

Holiday Beach POA Board Meeting
August 5th, 2017
Saturday 8:00 AM

Call to Order: By President Doug Buster at 8:00 AM

Quorum Established: Yes

Present: Doug Buster, Donna Gauna,

Billy Burke, Kim Krueger, Morris Williams, Terry Neilsen,

Approval of Minutes: July annual minutes, & July 22nd special minutes and today's minutes to be read and approved at August regular board meeting.

Financial Report:

Board Committee Reports:

Subdivision and Restrictions – nothing to report, Mike Tracy absent

Pool & Parks – Billy Burke reports getting complaints of filthy bathrooms, individual does cleaning of pool area daily 6 days per week; pool and parks director position is open.

Pier and Boat Launches – currently in process of being worked on

Aransas County Liaison – Terry Neilson nothing to report

Old Business:

Small boat ramp gate and fencing: Billy Burke checking on bids of putting gate, fence and solar. Approx 10,000 for same gate, fence, card reader at this ramp. Item tabled till next regular meeting. Discussion from audience to see how the big boat ramp gate and card reader works to keep outsiders out before proceeding with anything on small boat ramp.

Pool card and supplies from Lisa: Kim Krueger will attempt to make contact with her to return these items.

Camera at big boat ramp not needed.

Road base for the big boat ramp: Billy Burke states two loads have been brought in but may need more.

12 Volt solar operation of the gate at big boat ramp vs electric: Billy Burke having no luck with AEP returning phone calls to install the electric for the gate. More economical to put solar instead to open gate; Motion by Billy Burke to install solar instead of electric, 2nd by Morris

Williams, all in favor, none opposed, motion carried. Emergency will have gate access at all times when needed.

Internet drop at pier: to view real time camera you need to take lap top to down load it, feel we do not need to upgrade anything to see real time videoing daily.

Dredging of entrance canal: Terry Neilson to make contact with Corps of Engineers on this, they do the first 500 feet.

Number of cards per homeowner: Cyndi Hubnik feels a card should be given for each lot a homeowner owns- this item has been tabled for next board meeting.

Pool service and cleaning person: still working on a solution. Currently we have Tristian who cleans the pool 2 times per week, Tiffany Rayburn cleans the park area and bathroom 1 hour per day, 6 days a week at 10.00 per hour; she is considered an employee, we don't need a regular employee but rather someone who is on a contract. Doug Buster will check on pool service through different places. Motion was made by Doug Buster to put the pool service and cleaning on a contract basis instead of an employee, 2nd by Billy Burke, all in favor, none opposed, motion carried.

Renter access to amenities: current process is tenants for 6 months or longer only, homeowner signs a waiver to allow his renter access to the amenities while living in the home; lots of discussion on this and where this is listed in the HOA bylaws, this was tabled for discussion at next meeting.

Vacant board positions: currently have 2 regular positions, Parliamentarian which was held by Albert (Lee) he declined the position and resigned. Pools and parks position is open, 2 at large positions open.

Filing of Holiday Beach management document with the county to be taken care of by President Doug Buster.

New Business: none

Comments from the community present at meeting: Tom Moore voices complaints of blocking the small boat ramp to keep outsiders out, wants to know why no one takes care of the problem when it occurs rather than spending money to block it. Terry Neilson states lets see how the gates work at big boat ramp before doing anything to the small boat ramp, audience comment if we have any other subdivision with same thing to compare how it is working to keep the outsiders out. Tim Irvin states there are a lot of people using our amenities illegally who do not belong here. Cyndi Hubnik is there someone who is an emergency contact person to call if we see someone using the amenities illegally, Terry

Neilson is the 24 hour emergency contact person and his number is listed on the Holiday Beach web site.

Linda Kissling what is the speed limit on streets such as Northview, Channelview and Palmetto, people drive fast down those roads, we need more signage for speed limits, Terry Neilson will talk to County Commissioner, Billy Burke will talk to Road & Bridge. Call sheriffs office to report speeders to come out more frequently to patrol area.

Tim Irvin: subject of past due AMA's why cant these be placed with collection agency to collect, per Billy Burke it has been done but not very beneficial due to collection agency will collect the easy ones maybe collecting around a 1000 dollars of the past due.

Billy Burke states 4 of the big lights that are serviced by AEP/NEC aren't working, they don't service them any more but we are still getting charged for the 4 of 10 lights that aren't working, try to invest in solar ones which can cost anywhere between 35-500 dollars depending what you get. Doug Buster made a motion to invest in the solar lights, 2nd by Morris Williams, all in favor, none opposed, motion passed on this item. Kim Krueger will research the light bill to see exactly which lights are the non working ones on the bill to call and have them removed off bill.

Tim Irvin: decals for the automobiles need to somehow be able to identify that everyone is a property owner with a window decal.

Audience comment: wanting to know what type of response we have when we mail out mailings to the homeowners, from this most recent mailing of ballots we only get about a 25% response rate back from the mailings, Doug Buster comments we will possibly try to go to sending out all correspondence by emails rather than mail.

Adjourn: Motion made by Billy Burke to adjourn meeting, 2nd by Doug Buster, meeting adjourned at 9:57 AM. Next board meeting on August 19th at 1:00 PM at community center.