

Holiday Shores
Board of Directors Meeting Minutes

Date: November 14, 2018

Attendance

Board Members

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

Excused Absent: Dave Decker

Quorum Present: Yes

Others Present

Rob Clarkson, Rob Frey and Megan Jackson from the Holishor Office.

Holishor Members Present: 4

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of October 24, 2018

Steve Yates, Jr. – Motion to approve the minutes as submitted.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There were 4 transfers of property. There were 2 houses and 2 lots. All 2 triggered initiation fees.

Motion Carries.

Bills & Salaries

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

Steve Yates, Jr. - Seconds.

All in Favor.

Motion Carries.

Manager's Report

Rob Clarkson - Winter is around the corner and the Holiday Season is almost upon us. It is the time of year for family and friends, cleaning leaves from the yard, and decorating the house for the Holidays. Please be mindful of your neighbors when burning leaves or gathering around a fire pit. Always err on the side of caution as weather conditions can change quickly this time of year. Take some time to clean up the things that are cluttering our yards and take away from the natural beauty of our community. Remember, vehicles or watercraft that do not display a valid registration and license plate cannot be stored on property or lots in view of the membership or the general public. My staff is working diligently to identify these issues and notices will be mailed asking for compliance with our current By-Laws, Covenants, and Rules. We have a concern every year around this time with any accumulation of snowfall and its impact to our members whom have a special need to egress our Community for medical treatment. I know we have not experienced the snowfall yet; however, we would request you contact us and make us aware of your situation. Therefore, we can plan our road clearing efforts accordingly. Please refrain from parking on roadways when snowfall is in the forecast to aid in our clearing efforts. Dues and Assessments come due in January. Members who may have difficulty staying current with this requirement should contact the office and communicate with us any special needs. Failure to do so will leave us no choice, except to proceed with collection efforts which adds costs to all involved. Fish Stocking was completed on November 5, 2018. A joint effort between our Fishing Committee and IDNR Biologist Scott Cronin lead to the following stocking recommendation.

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SuTwan Lake:

200 Large-mouth Bass 6-8" in length

The Main Lake was stocked with the following numbers and species:

596 Channel Catfish 6-8" in length

1,886 Large Mouth Bass 5-8" length, 725 of which were donated by the Tiki Bar Bass Club.

958 Red Ear 2-4" in length

944 Hy-Brid Striper 6-8" in length

Boating Committee Report

Anthony Harrell – We have had three requests for variances for personal watercraft. We discussed a few meetings ago about revisiting the PWC rule and was handed over to the Boating Committee. The Boating Committee discussed several different options of how we can put this to a vote to the community. What we came up with was the following, there are two options on the ballot. First option is to remove the outdated boating rule under prohibited watercraft that reads two or four stroke PWC's greater than 85 horsepower or 750cc and replace with two or four stroke PWC's greater than 100 horsepower. We removed the cc's because on your registration it shows horsepower. It was difficult to check on the cc size of the engine, this way when they bring their registration in for decals we can easily identify the horsepower on their registration. The second option is to not change the boating rule on prohibited watercraft and leave the rule as it is. We reviewed the safety issues about having breaks and reverse, we thought it would be a nightmare for the office to try and verify that each PWC had all of the safety equipment. We try to keep it simple at the 100 horsepower, it gives members the option for 12-14 new PWC's that are on the market. It's going to include the older models as well. We feel this will give the membership a wide choice of different PWC's and if they do not want to increase and keep it the same, they have that option as well. We have had additional concerns, because we are increasing the horsepower of the PWC's, was to consider writing something for minimum age requirement. Right now, if you take a Boater's Safety course, you can operate a watercraft by yourself at twelve years old. The Boating Committee had concerns with children at that age operating PWC's with higher horsepower. They are making a recommendation to increasing the minimum age for PWC's to fourteen, that is something for maybe the Safety Committee to talk about later down the road. The other concern was a lot of the models, especially Seadoo's, will have 100 horsepower and then there is GTI-155, all you would have to do is tear the 155 off and you wouldn't be able to visually see that that is an illegal watercraft. It was mentioned that whenever the PWC's are given decals that they should be matched up with the VIN number. They could either bring them by trailer or bring them by water to match what the registration says to what the VIN number is on the PWC. That is what the Boating Committee came up with for the Board to consider put on the ballot for the Annual Meeting.

