

Holiday Shores
Board of Directors Meeting Minutes

Date: July 11, 2018

Attendance

Board Members

Present: Dave Decker, Shaun Diltz, Steven Yates, Jr., Ali Clark, Matt Ressler and Anthony Harrell.

Unexcused Absent - Michael Hawks.

Quorum Present: Yes

Others Present

Rob Frey, Angie Webster and Misty Soliben from the Holishor Office.

Holishor Members Present: 8

Non-Members Present: Kurt Westrich with Hennegan & Associates.

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Dave Decker - Before we start with the minutes, Michael Hawks is unexcused. This is the 3rd meeting in a row that he is unexcused. At this point, according to our bylaws, he is officially off the Board.

Minutes of June 27, 2018

Steven Yates, Jr., - Motions to approve the minutes as amended.

Anthony Harrell - Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There were 5 transfers of property, all of them triggered initiation fees. This included 2 lots and 3 houses.

Profit & Loss

Submitted for review.

Bills & Salaries

Ali Clark -Motions to approve bills and salaries as submitted.

Steven Yates, Jr. - Seconds.

All in Favor.

Motion Carries.

Public Safety Report

Read by Steven Yates, Jr.

Public Safety Special July 4th Report

Read by Steven Yates, Jr.

Correspondence

None

Old Business

Road Report

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Rob Frey - Right now they are running a little bit ahead of schedule by about a day. They have almost completed all of the culvert installs. They have completed the full depth reclamation, grading, rolling and compacting. They put a coat of binder/primer on the roads today. It's sand. This is just to help in the curing process. The roads at this time are drivable. We're trying to limit the amount of weight and traffic that is on them right now. So, it's just open to local traffic now. As far as trash pickup on Sextant, we did take all the containers down to a localized area for the trash company to pick up there and not drive on the local road. Tampico is already set and cured, so they're going to be fine there. They still looking at about a week of work with ditching and road edges and some resurfacing. **Dave Decker** - So the reclamation is done on both roads? **Rob Frey** - Correct. **Dave Decker** - When do you think they're going to do the oil and chip or the finishing coat? After they're done with all the grading and ditch work. **Rob Frey** - Yes. Ditch work and grading will be done first. The oil and chip will probably be early next week. They tend to surprise us with moving their schedule up more often. So it could be as early as late this week.

Association Manager Search

Dave Decker - We've got the job posted on a couple different websites. The committee met on Monday night and reviewed several of the resumes. There were a couple that we're keeping for a second look and there were quite a few that didn't make the cut. I was on one of the sites and we had another 3 applicants today when I looked. One of the things the committee decided to look at was the possibility of outsourcing it by hiring a management company to come in and look at it. One of the committee members talked to one of the companies and the cost was prohibitive for us to do that. We thought that might be the case, but we wanted to check it out just to see. So, at this time, we're not pursuing that any further.

Public Safety Update

Matt Ressler - I am in the process of scheduling a meeting with the fire chief, Steve Cooper. That's the only thing I have. No changes since last meeting.

Algae Update

Rob Frey - The first treatment of the lake for algae was pretty successful. It was also accompanied by a pretty substantial rain. The algae quickly subsided. Shortly after around the 4th, we did treat again. With the temperature being high the plume came back. Spot treating seems to be working the best. We did run into a small section that appeared to be blue-green algae. We contacted the biologist at IDNR. He said he's sure we do have blue-green algae and to get some NOT, treat it as normal algae and keep an eye on it. At this point, we are seeing a small plume again and we'll probably retreat it on Friday. Right now we have about 800 gallons of mix left to treat the lake. That's really pretty low. IDNR doesn't really have a standard rate of treatment for the algae. There's so many variables. They said to treat until it's under control. At this point, I think we've got a pretty good handle on it. If you see algae in your coves, give us a call and let us know.

Shaun Diltz - Can you describe what blue-green algae is? **Rob Frey** - What we were seeing is a normal green algae with an almost florescent blue tinge mixed in with it. The biologist said this was a toxic algae when it's killed. It depletes the oxygen and some fish die off. He said our lake is in very good shape and that it was not a concern for the fishery or for a health hazard or anything. Just treat it like regular algae. It had a florescent blue tint to it, like paint on top of the water.

