

HOLIDAY BEACH POA BOARD MEETING MINUTES

SATURDAY AUGUST 19, 2017 AT 1:00 PM

CALL TO ORDER BY PRESIDENT DOUG BUSTER AT 1 PM

QUOROM NOT ESTABLISHED WAS PROTESTED BY WALTER PARKER

PRESENT AT MEETING: DOUG BUSTER, DONNA GAUNA, BILLY BURKE, MIKE TRACEY, KIM KRUEGER

MINUTES FROM LAST MEETING READ AND APPROVED

NO BOARD COMMITTEE REPORTS WERE GIVEN AT THIS MEETING; JULY FINANCIAL REPORT WAS AVAILABLE FOR HOMEOWNERS TO SEE.

OPEN BOARD POSITIONS AND ACCEPTING RESIGNATIONS FOR TERRY NIELSON, ARANSAS COUNTY LIASON, AND FOR LEE BYROM, PARLIAMENTARIAN DISCUSSED; MOTION WAS MADE TO ACCEPT RESIGNATIONS OF THE TWO OFFICERS, TERRY NIELSON AND LEE BYROM WAS ACCEPTED AND PASSED; PEGGY BOURG VOLUNTEERED TO ACCEPT PARLIAMENTARIAN POSITION, MOTION PASSED TO ACCEPT HER AS A BOD. THE REST OF BOARD MEETING WAS OPEN DISCUSSION DUE TO NO QUOROM TO VOTE ON ANYTHING.

OPEN DISCUSSIONS INCLUDED THE LIGHTS IN SUBDIVISION BILLY BURKE STATES THERE WAS 12 LIGHTS PUT IN ON WEST SIDE IN 2011, THERE IS 9 ON THE EAST SIDE, WE ARE SPENDING AS MUCH ON THE SECURITY LIGHTS AS WE ARE ON THE REST OF THE UTILITIES, PLAN IS TO INSTALL SOLAR LIGHTS WHERE THE 4 LIGHTS ARE NO LONGER WORKING. BIG BOAT RAMP GATE HOPEFULLY WILL BE IN OPERATION BY THE NEXT HOLIDAY WHICH IS LABOR DAY. BETTY STILES OUR COMMISSIONER WILL BE WORKING ON MEETING WITH THE HOMEOWNERS ON BELAIRE TO SEE WHAT CAN BE DONE WITH THE WATER SITUATION- SHE WOULD LIKE TO ATTEND OUR MEETINGS EVERY MONTH AND WILL GET A COPY OF OUR AGENDA EACH MONTH FOR THE UPCOMING MEETING. OTHER DISCUSSION WAS ARCHITECT COMMITTEE, DO WE HAVE ONE AND IT NEEDS TO BE SEPARATE FROM THE BOARD. BILL MCCLAIN VOICED CONCERN OVER THE BARNDOMINIUM THAT WAS BUILT ON WEST SIDE AND WANTED TO KNOW WHO APPROVED IT. WALTER PARKER VOICES COMPLAINTS OF THE CANALS AND DOESN'T FEEL THE AMA DUES SHOULD BE USED FOR ANY OF THE DREDGING. AMA DUES SHOULD BE USED ONLY FOR THE COMMON AREAS ONLY. TIM IRVIN AND BILL MCCLAIN VOLUNTEERED TO BE ON THE ARCHITECT COMMITTEE. SECURITY AT HOLIDAY BROUGHT UP AND WANTED TO KNOW IF NECESSARY AND DO WE NEED , IT IS NEEDED TO KEEP FOLKS WHO DON'T BELONG HERE FROM USING OUR BOAT RAMPS AND PIER. NO FUTHER DISCUSSIONS AND MEETING WAS ADJOURNED AT 2PM. NO DATE SET FOR NEXT MEETING AT THIS TIME.