

HOLIDAY BEACH EXECUTIVE BOD SPECIAL MEETING

SEPTEMBER 28, 2017 AT 6:30 PM

PRESENT: DONNA GAUNA, PEGGY BOURG, DOUG BUSTER, BILLY BURKE, MORRIS WILLIAMS, KIM KRUEGER, MIKE TRACY

DUE TO HURRICANE HARVEY DEVASTATION TO OUR COMMUNITY NO REGULAR HOA MEETING WAS SCHEDULED; SPECIAL EXECUTIVE BOD MEETING HELD TO ADDRESS WHATS GOING ON AND TO APPROVE ANY BILLS THAT NEED IMMEDIATE ATTENTION:

PAY FOR THE SECURITY THAT WAS HERE AFTER THE HURRICANE AT BOTH ENTRANCES; THERE WERE TWO GENTLEMEN THAT SECURED OUR GATES THE WHOLE TIME FOLLOWING THE HURRICANE; PAYMENT OF 1000.00 EACH WILL BE PAID TO THEM; KIM KRUEGER WILL ISSUE THE CHECKS FOR PAYMENT AND MIKE TRACEY WILL GET THE INFO FOR THE PAYMENT AS FAR AS NAME AND ADDRESS OF THE 2 INDIVIDUALS THAT PROVIDED OUR SECURITY.

ONE BELAIRE AND THE PIER AREA BY IMAGINATION PARK; BILLY BURKE VOLUNTEERED TO CLEAN IT UP. WE FEEL HE SHOULD NOT HAVE TO DO THIS FOR FREE. THE WOMENS CLUB DONATED A 1000.00 TOWARDS ANY CLEAN UP OF HOLIDAY BEACH AMMENTITIES. THIS WILL BE USED FOR CLEAN UP AT THIS AREA AND PROVIDED TO BILLY BURKE TO PAY HIS EMPLOYEE TO DO THIS. ALSO FEEL LIKE BELAIRE ONE NEEDS TO BE BLOCKED OFF SO NO ONE GET HURT.

CANAL CLEANUP IS STILL BEING WORKED ON BY THE TX GENERAL LAND OFFICE AND THE CORPS OF ENGINEERS AND WILL BE IN CONTACT WITH THE BOARD PRESIDENT.

MORRIS WILLIAMS STATED THE ARCHITECT COMMITTEE ONLY MAKES RECOMMENDATIONS AND IS NOT PART OF THE BOARD OF DIRECTORS.

STREET LIGHTS IN HOLIDAY BEACH COSTING A LOT; MOTION WAS MADE BY BILLY AND 2ND BY MIKE TRACY TO HAVE ALL THE STREET LIGHTS DISCONTINUED EXCEPT FOR THE ONE BY THE OFFICE. IF HOMEOWNER FEELS THEY NEED LIGHTING THEY CAN PLACE THEIR OWN SECURITY LIGHT ON THEIR PROPERTY.

MOTION TO NOT HIRE SAVAY AGAIN TO REPLACE THE GATES AT BIG BOAT RAMP DUE TO THE COST THEY CHARGED US; MOTION BY BILLY BURKE AND 2ND BY MIKE TRACY; ALL IN FAVOR. DISCUSSED IF WE NEED A TEMPORARY POD TO HOUSE ALL THE PIECES LEFT OF THE GATE, FELT IT IS NOT NECESSARY. UNTIL THE GATES ARE FIXED WE NEED SOME SORT OF DETERENT TO KEEP UNAUTHORIZED PEOPLE OUT FROM USING THE RAMP; WE ARE LOOKING INTO GETTING A SIGN THAT UNAUTHORIZED USERS WILL BE TOWED AT THEIR EXPENSE. HAS TO BE PUT UP BY AN ACTUAL WRECKER TOWING COMPANY TO BE LEGAL, MIKE TRACY WILL CHECK ON A WRECKER SERVICE TO PUT UP THESE SIGNS. KIM WILL GET SOME OTHER SIGNS TO PUT UP IN THE MEANTIME. THE WINDOW DECALS HAVE BEEN ORDERED FOR HOLIDAY BEACH HOMEOWNERS FOR THE USE OF THE BOAT RAMP.

CURTIS WRIGHT VOLUNTEERED TO ACCEPT THE POOL AND PARKS BOD POSITION; MOTION MADE BY MIKE TRACY AND 2ND BY BILLY BURKE TO ACCEPT CURTIS IN THIS POSITION; MOTION CARRIED; CURTIS

NOTIFIED OF HIS NEW POSITION. THE POOL WAS CLEARED UP AFTER THE HURRICANE BUT THEN THERE IS A LEAK THAT NEEDS FIXING. TRISTAN HAS BEEN COMING TO MAINTAIN THE POOL SINCE THE HURRRICANE.

TERRY NEILSON RESIGNED HIS POSITION OF COUNTY LIASON AT LAST BOARD MEETING IN AUGUST IT WAS VOTED TO ACCEPT HIS RESIGNATION; HE EXPRESSED INTEREST IN BEING COUNTY LIASON ONCE AGAIN. MOTION MADE BY KIM KRUEGER AND 2ND BY DONNA TO NOT ACCEPT HIM BACK AS COUNTY LIASON. WE ACCEPTED HIS RESIGNATION ALREADY AT LAST MEETING.

NO FUTHER DISCUSSION AT THIS EXECUTIVE BOARD POA ISSUE MEETING; MEETING WAS ADJOURNED AT 8:00 PM. WILL DECIDE WHEN NEXT REGULAR BOARD MEETING WILL BE HELD FOR EVERYONE TO ATTEND.