Tony Harris – Do you know how many of those 12-14 different models are four or two stroke? **Anthony Harrell** – Most of the newer models now are four stroke but by writing this rule at 100 horsepower, it's going to include some of the older models that are two stroke. **Tony Harris** – Is there ever a case where you only see cc's and not horsepower on the registration? **Anthony Harrell** – No, it's always horsepower. **Rob Clarkson** – The Marina will not allow titles that do not say horsepower. One problem I see with the age requirement of fourteen, the state says you can operate a watercraft at twelve. The rule of the PWC's of the minimum age at fourteen, if the state says you can operate with your boating certificate at the age of twelve and the hierarchy of how the courts are going to rule, that's going to stand. Federal state and then your Covenants. **Tony Harris** – If you can limit the horsepower for our lake, I don't understand why we cannot limit the age restriction. State does not limit horsepower. **Rob Clarkson** – The state laws can trump anything we do. **Ali DeVries** – If there is nothing telling us we can't limit the age restriction but if it taken to court, state law will win. **Tony Harris** – We have regulations on everything else such as boat length that is particular to our lake. **Ali DeVries** – Is there a state law regarding boat length? **Rob Clarkson** – The state does have a few impound lakes with restrictions regarding length and motors but we are not a state impound lake. The state does not restrict you for the size of a boat, but they can govern the age requirement. You can legally drive a boat at twelve years old with a boating certificate anywhere in the state of Illinois. **Shaun Diltz** – In the newest revision of the Holiday Shores Boating Rules, under operating age, it says see current Illinois Boat Registration Tilting and safety Act. The minimum age limit it twelve to eighteen with the proper boating certificate.

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Ali DeVries – You cannot compete against state law. I think that would cause unnecessary headache, in my opinion. Do we want to motion to approve? **Steve Yates, Jr.** – I think we should table it for now.

Matt Ressler – I would like to look into the age restriction and see where we would stand. I understand we have to follow state law. **Conversation ensues**

Old Business

Variance Request for Culvert – Doyle Hale, 860 Newport Bay

Ali DeVries – Do we have a recommendation from the Building Committee to support this? **Rob Clarkson** – The day after the last meeting, Rob Frey and I took a look at the culvert. There is no drainage and the culvert pipe do no good. It was in the writing that if it is put in later, he is responsible. I recommend it.

Shaun Diltz – Motions to approve.

Steve Yates, Jr. – Seconds.

All in favor.

Motion Carries.

New Business

Floor Bid for Ballroom and Offices

Ali DeVries – We have 3 floor bids for the ballroom foyer as well as the office. We have Extreme Carpet Cleaning, Inc. at \$1,000, Hart Professional Cleaning Service at \$1,119.87, and G&A Cleaning at \$1,035 for strip cleaning and five coats of wax in a one day process for each bid. **Tony Harris** – It sounds like Hart Professional Cleaning has worked for us in the past, although they are the most expensive. I would suggest to go back and see if they would adjust their bid to align with the other bids. **Anthony Harrell** – They have access to the building already. **Matt Ressler** – If they already have access to the building, we would have to pay overtime to let a different cleaning service in and come back to lock them out. My recommendation would to use Hart Cleaning Service since we have used them in the past. What day would they be cleaning? **Rob Clarkson** – They would be here Saturday. **Shaun Diltz** – I'm leaning the other way just because there are two other companies that are cheaper that could potentially spark a new business to clean the Clubhouse longterm if the job is done well. **Ali DeVries** – I think we should give one of the other two companies a chance. **Anthony Harrell** – If Hart Cleaning is not willing not lower their bid, would we consider using these other options? **Tony Harris** – I like your point. I think stirring up some competition is not a bad thing. **Steve Yates, Jr.** – Do we have any history on the other two companies? Do we know how long they have been in business? **Rob Clarkson** – I found them through Home Advisor. **Ali DeVries** – Do they have good reviews? **Rob Clarkson** – There were three that popped up and recieved two bids from them. **Ali DeVries** – What does the overtime rate look like for watching somebody new? Do we have an estimate? Do we have to watch them or just let them in and let them back out? **Rob Clarkson** – They will have access but our offices are locked. I don't think we would have to supervise. **Steve Yates Jr.,** - I would assume that they are bonded and insured? **Rob Clarkson** – Yes, all three of them are insured. **Steve Yates, Jr.** - When are we planning on getting this work done if we are to accept it? **Rob Clarkson** – Before the end of the year. **Steve Yates, Jr.** - It says their bid is good for thirty days. I would assume they would honor it if we decided to use their service? I don't know when the bids came in. **Shaun Diltz** – It says they will move light items? What about the bookcases? **Rob Clarkson** – The bookcases stay in place, they would wax around them. **Anthony Harrell** – I'm all for giving G&A Cleaning a shot.

