

Holiday Shores
Board of Directors Meeting Minutes

Date: October 24, 2018

Attendance

Board Members

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

Excused Absent: Ali DeVries

Quorum Present: Yes

Others Present

Misty Soliben, Rob Clarkson and Megan Jackson from the Holishor Office.

Holishor Members Present: 2

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of September 26, 2018

Shaun Diltz - Motions to approve the minutes as submitted.

Steve Yates, Jr. - Seconds.

All in Favor.

Motion Carries.

Minutes of October 10, 2018

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

Shaun Diltz – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There were 3 transfers of property. There were 3 houses and 1 lot. All 4 triggered initiation fees.

Motion Carries.

Old Business

Jet Ski's

Anthony Harrell – The Boating Committee is not met yet to discuss the jet ski issue. I reached out again to Ben Kelly today, he is the President of the Boating Committee. He has been working a lot of hours so that is supposed to be ending for him at the end of this week. He should be getting the Boating Committee together within the next week.

New Business

Association Restaurant & Floor Bid for Ballroom and Offices

Dave Decker - We have been notified by the current restaurant leasee that they are not interested in renewing their lease. We will be looking for a new restaurant for the Association Clubhouse.

Dave Decker - We have a bid for doing some floor resurfacing, both downstairs and the dance floor. We have requested to inquire competing bids.

Open Floor

860 Newport Bay Request for Variance to Waive Culvert Requirement

Doyle Hale, 860 – I'm Doyle Hale, I live at 860 Newport Bay Drive. We have been there for about a year and a half now. We bought the house with the intention of doing some remodeling, we would like to do a pretty

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extensive craftsman overhaul with a pretty nice result. One of the things we are talking about now, we are probably going to do it in two phases, the first phase is to do some concrete work and water mitigation. We get some water into the crawl space so we have to do some aggressive things to fix that so it made sense to do some grading and do some concrete work. I would like to lower my garage floor ten inches and so on. The big thing is the culvert at the end of our driveway is doing nothing, we would have to do some extensive ditching to have it. I'm pretty sure my neighbors were given permission to remove their culvert. I met with the Building Committee, I thought there was going to be a report from them here tonight. Their recommendation was wasn't doing anything either. We are going to be doing some concrete work so I would like to make that change if we can at this time. The second part of the project is we are going to be doing heavy construction and roof work, we are going to be removing two-thirds of the roof completely. I wanted to present that and see who could give me permission to take care of the culvert. I realized that there are ditching initiatives out here, if there could be, I would prefer that but I don't think it could be done. If you look at how the street rises, I'm actually almost at the apex of the street. What I have is the culvert with two little ponds on each side, the water is going nowhere.

Dave Decker – When did you meet with the Building Committee? **Doyle Hale, 860** – This past meeting last week. **Dave Decker** – Did you request a variance? **Doyle Hale, 860** – Yes. **Dave Decker** – Do we have that variance request? **Megan Jackson** – We do, it has not been processed yet. **Dave Decker** – When are you trying to do that work? **Doyle Hale, 860** – This fall. **Dave Decker** – Our next meeting is in two weeks and we have nothing in front of us. I will speak for the board, I don't think any of us are not willing to approve something without that in front of us. In addition to that, we would like to have the recommendation from the Building Committee as to whether approve it or not, we lean on them for that direction. So that this point, I would like to defer it to next meeting so we can have it in our packet to review it. **Doyle Hale, 860** – That's in two weeks? **Tony Harris** – Three weeks. That will be the 14th. **Doyle Hale, 860** – We're pouring driveway, sidewalks, its an extensive project. **Dave Decker** – Unfortunately, without us having any information we're not willing to make a decision on it. **Doyle Hale, 860** – As far as the project goes, what do I need to do to as far as the concrete work that is being done, it's largely maintained but really we are making some changes at the same time to help with this water. **Dave Decker** – Basically, just follow our building rules. If you're talking to the Building Committee, they should be able to tell you to get permits or not get permits and what needs to be done there. **Doyle Hale, 860** – The big thing was the culvert, really. I thought that was going to be approved this evening. **Dave Decker** – Did they tell you what the recommendation was? **Doyle Hale, 860** – They are aware that the culvert isn't doing anything. **Dave Decker** – They were recommending waiving it? **Doyle Hale, 860** – Yes. **Steve Yates, Jr.** – Do you know what the recommendation was by chance? Even though it has not been processed. **Megan Jackson** – I'm not exactly sure, I know him and Rob Frey have spoken but I was not present. **Doyle Hale, 860** – I'm not sure if they officially went out after our meeting but they are aware where I was on the street. **Shaun Diltz** – So there was four culverts in the ditching and drainage to be replaced, one cross road culvert. I don't know exactly which ones they were. In the edging I can give you the feet of ditching that was supposed to be on Newport Bay. **Doyle Hale, 860** – That's the initiative that is going to be taking place on Newport? **Shaun Diltz** – That is the numbers we have in front of us. We don't have an exact year that will be taking place. **Doyle Hale, 860** – Honestly, if that is what's going to happen, I would prefer the culvert to be there but if there is not its actually doing me more harm. If there is something going to happen, I wouldn't mind coordinating with that. **Dave Decker** – I think it would be important for you to get with Shaun to look at that drawing to see where that is compared to where you are at. **Shaun Diltz** – It might help affect your decision. **Doyle Hale, 860** – Absolutely. Just looking at what has already been done as far as my neighbors got a variance on their culvert. **Dave Decker** – One of the things we do with the variances is we say that the Association comes back and we do ditching, then you're responsible for replacing the culvert and the driveway. If we are going to do that section, it's not a matter that the culvert is there but making sure it's put in at the correct elevation. **Doyle Hale, 860** – That's another thing I would need to coordinate as well. **Dave Decker** – That's just another reason why we shouldn't approve this tonight. **Shaun Diltz** – I agree. I wanted to let him know that if there was something coordinated on his street, you would probably want that detail right now. We will be looking into that between now and then. It might even change your choice, get that detail, get it done, move forward, put the culvert in and be finished. **Doyle Hale, 860** – Absolutely. It can help with some of the water issues we are having. I will work with the Building Committee on the rest of it and see where this goes.

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Steven Yates, Jr. - Motions to adjourn the meeting.

Matt Ressler - Seconds

All in Favor.

Motion Carries.

Meeting adjourned at 7:43 p.m. to Executive Session.

Meeting minutes submitted by Megan Jackson.