

Holiday Beach Property Owner's Association, Inc.
Monthly Board Meeting
December 13, 2016
5:00 PM

Call to Order: John Leleux, President

Present: John LeLeux, Kim Krueger, Billy Burke, Terry Neilsen
Marshal Lightman, Jason Polasek, Lee Byrom

Quorum Present: Established

Approval of Minutes: Billy made a motion to accept the minutes as presented,
Terry 2nd, None Opposed, All in Favor, Motion Carried.

Financial Report: See Attached – Presented by Kim Krueger, Treasurer
Lee made a motion to accept the report as presented,
Billy 2nd, None Opposed, All in Favor, Motion Carried.

Board Committee Reports:

Subdivision and Restrictions: Jason Polasek – Remodels on 190 Glen Oak
And 51-52 Belaire. Letters will be sent out soon addressing
the concerns that have been presented to the Board reference
Deed Violations.

Parks & Pool: Billy Burke – all good so far.

Boat Launch / Pier: Small boat ramp needs some repairs. Pier Cards will be
issued in January. Each Saturday and on Tuesday's 2-4.

County Liaison: Terry Neilsen – County has sent a Certified Letter on 6 Belaire and
they have a signed receipt.

New Property Owners: Lots of new owners coming into Holiday Beach. Past Due
Notices are bringing in a good bit of the dues.

Old Business: Lawyer has been contacted to assist with the creating better
definitions for our Bylaws so we have better clarity.

The Info Box on the KIOSK is for HBPOA Board only.
Info for HBWC no larger than what is already on board.
Billy made a motion to accept as presented
Marshal 2nd, None Opposed, All in Favor, Motion Carried.

Amended Motion – South Side is for the HBPOA Board only
North Side may be used by the HB Community with Board
Approval. HBWC may use the North side with approval.
Marshal made the motion to accept as presented
Lee 2nd, None Opposed, All in Favor, Motion Carried.

Outside Notice Boards are being repainted and will
have a designated section for HBPOA Board announcements
and a section for the HBPOA Community. Fine for putting
up club announcements, garage sales, lost dogs, and deaths.
Lee made a motion to accept as presented
Jason 2nd, None Opposed, All in Favor, Motion Carried.

Past Due Accounts – Letters are going out and we may then go
to a debt collecting agency. When the property is sold, we will
eventually get some of the monies back.

New Business: Want to have a Community Action Day! Need to schedule a date
so we can have lots of participation. Want to put a fence around
the large Boat Ramp and then a card reader. Still trying to get
additional bids for Card Reader System.

Place on Agenda as an Action Item for January's Board Meeting:
Greg Steward as At Large Position
Kayak Park needs a new sign
Security Gate Large Boat Ramp
Hand Rail/Post at Large Boat Ramp
Play Ground Assessment
Small Boat Ramp Repair

Comments: Discussion – Interest in creating a new Kayak Launch area
Either at Belaire 1 or around the Pier Area.

Proration questions – Questions about Belaire area.

Adjourn: Marshal made a motion to adjourn the meeting
Billy 2nd, None Opposed, All in Favor, Motion Carried.

Next Board Meeting January 21, 2017 5:00 pm