

Holiday Shores
Board of Directors Meeting Minutes

Date: September 12, 2018

Attendance

Board Members

Present: Dave Decker, Ali Clark, Shaun Diltz, Matt Ressler, Anthony Harrell, Steve Yates, and Tony Harris

Quorum Present: Yes

Others Present

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

Holishor Members Present: 12

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of August 22, 2018

Minutes held until the next meeting.

Transfers of Property

There were 7 transfers of property. This includes 7 houses and all triggered initiation fees.

Profit & Loss

Presented for Review

Bills & Salaries

Tony Harris - Motions to approve the bills and salaries as submitted.

Ali Clark - Seconds.

All in Favor.

Motion Carries.

Old Business

Association Manager Search/Acting Manager

Dave Decker - The hiring committee sent several candidates to the board. The board completed the last of the interviews of those candidates tonight. After the board meeting tonight, the board will be having a conversation as to what direction we're going to go.

Holiday Shores Sanitary District Lake Drawdown Change Proposal

No Update.

New Business

Dredging

Dave Decker - There was discussion earlier about what our dredging plan was for this year. Rob and I decided that we need to come up with a dredge plan and present it to the board for it to be reviewed and approved. We will be working on that and submitting it for next year. He will be getting it to the board well before then.

Fishing committee

Shaun Diltz - We had a fishing meeting last Monday. Fred Cronin from IDNR came out. We talked over our shock report that was held on May 24th. They just shocked the main lake. Some residents had asked me if we shocked Su Twan. It will be shocked in 2020 along with the main lake All the fish look good. They shocked up 64 largemouth bass per hour. That's healthy for a typical Lake around here. The 13 Sunfish that were shocked up around here were very large. They also shocked up five flathead catfish that were between 5 and 15

Holiday Shores
Board of Directors Meeting Minutes

pounds. In that conversation we talked about stocking of the lake. With the \$6,500 that we have from the association, the Bass Club is also donating \$1,600 to the stocking. with those amounts were going to mimic the numbers that we had last year. \$4,694 (2,086 @ \$2.25) will be to Largemouth Bass, \$431(958 @ \$0.45) in Redear Sunfish, \$1,829 (938 @ \$1.95) in Hybrid Striper and \$451 (601 @ \$.075) in Channel Catfish. I have all the shock reports and put some data together from the Bass Club if any of you would like to see that. **Angie Webster** - Are you guys going to order the fish this year or is that something you want the office to do? **Shaun Diltz** - As soon as the purchase is authorized, we can. I did talk to Logan Hollow and they said the sooner the better. They said their Striper is running out. **Dave Decker** - I figured we could delegate that to him if it got authorized and approved by the board. **Anthony Harrell** - You stated that 5 bass per acre is on the low end? **Shaun Diltz** - If you look at what I sent out, it shows over time that the price of fish has basically doubled in the last 10 years. So when they setup the numbers of how many fish they would be putting in here, the number of fish per acre were essentially doubled what we have now. That's another thing the Bass Club had talked about was trying to get more active with their sponsors to get more money to supplement the shocking money. We're averaging between \$1,500 and \$2,000 a year. If you take the number of bass that we're getting and divide it by the size of the lake, we will be stocking around 5/acre. He said 10/acre is on the low end, but obviously 5 is lower than that. But he also said that we do have a very strong population and that 64 bass is a good shock. And just for the people in front of us, the data that I have here goes back to 1999 when they started shocking and at that point we had 34/hour. It spiked up to about 90 in 2006. It went down to 52 in 2008 and we've stayed pretty steady between 60 and 80 since then. You don't get a good shock on the crappie. so he just kind of took the word of the fisherman that were there on what the population was for the crappie. The crappie has been better quality than it has been in the past so he didn't really have any change on that. The Bass Club has had some crappie tournaments in the past and he said if we kept catching them at that rate then he would be okay with the numbers.