New Business

Sanitary District

Dave Decker - In your packet you have a letter from Holiday Shores Sanitary District along with a copy of minutes from a special meeting that was held on October 5, 2015.

The Letter was read by Dave Decker.

Dave Decker - Just a little bit more information that needs to go along with that. They did send that letter to Glenn in August, 2015. There was a special meeting held on October 24th by the Board with the Sanitary District that was open to the membership. I happened to be at that meeting. I didn't highlight it, but there was one line that I found rather important. 'When this was engineered, did they not look at the fact they was draw

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down out lake every 5 years? Ken Dooley - No. I do not think that they did, because there was never an issue before and I'm hoping that we do not have to do this every 5 years.' In summary, our bylaws state that we have to lower our lake every 5 years. The Sanitary District, when they redesigned their plant, didn't bother to incorporate that into their engineering plan. Board, what's your thoughts? **Anthony Harrell** - With the new technology, of being able build seawalls without lowering the lake, I don't know why we would have to lower the lake every 5 years. I think 3 feet. If you're going to build a dock, 3 feet should be enough driving your pilings and things like that. **Ali Clark** -Why did we pick 5' before? **Shaun Diltz** - 4'3"-4'6". **Ali Clark** - Do we know why we picked those specific numbers? **Dave Decker** - Because at those levels, it lowers the lake enough that all the lakefront property has access to their seawalls. If not all of them, a majority of them. I know at one time, there was a study done that identified the different lake levels and how many seawalls would have full access at the different levels. I have not run across that in the lake manager's office, but in all honesty, I haven't spent that much time looking for it. **Rob Frey** - I have that. **Dave Decker** - I think that's a good piece of information for the board to have. **Gerry Theodore, 1346** - In the past, I have always been opposed to not lowering the lake every five years and the reason was, I felt like seawalls and docks would deteriorate because people wouldn't work on them. I don't have any proof of that, but I felt that was the case. I would tell you that I've changed my thoughts regarding that and probably would not be opposed to changing that bylaw. If you make a decision to put that to a vote at next year's annual meeting, I have a couple recommendations for you to think about. One, if you do and 3 feet seems to be away with everybody, I would offer two options, limit the lowering to 3 feet or eliminate the lowering all together. I am concerned about lowering the lake 3 feet because it would be at that depth for a few months and it might hit a few seawalls right at the bottom and you'd undermine them. So I think you need to take that into consideration also. **Shaun Diltz** – Based on the argument that he had in that letter, that the lake wasn't usable for the entire summer, lowering it 3 feet is still probably going to make it unusable for those times. Based on that argument, you would say not lowering it at all. **Steven Yates, Jr.** – Does anybody know the cost difference of the new technology to repair the seawall with the water up compared to doing it when it's down? **Shaun Diltz** – This is just an assumption, but as a homeowner I'm going to have to hire it out to get it done as opposed to having a chance to do it by myself or with some help if the lake is lower. **Dave Decker** - That all depends on the type of seawall you're putting in. One of the recommendations that is coming in from the lakes and damns committee is to get away from solid seawalls and pilings and to go to more of the riprap methodology. **Shaun Diltz** – It kills waves. Which you can do the rip rap just fine during full pool, but if you're building a dock it's much easier if you can get down there. **Steven Yates, Jr.** - I think the only thing I like about the drawdown is that it kind of gets the people to set their minds to schedule maintenance for seawalls. **Shaun Diltz** – And you see it a lot of time where people are working over Thanksgiving and Christmas last time because the lake filled up so fast. **Justin Patterson, 1402** – If you do consider doing this, such as only lowering 3 feet, there's already a few people, including myself that have already made plans to make changes to our seawalls or docks in 2020. If you plan on making that sort of change, I would propose that you postpone that until after 2020. **Ali Clark** -Then the Sanitary District would need that equipment anyway. **Shaun Diltz** – Only if it stays low. **Dick Dvillo, 90** - My concern is if you don't lower the lake and now you can't use any watercraft to work on your docks and such. Is there some way you could allow that then? **Dave Decker** - There's approval for barges. That was approved 4 or 5 years ago. **Dick Dvillo, 90** – Okay. Everything else you said I agree with. **Dave Decker** - So, if I recall the last time, they came to the board in 2015, the lake was already in the process of being lowered. At that time, during 2015, they didn't bring any equipment in to do anything special as far as I'm aware. They had to make some adjustments into what they were running and how they were running it and when they were running it but they didn't bring any equipment in. so we've already been through at least one cycle with this plant in this situation. **Shaun Diltz** - It still boggles my mind that they wouldn't plan for this. Would we be having this discussion if it wasn't for the Sanitary District? Would we be having this discussion if it was just the membership wanting us to keep the lake accessible for the entire season or not? **Dave Decker** - It comes up periodically. **Shaun Diltz** - Okay. **Gerry Theodore, 1346** - Shaun, I agree with you. I think they screwed up and we shouldn't have to fix it, but like all governmental bodies they have us because in the end we have to pay whatever it costs for them to correct it because they pass it on to the users. How do you beat city hall? **Shaun Diltz** - I agree. Then our membership could get in a position where they potentially couldn't have drinkable water is not a good situation either. **Dave**

