

**Holiday Beach Home Owners Assoc.
Monthly Board Meeting
February 9, 2016
6:00 pm**

Board Members Present:

John Leleux, Analisa Kennedy, Bill McLain, Marshal Lightman, John Brady, Jason Polasek

- I. Call To Order – Meeting started at 6:05 pm
- II. Establish that a Quorum is Present
- III. Parliamentarian was not present. Analisa Kennedy, Secretary established that the Meeting was properly called.
- IV. Reading an Approval of minutes from the January 12, 2016 Meeting.

Analisa asked that a motion be made to accept the minutes as read – Marshal made the motion to accept the minutes – John 2nd – All in Favor – None Opposed – Motion Carried.

- V. Financial Report – Ted Logeman was not present. Marshal presented the report (see attached). Marshal made a motion to accept report as read - 2nd by John Brady - All in Favor – None Opposed - Motion Carried.
- VI. Board Member and Committee Reports

Jason – Subdivision and Architectural
60 North View Drive Plans submitted and approved
Some complaints about lots being over grown

John Brady – Boat Ramps and Piers will be doing a stick and string survey on the boat ramp to ensure it is still doing ok.

Bill McClain – Parks and Pool Everything seems to be doing great

- VII. Old Business

- A. Mail Boxes – Ordered a new pole for the box and it is currently delayed. May consider building a frame to hold the boxes. Discussed the possible growth of our community and the need for additional boxes. It was discussed that It was noted that Terry Nielsen had volunteered to assist with the repair but had not been contacted as of yet. Bill stated that he will take care of the mail box issues we currently have.

- B. Light at Fishing Pier – still in progress.
- C. Cameras at Boat Ramp – still in discussion.
- D. Travel Trailers in Subdivision Restrictions – Discussion about the trailers that are in the area and may be in violation. We discovered that the travel trailer that is located near the existing trailer park is ok.
- E. NextDoor.com – Peggy Bourg contacted Analisa and clarified the information about our Holiday Beach Site. To join our community site you have to go to a Face Book Page. Even if you are not on Face Book you can create a new Face Book sign up. You go to the Face Book Page and search Next Door Holiday Beach. This is where you can post anything that is going on in Holiday Beach! Garage Sales...Fishing News...New Baby News. It is all about us ... Families in Holiday Beach! Peggy Bourg has set it up and everyone is pleased with what they have seen.
- F. Aransas Pathways Bird Watch – Discussion about what we have experienced with the Pathways. Still have concerns about the impact on our community. It was noted that traffic has increased.
- G. Fishing Tournament – John stated he thinks this is a good idea. This was previously brought up by Dianne and Terry Neilsen. This would be a good draw if we could get this accomplished. Need to organize a committee to work out the details of hosting a Holiday Beach Fishing Tournament.

VIII. New Business

- A. By-Laws Committee – Tim Irwin has had to resign due to health issues. He has been on this board for a very long time and his advice is invaluable and he has stated that he will be available as we need him but cannot attend meetings at this time.

We have an existing group for this By-Laws Committee and will continue to move forward to clean up what we need to do.

- B. Entrance Issues – Lots Cleaned up –
We have an individual who has stated he would be glad to clean and cut the entrance as a donation. Jason Einkaus – Board was pleased.
- C. Notices on Bulletin Boards – We have had calls for individuals to put items on our Bulletin Board. We do not need to have miscellaneous items on our bulletin board such as boats for sale etc. Clarification that the Face Book Site will take care of the miscellaneous items but that it is ok to post Lost Animals on the bulletin boards for up to 48 hours.

Complaints about Play Ground Equipment – We have had several complaints about the safety of the equipment. Discussion about removal of the playground items. Board was reminded that at the previous board meeting Dianne Neilsen brought forth concerns and solutions for the play ground area. Dianne has asked to be on the agenda for the next meeting to discuss the Playground and Equipment. (per Analisa Kennedy)

Bill would like to have a sign stating that Boating Parking Permits be in place. Bill had conversation with an individual about the wake of his boat and discovered he was not even a Holiday Beach Home Owner. Ramp information is printed in some area publications.

IX. Property Owners Comments -

Carl Stubs – Fire Chief of the Fire Department wanted to introduce himself to the Board and stated that they will be having an open house.

At this time we only have two members from the Holiday Beach Area. Fire Station in Lamar ever Thursday Nights at 7:00 pm
13th Year to have Mardi Gras. Brochures are at Fat's.

To be a Member of the Lamar Volunteer Fire Department all that you have to do to join is: Attend three meetings (which occur every Thursday night at 7:00 pm at the Lamar Fire Department) and pay \$6.00 a year Dues. Another option to further support the Lamar Fire Department is to mail donations of any amount to:

Lamar Volunteer Fire Department 302 Bois D' Arc Rockport, Texas 78382

Susan Demaree – Warren Demaree's wife. Asked to bring a sign to be put at the ramp. Discussion about sea grasses and the area waters. Mrs. Demaree noted that the old swimming pool area had been cleaned up and stated it would be nice to maybe plant something in the old swimming pool area. Analisa stated that Dianne Nielsen had stated the same thing at a previous meeting. Update on Mr. Demaree is doing better after breaking his back.

Anna Gill and Dianne Neilsen could not be here tonight and asked that Analisa represent their request that they would like to bring back the Copanokers. Discussion about all the Copanokers could do. Please put this on the agenda for next month.

X. Adjournment

John made a motion to adjourn the meeting – Bill 2nd all in favor. None opposed – Motion Carried.