Steven Yates, Jr. - Motions to approve the \$6,500 expenditure to purchase the fish for restocking the lake based upon the recommendation from the fishing committee.

Ali Clark - Seconds.

All in Favor.

Motion Carries.

Dave Decker - Shaun, feel free to place the order and make sure you coordinate that and let the office know.

Shaun Diltz - Okay. If you're adding those numbers up, I think I mentioned in the report there is 7.25% sales tax and \$150 delivery fee that cuts into that.

Correspondence

None.

Open Floor

Evan Goldfarb, 982 - When I came in, I was told that there was a limit on the power of jet skis of 75 horsepower. I've been trying to shop for 4 strokes and none exist. It doesn't make any sense. There is no limit on the power of boats but there is on jet skis. I'm new here, I would like to buy my boys a jet ski, but I don't want to spend the money on 2 strokes and then keep spending money to fix them. I know a lot of people around me try to make change and that's mine. **Dave Decker** - First of all, welcome to the community. **Evan Goldfarb, 982** - Thank you. **Dave Decker** - Thanks for coming to the meeting. I'll start out the conversation and if anyone on the board wants to join in please feel free. The idea of changing the limits on the jet skis gets brought up periodically. It was just recently addressed within the last 6 months. At that time the board did not have any desire to make changes to those limits. **Steven Yates, Jr.** - And that was based on the recommendation from the Boating committee. **Dave Decker** - Yes. **Justin Patterson, 1402** - I'm not sure the Boating committee ever met on that. **Anthony Harrell** - We did. **Justin Patterson, 1402** - Oh. I know people on the Boating Committee and they said they never did. I know it's been brought up at least four times since I've been around. Every time the boating committee has been asked to bring a recommendation, they come back about 4 meetings later and say no change, no recommendations, nothing. I agree with a lot of other people out here. I think it's time that the Boating Committee do a little bit of homework and figure out what

Holiday Shores
Board of Directors Meeting Minutes

those limits should be so that people can purchase new boats that are currently on the market and still be safe out here. There are a lot of new safety features that would make these new boats safer than what's on there now. I would go out and buy a new one that has neutral and safety stop and things like that but you can't with the current rules. **Anthony Harrell** - I agree. This is the third time that it's been brought up since I've been on the board so it's probably time to take a look at it. I know the one model that we had looked at in each of the previous instances was that Spark that could be upgraded with the chip and only met one of the horsepower criteria and not the cc requirements. I know the 4 strokes are cleaner which would be better for the lake. The new ones are more stable and safer for the kids that are going to be on them so I think it is something that maybe the Boating Committee actually needs to look at. **Dave Decker** - I do want to address one thing that you said when you said that you didn't think the Boating Committee had ever actually met on that. Anthony can you address that? **Anthony Harrell** - I'm on the Boating committee and the first time that this came up, was that there was some type of miscommunication and it was brought to the Boating Committee to take a look at it and see if we wanted to make a change. Based on the history and what was written we had decided not to make a change at that time. I think we ended up making a waiver for that one particular instance because of the situation. **Justin Patterson, 1402** - I would encourage the Boating committee to not just look at one model of boat but to look at all the manufacturers and see what's available right now. I would like to take a look at what the base models are and find out what those numbers actually are. Maybe make up a recommendation where anybody could go buy any brand of PWC as long as they adhere to certain criteria and maybe leave a little leeway so that we're not looking at this same problem a couple of years from now. When the limits are what we have now you can't buy a new one and the new ones tend to be safer. **Shaun Diltz** - They got real big and now they're starting to come back down. **Justin Patterson, 1402** - I think they realized that they made a mistake. **Shaun Diltz** - From my perspective I would be open to make a change especially in the open market just because the cleanliness of the four stroke in comparison to how much oil that we're probably dumping in the lake in the safety features. **Monica O'Brien, 327** - It seems like a lot of this issue 2 is those who want jet skis versus those who don't. By keeping the horsepower low they were kind of phasing out. Maybe this is a time when it's time to bring it back to the annual meeting and let the people decide. Maybe the voting committee can bring something to the annual meeting, not necessarily a bylaw or anything but ask people whether or not they want them and if they are okay with the horsepower being raised. Just tell everybody so they have a say so. **Dave Decker** - That's a good idea. You make a very good point. That definitely has been part of the conversation ever since the horsepower limits were established. Along the way a lot of people have said leave them the way they are so that they will essentially go away.

