

Holiday Shores
Board of Directors Meeting Minutes

Date: April 24, 2024

Board of Director Attendance: Present: John Crotty, Ty Van Ryswyk, Jim McCann, Sarah Jacoby & Ben Kelley

Excused: Tony Harris & Trisha Yates

Others Present: Angie Webster & Karla Suttles from the Holishor Office

Holishor Members Present: 2

Proceedings Meeting called to order at 7:33 pm

Pledge of Allegiance recited

Meeting Minutes – Minutes of April 10, 2024

Ty Van Ryswyk Motions to approve the minutes as submitted.

Ben Kelley Seconds

All in favor

Motion carries

Transfers of Property We had 2 transfers of property, both triggered initiation fees

New Business

Variance (1366)

Member is asking to register a 2-stroke PWC purchased from another member. PWC is currently on the lake and has current Holishor decals.

Jim McCann Makes a motion to approve the variance.

Sarah Jacoby Seconds

All in Favor

Motion Carries

Safety Committee Update

Ben Kelley Recommended to also add (to call the office or Code Enforcement along with reporting safety related issues to the Safety FB page or the admins.)

Boat Safety Video

Discussion ensued on changes to be made to the Boat Safety Video produced by the Safety Committee. Changes will be made to the video and then it will be posted to the website and the Safety Facebook Page.

Jennifer Halverson (1829) Thank you for immediately addressing the culvert situation two weekends ago. I appreciate tackling that quickly and I'm thankful for the member that reported it as well because it sounds like a collapse pretty quick. Since this is the second one, do we have any proactive measures put into place to make sure that this is not an issue going forward? **Angie Webster** we were talking about actually running a camera down into each culvert throughout the whole community to check on the condition of the culverts. **Jennifer Halverson (1829)** I know with the lake freezing some of the buoys probably shifted, is maintenance going to be out there to assess the buoys and move them. Yes, that is on the list to be done along with checking the swim area buoys. **Jennifer Halverson (1829)** Another safety related concern that was raised to me by a member was all of the duck feces that is on the swim dock and the the dock that's out here. I don't know whose responsibilities each and if there's any proactive measures that we can do on an ongoing basis to keep that down. **Angie Webster** We don't do it during the winter but during operational beach hours we will be doing it every Friday along with dragging all 3 beaches. Hopefully that will help but unfortunately we can spray them off and an hour later they are covered back up. **Sarah Jacoby** Is there a need to do it twice a week? We could try and do it more often depending on what maintenance is working on.

John Crotty Back to New Business.

Jim McCann Makes a motion that we alter the Boating Rules under Watercraft Registration and under bullet point #2 eliminate the phrase "if such information is not listed on the card the office shall obtain this information from other sources". And on bullet point #4, we eliminate it completely.

Ben Kelley Seconds

Proposed change will be posted in office & website 04/26/2024

Back to board meeting for vote 6/12/2024

Effective 8/11/2024 if passed on above date

Ty Van Ryswyk Makes a motion to adjourn to executive session.

Jim McCann Seconds

All in Favor

Motion Carries

Meeting adjourned at 7:57 p.m.

Meeting Minutes submitted by Karla Suttles