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Decker - so this isn't something we have to decide on tonight. **Joe Roth, 1030** - I guarantee you if they sent out letters saying that this was going to cost you more money and that they would have to put this increase on you, I mean they're going to word it that if you don't give them what they want then you're the bad guy. So, I don't think it's a bad idea giving it to the population here to say yay or nay. **Shaun Diltz** - I'm in the same boat as you Justin. I had plans in 2020 for quite a bit of stuff. **Anthony Harrell** - Just a thought, if you both have plans to do work, if we got the diagram that shows what the levels are and then maybe post something so that maybe if there are members that need 5 feet, we could put it off. But, if everyone that is planning work only need 3 feet, we could just lower it that much. **Justin Patterson, 1402** - I actually fall within that 3 feet. I only have about 2 feet of water at my seawall, but that's also because I have about 3 feet of muck that I need to remove. In Shaun's case, he is probably the opposite. He would probably not benefit much. **Dave Decker** - So, I think what we need to do it get the layout and the information to the Board and we can address what we want to do moving forward. **Shaun Diltz** - Because even if it were to get held off for 5 years, it may not get lowered anyway based upon what we're doing. I'm a procrastinator anyway. **Ali Clark** - Can we also ask the Sanitary District what they did last time? **Dave Decker** - Sure. **Shaun Diltz** - Rob, when does it turn off? It raised up by Christmas because we had that big rain that raised the lake by 9 feet. **Rob Frey** - I don't remember the date when we shut the water off. It depends on the rainfall. **Shaun Diltz** - It says the refilling of the lake shall proceed no later than December 10th, so you can shut it off earlier I guess. **Rob Frey** - If we reach that mark earlier, we shut it down. We check with the Sanitary District about every foot and see how they're doing. I believe the 10th like you said is the deadline on that. **Dave Decker** - So that action items we have are send a letter to the Sanitary District to ask them how they handled it the last draw down from different and get the water levels map out to the Board to show them the different water levels on the different properties.