Bob Brakhane, 537 - I'd like to change the subject a little bit. On the acting lake manager, why is a board member acting lake manager? **Dave Decker** - Do you have someone else that can do it? **Bob Brakhane, 537** - I think we got a good qualified guy sitting right over there. **Dave Decker** - He's not licensed. **Bob Brakhane, 537** - Are you licensed? **Dave Decker** - No. But I'm not paid. That's the difference. That's the State law. **Bob Brakhane, 537** - Has he turned in a resume or whatever it is for the job? **Dave Decker** - No he has not. **Bob Brakhane, 537** - Has he passed the test or anything? **Rob Frey** - No. **Dave Decker** - You don't have to pass the test and be licensed to apply for the position. I made that statement when we first started the search.

Bob Brakhane, 537 - Another thing. Fireworks. The first few years, they blocked off Holiday Dam Road down there by Prairietown Road. Angie can tell you how busy it is down there at Overlook and Holiday Dam Road. it's busy all the time regardless. I'm afraid that somebody is going to get run over down there because they come flying around that corner. **Matt Ressler** - My recommendation for you is to call the Sheriff's office, ask for a PR and they will come out and patrol that twice a day. **Bob Brakhane, 537** - Why can't we just do like we did earlier and block that off? **Dave Decker** - So, your question is on 4th of July, why can't we just block it off? **Matt Ressler** - Okay so just Fourth of July? **Bob Brakhane, 537** - Yes. For the last 2 years, you know I'm right there on the corner. I put the flags up around my corner to keep them from parking on one side so people can get through but it's down to one lane and there's still a lot of people that fly through there. The last 2 years, the fire trucks have sat there and right as the fireworks are getting ready to start, one of them pulls right on the corner and stops in the middle of the intersection and just sits there. I think we need to go back down there and

Holiday Shores
Board of Directors Meeting Minutes

block it off like we used to but just a little further. **Dave Decker** - When you said somebody pulled in there and blocked it... **Bob Brakhane, 537** - At the intersection. **Dave Decker** - So that was an individual and not the fire truck? **Bob Brakhane, 537** - That's happened 2 years in a row. **Dave Decker** - I thought you had said that the firetruck. I just wanted to be clear. **Bob Brakhane, 537** - No. It is an individual. Angie can tell you.

Bob Brakhane, 537 - Last night I went to the memorial service at the fire department. We had a very poor turn out. I don't know if any board members were there. I didn't see any. It was just about all visitors there. I would like for security to start blocking that off again. They used to block it off from this side of the fire house to the other side. Last year they forgot and a guy came through there and revved it up really loud when he got by the fire department and then turned around and came back and did the same thing. I asked Steve Cooper last night why they didn't block the road off and he said that he forgot to request it. But, you're in there trying to have this memorial service and they come blowing by there and interrupt it. Those are 2 things that I would like to see. Especially on that corner of Overlook because if someone gets run over it's going to be too late. They had a nice memorial service and we've been going there every 9/11. But, they had a very poor crowd last night. We need to get more support for that I think **Dave Decker** - I'll make notes of these and put them out there for review for next year. **Bob Brakhane, 537** - Thank you Dave.

