

Holiday Beach Property Owners' Association, Incorporated
Monthly Board Meeting
December 8, 2015

Board Members Present:

Analisa Kennedy, Bill McLain, Tim Erwin, Ted Logeman, Marshal Lightman, Albert Byrom

- I. Call to Order - Meeting started 6:00 pm
- II. Establish that a Quorum is Present – Established
- III. Parliamentarian established that the Meeting is properly called
- IV. Reading and approval of minutes from November 10, 2015 – Minutes were not able to be transcribed due to faulty equipment. Notes were taken by Board Members and it was decided we would get together and put the notes in a Minute Format and bring them back as a different date.
- V. Financial Report – Ted Logeman (see attached report) Motion to accept report by Tim Erwin – Bill McLain 2nd – All in Favor – None Opposed – Motion Carried.
- VI. Board Member and Committee Reports: No Reports presented at this time as there is no new news with any of the Committees.
- VII. Old Business:
 - A. Directors and Officers Liability Insurance was reviewed. Discussion covered previous rates and current rates with amounts as much as \$12,000 for three years coverage that in fact is covered by our personal Home Owner's Insurance. Ted made the Motion to not continue with this insurance policy – Analisa 2nd – All in Favor – None Opposed – Motion Carried.
 - B. Free Wi-Fi Hotspot for Visitors – Bill McLain explained the Time Warner Coverage and the conditions of utilizing their services. This is previous information and we will continue the service for 90 days.
- VIII. New Business:
 - A. Christmas Party – Previous Board had a party at the Community Center and Pot Luck Dinners. Discussion Street Parties in Neighborhoods – Analisa made a Motion to come back at another time to look at Spring Time Gatherings or other Social Events – Byron 2nd – All in Favor – None Opposed – Motion Carried.
 - B. Office will be closed December 28th and December 30th – Email will be sent to advise Homeowners as well as post on the bulletin boards.

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IX. Property Owners Comments:

Anna Gill – Block Parties were popular we had little parades of kids on bikes and then hot dogs kind of a Holiday Beach Parade and Party Event. Also asked questions about the area thefts and what is being done about it.

Marshal addressed the theft of the boat motor and the importance of Neighbor Hood Watches. Analisa brought up the idea of using stickers to mark Home Owner Vehicles. Tim mentioned that we utilize the Bulletin Boards to advise the community of thefts and problem situations. Marshal discussed Camera postings. Analisa mentioned the Lamar Community posting cameras as their entrance.

A letter was sent and asked to be read during this time: June Aldrich made comments about the Gate at the pier and trash concerns at the Pier.

Anna Gill stated she did not care for the idea of putting tags on cars identifying where we lived within the county.

Analisa would like fees for using the Community Center to be levied and will contact John and see about getting it on the agenda.

There is still brush on West Castle that needs to be picked up – Discussion.

Anna Gil asked about the county Truck on Bracht Street that is removing brush, no one knew what it was doing there.

Marshal discussed the need to look at New Years and the 4th of July firework problems in our community. So much trash was in the bay and there were fire hazards. Also comments about fire arms in the area.

Comments about receiving the same services as other areas in the county as we pay the same amount of Property Taxes to the State.

Discussion about needing to get the County Engineer to come and visit with the board to personally see some of the flooding areas in Bellaire area.

Motion was made by Ted to close the meeting – Byron 2nd – All in Favor – None Opposed – Motion Carried. Meeting Closed at 6:44 pm