

Holiday Shores
Board of Directors Meeting Minutes

Date: August 8, 2018

Attendance

Board Members

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

Excused Absent: Steven Yates, Jr.

Quorum Present: Yes

Others Present

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

Holishor Members Present: 9

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of July 25, 2018

Ali Clark - Motions to approve the minutes as amended.

Anthony Harrell - Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There were 7 transfers of property. This includes 6 houses and 1 lot. All triggered initiation fees.

Treasury Report

Shaun Diltz - Everbank was changed to TALL bank. It has two of our CD's in it. On the June report you'll notice the 5-year CD has a 2.81% interest rate. It's a lot higher than the original interest rates because those are going up. The 3-year CD from First City Bank of Commerce has a rate of 2.25%. They were able to give us a one time bump. I called the First Internet Bank of Indiana and TALL bank to see if they could give us a bump too, but they could not. If you look at the July report, We're going to average about \$1,000 on our reserves. I called all the banks and found out the exact day that they will mature so the next treasurer will know. About a month before they mature, that person needs to start getting the ball rolling on the new CD to roll it over. That's all the changes.

Ali Clark - Motions to accept the June 30th Treasury Report.

Anthony Harrell - Seconds.

All in Favor.

Motion Carries.

Anthony Harrell - Motions to accept the July 31st Treasury Report.

Ali Clark - Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Dave Decker - Angie I noticed that the interest for the income and the interest for the reserves is different. You might want to take a look at that. **Angie Webster** - That's the check we got back. The rest will all be settled when I do the bank reconciliation. But I'll double check. **Dave Decker** - The only other question I had was the engineering fees. Was that supposed to be moved down into the roads? You don't have to answer that now.

Angie Webster - I'll look at that.

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Bills & Salaries

Shaun Diltz - Motions to approve the bills and salaries as submitted.

Ali Clark - Seconds.

All in Favor.

Motion Carries.

Public Safety Report

None Given.

Old Business

2018 Road Rebuild Update - Sextant and Tampico

Rob Frey - There is very little on the road update. We are working with Hennigan and Associates to make up a final punch card for the contractor to go through and make some adjustments. There are just little deficiencies here and there that need to be fixed before we sign off on it. **Dave Decker** - And then the seeding is scheduled for September? **Rob Frey** - Correct. **Shaun Diltz** - What types of things are going to be on that punch list?

Rob Frey - Right now we are looking at one driveway apron being replaced. It's sitting too high above the road. When we get our first snow, I'm going to knock the blade off the truck. We also have some driveway culverts that were replaced and there's no dirt on the edges for grass. We're looking at adding dirt to those.

Dave Decker - And then riprap and soil cloth for the ditch on Tampico? **Rob Frey** - Yes.

Algae Update

Rob Frey - We have not seen any algae and have had no reports of algae. **Shaun Diltz** - Is that just because of the copper sulfate or did it just run its course? **Rob Frey** - Yes. I think it was a combination of everything. I think the copper sulfate knocked it down at the same time our temperatures dropped and we got a good flushing on the lake. **Anthony Harrell** - And no follow up from the IEPA or the Department of Health as to how to apply the copper sulfate in the future? **Rob Frey** - Right now I'm still visiting with IEPA and I just got off the phone with the Department of Public Health today and we're still working on building a plan on how to handle this situation next year.

Association Manager Search

Dave Decker - The committee met last night and we did phone interviews for six individuals. Of those six individuals, five made it through. We only had one that we chose not to take to the next step. We are scheduled to meet next Wednesday and have another six that we will be doing phone interviews with at that point. We continue to have more people apply everyday and as we get those, we are reviewing them. We've probably had a total of 40 applicants to this point. The next step will be that the committee will do a more full depth interview because the interviews that we performed last night and that we're planning on doing next week were just 10-15 minute HR interviews. We just wanted to talk to the people and get a feel for them and see how accurate we felt their resumes and applications were. So, five of them did really well, one of them was probably a good employee but just not the right fit for us.

Holiday Shores Sanitary District Lake Drawdown Change Proposal

Dave Decker - We have no new information that we were going to talk on tonight.

New Business

Ecoli Update

Dave Decker - As most of you probably know, we are required to test our beaches on a periodic basis. We tested our beaches and the main beach came back with levels too high to be considered safe so we shut down that beach. **Rob Frey** - These samples are taken quite regularly. We have never really had an issue in the past. We took the samples as normal and sent them in and they came back positive. IEPA said it could be a false positive and that they would come out and test it themselves. They came out on a Tuesday which was

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the day after our samples went through and they got the same reading. They told us to close the main beach by the clubhouse. That was the only beach affected. I asked them what the cause of this was. They said it was mainly the geese and the ducks spending too much time on the beach. At that point we let it run its course. We tested it again and sent the samples in. They came back this afternoon and said the beach was fine and the numbers are back down. At this point, maintenance is dragging the main beach by the clubhouse daily to cut down on the geese and duck refuge. We're trying to move them on. We are watching the other beaches. All three of our beaches are tested regularly. This is the only one that failed. **Shaun Diltz** - What is regularly? Is there a requirement that we have to test the beaches so many times a year? **Rob Frey** - I don't have the actual numbers off the top of my head. Public Safety usually does those tests. I believe it's every 2 weeks. **Shaun Diltz** - Do you know whether it was extremely over the limit? **Rob Frey** - She did not have the numbers available. As soon as she gets those numbers, she will be sending them down to us. **Ali Clark** - If you want me to look at them, I can. I used to run tests on water. **Rob Frey** - Thanks.

Board Appointment

Dave Decker - So, we have an opening on the board. We've had several candidates put in their names. Board, I'll open it up to you for conversation.

Anthony Harrell - Motions to appoint Tony Harris to the open board seat.

Shaun Diltz - Seconds.

Jeanne Votruba, 493 - Two weeks ago, you opted to not appoint anyone because one of the board members wasn't here. I see that we have another board member not here, but I do know that the time is running out. Is that the reason for tonight? **Dave Decker** - It's timing and I asked Steve for his preference. He was open and he said that he didn't have any issue with the board voting in his absence. **Jeanne Votruba, 493** - Thank you.

All in Favor.

Motion Carries.

Dave Decker - Welcome to the board Tony. Thank you to everyone else that volunteered. I appreciate you all stepping forward. There is definitely an opportunity next May to run for the board. There will be 3 positions open. Two of those will be for a term of 3 years and the other will be for a term of 1 year.

Correspondence

None.

Open Floor

Shaun Diltz - Ray came up to me before the meeting and mentioned the fishing meeting which is typically held in August. They have given the club back the shock report. I was texting with Mike Wesley. He's going to be organizing that and we will get it out to the community. The date of that meeting will probably be at the end of the month. I think it's typically on a Monday. I'll check to see when Fred Croman is available. **Dave Decker** - We'll try to get it posted on the Facebook page and up on the marquees. **Shaun Diltz** - I encourage anyone that wants to come see what the shock report is to come out. They have all the data from all the shocks back to around 1998. They use those and our budget to give recommendations on the amount of fish to stock. **Dave Decker** - And I'm sure the fishing club is going to be donating some money for more fish this year. **Shaun Diltz** - Yes. Last year they donated \$2,000 and it will probably be something similar. **Dave Decker** - I know they always do. Thank them for that.

Shaun Diltz - Motions to close the meeting.

Matt Ressler - Seconds.

All in Favor.

Motion Carries.

Meeting adjourned at 7:50 PM. No Executive Session.

Meeting minutes submitted by Misty Soliben.