

Holiday Shores
Board of Directors Meeting Minutes

Date: May 8, 2019

Attendance

Board Members

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

Excused Absence: Ali DeVries

Quorum Present: Yes

Others Present

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

Holishor Members Present: 6

Proceedings

Meeting called to order at 7:30 PM

Pledge of Allegiance Recited

Minutes of April 24th, 2019

Steve Yates Jr. – Motions to approve the minutes as amended.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There is one transfer of property. There is one house with one triggered initiation fee.

Bills & Salaries

Steve Yates Jr. – Motions to approve Bills & Salaries as submitted.

Shaun Diltz – Seconds.

All in Favor.

Motion Carries.

Profit & Loss

Submitted for Review

Manager's Report

Read by Rob Clarkson

Public Safety Report

Read by Rob Frey

Treasurer's Report

February 28, 2019

Steve Yates Jr. – Motions to approve the Treasurer's Report for February 28, 2019 as submitted.

Tony Harris – Seconds.

All in Favor.

Motion Carries.

March 31, 2019

Steve Yates Jr. – Motions to approve the Treasurer's Report for March 31, 2019 as submitted.

Tony Harris – Seconds.

All in Favor.

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Motion Carries.

April 30, 2019

Shaun Diltz – For April you will see a two year CD maturing on May 24th. The First Bank of Indiana has a comparable interest rate, everything else is second or third. Like we did for TAll Bank from last year, they will send us a check for whatever is over the \$100,000 and then roll \$100,000 into a five year CD. Also, that City Bank of Commerce three year CD that we have, the interest rate on it is higher than the four and five year. That is because they allowed us to bump it at one point year so that is making more interest than the four and five year plan. Over the course of two or three years we were allowed to do that, it's going to make us a chunk of money. **Dave Decker** – With the last rollover we had some questions about how to book that check that we received. Have we identified how we are going to do that before we book it to eliminate any confusion.

Steve Yates Jr. – Motions to approve the Treasurer's Report for April 30, 2019 as submitted.

Tony Harris – Seconds.

All in Favor.

Motion Carries.

Old Business

Mowers Delivery Update

Rob Frey – The Association has taken delivery of the mowers that we ordered, one zero-turn and one finish mower for our larger lots. That particular mower is working out excellent as well as the other one. We are definitely using them a lot right now.

Fireworks

Dave Decker – The contract for the fireworks display was delivered to us at the last meeting and gave us the opportunity to read it for this meeting. The summary of it is our standard \$16,000 for display on July 4, 2019. If we sign the three year extension they will give us 15% product bonus. They offer different payment plans, if paid all up front we would get an additional product as compared if you paid half up front and half after delivery of service. Historically, we have paid half up front and half after service just because as a common business practice. **Tony Harris** – Have we ever had any issues with them? **Dave Decker** – The only issues we have ever had is the concern regarding clean-up of the area and who's responsible for what. As far as delivery, no. One of the things we are going to have to do is decide on a rain date. **Anthony Harrell** – Isn't July 7th in the contract? **Dave Decker** - Payment option. What do we want to do? **Shaun Diltz** – I would be fine with the half and half. **Matt Ressler** – I agree with that. **Tony Harris** – What issues do we have with clean-up? If they have been doing this for a number of years, wouldn't we would know what to expect? **Dave Decker** – I know back in the years we have had issues. I don't think we have in any recent times but I just know that it has been brought up in the past. Rob, any recent complaints about clean-up? **Rob Frey** – No, the company has done a phenomenal job cleaning up the past few years. **Tony Harris** – If there hasn't been any issues with delivery or clean up, wouldn't we want to pay for it all up front to get the extra product? **Dave Decker** – My personal opinion is if I'm having someone do the work for me I would never pay them all upfront. No matter the great reputation they have or how many times they work for me.

Shaun Diltz – Motions to approve to purchase half of the fireworks up front and half after delivery.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Steve Yates Jr. – Motions to approve the three-year contract for the fireworks display.