Dave Decker - Circle back around to the jet ski. What direction does the board want to take on that? **Ali Clark** - Can we request that the Boating Committee meet again on that? **Dave Decker** - What would we charge them to do? **Ali Clark** - I would like to see the options that do meet the requirements. **Dave Decker** - There's none. There is nothing that you can buy brand new, as far as I'm aware and as far as I've been told, that meets all of the requirements. **Ali Clark** - So they need to take the stand that they don't want any jet skis on the lake or write a recommendation of what they think we should allow on the lake. Because I don't think, from what I know of the community, that they don't want jet skis on the lake. **Dave Decker** - So it's your proposal that we have the Boating Committee review the decision not to change the rule and then come back with a recommendation to either leave it because they want it to die out and specifically state that or come back with a decision on a change. **Ali Clark** - Yes. **Anthony Harrell** - I think we should be charged with reviewing all of the manufacturers, what their horsepower and cc's are for each option. Based on that data, we can maybe rephrase the minimum hp or cc's to where maybe multiple models are available so that they member is not limited to 1 manufacturer, if possible. Then present that to the community and allow them to vote on it at the annual meeting. **Tony Harris** - I like that direction maybe a little bit more. I'd like to see more than 1 model because if they phase it out, we may be back in the same situation. I think it would be also nice to see a list of the pros and cons to allowing the newer jet skis like the safety features and that it's cleaner for the lake. Maybe have some of that information provided to us. **Dave Decker** - So what's the thoughts on Monica's idea of presenting it to the membership for a vote as to whether or not we want to change the rules or phase it out? **Steven Yates, Jr.** - I think anything that has such a strong opinion in both ways needs to go that way. **Shawn Diltz** - To have it or not or to raise it or not? **Steven Yates, Jr.** - To raise it or not. **Dave Decker** - I'd have to work on the phrasing but to either leave it the way it is and thereby phase them out or to recommend that the board raise them. **Tony** - Would we have a proposed rule for them to evaluate? **Dave Decker** - No. I say that pretty strongly. What I would recommend the board not do is have them actually vote on a bylaw that sets those values. When you do that, you're setting yourself up for major problems down the road. **Shawn Diltz** - One of the things that could happen if this got raised is that we could essentially see more jet skis out here. **Dave Decker** - Yes. It's pretty much a guarantee that you will. **Shawn Diltz** - Cleaner and safer jet skis. If you did vote for a bylaw change, it would be tough to change that again. **Dave Decker** - You don't want a rule like this to be a bylaw. **Ali Clark** - So you want to go to the community first and then have the Boating Committee look at it? **Dave Decker** - There's nothing stopping them from happening at the same time and when you go to the community, you better be prepared with some information. My recommendation would be to have them evaluate so that you have something to present to the membership along with some of the research that's been done in the past that talks about the pros and cons of having them on the lake. **Anthony Harrell** - What is our primary concern? We have both cc's and horsepower in the rule. Is it the actual speed? **Ali** - It depends on who you ask probably. **Anthony** - That's why I'm asking. **Dave Decker** - So I haven't voiced an opinion

Holiday Shores
Board of Directors Meeting Minutes

either way purposely. Tony - Well, if it's speed, we already have a speed rule for boats so I don't know why you would need a different rule for jet skis. There's not a different speed limit on the highway for cars and motorcycles. My opinion is that the speed limit should be the same for both. I also think that there shouldn't be a horsepower limitation for jet skis if there isn't one on boats. **Ali Clark** - I'm just going to stick with what I originally said that we should ask the Boating committee to recommend a stance that we take on this on whether we phase them out or allow more options. **Shawn Diltz** - Along with a list of pros and cons. Ali - Yes. **Dave Decker** - Do we have majority of the board that would like to recommend sending this to the Boating Committee for review?

Tony Harris - Motions to send it for review.

Ali Clark - Seconds.

All in Favor.

Motion Carries.

Dave Decker - Anthony, as a member of the Boating Committee, will you take that up with them? **Anthony**

Harrell - Yes. **Shawn Diltz** - I just looked it up and it's 85 horsepower.