Lake-a-Palooza

Dave Decker - I became aware last week or the week before that there is a plan for a Lake-a-Palooza this year. No one from the Marina has reached out to the association as far as I'm aware. There's a possibility that they may have had a conversation with Mike Hawks when he was acting lake manager. But there was no right up of any conversation that was held with them. My understanding is that it has been posted on a site that is not just Holiday Shores members. There is some concern that there may be some non-members and guests attending. I want to get the Board's thoughts on that. **Shaun Diltz** - So if they're not a member or with a member, they can't be in the water. Can they go to the Marina? **Dave Decker** - So, the last time this event was held at the marina, it was advertised on a radio station. **Shaun Diltz** - I'm reading a newspaper article on it now. **Dave Decker** - There's still some discussion as to how that occurred. We ended up posting safety staff down at the end of the road along with the manager for the marina and Angie. They talked to all the members and their guests and basically, I'll use the term "carded" everybody as they came in. If they were a member they were allowed in. If they were the guest of a member they had to have the member with them or come down and get them. If they were not a member and not a guest they were turned around and sent packing. **Shaun Diltz** - Was there coordination with the fire department at the last one? Do you remember? **Dave Decker** - I honestly have no idea because I tried to stay as far away from it as I could. **Matt Ressler** - I think we need to have our head of security get in contact with them and put a safety plan together with them for this in the short notice. **Dave Decker** - do we want to head down the same path as last time? **Matt Ressler** - it probably wouldn't hurt. Angie - I vote no on that. **Dave Decker** - You got a good suntan that day. **Angie Webster** - I did. I was burnt to a crisp. **Gerry Theodore, 1346** - I assume the marina was billed for all of this? **Anthony Harrell** - I think at this time because it's next Saturday and we don't have a lot of time to plan, unfortunately we're probably going to have to do something like we did last year. We're going to have to have personal physically identify and ask people to make sure they belong there. But, what I would like to see, if this is going to continue to be a yearly event, but this is planned out of head of time where non-members can be given wristbands with who they are a guest of so if they get in trouble we can immediately go to the member and they can take responsibility of their guests. I think that there should be a safety plan ahead of time just like we do with the ski show that are safety guys and the fire department coordinate with the organizers of the event. And if something should happen on the lake we should have a contingency plan in place and who is responsible for any incidents. **Justin Patterson, 1402** - I was the chair of Summer Jam in 2016 which was the

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family friendly hour version of Lake-a-Palooza. We had a safety plan. We had wristbands for members and their guests. Members had to get their wristbands ahead of time or they had to stop at the office that day to get them. With all that, we didn't have any issues until the end of the night then I think there was two DUIs out here which had nothing to do with people hanging out at the beach over here. We even had a band over at the Marina the last hour or so. Having a plan works. **Anthony Harrell** - My concern is our liability as an Association. If someone would get hurt, does this fall under a private event or does this fall under a Holiday Shores sanctioned event? **Dave Decker** - Well unfortunately whether or not we are involved with it or not if somebody gets hurt we are going to be the ones that get sued. **Anthony Harrell** - And Gerry, I agree with you that they should have to pay for the additional security. **Shaun Diltz** - If there is additional security that is used on that event, when we reach out to them to come up with a safety plan, we need to mention to them that any extra that weren't going to be there will be billed. **Dave Decker** - So what I heard is that we want to have our staff meet with them to talk with them about a plan. What I also heard was setting up a stop at the end of the road and checking folks that are coming in to validate that they are either members or guests. Is there anything I am missing? **Shaun Diltz** - Bill for extra security. **Angie Webster** - We do have wristbands leftover from Summer Jam in the office, if someone can coordinate with the Marina, the members can start picking those up in the office, if that's something you want to do. Probably about 500. **Dave Decker** - Is there anything that makes them unique? **Angie Webster** - Just my handwriting on them. I'd rather do that than stand out that the Marina for 14 hours. That is not something I relish doing. **Ali Clark** - Do we have any agreement with them on how to handle events or that we have to be notified? **Dave Decker** - No. **Ali Clark** - Why not? **Dave Decker** - Because they typically haven't held this type of event. Most of the previous Lake-a-Palooza events were typically held by the Social Committee. **Ali Clark** - Okay. Maybe we ought to mention to them that we would like to work with them. **Joe Roth, 1030** - I would suppose that the boat ramp is open this whole time. **Dave Decker** - Yes.

