

Holiday Beach POA Board Meeting

June 10, 2017

Saturday 5:00 pm

Board Meeting

Call to Order: John LeLeux called the meeting to order 5:00

Quorum Established: Lee Byrom, Parliamentarian stated we have a quorum.

Present: John LeLeux, Lee Byrom, Billy Burke, Analisa Kennedy, Kim Krueger, Terry Neilsen

Greg Steward

Approval of Minutes: Minutes read with corrections noted and will be changed accordingly.

Marshal made a motion to accept minutes as read and corrected - Billy 2nd – All in Favor – None Opposed – Motion Carried.

Financial Report: Kim Krueger – presented the financial report. (see attached)

Reviewed expenses. Current Balance: \$74,602.84

Motion to Accept Report as read Marshal – Lee 2nd – All in Favor – None Opposed – Motion Carried.

Board Committee Reports:

Subdivision – Restrictions: Mike Tracy Absent

Pool & Parks: Billy Burke – reviewed issues with the gate and the pool that we have had. The issues with the card reader system and then problems with the pool and the rain issues.

Pier & Boat Launches: Greg Steward – bought 2 new 55 gallon cans at the pier and the Kayak Park. Everything has been cleaned up. Signs are up. Survey at small boat launch has been done. Note the

survey on the small boat launch takes in an entrance of a driveway that is existing. This is an issue that the driveway is on the Holiday Beach Survey on the North Side.

New 2017-2019 HBPOA Board will have to address this issue.

Call into AEP no answer yet. Today 9 vehicles with no placards today. Believes that the stickers would be a better idea than the placards. Hopefully the gate will help.

Fish cleaning station is fixed and ready to go. There are some loose deck boards that are loose. Need to be shored up and possibly tighten them up.

Looked at the stake out of the new entrance. Discussion about angle of entrance. Billy Burke

Stated he is to put the post in.

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Aransas County Liaison: Terry Nielsen – Discussion with Betty about easements we may have to grant back to the county. Billy stated that he is aware of some of the discussions. Belaire and Newcomb Bend. County is looking for easements to assist with the drainage as the roads need to possibly be built up and ditches fixed. Mention of a lift station. Discussion of larger culverts.

Old Business:

Discussion about fees for the use of the Community Center.

John LeLeux – Reviewed that on November 12th we brought up a discussion about how the building was used. No one volunteered to come in and clean the Community Center.

Marshal stated that he did not think volunteers or Board Members should clean the building.

Terry stated that he wanted to amend the building usage for the Women's Group.

Lee Byrom, Parliamentarian stated that the Women's Group is a separate entity not a HBPOA group and stated what would prevent a fishing group of folks to just say the same thing and come in and want to use the building but not pay the \$50.00 cleaning fee. Stated he has nothing against the Women's Group, his wife had participated, just feels all groups should be charged the same thing regardless of title or use.

Discussion. Marshal clarification of meeting and events – food and drink.

Motion to clarify an Event and a Meeting for usage of the Community Center –

Marshal – Meeting with no food or drink no fee will be charged.

Any meeting with food or drink will be required to pay the \$50.00.

John stated that with the discussion that is being brought forward. John stated let us table this until we have public comment section for input

Lee table – Marshal 2nd – All in Favor None Opposed Motion Carries.

Marshal – We now have all insurance covered under one umbrella. We no longer have the 4 different insurance companies as previously we had.

Discussion about the creation of stickers to replace the placards currently used for the use of the Kayak Park, Boat Launches, and the Pier. Palm Tree with the HB on the center of the leaves. Billy stated he also had a company that could do stickers.

Billy made a motion to do stickers – Terry Nielsen 2nd – All in favor – None opposed – Motion Carried. Kim question about purchase other stickers etc. This can be based on the cost to print the stickers. This will be done for the 2017 October Billing and reissue of Stickers instead of placards. Eliminating problems with the use of the gates.

Updating Language of the Holiday Beach By Laws to be in line with the Texas Rules and Codes. This is actually done in our current By Laws. There is a clause that states that we have to incorporate new laws into our By Laws.

Marshal – noted that there are multiple changes that should be changed. John stated that the state of Texas has Rules and Codes.

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New Business:

Finishing up Terms – Nomination Committee will be at the HB Community Center to count Ballots the morning of July 15th.

Terry Nielsen stated that he wants to wait until the mail comes in and be finished by 3:00.

Kim stated that the mail gets here by 11:00. Noted that Ballots have a date on them when they are due. Terry stated that he feels that the Nomination Committee is biased. John stated this issue had already been addressed with Mr. Nielsen. Lots of discussion challenging the integrity of the Nomination Committee and Democratic Process in place.

It was stated that anyone can come in and observe if they feel they need to.

Passing of the Gavel slated for July 15, 2017.

Comments: Marshal stated that Joe Davis stated do not have to be current on dues to use amenities. This is not true. Those not current on dues we do not have to issue cards. Also not true about the 30% increase in dues. Peggy Bourg also added info by reading from By Laws.

Morris Williams – comment about being current on dues and using amenities. John this was a discussion item. Next Board can bring this up as an action item and vote on it.

Robert Still – went to the tax office everyone went up 20-25% on their taxes regardless.

Comments about raising fees effects many drastically because of fixed incomes.

June Aldrich – noticed that there are trash cans. Complaints about trash can location.

Put one on the end of the pier and at the cleaning station.

Peggy Bourg – Comments about fees and the term of Senior Citizens and Adults on the pool usage.

Keith Nelson – Trash on the pier – we have picked up before. Is there any place we can take it. Using black bags help. Willing to donate 2 days a week to help pick up trash as needed.

Trash Tuesday and Fridays – Bag Lady.

Gloria – Comments about placards and stickers. They have to put it on at the beach you do not do it. If there are extras individuals that need the stickers. Still have issues with those who use cards and stickers thinks it is a good idea.

Diane Nielsen – confused about the use of the building and the cleaning fee. If we are only cleaning the building once a month. Lots of conversation about use, fees, and cleaning.

Stated if it is used 3 times that would be \$150. This should all be paid to cleaning person.

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Mr. Williams – What was the comments on the stickers...yes or no.

Gate should take care of 100 % of this hopefully.

Gloria – Question about charge of stickers. 1st one free and will determine charge for 2nd

This would be established by the new HBPOA Board at a later date according to Marshal.

Carl Compton - Lamar Fire Dept. Chief, - Sun Kist Graphics good stickers – we do charge for the Fire Station and the use we reserve the right to wave fees for different individual basis. Carl Compton. Discussed several possible options for different groups using the building.

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