

Holiday Beach Property Owners' Association, Inc.
Monthly Meeting of the Board of Directors
January 13, 2015

President Rose Arp called the meeting to order at 6:00 pm sharp.

This meeting and all future meetings of the Board of Director or Membership shall be conducted under the By-Laws passed on July 16, 2011.

Roll Call / Board Members in attendance:

Rose Arp, Blanch Clemons, Derb Amacker, Jerry Garcia, Tom Aldridge, and Wayne Moore were present.

Tom reported that according to the By-Laws, the Board had a quorum.

Rose: Before we have the reading of the minutes, I'd like everyone to stand for a minute of silence for Diana Colbert's mother, Rooster Bassett who died last night, and Melinda Benton. For those of you who don't know Rooster Bassett, he served on the Board for many years.

Reading and Approval of the Minutes for December 9, 2014:

The Minutes were read by Blanch Clemons, in the absence of a Secretary. Tom made the motion to accept the minutes, and was seconded by Wayne. Motion carried.

Financial Report:

The financial report was read by Rose. No questions or comments were made. The motion to accept the financial report was made by Jerry and seconded by Wayne. Motion carried.

Board Member and Committee Reports:

Subdivision Restrictions:

Derb had nothing new to report.

Boat Ramp and Pier:

Jerry stated the boat ramp and pier are good.

Swimming Pool and Parks:

Tom reported that a decision has not been made about the cameras, reminding the attendees that Investigator Rodney Cox had recommended keeping them on the inside.

Aransas County Liaison:

Wayne handed out the work report from Aransas County.

Old Business:

Rose brought up for discussion the continuation of the Newsletter and how often it should be sent. Jerry made a motion to continue with the Newsletter every three months. Blanch seconded the motion; and it carried without opposition.

Rose proposed an upgrade to a new version of QuickBooks. Present version is old and is made for a not-for-profit business. This is an upgrade to the general ledger and is a one-time fee. It is through Intuit QuickBooks. Jerry made a motion to accept the proposal, and it was seconded by Tom. The motion carried.

New Business:

Next Board Meeting will be February 10, 2015.

Good of the Corporation:

Tommy Miller said he would like to put an item on the Agenda, since it has not yet been put on the Agenda. It pertains to the number of signatures required to change the Deed Restrictions or the By-Laws. Rose replied that was brought up at the Annual Meeting. Tommy then asked if we will have an annual meeting, and Rose replied, "We always do."

Bill Schmidt asked about the criminal investigation. Rose replied the investigation on the gift certificates is closed. No crime was committed, and the Investigator said that at the meeting last month. He then asked if there is another on-going investigation. Rose advised she could not discuss anything. She suggested he call the County.

Bill Schmidt asked if the Board agreed to the Newsletter. Rose replied, yes, that everyone contributed to it. It is a Newsletter and will continue to go out every three months, just like the Beacon used to go out. Bill then questioned who paid for it. Rose replied the Association, and the cost was \$1,100. Bill commented on continuing the Newsletter. Blanch stated that it is informative; and Bill's opinion is his own. The Board all worked together to get it out, so everyone could be brought up to date about what is happening.

Julia Finegan asked if it was a Newsletter concerning the pool. Rose replied it is a newsletter.

Bill Schmidt said he did not say in 2013 to close the pool. Rose responded that she didn't say in happened in 2013. "You were reading into it. There were two sentences

there.” Bill wanted to know where Rose got her information. Rose said she has backup for all of it -- minutes and letters, etc.

Joe Davis: I don't think we need to go back to things that happened in 2007 and 2008.
Tom: But some things are necessary. Joe: I know that. This just causes more dissention with all the property owners. No need to keep going back. Tom: Pardon me, but we have to actually bring things up to show people what is happening. Sometimes, you have to bring the past up. Do you understand? Joe: Going back and calling names is not getting us any where. We've got to try to work together, all of us. This letter didn't cut it. Rose: Neither did all the information that all of you put out that had half-truths and innuendo. But that will be taken care of. Joe: You threatened to sue me. Rose: No I didn't threaten. Joe: You told me right here in the office. You said you were going to sue me. Don't tell me you didn't. You told people. Tom: People are certainly opening themselves up to be sued. Joe: Everywhere. Tom: I'm not talking everywhere. I'm talking this time. Maybe, I should finance some of these people that want to sue. But, yes. I think it should stop. I agree with you. I think it should stop.

David Gill asked about an audit. Rose: We had the procedural report done. In order for them to run an audit, it would cost about \$14,000, as quoted by three CPA firms that we had called. David then questioned the CPA report that had been done. Rose stated it was a procedural report. They came in and checked the bank statements, they checked all of the deposits and checks. She was then asked isn't that an audit. Rose replied that no, it was a procedural report. “I did, inadvertently, call it an audit. You all know that, because it was in the Newsletter; but I corrected myself.”

Tim Erwin stated that Walt Parker did not assist with the insurance settlement for the damage to the old poolhouse. Rose responded that he had been on the committee with you. Tim said you know better than that. Rose said OK. Tim again stated, “You know better than that.” Rose answered that we know what you did on the insurance claim. You got us a good settlement. Thank you.

Adjournment:

The motion to adjourn was made by Jerry, and seconded by Tom. Motion carried.