

Holiday Shores  
Board of Directors Meeting Minutes

**Date:** April 24, 2019

**Attendance**

**Board Members**

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

**Excused Absence:** Ali DeVries, Steve Yates Jr. and Shaun Diltz

**Quorum Present:** Yes

**Others Present**

Rob Clarkson, Rob Frey and Angie Webster from the Holishor Office.

**Holishor Members Present:** 5

**Proceedings**

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

**Minutes of April 10<sup>th</sup>, 2019**

**Tony Harris** – Motions to approve the minutes as amended.

**Anthony Harrell** – Seconds.

**All in Favor.**

**Motion Carries.**

**Transfers of Property**

There are four transfers of property. There are all houses. All four triggered initiation fees.

**Old Business**

**Road Plan Status**

**Rob Clarkson** – I spoke with the engineering firm that Rob Frey and I walked through what we plan to do this year. He is going to have something on my desk mid-week with this numbers. Heneghan responded and said they want nothing to do with it because they have competition. **Dave Decker** – At minimum, can you give us a plan regardless of cost what you are targeting? That way we know what roads will be on the plan? **Rob Clarkson** – Clover, Tamarach and Westview ditching was the main. Whatever is leftover depending on what we are doing with chip and seal and where the money is on that. **Dave Decker** – Ok. If you can give that to us in writing on what direction you want to take. If we're in agreement with that direction, if not, we can try to steer it.

**Su Twan Leak Repair**

**Rob Clarkson** – What has been completed is we have rip rap ordered and stationed at the site, insurance certificate has been filed for equipment rental and the logistics is scheduled and set up for delivery of the pump, piping and hoses. The lake is mapped for the drawn down level and the pipe has been located and marked for removal. We will be good to go on the beginning of June. **Dave Decker** – So the plan is the first of June? **Rob Clarkson** – Actually, I think it is being delivered the end of May but the first week in June is when we will start the draw down. **Dave Decker** – Good, thank you.

**Grant Work on North End**

**Dave Decker** – Have you put together a plan on the north property for the grant? **Rob Clarkson** – Yes. We have a projected timeline of grant work of July through September allowing extra time for weather delays. Clearing of brush and undergrowth will begin prior to July in order to stock material at the job sites. July through September is generally a dry time of the year for placement of the rip rap for a better result. We plan on hardening Jolters Creek on the outside bends leading to the the inflow of Waikiki Drive into the retention basin. Attention will be given to the past barriers to refresh a new rip rap barrier. Englekey we are is going to

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construct a new riffel in this area to allow silt to fall out and enable our maintenance crew to clean it on the times of low water level. Saint James Road influx, this watershed has significant retention where we are receiving silt from 800 acres from the west side of Saint James. Hardening the inflow and outflow of an existing culvert pipe will be accomplished. Ripple barrie will be installed to slow the flow and allow the silt to drop out before Spanish Cove. We have one access point from an association lot on Jamaica to accomplish this work.

**Dave Decker** – Was that part of the original design? **Rob Clarkson** – Yes. **Dave Decker** – Ok. I don't remember that being a part of it. **Rob Clarkson** – It's a short area but a lot of water comes through there. It has never been addressed there is a lot of brush.

#### **New Business**

**Dave Decker** – There is no current rule in regards to the assignment of terms when you have folks who are being appointed considering there is partial term. There is no rule for tiebreakers and I just wanted to ask the Board whether or not they wanted to address that and draft a rule and have it documented moving forward.

**Tony Harris** – Sounds like a good idea. **Matt Ressler** – I agree.

#### **Fireworks**

**Dave Decker** – Today we received the contract proposal for the fireworks show. We pay the \$16,000 upfront with discounts and I'll say it is consistant to the show we have all seen in the past. This will be discussed next meeting. **Tony Harris** – Is that \$16,000 before or after discounts? **Dave Decker** – Basically, we pay the \$16,000 up front and they give us more fireworks. The discussion is mostly deciding whether or not we want to pay it all up front or hold half of it back and of course the discussion if we want to pay more or less.

#### **Audit Report**

**Dave Decker** – We had our meeting with our auditors tonight. On an annual basis, we perform an audit of our financial statements, they review our policies and procedures we have in place. The review was pretty consistant to what we have seen in the past. I will read their opinions as this will also be read at the Annual Meeting by whoever is doing the finance report. In their opinion. For what you would see that as, that is considered a glowing approval. Basically, it says everything we should be doing, all the finanical material is fairly stated. That is a good opinion. The other discussion that came out of our review is bad debts collected. As most of the Association knows by now, we have put in a collections policy and started taking people to court. In 2015, we collected \$25,000 in bad debt. In 2016, we collected \$61,000 in bad debt. In 2017, we collected \$58,000 in bad debt and last year we collected \$98,000. So last year we collected 10% of our annual budget in bad debt. That is pretty significant and I think that is a great testimate to the policies and proceedures we have put in place so this is all good news.

#### **Correspondence**

**Kevin Baugh, 479** - Letter requesting permission to use the lake and property at the North end of the Lake for show practices and water ski clinics.

**Anthony Harrell** – Motions to approve the Ski Club's request.

**Matt Ressler**– Seconds.

**All in Favor.**

**Motion Carries**

#### **Open Floor**

**Dave Decker** – Meet the Candidates night was Friday night, five of seven candidates were there. A couple were unavailable. It lasted about two hours and there was a decent representation of the community compared to historically twenty people.

**Tony Harris** – Motions to adjourn to Executive Session.

**Matt Ressler**– Seconds.

**All in Favor.**

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**Motion Carries.**

**Meeting adjourned at 7:44p.m. to Executive Session.  
Meeting minutes submitted by Megan Jackson.**