

Holiday Beach Property Owners' Association, Inc.
Monthly Meeting of the Board of Directors
February 10, 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, Tom Aldridge, Derb Amacker, Blanch Clemons, Jerry Garcia, Wayne Moore.

Tom Aldridge, acting as Parliamentarian, reported that, according to the By-Laws, the Board had a quorum.

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

Blanch Clemons gave the reading of the minutes in the absence of a Secretary. Tom made the motion to accept the minutes, and was seconded by Jerry. Motion carried.

Financial Report:

The financial report was read by Rose, in the absence of a Treasurer. She began by explaining that the first page of the financial report is the Reconciliation Detail, which depicts a check written to JoAnn Duncan, who is Jody (Office Manager), for reimbursement for the new QuickBooks accounting program, for which Jody used her own credit card. No further questions or comments were made. The motion to accept the financial report was made by Wayne and seconded by Jerry. Motion carried.

Board Member and Committee Reports:

Subdivision Restrictions:

Derb reported there was nothing new to report at this time.

Boat Ramp and Pier:

Jerry stated there was nothing to report.

Swimming Pool and Parks:

Tom stated that everything looks nice.

Aransas County Liaison:

Wayne stated that the new work reports could be picked up from Jody in the office if anyone wished to see what has been happening in Aransas County.

Old Business:

Rose reported that the new version of QuickBooks has been installed and is working really well. Rose also stated that the property taxes, \$2884.71, have been paid.

New Business:

Next Board Meeting will be March 10, 2015.

Rose reported that the hot water heater for the Community Center needs to be replaced. She stated that she had been checking to see if someone could come in and check it out to see if it is a power problem. She wants the Board to know in case it is not.

Rose then introduced Carl Marlow and called for a motion to accept Carl as Secretary of the Board. Jerry made the motion and Tom seconded. Motion carried.

A vote was also called to accept Tom Aldridge as Parliamentarian. Jerry made the motion and Blanch seconded. Motion carried.

Good of the Corporation:

Blanch requested that everyone who wanted to talk, please speak up so that the recorder would pick up every word spoken.

Bill Schmidt asked if Mr. Marlow would speak on his background. Mr. Marlow explained that he lived with his wife and mother-in-law. He is 70 years old and will be 71 in April. He spent 3 years in the military and, after the academy, he spent 8 years with the San Antonio Police Department. When he married his wife, she was also in the military. They were posted to Alaska, then to Fort Ord, where they stayed 2 more years. He stated he was a house-husband for 20+ years, following his wife while she completed her military career. She retired in '87, and he returned to Law Enforcement. His last job was with the Killeen Police Department from 1986 to 1994. He was one of the first on-scene at the Luby shooting incident with multiple deaths. He decided he didn't want to do that any more, and he retired in 1994. He stated that they lived in Las Vegas for several years, and then moved back to Texas. After living on Canyon Lake for 15 years, they finally bought property in Holiday Beach. In August they began building on their property; but, because of medical issues, they are just now moving into their new home. He invited anyone and everyone to drop in for a visit at his home on Pin Oak at any time.

Mr. Marlow was thanked and welcomed not only to Holiday Beach, but also to the Board.

Caren Pegram stated that she did not understand why the cameras were not being moved. Rose explained that Officer Cox stated if the cameras were put on the outside of the building, they would probably be taken or damaged, so it is best that they remain inside the building. Caren also reported that she had checked on different options to ensure safety for our boat ramp and could not come up with a workable idea since Officer Cox stated that any call to a towing company could result in the person who reported the vehicle responsible for paying the towing fee.

Adjournment:

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