Board Member Opening

Dave Decker - On our previous opening we had four people that had voice interest. One of which was appointed. One of which we have been told is no longer interested. We had one other person that had voiced his opinion of being willing to do it since then. Board, what are your thoughts? **Anthony Harrell** - Since this just came up tonight where Hawks is no longer on the board of directors, I would like to maybe put something out to the membership to see if anyone is interested and maybe not vote on it tonight. **Shaun Diltz** - Do you know anyone? **Anthony Harrell** - No. We still have 2 who are interested, right? **Dave Decker** - We had 3 remaining. One said she didn't want to do it anymore. One is here and another person said they were interested. **Steven Yates, Jr.** - I think we should reach out to the original 2 and get that information to Anthony and let him look at their responses, so he has that information and then reach out to make sure no one else is interested and then make a decision next meeting. **Dave Decker** - I'll be blunt. We need somebody on the board. Right now we don't have a vice president and we've been short a board member since May. I personally think we need to get something moving. We've got three people that have shown interest and I'm sorry Anthony that we did not give you copies of the other two. We should have done that. I think the rest of the board has them. Do you guys have a thought on who you would like? **Matt Ressler** - I think we need to go with one of the two that applied when Anthony did because they showed the most interest at the time. It would be fair. **Dave Decker** - Any other thoughts? **Steven Yates, Jr.** - Well you see how quiet the board is, maybe somebody with some experience might help? I thought it would be better if Anthony had some time to look at the information, but I'm kind of leaning to us needing more experience. **Shaun Diltz** - I think we have someone with the experience. If the officers up here do get the checks going and we could be full again. That's where I'm at. **Shaun Diltz** - Nominates Justin Patterson to fill the empty position on the Board.

Steven Yates, Jr. - Seconds.

Jeanne Votruba, 423 - Justin was not one of those four. **Dave Decker** - We understand that but he volunteered 2 weeks ago that he would be willing to join the board. **Jeanne Votruba, 423** - what about that other one? Have you contacted that person? **Dave Decker** - There was four originally, one of which that got appointed. One said they were not interested. That left two and then Justin stated that he was willing to do it this time around. **Jeanne Votruba, 423** - I think you should still contact those other two first to see if they're

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interested. **Dave Decker** - So, do we have a nomination for somebody that's not those two? **Jeanne Votruba, 423** - Yes. **Dave Decker** - So, there's really no reason to go ask those other two if they're willing to do it if the board is willing to put somebody on other than those two. If those two were one of our top choices then absolutely we should ask them if they were still willing to do it. **Jeanne Votruba, 423** - Okay. But you've not contacted them yet? **Dave Decker** - But, if we're not choosing them to be the replacement, it's not necessary. **Joe Roth, 1030** - Justin, this has nothing to do with you. This does not smell good, Board. This does not smell good at all. **Dave Decker** - Joe, can you explain that. **Joe Roth, 1030** - Yes. You have people that volunteered a month and a half ago and Justin volunteered 2 weeks ago. It doesn't smell good. **Gerry Theodore, 1346** - With all due respect to anybody that needs it, this Board does not need to follow any rules. There's no sense of fairness needed. Are elected by the people to run this Association and they have a right to select anybody they want to appoint to the Board. Maybe people don't like it and it might tick them off at the Board, but that's the way it is. There's no rules that tell the board who they can select to appoint to the Board. They can pick anybody they want as long as they're a member. **Shaun Diltz** - And just a history lesson, the end of 2016, Mike Hawks was the next one on the list and then a few months later Rich passed away, there was an empty slot. Justin wasn't even running then and he was chosen by the Board. I pitched a fit because I thought the fair thing to do was to put hawks in but now Justin's sitting here with a little bit of experience. **Matt Ressler** - Experience or not, I think it needs to go to who put forth their name in the beginning. When we first asked. Not who we feel would be best for the seat right now. We need to put forth to put their interest in in the beginning and go as those people before we started appointing other people. **Steven Yates, Jr.** - I get that. When I ran for the Board, he was actually one of the people that put forth and ran for a position. **Matt Ressler** - But, he didn't show an interest this last time. **Steven Yates, Jr.** - He actually said that if he had time, he would be interested. He was concerned about something, but then his time freed up. **Matt Ressler** - I just think it's shady the way that you guys are trying to go about it this time. I think we need to give the other people the opportunity. **Steven Yates, Jr.** - there's a vote that takes place. Like I said, there's nobody trying to do anything in particular. It's somebody that has experience. **Matt Ressler** - experience or not, you got to give somebody a chance to try to get experience. **Steven Yates, Jr.** - Sure. **Matt Ressler** - Did you have experience when you ran for the board? **Steven Yates, Jr.** - Not at all and I got voted in. **Matt Ressler** - we should be able to vote these other people in. **Steven Yates, Jr.** - That happens next year at the annual meeting. That's how that works. **Justin Patterson, 1402** - Just to help out with that a little bit, the reason why I did not stand up here and talk to you guys last time for Jeanne's seat, was because at the time I did not have the time. There were four volunteers of people who have never been on the board before. That is the first time I've ever seen anybody raise their hand to be on the board between elections. The last election was all new people. What I told Dave and the rest of the board was with those four people I don't need to step up. In this particular case, it's new board essentially. There's not a whole lot of experience up there. Just a few guys. I think you need a little more help. That's why I volunteered this time. **Gerry Theodore, 1346** - Again I'll state it. You should pick for appointment for that seat the person that would be best right now. If it's a friend of yours fine. If it's somebody that's been on the board for 50 years that's fine. But you don't have to follow just the rules that these two who were in the running before should be the only ones available. This came up a few years ago that at an annual meeting there were 3 openings and 4 people running. The next thing you know, somebody resigns from the board and somebody saying that you have to pull from the people that were running. No, you don't. you pick who you think is going to do the best job for what you need on the board whether that's somebody that is brand new or has a bunch of years of experience. **Ray Garber, 1822** - First of all, absolutely the board can select whoever they want. Obviously, the goal is for them to find somebody who they think can do the best job. I don't know all the background as to how this position became available. I can tell you having been on the board for 10 or so years and going through a lot of resignations, I can't recall a time when the board announced the position being available. Usually when it is announced, the board shoes as somebody a half an hour later. If there's some kind notice and people have time to get the word out and time to get volunteers then that's great. I'd like to think Justin is the best person in Holiday Shores for this. He might be the best person that volunteered. I don't know. And striving to get the best person, if you have to wait two extra weeks to get that done, I think that might be best. **Dave Decker** - just to clarify a couple things, a month ago plus we had an opening on the board. We put the notice out there that we were looking for people to be on the

