

Holiday Beach Beach Property Owners' Association. Inc.

Monthly Meeting of the Board of Directors

March 24, 2015

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

This meeting and all future meetings of the Board of Directors 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 and Carl Marlow.

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

Reading and approval of the minutes February 10, 2015.

Jerry made the motion to accept the minutes as read and Tom seconded, motion carried.

Financial Report:

The financial report was read by Blanch Clemons in absence of a treasurer. Jerry made motion to accept financial report as read, Blanch seconded motion, motion carried.

Board Member Committee Reports:

Subdivision Restrictions:

Derb reported there was one new addition.

Boat Ramp and Pier:

Jerry state there was nothing to report, all is well.

Swimming Pool and Parks:

Rose reported all is well.

Aransas County Liaison:

Wayne stated the work sheets from the county are in the office if anyone would like one.

Old Business:

Rose reported that we were still waiting to hear from the Eng. on the inspection.

New Business:

Next Board meeting will be on April 14, 2015.

Board voted to reschedule the newsletter for April or May due to the extra work we are having to do. It was approved.

Good of Corporation:

Bill Schmidt asked who was on the boat ramp committee and Rose replied, Rose, Jerry and Rod.

Monroe Frerich asked about the debris on both sides of the boat ramp and was told that it would have cost a lot more to have it removed. It can be landscaped later.

Bill Schmidt asked about the running total on the accounts receivable. Our quick books is set up on cash bases and not on accrual.

Mary Hayes asked about a coffer dam on the boat ramp. The investigation of the damage will determine if engineering specs were followed or not.

Adjournment:

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