

*Holiday Hills
Member Meeting
May 25, 2024*

Attendees: Reid Canniff, Steve Carten, Retha Carten, Bill Popeo, Sandi Lively, Steve Cole, Coleen Cole, Monica Zulauf, Scott Thompson, Wayne Anderson, Robby Nee, Ed MacMillan, Allison MacMillan, Mary Courtney-O'Sullivan, Mike Tessier, Loraine Bohmiller, Betty Libby, James (Eric) Libby, Sharon Carroll, Michele Henley, Peggy and Drew Litz, Art Ferretti, Mike Gorecki, Maureen Lefevre, Jesse Sears, Ed Schmidt, Christine and Mark Tessier

Note, not everyone who attended the meeting signed in.

1. 1008 call to order
2. Moment of silence for Queeny Messina and Gene Carroll
3. President's report – Ed MacMillan
 - a. Will hold elections for officers next meeting, Saturday July 6.
 - b. Currently have \$2MM liability insurance with a \$2MM umbrella. Should we increase coverage? There is a \$10,000 deductible on the policy so if a claim is made, everyone will have to contribute to cover the deductible
 - c. Should we look into a Tax ID # and formalizing the Association, including contacting a lawyer to get advice on how to do it? Discuss options, risks.
 - d. In case of Emergency, the beach address is 42 West Shore Road
 - e. Going to develop a list of rules and post them on the beach
 - f. Make sure you pick up after yourselves, Bring your trash with you when you leave the beach
 - g. Next meeting discuss and vote on whether to keep the AED or remove it from the beach and donate it to the police, fire department, community center, etc.

No motion made and no vote taken to accept report.

4. Beach Report Robby Nee
 - a. New volley ball net has been ordered and will be installed soon
 - b. Flags are OK but one of the flag poles needs to be painted.
 - c. Will get sign to post street address on fence will also post beach rules once approved, no lifeguard, camera surveillance

- d. Colby cutting the grass again this year. Do we want to make a change for 2025? Robby will investigate options.
- e. Fireworks are July 6, so the cookout will be July 6 with July 7 as a rain date.
- f. Some bushes need trimming.
- g. The rest of the beach is in pretty good shape.

No motion was made to accept the report. No vote taken.

5. Treasurer's Report Mary Courtney-O'Sullivan

a. Mary went through the expenses and gave bank account balances. She also put together a rough budget and a list of expenses comparing 2022 and 2023. A copy of the rough budget and year to year comparison is attached. No motion was made to accept the treasurer report and no vote was taken.

5. Cabana Report Allison MacMillan

- a. Dues are \$100
- b. Going internet only and getting rid of cable as a cost saving measure
- c. Going to replace the camera on the cabana. It overlooks the dock.
Will post a sign about the area being under video surveillance
- d. Luau is scheduled for August 3. Let Allison know if you plan to attend.
Chris Perkins will be onsite providing music

6. Dock Report – Steve Cole

- a. Dock is in and boats are going in
- b. Make sure you inspect your ropes and snubbers and replace if worn
- c. Use the correct tires. Don't use fat tires with small side walls. They lift off the poles and may cause issues. If someone decides to use these tires, that person is responsible for any issues associated with using these tires.
- d. Gave an update on personal attacks being made against him(Steve) and others on the dock by a member of the association.
- e. This report was followed by a very heated discussion between the person making the accusations and many of the rest of the yacht club members.
- f. Steve Carten was also attacked. His response is attached.

7. The pledge of allegiance was recited with mention of the importance of Memorial Day.

8. Motion to adjourn was made at 1115 by Steve Cole and seconded by Ed Schmidt.

Holiday Hill Association

Profit and Loss

January - December 2023

	TOTAL	
	JAN - DEC 2023	JAN - DEC 2022 (PY)
Income		
40000 Membership Dues	10,800	10,803
41000 Interest Income	1	1
Total Income	\$10,801	\$10,804
GROSS PROFIT	\$10,801	\$10,804
Expenses		
63300 Insurance Expense	2,968	2,344
63700 Landscaping and Groundskeeping	825	1,429
64900 Office Supplies		
64910 Beach Expenses	579	480
Total 64900 Office Supplies	579	480
67200 Repairs and Maintenance		4,732
68600 Utilities		
68610 Bathroom Rental	1,204	1,000
68620 Electric expense	418	217
Total 68600 Utilities	1,622	1,217
68700 Events		
68710 July 4th cookout	1,232	1,308
Total 68700 Events	1,232	1,308
68800 Charitable Contributions	50	
Total Expenses	\$7,277	\$11,510
NET OPERATING INCOME	\$3,524	\$ -706
NET INCOME	\$3,524	\$ -706

Holiday Hills
Rough Budget
5/25/2024

Cash in bank \$ 6,218 5/15/2024

Anticipated dues - 2023 11,000 \$300 per family

 \$ 17,218

Estimated expenses:

Insurance (3,500)

Bathroom rental (1,400)

Landscaping (1,500)

Electricity (600)

4th of July cookout (1,500)

Beach budget (800)

Cushion (600)

(9,900)

Projected ending balance \$ 7,318

Association Meeting 5/25/2024

I would like to address the attacks on Steve Cole

In the emails that were sent out attacking Steve, there are references back to 1978. 1978 is irrelevant.

In 2016, at the request of the association, the yacht club adopted new rules. These rules were presented to the association membership who accepted and unanimously approve the changes at the July 2, 2016 association meeting. .

As dock master, Steve manages and enforces the 2016 rules.

Anytime there is any changes to the dock, rules, fees, etc., they are put forward in a motion, voted on by the yacht club membership and approved or denied. At no point does Steve, push changes through on his own. All changes are approved by the yacht club membership. These changes are then reported to the association in the dock report at the next association meeting.

The yacht club has methods in place for dock members to express concern about issues and those issues are discussed and voted upon by all members.

Rule #10 of the yacht club rule states:

Grievances may be brought up at the HHYC meetings. Minor grievances or requests may be brought to the attention of the Dock Master or Assistant Dock Master at other times. Major grievances will be resolved by a vote of the HHYC members. The Dock Master will determine which grievances require a vote.

Steve Cole a good guy, great neighbor, a good friend and has in my opinion done does a wonderful job as dock master. He goes out of his way to make sure everyone is taken care of, even for many of you who don't know how to tie up your own boat. Steve makes sure that the dock is installed in a timely fashion in the spring and properly removed in the fall. He spends many hours maintaining poles, the banger, lights, checking on boats, making sure everything is in good shape for everyone who uses the dock while the ones who complain the loudest do the least.

Steve deserves a tremendous thanks for what he does for us and I hope that he will not resign as dock master as a result of these attacks.