

January 21, 2017
Holiday Beach POA Board Meeting
Saturday 5:00 pm

Call to Order: John LeLeux, President open meeting 5:02

Quorum Established: Lee Byrom, Parliamentarian ...yes

Present: John LeLeux, Marshal Lilghtman, Kim Krueger, Analisa Kennedy, Billy Burke, Terry Neilsen, Mike Tracy, Lee Byrom

Presentation by Commissioner Betty Stiles:

Update: Bridge finished possibly by March

Resurfacing and possible turn lane at entrance

Boat Ramp in Lamar beginning Feb. 1 / 4 weeks closed for improvements

Kayak ADA Compatible Kayak Launch on North Side. Only one in Aransas County

2 new roads coming to Holiday Beach – Pin Oak and De Vaca

Feb. 10-11 Mardi Gras in Lamar

Belaire issues being looked at to make sure engineered properly

Shoreline Recovery Committee another area Ms. Stiles is working on. Grants are being looked at especially on the Newcomb Bend Road area as well as other properties in Aransas County. Looking at Reclaiming of Land that has been lost. Will be working with other counties.

Approval of Minutes: Analisa Kennedy, HBPOA Board Secretary

Lee - Motion to accept Minutes of December 13, 2016 as read - Marshal 2nd - All in Favor - None Opposed - Motion Carried

Financial Report: (See Attached Report) – Kimberly Krueger, Treasurer

Past dues are coming in at a good rate. \$5000.00 a month is what it takes to operate

This is with no money being set aside for emergencies.

Lee - Motion to accept Financial Report as presented - Marshal 2nd - All in Favor
None Opposed - Motion Carried

Board Committee Reports:

Subdivision and Restrictions: Jason Polasek not here to give report.

Pool & Parks: Billy Burke - Swings seem sturdy. Need a few things repaired on Imagination Park – One of the platforms is leaning and there have been some Previous repairs.

Pier and Boat Launches: John Bradley not here to give report.
John LeLeux stated this will be discussed on an Action Item.

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Aransas County Liaison: Terry Nielsen discussed on 6 Belaire and property is still being worked on. 141 Lantana Complaints about the RV and sewage.

New Property Owners: Analisa Kennedy – We are seeing a lot of property moving right now as some of the original owners are passing it on to their families and then they are selling it. Average price for lots off water is \$5000. - \$6700.

Old Business:

Greg Steward Nominated for At Large Position

Lee – Motion to accept Greg Steward’s Nomination - Analisa 2nd - None Opposed
All in Favor - Motion Carried – Welcome Mr. Steward.

Security Gate at Large Boat Ramp – John discussed needs for this item.

This will be a special gate with separate hangers on the North side of the gate.

SAVI Security has been contacted to ensure we have a sensor so gate will not prematurely close. We have one quote at about \$17,000. Have tried to get 3 other bids but they have not responded.

Lee – Motion to pursue action day in March and in the event we have funds we will then proceed with this procedure – 2nd Terry – None Opposed – All in Favor -Motion Carried

Hand Rail / Post at Large Boat Launch – 2 posts at \$65.00 each and the labor to install
Total of \$205.00 This is a maintenance item.

Small Boat Ramp Repair: Wooden boards have pulled apart from the launch. Need to get a price from Scott. Will table this until we have more information. May be another maintenance issue. Lee – Motion to Table this item - Marshal 2nd – All in Favor – None Opposed - Motion Tabled

Playground Assessment: John stated that the playground seems ok. The problem is that this area does not comply with some of our insurance liability issues. Billy will look into what needs to be done. Lee stated that we need to look at the entire equipment and see if we need to shut it down. Marshal stated the same thing.

Lee – Motion to Table this Item until we get more information - Marshal - 2nd – None Opposed – All in Favor – Item Tabled.

New Sign at Kayak Park: John discussed that the park is being utilized by a lot of other people who do not belong here. New Signage stating specifically what we need to take back the property. Maintenance issue.

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New Business:

Interest in creating a new Kayak Launch area: We have had interest in creating a new Kayak Launch area by Belaire 1 and by the Pier. John looked at the Pier area and found it to be a liability issue. We need to review this more before we consider another launch. It was noted that Lamar is putting in an ADA Kayak Launch.

Lee - Motion to close this idea as Lamar will have a new Kayak Park - Billy 2nd - None Opposed - All in Favor – Motion Carried.

Set Date for HBPOA Community Action Day: March 18th – 9:00 Saturday selected as a Weekend when there should be a good number of Property Owners in the area to assist With a Community work day. Another way to meet neighbors too.

Discuss Collecting serious past due HBPOA – Will review collection procedures as well as filing liens on properties.

Comments from the floor:

Gloria – Women’s Group working on Play Ground Area.

Discussion from Billy Burke. Terry Nielsen comment about fill.

Plans on Building designs for Imagination Park – Want to put BBQ Pits Sheltered Pic-Nic Tables as well.

Women’s Group will bring info to next HBPOA Board Meeting

We will have this on the Agenda for next month.

Greg - Discussion about bar ditches and areas around large ramp. Should be Minimal work to reinforce.

Bo - Would it be a good idea to mark poles so we can do it. John will do a One call on electric make sure all utilities are called for a permit.

Donna - Property on Lantana septic issues – noted and discussed.

Discussion about RV’s with individuals living in them. Previous Problems. Concerns about Deed Restrictions not being reinforced.

Lots of comments about the area and previous situations she has Dealt with in Holiday Beach.

Analisa- Personally went and discussed with one of the potential violators and It was noted that Environmental had been there and saw that their septic Was in the tank. We are working on it.

Gloria - Stated that there are Board Members who do not follow Deed Restrictions How are these going to be addressed?

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John replied that we are all working hard to make sure that we are fair for everyone. We have proprieties to make sure we get things taken care of. Everyone was invited to Please stay after the meeting to discuss with the Board any other concerns.

Any other comments from the audience?

Adjourn: Lee – Motion to Adjourn - Marshal 2nd - None Opposed - All in Favor - Motion Carried.