

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** January 11, 2023

**Board of Director Attendance: Present:** John Crotty, Shaun Diltz, Jerry Allen, Ty Van Ryswyk, Trisha Yates & Sarah Jacoby

**Excused:** Tony Harris

Others Present: Rob Clarkson, Karla Suttles & Scott Hodges from the Holishor Office

**Holishor Members Present: 1**

**Proceedings** Meeting called to order at 7:32 pm

**Pledge of Allegiance recited**

**Meeting Minutes** – Minutes of December 14, 2022

**Jerry Allen** Motions to approve the minutes as amended.

**Sarah Jacoby** Seconds

**All in favor**

**Motion carries**

**Transfers of Property** We had 1 transfers of property which triggered initiation fees

**Bills & Salaries**

**Jerry Allen** motions to approve Bills & Salaries as presented

**Shaun Diltz** seconds

**All in Favor**

**Motion Carries**

**Profit & Loss**

Submitted for review.

**Manager's Report** Read by Rob Clarkson

**Code Enforcement Report** Ready by Scott Hodges

**Old Business**

**Safety Committee Update**

**John Crotty** The safety committee meeting will be later this month so no update from them at this meeting. At the last meeting there was some recommendations from the safety committee on signs that needed moved. The list was given to Rob and maintenance has taken care of those. A letter of introduction of the new code enforcement officer Scott Hodges will be completed and posted on the association Facebook page and the website and also published in the February Holiday Times.

**Elevator**

**John Crotty** At this time we are still waiting for another bid from an electrician, if we don't get that soon we will have to move forward with the only bid as the elevator is now out of service.

**New Business**

**Road Plan 2023**

The road plan presented by Rob for 2023 includes Holiday Point Parkway, Bermuda Drive, Newport Bay Drive, Alden Lane, Boxwood Court, Christmas Tree Point, Willow Court and Forest Court. That would wrap up all this roads for the five-year plan.

**Ty Van Ryswyk** Due to the fact this is a continuation of that five year plan, I would make a motion to approve moving forward and getting the bids and estimates for that work to be completed.

**Trisha Yates** Seconds

**John Crotty** The next thing related to roads Nassau Drive although a band aid patch was put on in 2018 it is pretty bad, and Rob has suggested potentially doing a complete rebuild an Nassau Drive this year. He's requested approval to go out and get bids on it present to us what it might cost and see if we had the money to do so. The board agrees to forward and get bids on that separate from the road plan and then we can determine where the funds can come to cover that.

**Open Floor**

**John Crotty** The last couple meetings it has been brought up during open floor about the Clearwave Fiber Optics presentation we had, and potentially Madison Communications and our contracts with them. The contracts that we have on file have been fully reviewed and we don't currently have a contract on file that shows that we're committed to Madison Communications. We are going to reach out to them and just verify that and try to figure out if there is a contract that we don't have on file for some reason. Once we've done that we can entertain the idea of bringing in multiple communication companies to look at what they propose for us for potential fiber optics out here for better data, streaming capabilities. But we need to look into that some more and I will work with the office on that. **Shaun Diltz** The US Census Bureau changed the rules or law so as of January 1, we are designated as rural now where we were an urban cluster. I don't know if this could open up different avenues for grants now that we are rural according to the US Census Bureau so I thought that might be something we can look into in the future. **John Crotty** There's been talks about Republic Services and some issues maybe some of the members have had with them. But we are under contract with them until 2025. So we'll continue to have them as our provider until at least 2025. I would suggest any complaints going directly to them.

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**Ty Van Ryswyk** Makes a motion to adjourn.

**Jerry Allen** Seconds

**All in Favor**

**Motion Carries**

**Meeting adjourned at 7:47 p.m.**

**Meeting Minutes submitted by Karla Suttles**