

Holiday Beach Property Owners' Association, Inc.

Monthly Meeting of the Board of Directors

May 12, 2015

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

This 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, Carl Marlow, Tom Aldridge, Derb Amacker, Blanch Clemons, Jerry Garcia, and Wayne Moore .

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

Reading and approval of the minutes for April 14, 2015.

The minutes were read by the Secretary, Carl Marlow. Tom made the motion to accept the minutes as read and Blanch seconded the motion, motion carried.

Financial Report:

The Financial Report was read by Rose, in the absence of a Treasurer. A motion was made by Carl to accept the Financial Report and seconded by Wayne, motion carried.

Board Member Committee Reports:

Subdivision Restrictions:

Derb reported there were two new construction applications approved. One for a new house and one for an addition.

Boat Ramp and Pier:

Jerry reported all was ok.

Swimming Pool and Parks:

In absence of a Pool and Parks Director, Rose reported all is well.

Aransas County Liaison:

Wayne stated the work sheets from the county were in the office if anyone wanted a copy.

Old Business: Rose reported the Dive inspection findings report from Indepth UnderWater Services and Urban Engineering comments report are on the Web site. She also reported that due to the power damage, not all may have gotten an e-mail.

Rose also responded to the question from Joe Davis about the signing a contract without being able to sue the contractor. The paragraph on indemnity was not the one he was referring too. Mary Hayes then presented Rose with a copy of the one they were referring too.

New Business:

The next board meeting will be on June 9, 2015. Rose also stated she and Tom would be out of town and might have to change date of meeting.

Annual Meeting will be on July 18, 2015 at 10:00 A.M. at the Community Center.

The new air conditioner for the center has been ordered. The purchase of a power surge protector for the whole building was approved by the Board.

Good of the Corporation:

David Gill informed us that if you have windstorm insurance, you should check your premium. Call your carrier and let them know you are a resident, living in your house and that it is not a second residence, and your premium should be lowered by \$25.00.

Rose asked that all interested in running for the Board of Directors should submit their names so that they could be included on the ballot, if approved.

Mary Hayes and Bill Schmidt volunteered to be on the Restriction Committee.

Adjournment:

Motion to adjourn was made by Jerry and seconded by Wayne. Motion carried.

Respectfully submitted by:

Carl Marlow, Secretary