Anthony Harrell - Motions to approve.

Shaun Diltz - Seconds.

All in Favor.

Motion Carries.

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Copier Bid

Ali DeVries – We have two bids, Da-Com for \$152 for a 60 month lease and a new bid from SumnerOne for \$150 for a 60 month lease, which is who we currently use. **Anthony Harrell** – Do you have a preference on the type of copier? Kyocera or the Lanier? **Rob Clarkson** – No, they both do the same thing. We already have a Kyocera with SumnerOne. **Ali DeVries** – Does that mean that there are set-up fees with Da-Com that we are not aware of? **Rob Clarkson** – Not that I am aware of. It's supposed to be inclusive. **Justin Patterson, 1402** – I ask that the IT Committee have a chance to review those. **Ali DeVries** – Are we close to the end of our lease? **Rob Clarkson** – We are done with our lease. We are running on maintenance only. **Justin Patterson, 1402** – I think the IT Committee could review those. **Ali DeVries** – When is the next meeting? **Justin Patterson, 1402** – Whenever you tell us. **Ali DeVries** – Does the Board have any opinions? **Steve Yates, Jr.** – I think it's a good idea. **Ali DeVries** – For the copier bid are we going to send them to the IT Committee? **Shaun Diltz** – Is there urgency? **Rob Clarkson** – The lease is up and we are just running on maintenance. There is no guarantee that they will come out and fix the machine if needed. The new machine is actually cheaper than what we are paying for the maintenance. **Tony Harris** – What does the current machine cost? **Rob Clarkson** – It was in the last meeting packet. **Justin Patterson, 1402** – I haven't seen those quotes but typically those types of agreements include the cost for the hardware which is the copier itself. The maintenance would be on top of the usage which includes the cost of toner. The only thing we would have to pay for is paper. **Tony Harris** – It's \$150 for one or \$152 for the other. It looks like they both have 3,000 black and white images a month and 9,000 a quarter. **Rob Clarkson** – Right now we are paying \$171.63 a month. **Tony Harris** – Do you know what our average usage runs for black and white and color copies? **Rob Clarkson** – I do not have that in front of me. **Justin Patterson, 1402** – That is definitely one thing the IT Committee would ask for. **Shaun Diltz** – I'm all for sending this to the IT Committee. **Anthony Harrell** – Yes, just to review the different options. **Matt Ressler** – Justin, would you have this back to us by the next Board meeting? **Justin Patterson, 1402** – I don't see a reason why we couldn't.

Computer Bid

Ali DeVries – We have one bid from Ace Tech Computer Services, Inc., the total cost is \$1,862.16. It looks like there are two Dell computers with an i5 processor and Windows 10 with 8gb Ram 1tb harddrive and two standard monitors with sound. **Ali DeVries** – Is there a specific size monitor the office needs? **Justin Patterson, 1402** – I think what they are using now is a 19 inch which is a standard size. We have started putting in 22 and 24 inch. The bigger the monitor you have, the more information you can look at. It's more of a personal preference than anything else. From what I have bought previously in the last six months, the price is very similar. **Shaun Diltz** – Do we know how many Ram the computers have in the office right now? **Justin Patterson, 1402** – Less than 4. **Shaun Diltz** – This would double that. Should we raise it up to 16gb Ram? **Justin Patterson, 1402** – I don't think they have a use for 16gb. **Ali DeVries** – How much does Windows 10 use to run? **Justin Patterson, 1402** – 4gb. **Ali DeVries** – Would they be full on 8gb? **Justin Patterson, 1402** – I think the Holiday Times computer would be a little slower because there are a lot of graphics involved but I don't think it would make much of a difference. **Tony Harris** – I would like to get the full specs on the machine. **Justin Patterson, 1402** – The computers have front of the line dedicated graphics for Dell, the ram is noted, the processor is an i5, usually runs on 2.5gb, that is a common business class processor. The one 1tb drive might be overkill, I don't think we need that large of size. I'd rather see that money on the storage spec on solid state drives instead, that's just for longevity. **Ali DeVries** – For the Holiday Times computer should we look at something with more dedicated graphics? **Justin Patterson, 1402** – It wouldn't hurt. That is usually about \$150 more. **Ali DeVries** – Is that worth it? **Rob Clarkson** – Well, when you add up the time that she sits at her desk waiting I think that \$150 goes by pretty quick. **Matt Ressler** – Megan, on average, how much time do you spend a day waiting on your computer? **Megan Jackson** – About an hour. **Tony Harris** – I think a dedicated graphics card for a machine with 16gb Ram will give us a machine with a much longer life. **Ali DeVries** – We can always get one of each. We can get one computer for the Holiday Times with dedicated graphics and upgraded storage space and we could look at what we have here for the accounting computer for QuickBooks and everything else. Should we ask Ace Tech for a bid on the upgraded computer and compare the cost difference? **Tony Harris** – I would, I would like to see that. They're two different types of machines.