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

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New Business

2019 Road Plan/Ditching

Rob Frey – What we have proposed for the 2019 Road Plan is doing some repair work with the patch machine on all of the roads. We are going to pay specific attention to Clover, Tamarach, Nassau and Westview, those will have more work done this year with storm water drainage and resurfacing, those places we will rebuild the road edges, replacing cross street culverts as needed to allow proper drainage. Tampico and Sextant will get a third coat of chip and seal which last year they had two coats. Spot repairs on Nassau with hot patch and asphalt along with chip and seal to sustain that for the rebuild in 2020. We will take out failed sections on Westview and south end, repairing with hot patch machine. Direct water off of the road way by fixing cross road culverts running perpendicular to the road. Excavate ditching below grade from the water surface to direct water off of the road way out of the subdivision. Replacing culvert pipes on the roadway as needed to obtain positive results from the ditching project. Our goal right now is to clean and scrape out every cross street culvert in the subdivision to clear brush or anything in front of those inlets and outlets along with adding rip rap if needed. **Dave Decker** – Say that again? **Rob Frey** – There are a few cross street culverts that have worn out and missing rip rap. They have brush and small trees growing at the inlets or outlets. Quite a bit of sediment has been found in these culverts so that needs to be cleaned as much as possible. **Dave Decker** – In the entire subdivision? **Rob Frey** – Yes. It has been an ongoing maintenance issue. **Dave Decker** – I agree with it. I'm just trying to figure out how you are going to get that done. **Rob Frey** – It's going to be tough. **Dave Decker** – Are you just creating little ponds at the end of them because we don't have drainage all the way down to the ends. **Rob Frey** – One of the reasons they are silting in is because it does not have proper drainage down stream. My feeling is if we have those culverts cleaned, we would be able to identify the problems down stream whether it is the culvert or the ditching. Either one of those scenarios, they are holding water. **Dave Decker** – I just didn't see that on this document that is why it took me by surprise. **Rob Frey** – Understood. **Anthony Harrell** – When you say rebuild our road edges, what does that mean? **Rob Frey** – On the road edges, you see a lot in neighboring communities that the side of the road is broken rock. The road edge itself is ponding and holding water. The road edge itself is breaking away, there is not as much road structure there so we will remove the broken surface and replace that with chip and seal. If it is too far gone then we will just rebuild it, put in a new base and chip and seal on top of it. The goal is to strengthen it up. **Dave Decker** – When you talk about cleaning the culverts, how are you planning on doing that? What method do you plan on using? **Rob Frey** – Water jetting pumps, hoses and culvert scrapers, which are made to clean out these culverts. **Dave Decker** – Do we have that equipment? **Rob Frey** – Yes we do. **Rob Clarkson** – There had been a few identified problems where we had to clean it out already. Seems to work well. **Rob Frey** – You are correct, Dave, it is not on the document but it is more of a general maintenance task. **Dave Decker** – It is not something we have historically done. So I would say it needs to be documented since that is part of our road work and ditching work. I'm glad you brought it up. I'm not putting it down at all, I'm just trying to understand. The resurface that you have labeled, we have a lot of different versions of resurfacing. What type is that? **Rob Frey** – This would be your normal chip and seal. We would use a hot patch machine first and then chip and seal over it. **Dave Decker** – So no rebuilds at all? **Rob Frey** – Not identified right now, no. I really don't see where a rebuild is possible. **Dave Decker** – Just clarification is all. I'm glad to see us doing more work on drainage. What I do not understand is how many culverts we planned on doing. I looked at the list of how many culverts on this document and there is three different lists of culverts with costs associated with it. When I added that up that is a lot more money than what you had in your proposal. **Rob Frey** – I found these numbers from the ten-year road plan by Heneghan. **Anthony Harrell** – One of the culverts on Clover was replaced two years ago. **Rob Frey** – If it was recently replaced it will still be inspected but should not be on the list. **Steve Yates Jr.** – The numbers that came from Heneghan probably reflected a difference in grade, heights of the road, edging and different culverts. I think you could find some savings in these numbers. **Rob Clarkson** – These numbers from Heneghan also include them being here to oversee the job. That is why they are so inflated or at least I'm hopeful of why they are so inflated. **Dave Decker** – The goal we had set at the last meeting was for you to get something together for a high level plan so we can at least look at the direction you planned on going and for us to see if there are any concerns. Does the Board have any concerns, are we looking at the right things? **Shaun Diltz** – We are looking in the right area and the right things. **Dave Decker** –

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Does anybody see things we need to address in addition or redirect? The next step would be a more detailed plan put together. This is a good step. You had estimates here from an engineering firm, can you tell us more about that? **Rob Clarkson** – I had called Crawford, Murphy & Tilly and invited Heneghan to bid a plan on drainage and road improvements. We are getting water from out of the subdivision so I figured we would start at the lowest part of the subdivision which is the south end and Heneghan said they do not compete for professional business. This company reached out and gave us two options. Option one was to completely stake out the job so a contractor would come out and review the job. That option was higher because of the hours they would have to come out and multiple job visits. Option two was doing this by GPS which was half of the price. **Shaun Diltz** – I would see what the precision accuracy would be with the GPS method. It doesn't hurt to ask and find out.

Open Floor

Dave Decker – When I was reading the minutes from the last meeting about the silt stuff off of Jamaica that would access through our lot that we own down there. We need to consider keeping that lot so we remain having that access. **Shaun Diltz** – Can we just turn it into green space? **Dave Decker** – Yes.

Matt Ressler – Motions to take the Jamaica lot off of the market and consider it a green space.

Shaun Diltz – Seconds.

All in Favor.

Motion Carries.

Bob Brakane, 537 – You have been talking about ditching and drainage, if you head up Prairietown Road by Possum Hill Road, the county just cleaned all those ditches out and went down Possum Hill. They did a fantastic job and was done all by transit and backhoes. With all this rain the water is draining quite nicely. The two beam underneath Possum Hill on the north end is bad and they have it marked. They did not want to close the road while school is still running but a few weeks from now they will be doing that work.

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

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Meeting adjourned at 8:15p.m. to Executive Session.

Meeting minutes submitted by Megan Jackson.