

HOLIDAY BEACH POA BOARD MEETING AGENDA

SATURDAY FEB. 17, 2018 AT 9:00 AM

CALL TO ORDER

ESTABLISH QUORUM

PRESENT:

APPROVAL OF MINUTES FROM JANUARY 20, 2018 MEETING

BOARD COMMITTEE REPORTS:

SUBDIVISION & RESTRICTIONS: MIKE TRACY

POOLS & PARKS: CURTIS WRIGHT

PIER & BOAT LAUNCHES: MORRIS WILLIAMS

ARANSAS CO. LIAISON: JEB CHESSON

FINANCIAL REPORT: KIM KRUEGER

ARCHITECTURAL COMMITTEE REPORTS: BILL MCLAIN, TIM IRVIN, TOMMY MILLER

OLD BUSINESS:

1. SBA LOAN
2. BOAT RAMPS, PARK FENCES, PARK CLEANUP, PIER
3. DEED RESTRICTION LETTERS
4. CANAL CLEANUP EFFORTS
5. AT LARGE POSITION 1 STILL OPEN ON BOARD

NEW BUSINESS:

1. DISCUSS HB MAINTENANCE
2. REPAIR OF DAMAGED MAILBOXES
3. MONITOR TEMPORARY RESIDENCES SUCH AS RVS, FEMA TRAILERS, MOBILE HOMES, AND STORAGE BUILDINGS POSING AS HOUSES AS SEEN ON CORNER OF MISTY OAKS
4. PROCEDURE FOR HOMEOWNERS TO SEND IN THEIR CHECKOFF LIST AND HOME PLANS FOR REBUILDS OR RECONSTRUCTION TO ACC. SUGGEST IT BE CHANGED TO HOMEOWNER MAIL THEM IN DUE TO ACC UNABLE TO OPEN THE FORWARDED EMAIL OR PRINT THE PLANS FROM THEIR HOME.
5. HURRICANE DAMAGED MOBILE HOME THAT GOT PLACED ON EAST SIDE, WAS IT APPROVED?

COMMUNITY COMMENTS: SET DATE FOR NEXT MEETING AND ADJOURN

