

Holiday Shores
Board of Directors Meeting Minutes

Date: April 10, 2019

Attendance

Board Members

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

Excused Absence: Ali DeVries and Tony Harris

Quorum Present: Yes

Others Present

Rob Clarkson, Rob Frey 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 March 27, 2019

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

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Transfers of Property

There are three transfers of property. There is two houses and one lot which was an Association lot. All three triggered initiation fees.

Bills & Salaries

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

Anthony Harrell – 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

Old Business

Road Plan

Dave Decker – What is the progress on the road plan? **Rob Clarkson** – Rob Frey and I met with the engineering firm yesterday. We discussed the southeast quadrant and ditching, two perspective roads that need to be replaced. They told me by the time I get back from my vacation I should have something on my desk. We are going to bid contractors to come out and work right off the stakes that were put there. **Dave Decker** – Are we going to do any oil and chip to do that? **Rob Clarkson** – Yes, at least seven miles of road that we are going to oil and chip. **Dave Decker** – I look forward to seeing that.

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New Business

Board of Director Ballot Name Order

Jerry Theodore draws name order:

1. John "Jack" Godwin
2. Anthony Harrell
3. Tony Harris
4. Richard "Dick" Gvillo
5. Pam Maibaum
6. Monica O'Brien
7. Justin Patterson

Steve Yates Jr. – Great job to the Nominating Committee.

Reserves

Dave Decker – According to the community instruments, we are required to announce the plan purchases from the reserves. It will be posted in the Holiday Times and wait several meetings before we are to expend those monies. This work is intended to be completed in 2019.

1. \$11,000.00 for tennis court resurfacing, sealing and markings.
2. \$12,000.00 to replace ballroom carpet and dance floor.
3. \$5,000.00 for pavilion replacement here at the Clubhouse

Shaun Diltz – Motions to approve the three reserve purchase items for 2019.

Steve Yates Jr. – Seconds.

All in Favor.

Motion Carries.

Dave Decker – There had been concerns with the beach umbrella structures. **Rob Frey** – While we were doing maintenance on the umbrella structures, we actually had one fall over while it was being worked on. The telephone pole had rotted out just below ground level. Right now, I do not have anything to replace it. I can come up with new designs and ideas to block the sun. **Dave Decker** – What about the other structures we have? **Rob Frey** – I know we have had some really high winds lately but I have not seen any signs of weakness.

Correspondence

None

Open Floor

Meet the Candidates

Dave Decker – Meet the Candidates night will be held on April 19th at 7:00pm here at the Clubhouse. Hopefully we will have a good turn out on both candidates and members.

Marquee Signs

Dave Decker – The main signs coming into Holiday Shores have shown significant deterioration and I would like to have the office research where they were purchased before and if we had warranty on them. It was the Garden Club that had purchased those but I cannot remember how long ago, it seems like it was only four or five years ago. Also, I had the idea of these steal structures where they have a cutout with lasers. I think that would be a good alternative, something that will last longer. **Rob Frey** – We had a winner for the design contest for our logo. Do you want to go with that design? **Dave Decker** – I do not recall if we had a winner for the design but the Board did not approve that design for the logo if I remembered correctly. That will be a decision for the Board when the time comes. My initial reaction that there was a contest winner but the Board did not approve that as the official logo for the Association. **Justin Patterson, 1402** – He is correct. I will have to check my notes but I do believe the Board approved the Herring as the logo.

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Clubhouse Parking Lot

Dave Decker – We had resurfaced the parking lot I believe last year. The handicapped parking is rough. I want to make sure we are doing something there this year along with the sidewalk but definitely the handicapped area needs to be fixed. **Rob Frey** – I agree, maintenance is aware. We did move one of the handicapped spots for that reason but it still affecting that area but we do plan to replace that area.

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

Matt Ressler – Seconds.

All in Favor.

Motion Carries.

Meeting adjourned at 7:46p.m. to Executive Session.

Meeting minutes submitted by Megan Jackson.