Ted Pauley, Holiday Mowing - I am a past member and was here over 20 years. We ran into a little situation where the maintenance department went out and started mowing the lots that I and Larry Stone mow. They mowed about 7 of mine and 10 of his. Yes. There's a 10' rule, but it's never been enforced. We were under the impression that we were mowing once a month. The last formal thing that I was told was by Glenn Dalton, that was that nuisance Monday, the 1st Monday of the month, everything over 10" gets mowed. We ran on that premise. Last month, 17 days before that Monday, they might have been over 10", but they all started getting mowed. I did my mowing on August 20th and they were mowed on the 5th. They were shooting up to the seed tops, but do we go by 10" or do we go by nuisance Monday. I'd rather go by a timeframe, but it doesn't look like that's going to work. It was easy to just mow everything on the last weekend of the month and knowing that I'm okay, but this point it's going where at any point in time they can come in and mow my lots. What I try to do is make a circle all the way around the lake. I don't have as many as I used to. I used to mow 110. Now we're down because the Association is mowing their own lots and the numbers of empty lots is down. I'm down to 33. And they mowed 7 of mine so 26 of mine didn't need it. I went ahead and finished them all off today. But the Association is going to bill 7 of my customers \$150 each and I charge them \$20 to mow it 6 times a year. That was the premise we were going with. At this point, I'm going to eat it. I'm going to tell my customers when they get that bill for \$150, well it happened. Never happened in the past. I've been doing this for 25 years. Every once in a while, one lot would get mowed and I'd swap it with the Association and mow a lot for them. They would be okay with that. This time there is 7, so when the customer of mine gets that bill for \$150 my only thing that I can come back with is tell them just to pay you the \$150 and not pay me for the first 5 mowings this year. I'll eat the \$700 that I should've made. I have 2 people that have already paid, so I'll have to give them a refund. If I have to pay these people back and lose what I've done this year, then I'll just quit mowing. I have enough work to do. I hate to do it but I can't get any communication with anybody at all. Glenn was really hard to get ahold of and then we finally got that information about nuisance Monday. **Dave Decker** - Ted, you said that nuisance Monday was about 4 or 5 years ago. **Ted Pauley, Holiday Mowing** - Yeah, it was shortly after he started. **Dave Decker** - He was here around 10 years. **Ted Pauley, Holiday Mowing** - Maybe it was 6 or 7. **Anthony Harrell** - Can you explain Nuisance Monday? **Ali Clark** - That's when they would go through and write the tickets from what I understood. He was beating them by a week or two to not get the tickets. **Ted Pauley, Holiday Mowing** - Right. It was the first Monday of the month starting in May. **Dave Decker** - Which basically meant you were mowing them at least once a month. **Ted Pauley, Holiday Mowing** - Right. **Dave Decker** - And before that it used to be that you mowed them 3 times a year. **Ted Pauley, Holiday Mowing** - It went from 3 to 4 and then 6. **Dave Decker** - It was basically before the Holidays. From what I recall and then it got to the point where this policy was in place. **Ted Pauley, Holiday Mowing** - And then we got up to mowing once a month before the 1st Monday from May through October and that would cover 6 months. Now I've already mowed them 6 times and I usually like to get them the last time right before the 1st frost so they don't grow. **Matt Ressler** - So do you go around and police your lots? **Ted Pauley, Holiday Mowing** - Yes. I had 75 lots that I mow. **Matt Ressler** - A rule's a rule. **Steven Yates, Jr.** - I think the rule is more so that you're

Holiday Shores
Board of Directors Meeting Minutes

not causing problems for the neighbors. **Dave Decker** - When was the last time the Association mowed one of your lots? **Ted Pauley, Holiday Mowing** - Last year there was one and I swapped a lot from them.

