off for 2 more weeks due to the way it grows. So, we wanted to try to go ahead and discuss this this evening. He is proposing a two-and-a-half-gallon spray. It looks like we're going to need about 15 gallons total. It runs about \$537 and our staff will apply this product. **Dave Decker** - Our staff is licensed to use this spray.

Steven Yates, Jr. - Motions to approve the purchase of the Algimycin for the spraying of the lake in the amount of \$537.48.

Matt Ressler - Seconds.

All in Favor.

Motion Carries.

Website

Dave Decker - We have a ton of updates that need to be made on the website and the Holiday Times. Is somebody working on that? **Angie Webster** - That would be me. **Dave Decker** - And you just heard we had a different chairman for the public safety committee? **Angie Webster** - I did.

Social Committee

Dave Decker - The Social Committee is now officially defunct. There are no officers. There are no social committee events scheduled. So, if anybody knows anybody that would be interested in participating, I know some of the folks said they might still help but they weren't willing to run it or be an officer, so we are looking for somebody who would like to do that.

Open Floor

Jerry Theodore, 1346 - Dave, are you going to post the committee members that are doing the search for the lake manager or name them? **Dave Decker** - It's Alexandria Clark, Justin Patterson and myself. If you want to join that committee you are more than welcome. If you know somebody else you can let me know who they are so we can determine if they should be on the committee. **Jerry Theodore, 1346** - So you are actually looking for more? **Dave Decker** - I can take another person, yeah. I'm not looking for 15 people, no. But we can take another person. **Jerry Theodore, 1346** - Okay so right now there's just the 3 of you. **Dave Decker** - Yes. I tried to get somebody else to run it but nobody would take it. **Jerry Theodore, 1346** - I'll talk to you about it later.

Lisa East, 1302 – I've resided here for 14 + years. I love our community. As a member in good standing or any other member for that matter. I believe it's my right and responsibilities as well as everyone else's that upon personal observation to inform other members that their watercraft cannot be on our lake if it lacks the requirements such as the lake sticker and registration. For the past 14 years I have observed and advise people if they're stickers current or if they're both are missing lot numbers in order to help them understand what they need to have on their watercraft. It also helps keep them from being cited. Which I appreciated because when I first moved out here I assumed that these stickers expired in January and I had a member who told me that they go until April 30th. So, I now inform people that the stickers expire on April 30th because many people are not aware that they expire on April 30th and they believe that they expire on May 30th because it says that the association dues are not fully due until May 30th. I think we have some members that don't believe that educating the members on this practice is helping them. Some believe that it's okay to allow this transgression if only for a short time or a one-time occasion. I have been an educator for 20 years and I have never taught my students or my son that it is okay to break the rules for a one-time occasion. I just want

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to verify that I am okay with going to a member to let them know that their boat is not meeting the requirements and what they need to do to meet those requirements. **Dave Decker** - You have the right to have that conversation. I will say that some people might not be very polite back to you when you do that. **Lisa East, 1302** - And some of them aren't but I'm trying to be helpful so that they aren't cited. **Dave Decker** - And one of the things that you said I just want to clarify. The dues are actually due on the 1st of May and not the end of May. **Lisa East 1302** - Okay, one couple that I met actually said that the dues were due on the last day of May but I thought it was the first day also. **Dave Decker** - It is. **Lisa East, 1302** - Okay. I'm also one of the ones that lets people who are speeding know if they are breaking the wake rule. I just wanted everyone to know that it's okay to let these people know that they are breaking the rules. It's not just public safety because it's our community. **Dave Decker** - Absolutely. It's our responsibility to help take care of our community. And thank you for your help. **Shaun Diltz** - Yes. Thank you. And I'm one of the ones that do that too. Something that came up on our Saturday meeting is doing the exact thing that you're talking about. I've seen people without any stickers and I attempt to talk to them to see what's going on. So, if they're from Carlisle or something they get out of here. A couple times they were test driving a new boat and they're remember and they have a boat that they may buy a but they want to run it for a little while. One thing that I don't think everybody knows is that you can call security and let them know that you're a member in good standing and you want to test drive a legal boat and let them know that you're going to be out there for a short time. Is that still correct? **Dave Decker** - Yes. And a short period of time does not mean 3 days. **Shaun Diltz** - It was an hour. **Sherry Wellen, 1760** - I'm also in the public safety department. I have tried in the past to get back a program that was started several years ago. Angie is the one who drew up the volunteer badges so that we can have community members that have lived out here and know most of the people, people that just need something to do, to go out to the marina at 5 a.m. and sit there for a few hours and check every boat that comes through to make sure they have their State registration, lot number and proper decal on their boat. It helps us in the long run because there's only one officer on the boat and that one officer must patrol up and down and come in for break. Then that officer will get a call from the road Patrol that there is somebody on the lake that does not have the right sticker. Then they have to get description of the boat so that they can try to find it. It's a coordinated effort to try to meet down at the marina and coordinate with the land officer to try to catch this person because they were trespassing. And every time I go to the marina the cable is down. People who pull their boat out or put a boat in are not putting the cable back up. I have had to tell people that they cannot put their boat on the lake because they are not members and they say that they are looking for the box to put the money in. Then you have to explain to them that we are not that kind of lake. If we get the word out and have those volunteers out there that start maybe an hour before the fishing shows to make sure that people that don't belong on the lake, that aren't paying their dues, that are throwing trash into the lake are not coming on to the lake. If we can start that volunteer program, it would help us out quite a bit. **Dave Decker** - That's something I recommend goes through the Public Safety Committee to see whether or not they can come up with a plan and whether or not we can come up with volunteers to actually do it because we seem to be struggling with coming up with volunteers. One of the things that you said I do want to go back to and that is the cable. It is the responsibility of every boat owner that when they are pulling out, if there is not already somebody pulling their boat into the water or out of the water behind them, it is their responsibility to close that cable. **Sherry Wellen 1760** - And we just need to enforce that more. As for the boat test drive, I always thought there was a form. I printed out a form and it is in the public safety office. We should have it in the truck as well, so if I'm out patrolling and I have a description, I can turn it over to the whoever's on the boat shift. **Dave Decker** - Yes. Thank you. **Jerry Theodore, 1346** - The boat dealers that wanted to use this lake used to come into the office and get a sticker. During that time, we used to have Saturday and Sunday Marina check. One person would call and get volunteers for 2-hour, 2 people coverage at the Marina from about 6 a.m. to 11 a.m. It used to be easier to get volunteers. **Dave Decker** - With regards to the sticker there are rules in our bylaws about who can have a dealer sticker. It must be a member who has a dealer license. It can't just be some random boat dealership that can get one. They must be a member. That's a very rough translation of what the rule is.

Steven Yates, Jr. - Motions to adjourn to executive session. **Matt Ressler** - Seconds.
All in Favor.

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Motion Carries.

**Meeting adjourned at 8:12 p.m. To Executive Session.
Meeting minutes submitted by Misty Soliben.**