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board. We had 4 people volunteer. Justin approached me at that time and said he would rather be on the committee to look for the new Lake manager and focus on that since we had four people willing to run. The fact that Hawks was not going to be on the board much longer, this board was aware of that several weeks ago. When he walked in and verbally resigned but refused to send in a written resignation which are bylaws require. So, this isn't a surprise that this position is open and there was people who reached out to others to take the position. I'm really confused by the statement that this seems shady. I'm missing something. The statement that was made earlier that we needed to appoint the person that was in line first, not the best person for the position. I don't have that quote exactly right but that's how it translated in my head. That doesn't make any sense to me at all. The board needs to choose the person that they believe is the best fit for the position that we have open. In my opinion, the idea of just postponing that another two weeks and then possibly another 2 weeks doesn't provide a whole lot of value. And I haven't stated my choice one way or the other. I'm just stating what I see as the facts. **Steven Yates, Jr.** - One of the things that I've said, and it happened when we had two brand new board members come on, when we're looking for officers like somebody to take the secretary position because there's sometimes when I can't make the meetings, it would be handy to have somebody that could fill the position and run it, or maybe take over the treasury spot for Shaun or whatever, when you ask the new people who have zero experience, they're just not comfortable to take that position. It's hard to get anybody to chair committee. Matt has come on and done so. Ali's showed some interest in a few positions. That's all important stuff. And that's one of the questions we had that gone out to all four people and we did get responses that there's little interest in chairing committees or holding positions. With that being said, looking back at the prior candidates, one of the people that was a really high potential pick isn't available anymore. We had someone that was a prior board member that had expressed as interest. He's got knowledge. You heard me say it in a statement earlier, you want to put it off for 2 weeks, and the other argument is we don't have check signers. We've got to move forward with getting hawks taken off of some things. We're already down to two check signers right now, heaven forbid any of us get injured or sick or something and we don't have anybody to sign payroll. We don't have a vice president. so we do have other issues that are happening right now. With that argument, that's the reason why I moved forward with finding somebody tonight. It wasn't anything back door or anything talked about prior to the meeting, but I do understand that part of it as well. I am the one who recommended that we give Anthony the information and put it off until the next meeting but we do have things going on that we need to have a full board for. This is just a temporary position of less than a year and then it goes to the membership for vote. If it's not your pick, then help put some effort into finding somebody that you would like to vote for and get them elected. He's volunteered for the IT committee even when he wasn't part of the board. He's volunteered for the hiring committee. He's already out there doing some stuff for the community and it seems to me like that's the type of person we're looking for. **Shaun Diltz** - And we had three people that we can choose from and I think Justin's the best. No backdoor. I don't particularly care for him and you can put that in the minutes. **Dave Decker** - Do we have any other comments? We have a motion and a second. I'm going to call for a vote and I want to clear up a couple things first. Steve made the point that we need check signers. Whoever comes into this position probably won't end up being in that position, but they may or may not. The other portion of that is that if you vote down for Justin tonight, it doesn't mean that you can't vote for him a later point if he's still willing to run. **Ali Clark** - My comment is that I'm okay with voting for Justin tonight, but since it seems like most people in this room don't support it, that's the only reason I'm going to vote the way I am. I will vote for him next meeting unless I see someone that I would like better for the position. I feel like we're supposed to represent the people. **Dave Decker** - I'll also say none of them are doing the work. With that I'll take a vote.
In Favor - Shaun Diltz and Steven Yates, Jr.
Opposed - Ali Clark and Matt Ressler.
Abstained - Anthony Harrell and Dave Decker.
Dave Decker - Of the choices we have for the Board, I feel Justin is the right choice. Because it's a tie, I'm going to abstain, but I want to explain why. Because Anthony hasn't had the information and because you are one of the voting members, I'm going to give you that opportunity by abstaining. I would say that otherwise I would've voted yes.

