

Holiday Beach POA Board Meeting
March 18, 2017
6:09 PM

Call to Order: John LeLeux, Board President

Positions Filled by At-Large Placements:

Mike Tracey will replace Jason Polasek as Subdivision and Restrictions
Greg Steward will replace John Bradley as Pier and Boat Launches
Now have 2 At Large Positions Open if anyone is interested please contact
John LeLeux, HBPOA Board President 830-583-5531

Quorum Established: Quorum Established

Present: John LeLeux, Kimberly Krueger, Marshal Lightman, Greg Steward, Billy Burke
Terry Nielsen, Mike Tracey

Approval of Minutes: Minutes presented will be from January 21, 2017
Due to a lack of a quorum no meeting was held in February.
Motion to accept minutes from January 21, 2017 as read.
Made by Billy Burke, Marshal 2nd All in favor, none opposed
Motion carried.

Financial Report: Kim Krueger, Treasurer (See Attached)
Motion made to accept Financial Report as presented made by
Marshal, Billy 2nd, All in Favor None Opposed Motion Carried.

Board Committee Reports:

Subdivision and Restrictions: Mike Tracey new in this position. He has been reading up
on all of the restrictions and what needs to be done.

Pool and Parks: Billy stated that they did some work at the Boat Launch and will be
spreading gravel around the pier.
Open the pool Memorial Day Weekend

Pier and Boat Launches: Greg Steward newly appointed from an At Large Position. Today was a
a work day and we got a lot of work done. Will be taking care of signs.

Aransas County Liaison: Terry Nielsen, stated that he has had several complaints on properties
that are not within the boundaries of his job. Pit Bulls in an area an issue.
Working with some property issues and is working with Betty Stiles.

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Marshal Lightman: Lamar has filed for a permit for drainage in the area from the Golf Club. The effluent goes in that area. It was noted that there is a possible Environmental issue in the future. St Charles and Copano area may be at serious risk. This has been placed in the hands of Betty Stiles to check on.

Old Business: John wanted to thank everyone who came out and donated their time. Billy Burke brought the equipment. Shannon Schilling and Jon Gatlin Guide Service hosted lunch today it was appreciated by everyone! Those that came got work done for the community of Holiday Beach.

Imagination Park would like to table anything to be done on this park. Marshal motion to table to any alteration of Imagination Park until all research is done...Mike Tracey 2nd - Terry Abstained – Majority in favor Motion Carried.

Information from Women's Group as noted in January 2017
Nothing at this time. No one present to report.

New Business: We have attempted to secure bids on this project since January and have no responses other than from SAVI. So while this is Listed under New Business it is actually Old Business so we will have approval of bids for Security Card Reader Gates for the big boat launch and include a security camera system. The only bid we have in hand is from SAVI who is the current card reader system we have in place. Discussion about having a warranty and a contract dealing with specifics. Marshal stated he would like to have at least a one year warranty with the work. Discussion from John LeLeux describing the type of gate we are looking at with this new gate. Billy Burke - comments about the type of gates and possible problems.

Need to have tags hanging in vehicles or subject to be towed needs to be on signage. Small Boat Ramp we need to have a survey to determine where our areas are located. Discussion.

Terry made a motion to accept the bid from SAVI with the understanding that we have a contract created that will be overseen by Marshal to ensure that both gates and readers are in place.
Mike Tracey 2nd - All in favor – None Opposed – Motion Carried.

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Marshal would like to look at a laminator to where we can laminate Visor Cards. Discussion about using stickers like are used at the Beach and other organizations. Analisa stated we had brought this up before and she had suggested a Palm Tree with HB on it as a design.

Holiday Beach Board Elections are to be held this July 2017. Need to Have any member of Holiday Beach who may be interested in running for Any of the HB board Positions to submit their name, position sought, and A short biography. Refer to the By Laws for positions and procedures. Information must be submitted by May 10, 2017.

Comments from the Community:

Gordon Still – Concerns about Shady Oak and it has turned into a drag Strip. Showed skid marks that is ½ block long in front of his house. Can we put speed bumps or something out there? He addressed Terry Nielsen. John stated we have no way to deal with this issue you need to call as a citizen the sheriff's department.

Bill McLain – Question wants to know where the \$155.00 came from on Miscellaneous Income and Benefits Listed as a vendor – Billy Burke is in the wrong area- was a reimbursement.

Kim Krueger, Board Treasurer had to leave for an appointment. We will address this at the next meeting with an answer.

Ronell Burke – replied about pit bulls in area – that family moved and the dogs are gone. Some of the situations we are having out here she believes are dumped dogs. In order for animal control to do anything calls must be called in. We only have a couple of officers working the entire county. Ordinances can be different in the county. When fully staffed we will have 3 full time staff.

For more information please refer to the following information:
Volume 40 pages 76 A-R Ordinances for Aransas County
790-0151 Animal Control

Billy stated he knew that it really helps to have photos of loose dogs. There is no leash law in Aransas County...there is a containment law.

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Mr. Martinez – Agrees with Mr. Still. Northwest is a speed way for sure. Wanted to know if speed bumps are possible. Mrs. Burke stated that Spanish Woods did a survey to actually see what the speeds are.

Applaud the boat access being restricted. Stickers on Boats and Trailers worked really well in his area. What about a card access gate on the actual fishing pier to help as an idea.

Gloria – Can we put a chain across Belaire 1 to prevent entrance?
Any results from cameras? What about the signs in yards?
There is no difference in putting election signs. Not a Deed Issue.

Mr. Stills stated he had seen an entry gate with wings so people can not Get around the pier entry.

Marshal Lightman – stated he would like to see about hiring a legal team to rewrite the deed restrictions and bylaws of Holiday Beach as they are outdated and not in state compliance. Not changing anything as a Board only bringing up to Texas Code.

John LeLeux - As a community we have a responsibility as a home owner – We do not have enforcement abilities...call the Sheriff's Dept. Under 209 in the Texas Law there are a lot of changes that have occurred. we need to formally incorporate these new Laws.

Adjourn: Next Board Meeting will be on April 18, 2017 on a Tuesday 6:00 pm
Motion to close meeting by Marshal – Mike 2nd all in Favor None opposed.
Motion Carried.