

Holiday Beach POA Board Executive Meeting

July 22, 2017

Saturday 8:00 AM

Board Meeting called to order at around 8:00 AM, Discussion of ongoing pool issues, bathrooms not being cleaned, water testing not being done as frequently as would be optimal, and pool needing to be vacuumed. But we do not have a pool and parks person at this time.

The small boat ramp needs to be put on the agenda for new business. We need to get that amenity under our control as it is thought that as soon as the big boat ramp is locked down, people who are not from Holiday Beach will begin to use the small boat ramp. Also our Holiday Beach property goes right across the man who lives next to the boat ramp's driveway, a letter needs to be sent to him.

Someone needs to contact Lisa so we can get our pool card, building key, and the cleaning supplies that were purchased for her such as mop, broom, bucket and chemicals. Lisa no lives in Holiday Beach.

Big boat launch- maybe we do not need a camera!

Need road base for the boat launch.

Dredging of the canal needs to go through the army corps of engineers.

Emergency/after hours contact person: Terry Nielson volunteered so his name and number needs to go on the website and on any future notices on the gates.

There was discussion about short term renters being allowed to have access to the amenities.

To be put on agenda at next meeting – how many cards should we allow per lot and how many decals for the windshield.

Discussion to look into having a pool service to maintain pool.

Meeting adjourned at 9:50 AM

Holiday Beach Property Owners' Association

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