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Justin Patterson, 1402 – For an average business machine, this is really similar to what we run. **Anthony Harrell** – Personally, I bought a monitor with a large computer so I can have multiple screens. It's much more proficient. We know the size of the monitor too, it has the ability to split screens. **Justin Patterson, 1402** – I think a bigger monitor for the Holiday Times computer will be more helpful with the layouts. For the other business machine for QuickBooks, I don't think we would get a lot of advantage out of it but I don't think it would hurt to have the same kind of hardware. **Anthony Harrell** – Should we ask for other bids or is this the only one? **Justin Patterson, 1402** – Ace Tech is the preferred vendor. Last time we gave them specs on hardware, they were able to beat the manufacturer's price. **Ali DeVries** – These are pretty good prices. **Justin Patterson, 1402** – I wouldn't complain about spending this amount of money. **Ali DeVries** – How urgent is it to get these computers? **Rob Clarkson** - Angie's computer is at Ace Tech now because it completely crashed. **Anthony Harrell** – I like the idea of two different computers, one for the Holiday Times and one for day to day operations. **Ali DeVries** – If we do not vote on this today, are we a month without Angie's computer? **Steve Yates Jr.** – No, but I think what we are paying for Angie's computer to get by for the month, we could maybe not spend and just replace it. **Justin Patterson, 1402** – I don't mean to speak for the whole committee but I think we should ask Ace Tech to reduce their bid to one computer and make the monitor 20 or 22 inches to replace Angie's machine. Then ask for a quote on a beefier machine for the Holiday Times. **Ali DeVries** – I think for \$175 we should get a 24 inch monitor. **Justin Patterson, 1402** – If it still has a little life left, can you guys can get by for a couple of weeks without replacing the Holiday Times computer? **Rob Clarkson** – An hour a day is how long she sits behind it and does not get anything done. After three weeks, that \$150 is easily spent. **Tony Harris** – I do have another question on the Ram, is this on one or two chips? Does it hold four? **Justin Patterson, 1402** – Normally, it runs on two chips. Right now they are putting two slots on most machines. You could take those out and put in another 32gb of Ram. **Tony Harris** – So we would have to replace both? **Justin Patterson, 1402** – At a cost, it would be around \$200. Ram can always be upgraded rather cheap. It's the same with video cards, you can buy this exact machine and a buy a video card at Best Buy for \$150 a week later. It's just easier to get it all in one package. I guess the other option the Board would have is to set a dollar amount to not exceed so the IT Committee and the office can work out the hardware specs and get this done rather quickly. **Shaun Diltz** – I don't have a good enough idea on what that number should or could be. **Ali DeVries** – If you are looking at a dedicated graphics card, that would probably be around \$950? **Justin Patterson, 1402** – More up to \$1,000. The monitor would be around \$200. **Ali DeVries** - \$200 for what size monitor? **Justin Patterson, 1402** – A 24 inch. **Matt Ressler** – How much would we be looking at for a 24 inch monitor? **Justin Patterson, 1402** – Less than \$200. You're looking at less than \$1,000 for a machine with dedicated graphics, 16gb of Ram and 1tb solid state hard drive. **Matt Ressler** – That is recommended for the Holiday Times computer? **Justin Patterson, 1402** – Yes. **Matt Ressler** – Angie's computer? **Ali DeVries** – The bid here would be fine for her computer. **Justin Patterson, 1402** – I would get the same size monitor for both. **Matt Ressler** – Would you have two computers or just one? **Ali DeVries** – Two computers total for Angie and Megan. **Matt Ressler** – How much would we be looking at for the Holiday Times computer? **Justin Patterson, 1402** – I'd say \$1,200 at max. You can use this bid for the accounting computer for roughly \$900 total. **Ali DeVries** – If it is going to cost us \$150 for Megan to sit there for an hour a day until the next meeting until we can get a real number, if it's greater than \$200 then we need to approve it. **Justin Patterson, 1402** – The recommendation I would make is \$1,000 for the business machine and \$1,200 for the Holiday Times machine not including tax. **Ali DeVries** – The business machine here is \$756. You don't think that's big enough? **Justin Patterson, 1402** – With the monitor it would total to about \$1,000. **Ali DeVries** – That's right, I was not counting the monitor. **Rob Clarkson** – We want to go through Ace Tech? **Justin Patterson, 1402** – That is what I would recommend. **Rob Clarkson** – You think they will concur with what you said? **Justin Patterson, 1402** – If not, let me talk to them. The other question that I have is would they include installation cost? All I see here is the hardware cost. **Rob Frey** – I talked to Ace Tech earlier about the bid. Because of the contract we are on with them, the maintenance is already taken care of so no additional charge. **Ali DeVries** – It sounds like this computer is good for Angie, something that is under \$1,000 would be good for the Holiday Times. It sounds like the \$175 monitor is greater than 24 inches sounds like something we may approve. **Tony Harris** – That sounds too high. The quote right here says \$756 itself without the monitor. I can find one for \$650 with Windows 10 Pro, 1 tb drive and a video card. **Justin Patterson, 1402** – What is the

