

LAKE HOLIDAY COUNTRY CLUB

Minutes of Board of Directors Regular Meeting

Date/Time/Place: 05/26/20 / 6:30 p.m. / Clubhouse Great Room and Zoom

Directors in Attendance: Richard Traczyk, Jon Reedy, Robert Adams, Jarret Tomalesky, Elizabeth Hair, Peggy McClurken, James Coates, Pat Majewski, Ed Noble, Robert Middleton, Betka Hardgrave

Absent: N/A

Invited Attendance: Mike Goodwin, General Manager

Audio Recording: Peggy McClurken, Secretary

Call to Order: The meeting was called to order at 6:30 with a quorum present.

TOPIC:	DISCUSSION:
Agenda Approval	VP Noble requested adding the July 3 Fireworks to the Agenda, and Director Reedy requested adding Bimini Tops. Motion: (Traczyk) To approve Agenda with above additions. Action: Vote 11-0 (unanimous). Motion carried.
Open Forum	The issue of Food Trucks competing with the Snack Shack was discussed with a letter from the Crystal Thompson of the Snack Shack expressing concern about the competing Food Truck business, and Brittany Barrow, coordinator of the Food Trucks, present to address the Board regarding her desire to have the Food Trucks continue. Motion: (Traczyk) To reopen Agenda to add the issue of Food Trucks. Action: Vote 9-2 (Coates, Middleton opposed). Motion carried. Motion: (Adams) To allow 2 Food Trucks 1 day per week plus holidays through Labor Day. Action: Vote 11-0 (unanimous). Motion carried.
Tab 1 – Approval of Minutes	Motion: (McClurken) To approve Minutes of April 28, 2020, regular Board Meeting as presented. Action: Vote 11-0 (unanimous). Motion carried.
Tab 2 – President’s Report	Topics included reopening the beaches; the successful mulch giveaways; vehicle vandalism; reopening the Clubhouse; the fireworks on July 3; the July 4 Boat Parade; dog park; annual beautification projects; water samplings; and speed bumps. Motion: (Traczyk) To reopen the beaches with safe distancing directives in effect.

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	<p>Action: Vote 10-1 (Coates opposed). Motion carried.</p> <p>Motion: (Traczyk) To allow the Fireworks show to go on as scheduled on July 3.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p> <p>Motion: (Traczyk) To hire a DJ to perform on July 4.</p> <p>Action: Vote 3-7 (McClurken, Coates, Adams, in favor; Majewski, Traczyk, Reedy, Middleton, Hardgrave, Tomalesky, Hair opposed; Noble abstained) Motion failed.</p>
Tab 3 – General Manager’s Report	Topics included reopening of office, and reopening of Clubhouse bathrooms; issue of bimini tops being up on boats in Marina. It was decided that the matter of bimini tops will go back to the Lake Committee as an agenda item. If the LC decides to revise PRP3 to require biminis to be down whenever boat is docked, LC will submit revision to Board for approval. In the interim, email blasts will go out if a storm is coming, advising owners to lower biminis to avoid damage to docks and boats.
Tab 4 – Treasurer’s Report	Treasurer’s Report was accepted as presented.
Tab 5 – Committee Reports	All committee reports accepted as presented.
Tab 6 – Boat and RV Storage Agreement (Coated & Reedy)	<p>Issue: The existing Recreational Vehicle Storage Agreement is outdated and does not reflect current storage practices.</p> <p>Motion: (Coats) To amend and approve Agreement to allow storage of previously prohibited storage of utility trailers, non-boat trailers, cars, trucks, mini vans, sport utility and passenger vehicles.</p> <p>Action: Vote 0-11 (unanimous). Motion failed.</p> <p>Tab will be sent back to Buildings & Grounds for wording changes to remove excess vehicles.</p>
Tab 7 – PRP 3 Revisions (Reedy)	<p>Issue: Lake Committee requested approval of certain PRP 3 revisions as identified.</p> <p>Motion: (Reedy) To require fuel spill insurance coverage and proof of liability for boat owners.</p> <p>Action: Vote 3-7 (Reedy, Majewski, McClurken in favor; Middleton, Traczyk, Noble, Coates, Adams, Tomalesky, Hardgrave opposed; Hair abstained). Motion failed.</p> <p>Motion: (Reedy) To approval all requested changes to PRP 3 with the exception of the change to require fuel spill coverage.</p> <p>Action: Vote 11-0 (unanimous). Motion carried.</p>

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Tab 8 – Dog Park Financing (Majewski)	Issue: In 2018-19, \$15,000 was collected and mistakenly placed in CIP for RFID Gate Access. Master Planning voted to move that amount to the dog park component for a total of \$32,000. Motion: (Majewski) To remove the RFID Gate Access from CIF and move \$15,000 to dog park component in order to complete dog park project in 2020. Action: Vote 10-1 (Coates opposed). Motion carried,
Tab 9 – Nominating Committee – Approval of New Member (Hardgrave)	Motion: (Hardgrave) To add Chris Anderson as a member of the Nominating Committee. Action: Vote 11-0 (unanimous). Motion carried.
Adjournment	Meeting adjourned at approximately 8:30 p.m.

Respectfully Submitted,
Peggy McClurken, Board Secretary