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Matt Ressler - I just think we need to give the other people a chance. **Dave Decker** - So you would rather have somebody that doesn't have the experience and is less qualified to be on the board, on the board, or you don't think Justin's more qualified. **Matt Ressler** - I'm not saying Justin's not qualified. I just don't think it's right to not give the other people at least a phone call to see if they are still interested. **Shaun Diltz** - You could have eliminated 33% of them right now, just by asking him. **Dave Decker** - I looked at him and he turned around and looked behind him. **Matt Ressler** - Would you be interested. **Dick Dvillo, 90** - I'm interested, but you need to do what's best for you until election time. You have the opportunity to get what you need until election time. **Anthony Harrell** - Did everybody respond to the questionnaire that was sent out? **Dave Decker** - He did not.

Open Floor

Shaun Diltz - Rob, I have a question for you. There were 2 subjects with kayaks walking the Marina ramp on June 16th and I guess an officer responded and they weren't members and were escorted off the lake. My question is about the kayaks. There was recently a law passed where you don't have to register your non-motorized boats, but we still have to register anything that floats on the lake. I didn't know if we needed to call that out specifically. **Rob Frey** - Yes. They still have to register their non-powered watercraft, even if they're not boats such as kayaks and paddle boards so we know where they belong. **Shaun Diltz** - Okay. I just wanted to get that in the minutes.