Conversation Ensues. Dave Decker - The concern I have is that it seems we became more aggressive in our approach. **Ted Pauley, Holiday Mowing** - Yes. **Dave Decker** - I know that I've been having conversations with the security staff and Rob on our methodology on how we're reporting the lots because I was receiving citations from security on lots that were considered too tall, but maintenance is the one that goes out and does the mowing, so I had asked them to figure out a process between them on what that procedure should be. Angie, have we billed for these lots? **Angie Webster** - No. But I will say that this is a conversation that I've had yearly since I've been here about mowing more than 4 times a year. This a conversation I've had every year. Originally it was 4, then it went to 5 and then 6 but it's always been an issue. **Dave Decker** - But we've continued to change what our request is and what our requirement is. Right? We've been progressing to try to keep the association in better shape. **Angie Webster** - The problem is that we get complaints from the neighbors of these lots. Our guys don't pay attention to who's supposed to be mowing it. They see it and if it's over 10 inches, we take a picture and we mow it. **Dave Decker** - Rob, other than the ones we just did, how many other nuisance mowings have we done this year? **Rob Frey** - I don't have that exact number of the top of my head. I would say about 10 to this point. Most of these are complaint driven. **Conversation Ensues. Ali Clark** - When a neighbor complains, do we call the owner? **Angie Webster** - No. I received 6 complaints in 1 day. **Ted Pauley, Holiday Mowing** - Most of my customers live out of town. **Ali Clark** - I know, but if you own the property, you should have a way to keep an eye on it. **Dave Decker** - That's basically what they're paying him to do. My opinion is that if we are going to continue to change the process, we should let these guys know that ahead of time instead of retroactively. **Anthony Harrell** - I would like to know the process. Does our office know who's mowing which property? **Dave Decker** - No. **Anthony Harrell** - My thought is that if security notices the problem and they have to notify maintenance and then maintenance has to gather the mowers and find the time to mow. I think that it would be in everyone's best interest to make a phone call to these guys and give them some time to get them mowed. Angie, how hard would it be to keep a list of all the mowing companies that wanted to be alerted. **Angie Webster** - We could do that, but my point to that is I don't tell the person that mows my mom's yard when it's time to mow. He comes by once a week and keeps the yard in compliance. **Shaun Diltz** - They have an understanding, which I don't agree with. I've never heard of that. And I understand that as a business man, when you change the rules midseason it screws everything up. **Monica O'Brien, 327** - This problem went on when I was working here 12 years ago. This conversation has happened year after year. Maggie made the calls. This rule isn't brand new. I know that in the early years when Paul and Ted were both mowing the lots, they were only getting done 3 times a year. We couldn't mow other lots when we weren't getting our own done. I know when Ed Notter came in, that's when they raised the nuisance fees so that we could make enough money to mow the Holishor lots and more. So Holishor and everyone else should be meeting that rule. That's why the fee was raised. It has gone up since then. **Dave Decker** - That's the point I'm trying to make is that we have changed the rules along the way. **Conversation Ensues.**

Matt Ressler - Motions that they mow 18 of our lots.
No Seconds. Motion dies.

Conversation Ensues.

Ali Clark - Motions to charge the companies what they charge to mow the lots that they were fined for as opposed to the \$150 fee with the knowledge going forward that if the lots are over 10" again, they will be fined the full \$150 if we mow them with no further negotiations.

Tony Harris - Seconds.

Conversation Ensues.

All in Favor.

Motion Carries.

Dave Decker - Ted Pauley will be paying \$20 each for 7 lots and Larry Stone will be paying \$18 each for 10 lots. The Association will be expecting a check. We'll figure out the process. You guys need to stay in touch with us. In the meantime, keep the lots cut.

Conversation Ensues. The process will be discussed at the next meeting.

Holiday Shores
Board of Directors Meeting Minutes

Steven Yates, Jr. - Motions to adjourn to executive session.

Ali Clark - Seconds.

All in Favor.

Motion Carries.

Meeting adjourned at 9:00 PM to Executive Session.

Meeting minutes submitted by Misty Soliben.