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warranty? Is it a Windows 10 Home or Pro machine? **Tony Harris** – Windows 10 Pro. **Steve Yates, Jr.** – Who is installing these? If we bought these, would they charge to install? **Justin Patterson, 1402** – Most likely not. **Tony Harris** – Are they going to install the software in this price? **Steve Yates, Jr.** – That is what we are paying with our Contract with Ace Tech. **Ali DeVries** – Is that worth the extra \$100? **Justin Patterson, 1402** – Yes, easily. **Tony Harris** – If they are going to install the programs and move the data and not just set it up, there is really no difference. **Rob Frey** – This price included everything they do. Angie and Megan would sit down and everything would be done. **Justin Patterson, 1402** – The average bill rate is \$125 an hour with our contract, the bill rate for projects like this would be \$95 for anything that is new. **Tony Harris** – That's not too bad then. **Anthony Harell** - What we have discussed is up to \$1,000 with the larger monitor for Angie's computer and \$1,200 for the Holiday Times computer? **Justin Patterson, 1402** – That is my recommendation. **Ali DeVries** – Yes, with greater than or equal to a 22 inch monitor. Both of the computers will have the same size monitor. **Justin Patterson, 1402** – Normally, when you are buying from a vendor, you will end up with a three year warranty on top of it for no cost. **Steve Yates, Jr.** – I think we need to set the price at \$2,200 and go with the recommendation from the IT Committee and Rob Frey. **Ali DeVries** – They would need to meet and they need the computers now. **Steve Yates, Jr.** – As long as we stay within the \$2,200 we can get everything covered.

Steve Yates, Jr. - Motions to approve

Matt Ressler - Seconds.

All in Favor.

Motion Carries.

Restaurant Advertising, Grease Trap and Hood

Matt Ressler – The Restaurant Committee is going to be getting together to talk about getting someone back in the restaurant. We have some major repairs that need to be done in the kitchen. From what I have been talking to about the restaurant, the hood is the main concern. From what Rob Clarkson and I have been talking about, the grease trap is also a concern. **Tony Harris** – What is the issue with it? **Rob Clarkson** – It is the position of the hood in relation to where the grease trap is. They are too close in proximity, the hood is not sufficient so you would end up with grease on the floor and smoke in the building. **Anthony Harrell** – We need to upgrade the hood? **Rob Clarkson** – The hood is not up to code. **Ali DeVries** – That's unacceptable. **Rob Clarkson** – The building fills with smoke. **Steve Yates, Jr.** – I think that is a process issue as well. I have been in the restaurant business several times. There are certain things that you do when cooking that create smoke and certain things that do not. **Rob Clarkson** – I would agree with that but from the study that I have sitting on my desk states that the motor does not pull enough and the ventilation system is bad. **Steve Yates, Jr.** – Is it the hood or is it the ventilation system do you know? **Shuan Diltz** – We have gotten bids on increasing the air conditioning up in the return. **Rob Clarkson** – They vary. I think somebody said around \$6,000 to \$41,000. **Shuan Diltz** – We had for \$100,000. **Tony Harris** – This has come up before between the Board in the past, we made repairs in the past and it met the code but by minimal standards. I just don't remember the turn out. **Rob Clarkson** – From what I have read, they changed the speed on the motor to see if they can increase the CFM. The way it was written, you can only push so much through a smaller pipe regardless of your blower speed. **Ali DeVries** – Maybe we want the Restaurant Committee to make a recommendation? **Shuan Diltz** – I think we need to harvest all of the information we can get other than what we currently have. **Anthony Harrell** – What is the deal with the grease trap? **Rob Clarkson** – Something with the correlation of not working and where it is situated. It overflows and you end up with grease on the floor. It's a hazard. It is handcuffing any intrapreneur from coming in the restaurant. **Anthony Harrell** – Do we put enzymes in the grease trap? **Tony Harris** – We definitely need more information before we can do anything with this. **Ali Clark** – What are the specifics that we want? **Tony Harris** – The specifics of the exact problem. **Matt Ressler** – The hood the number one problem. **Tony Harris** – Is it a bigger hood? Is it bigger ducting? What is this going to require? **Ali DeVries** – We want to know what the problem is and how much it's going to cost to fix it. **Tony Harris** - We need to look at the information that we already have. This has been looked at least once before maybe even twice. **Steve Yates, Jr.** – I agree. I think what the problem is you have numbers that are all over the board for