Sheryl Carpenter, 1351 - Over the last three years I've had a great deal of water come onto my property. I've been in constant contact with Rob. He's made recommendations. I've installed two 4-inch pipes going from the main drain in the lake. That is working. But with the water that we've been taking in the last 3 rains, it's coming down my property like a river. It's not my water. It's the water that's coming from across the street. There is no way that I can control this water. I'm asking for some help in what I can do with this water. **Dave Decker** - I'll make 2 statements. One is that the water's going to drain to the lowest place and that's the way water flows. Two, I don't have any idea of the history that you're talking about, so I can't give you any recommendations or thoughts until we go back and look at it. **Sheryl Carpenter, 1351** - I sent about a half dozen pictures on Friday. Apparently, they didn't go through. I sent them so you could see what I was talking about. I can't keep taking care of this continually. It's causing a lot of erosion. Like I said I don't have any information yet, and the rest of the world doesn't have any information so we'll just have to take a look at it and reach back out to you. **Shaun Diltz** - Rob, is there a culvert. **Rob Frey** - There is. The culvert handles 2 watersheds and drains right at her property line. There is quite a bit of erosion there. **Shaun Diltz** - Have we replaced that culvert recently? **Rob** - No. It is actually a culvert that needs to be replaced. **Anthony Harrell** - Where is it located at? **Rob Frey** - Between her house and the house to the west. **Matt Ressler** - What street? **Rob Frey** - Biscay. **Anthony Harrell** - So, we have a list of culverts that need replaced. **Rob Frey** - Yes. **Anthony Harrell** - Is this one on the list? **Rob Frey** - At this time it is on the list. It's been bad for some time. We just tried to inspect it again and couldn't get the camera down through the culvert. It is starting to collapse. **Shaun Diltz** - Opening it up is just going to increase water. **Steven Yates, Jr.** - Is the water coming through the culvert or over the road? **Rob Frey** - Yes. Both. I looked at the pictures and she has water coming through the culvert and across the road. The water that's coming over the road is not handled by this culvert. The driveway culverts on the other side of the street are what's allowing it to run over the road. There are multiple culvert issue in that area. I'm working on a study to see what kind of watershed we can have up there and other options to get water from her place and other places on that street. **Dave Decker** - Now we're not talking about diverting water into other places. **Rob Frey** - No. **Dave Decker** - We're just talking about replacing culverts that are there and potentially enlarging them to handle the water. **Rob Frey** - Yes. Replacing the culvert there is definitely something that needs to be done, but addressing that watershed to see what's needed to fix it. **Dave Decker** - Okay. I was just making sure, because it sounded like the way you phrased it, it almost made it sound like you were talking about altering the water flow and draining it somewhere else and that wouldn't be part of the plan. **Rob Frey** - At this time no. But we do need to look at that. **Anthony Harrell** - Are you saying there is possibly a better option? **Rob Frey** - I think there might be a better option than replacing that culvert. That road was just redone

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I think 6 years ago. Biscay circle was pug milled, chip and sealed. **Ali Clark**- It's been less than 6 because it was done when I was there and I've only been there for around 5 years. **Rob Frey** - So, it's actually had 3 coats of chip and seal on it. I'd hate to tear up that money. **Dave Decker** - well it's all a matter of our priorities, where in our road plan does that fall? Where's it come in compared to all the rest of the roads and all the other drainages and everything else that we have? Which brings us to the point that this Board needs to start looking at our steps for next year because we no longer have the master plan. We need to start figuring out how we're going start fixing our roads. **Anthony Harrell** - Has the culvert list already been prioritized? **Rob Frey** - It changes so often. **Dave Decker** - The short answer to that is yes, but it gets revised based upon changes. But you also have the changing of the road conditions and the drainage of everything around it. What you need is a copy of the road plan. **Rob Frey** - Increasing the size of that culvert by replacing it will increase water flow. **Dave Decker** - It depends. If you have a larger pipe, sometimes the water will drain through there faster and with less force. Therefore, it doesn't build up as high. It depends on where you're. But the statement that you made that it has to be examined and looked at is exactly right.

Steven Yates, Jr. - Motions to adjourn to executive session. **Ali Clark** - Seconds.
All in Favor.
Motion Carries.

Meeting adjourned at 9:00 p.m. to Executive Session.

Reopen Board meeting from July 11, 2018

Attendance

Board members: Dave Decker, Ali Clark, Anthony Harrell, Matt Ressler, Shaun Diltz

Absent: Michael Hawks

Others present: Rob Frey, Angie Webster Holishor Office

Vice President Position

Shaun Diltz makes a motion for Ali Clark to be the Vice President of the Board of Directors.

Matt Ressler seconds,

Action: Motion Carried.

Shaun Diltz makes motion to return to executive session

Ali Clark seconds.

Motion Carried.

Meeting minutes submitted by Misty Soliben.