

Holiday Shores
Board of Directors Meeting Minutes

Date: August 22, 2018

Attendance

Board Members

Present: Dave Decker, Matt Ressler, Anthony Harrell and Tony Harris.

Excused Absent: Ali Clark, Shaun Diltz and 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 August 8, 2018

Anthony Harrell - Motions to approve the minutes as submitted.

Tony Harris - Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There were 3 transfer of property. All 3 were houses. All 3 triggered initiation fees.

Old Business

2018 Road Rebuild Update - Sextant and Tampico

Rob Frey - There were no significant updates, unless you're the accountant. we did pay the first payout to Stutz for the initial work done. Right now we were working on a punch ticket for issues that need to be fixed such as driveway culverts, other culverts, final seeding and we're looking at replacing a driveway entrance that we're just not happy with. Pretty much just small issues. We'll be taking care of those and doing the final seeding within the next few weeks.

Road Repair

Rob Frey - We are out of oil. We have gone through 4000 gallons of oil. We have put down patch throughout the entire community. So, we are pretty much done with the hotpatch machine for this year. We still have a long way to go. we are constantly patching roads. but that process is done for this year. **Tony Harris** - If we have money from the road resurfacing do we have the availability to get more oil if there is additional patch needed? **Rob Frey** - Because we need it for such a short term, we really don't. they want to sell us thousands of gallons or it really doesn't make it worth their while. I can't do that in the short amount of time that is left of the season. We might have to look at cold patch if we have a large pothole and we have to. I really don't want to because it is a waste of money.

Association Manager Search

Dave Decker - The committee has been going through resumes. We have scheduled multiple second interviews. they started this week. we have some schedule this week. we have another one scheduled next week. at this point we will be going through those and making a recommendation to the board. the board is going to have to decide who that second-tier interview group is or whether or not everyone on the board except those who have already done the interviews is going to be in that group. you will have to figure out what

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you want to do there. **Anthony Harrell** - Do you have about 10? **Dave Decker** - We currently have 6 that are going through the second tier.

New Business

Dave Decker - Tracy had made request a few weeks ago to bring her cadaver dog out and train it on the lake. She's raising a dog and teaching it to be a water cadaver dog. To me, I believe it would be advantageous for us to allow her to train that dog on our security boat. She does have the capability of doing it elsewhere, but I think it would be good to do it here because if we're in a situation where it is needed out here, it's probably going to be active on our boat and it would be good if the dog was familiar with our boat. At this point, what I'm really looking for is for the board to make a decision as to whether or not they're willing to allow her to train the dog on our boat. If the board is willing to do so, then we'll have to work out all the logistics, which would be everything from which boat to how often and how many hours. But at this point I would just like to get a decision from the board on whether or not you would like to allow her to do that.

Matt Ressler - Motions to allow Tracy to train the dog on the Holishor security boat.

Anthony Harrell - Seconds.

All in Favor.

Motion Carries.

Dave Decker - What I'll need you to do then is work with the security staff to come up with a recommendation on utilization, how often you think that you're going to need to do it, what kind of timing it would be and your preferences of boats because we have multiples. **Tracy Ferguson (1761)** - Thank you so much. I really appreciate it. **Jerry Theodore, 1346** - You have to do continuous training, don't you Tracy. **Tracy Ferguson (1761)** - Yes. **Dave Decker** - Yes. This isn't a one time deal. This will be an ongoing thing. That's why I said they need to sit down and come up with a plan so people know what's going on.

Notice Page in Holiday Times

Dave Decker - Those that pay attention to that notice page, noticed that there was a significant jump in the number of people that are listed. This is what I have sent out "As decided a few months ago, the board published a list of all members that were not fully paid, were on a payment plan in the August Holiday Times. Any member that owed \$25 or more was listed in the Times. The number of members listed in July was 46. The number of members listed in August was 92. If you do the math, the numbers doubled. Since the publishing of the August issue, we have had 17 members contact the office and either pay their bill in full or go on a payment plan." I'll say that this is just one more step in the board's efforts to continue to move our collections program forward and to continue to move to get our members to pay their membership dues which they agreed to do when they bought property out here.

Open Floor

Nothing Discussed.

Tony Harris - Motions to adjourn to executive session.

Matt Ressler - Seconds.

All in Favor.

Motion Carries.

Meeting adjourned at 7:41 p.m. to Executive Session.

Meeting minutes submitted by Misty Soliben.