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one reason that we are trying to resolve. We have people come in that say we need a new hood and I think part of this issue is the process. Let's say the next people may make open flame burgers, you will need a bigger hood. It really just depends on what is going to be here, there's a huge factor in that. **Rob Clarkson** – From what the girls at Gingerz were talking about, the height of the hood is too low. The cook kept hitting his head on it, that is also an issue. **Anthony Harrell** – With the grease trap overflowing, there are enzymes that can be added to help with that. I'm not sure if we do that here. **Matt Ressler** – I was talking to some prospects, the reason they did not bid on this last time this issue was open was because of the hood issues. I think if we are going to get somebody good in the restaurant. We really need to look at getting this corrected the right way. It's going to be something costly. **Tony Harris** – That will increase the rent, nobody will want to rent the place. We need to look at that. We don't want to put in a \$100,000 in the hood and keep the rent with what is already is. We would never make the money back. **Matt Ressler** – We won't make the money by not having anybody in there either. I think that is something that is going to hinder. **Tony Harris** – That goes back to what Steve was saying about what type of restaurant we want. **Shaun Diltz** - I disagree, from what I heard most the last time the restaurant came in was public. **Matt Ressler** – That is an issue as well. **Shaun Diltz** – There are bids to bring the hood through the floor here, box it out and turn a deposit in. **Ali DeVries** – We will table this until we have more background on it until next meeting.

HSFD Ballroom Fee Waiver Request

Steve Yates, Jr. – The Fire Department would again like to request a waiver of rental for two upcoming activities at the Clubhouse. The Association has been generous with the waivers in the past and we would again request the same. December 18th is the Annual Christmas Dinner and Awards Night. Attendance is usually around 80. January 26th is the Annual Chicken and Beer Dance. This is one of the largest fundraisers and usually hosts around 250 people. As in the past, we would request a waiver of the rental fee and deposit. We will certainly pay for the security fee and cleaning. **Ali DeVries** – Any discussion? **Steve Yates, Jr.** – We have not had any issues last year that I know of. That is usually the only thing that would change the status quo.

Steve Yates, Jr. - Motions to approve the fee waiver request for the rental fee and the deposit with the recommendation that they pay the cleaning and security for both events.

Tony Harris - Seconds.

All in Favor.

Motion Carries.

Open Floor

Ali DeVries – As head of the Social Committee, we looked at having Breakfast with Santa and due to lack of equipment and volunteers, we are not having Breakfast with Santa this year. If there is anyone who would like to volunteer for next year's events, they are welcome to call, email me or talk to Angie. **Jerry Theodore, 1346** – The only thing I want to say is that I do not want to put myself on the Board again, however if you go back a few years it was decided at that time that most of the stuff in the restaurant would be owned by our Association, somehow this current owner ended up with most of the equipment, now we have no don't have any of the equipment. **Jerry Theodore, 1346** help start Breakfast with Santa over 20 years ago, this will be the first time that it hasn't happened. Senior Social Group will help. **Justin Patterson** suggests reaching out to Wiggles. **Ali DeVries** agrees to try and have event on December 15, 2018 providing we get the volunteers to help the day of.

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

Matt Ressler - Seconds

All in Favor.

Motion Carries.

Meeting adjourned at 8:53 p.m. to Executive Session.

Meeting minutes submitted by Megan Jackson.