

Holiday Shores
Board of Directors Meeting Minutes

Date: October 10, 2018

Attendance

Board Members

Present: Dave Decker, Ali DeVries, Steven Yates, Jr., Shaun Diltz, Matt Ressler and Tony Harris.

Excused Absent: Anthony Harrell

Quorum Present: Yes

Others Present

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

Holishor Members Present: 4

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of September 12, 2018

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

Ali DeVries - Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There were 10 transfers of property. There were 7 houses and 3 lots. 9 triggered initiation fees.

Profit & Loss

Presented for Review

Finance Committee

Shaun Diltz - We had a finance committee meeting on Monday. We conducted the quarterly review. We are ahead based on some analysis that Ray Garber gave us. We'll be looking at what we want to spend those overages on for next year. Most likely that will be on roads and drainage. **Dave Decker** - So, if the board has any target items that they would like looked at, please get those proposals to us so that we can have them for consideration. Like Shaun said, the finance committee is looking at rolling a majority of that over to roads and ditches for next year. There were a couple of items that the office has presented us with. We talked about one of the computers in the office. We also talked about one of the mowers. We're expecting a list of one or two items from both the office staff and maintenance in that regard. The computer backup was another one.

Bills & Salaries

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

Steven Yates, Jr. - Seconds.

All in Favor.

Motion Carries.

August Treasury Report

Dave Decker - You were handed tonight treasury report for August. Shaun, do you have any comments in that regard? **Shaun Diltz** - Nothing stands out. I just emailed September so we can look over that one for the next meeting.

Ali DeVries - Motions to approve the August Treasury Report.

Tony Harris - Seconds.

All in Favor.

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Motion Carries.

Old Business

Association Manager Search Update

Dave Decker - The search is completed. Actually, we have Rob Clarkson that is here tonight. He has been selected by the board, offered the position and has accepted. His start date is October 22nd. I look forward to having him start for more than just one reason. I'm sure that everyone else will look forward to having him start also. I'm very pleased with the efforts of the recruitment committee. Jerry Theodore, Justin Patterson along with Ali did a very good job of sifting through all the resumes. The committee performed two sets of interviews. The other board members then interviewed them again. He has already been asked to write the manager's report for the Holiday Times for November. He will get introduced very quickly to the membership via that. I didn't give him a deadline other than about a week.

Holiday Shores Drawdown

No further action discussed

Request for Waiver of Ballroom Fee

Shaun Diltz - "Once again we will be holding our Cash Bash Fundraiser for the Edwardsville Tigers/ Holiday Shores baseball team at the clubhouse on Saturday night, November 10th. Like last year, we would like to ask that as a favor, are rental fee be waived. We appreciate having the opportunity to showcase our community and look forward to doing such each and every year." I attended this last year. One of the fisherman's kids is on the team. It was pretty good. I did not win any money. **Dave Decker** - From what I recall from last year they have a pretty good payout on some of their stuff. So, typically when someone makes these requests, they're here to back it up and give us some information on it. From what I recall from last year, there are quite a few members from this team here at Holiday Shores, which is one of the questions that we always ask. What typically is waived for fundraisers like this is the association will waive the rental fee but not the cleaning were security fees. And they're still required to put down a deposit just in case something happens. That's just a little background for anyone that hasn't been involved in one of these in the past.

Steven Yates, Jr. - Motions to approve the waiver of the rental fee for the Cash Bash Fundraiser for the Edwardsville Tigers baseball team. This does not waive the security or cleanup fee or the security deposit.

Ali DeVries - Seconds.

All in Favor.

Motion Carries.

885 Malibu Request for Variance to Waive Culvert Requirement

Dave Decker - "The building committee does recommend this variance with the homeowners signing and knowing that in the event of ditching, they are responsible for the culvert." That little caveat is something that we added on five or six years ago in regards to any of the culverts. Again, typically there is somebody here for the request. **Angie Webster** - He was supposed to be here. **Dave Decker** - I always have to ask the question, has the driveway been installed yet? **Rob Frey** - I don't believe it has. **Dave Decker** - The reason why I asked that is because the last time it had already been installed. **Tony Harris** - I assume that they will also be responsible for fixing their own driveway if a culvert needs to be installed in the future? **Dave Decker** - That is an interesting question. The board has recently taken the approach that if we are the ones coming in and doing the ditching, if necessary, we are tearing the driveways out and replacing them as part of the cost. **Tony Harris** - I'm just saying since it is new construction. **Dave Decker** - My personal opinion would be that once we get far enough along to where we actually have ditching plans, I would be more along the lines of saying that we know that there's going to be a culvert there and making them put it in from day one. Right now, I don't know if Shaun can tell from the work that he's done in regard to the ditching and mapping that he's done whether or not that's even a potential target for ditching. You still could put it as a caveat to this. **Shaun Diltz** - It's not. It does look like it's on a high side of a point on the lake.

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Shaun Diltz - Motions to approve the variance for 885 Malibu with knowing that in the event of ditching, they will be responsible to pay for the culvert and driveway.

Matt Ressler - Seconds.

All in Favor.

Motion Carries.

Open Floor

Nothing Discussed

Steven Yates, Jr. - Motions to adjourn the meeting.

Ali DeVries - Seconds

All in Favor.

Motion Carries.

Meeting adjourned at 7:46 p.m. to Executive Session.

Meeting minutes submitted by Misty Soliben.