

Holiday Shores
Board of Directors Meeting Minutes

Date: March 27, 2019

Attendance

Board Members

Present: Dave Decker, Ali DeVries, Steve Yates Jr., Matt Ressler, Anthony Harrell and Tony Harris.

Excused Absence: Shaun Diltz

Quorum Present: Yes

Others Present

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

Holishor Members Present: 3

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of March 13, 2019

Tony Harris – Motions to approve the minutes as amended.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are two transfers of property. There is one house and one lot with two triggered initiation fees.

Old Business

Su Twan Dam Repair

Dave Decker – We have a memo in our packet from Rob Clarkson regarding the estimated costs to repair Su Twan Dam. The total cost is roughly \$15,000, we had set aside \$20,000. Is that correct? **Rob Clarkson** – Yes.

Dave Decker – He also handed out a drawing that shows the potential lowering of the lake as a result of five feet needed to do the repair. The impact is not as large as what many were expecting. We are targeting this work to start at the end of May. This will be an agenda item for the Annual Meeting.

Absentee Ballot

No Discussion

New Business

Ballot Formatting Approval

Changes in verbage was discussed.

Dave Decker – We will discuss the name order for the Board of Directors ballot next meeting. The Board needs to determine this policy because it is not in the rules anywhere that I know of and we need to figure out how to break a tie. Historically, we flipped a coin to break a tie. Another option can be to draw names out of a hat. **Tony Harris** – I think we should flip a coin. **Steve Yates Jr.** – Flipping a coin sounds fine.

Tony Harris – Motions to break any ties in voting for the Board of Directors by a flip of a coin.

Anthony Harrell – Seconds.

All in Favor.

Motion Carries.

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Tony Harris – Motions the first two candidates who recieved the most votes to be elected to a three year term and the third candidate with the most vote to be elected for a one year term.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Auction Results

Dave Decker – We took the equipment up to auction yesterday and recieved \$2,928.25

Correspondence

Letter from Brent Furrow, 885 Mailbu

Read by Dave Decker

Conversation ensues.

No action taken.

Open Floor

No Discussion

Steve Yates Jr. – Motions to adjourn to Executive Session.

Ali DeVries – Seconds.

All in Favor.

Motion Carries.

Meeting adjourned at 7:50p.m. to Executive Session.

Meeting minutes submitted by Megan Jackson.