

HOLIDAY BEACH POA BOARD MEETING MINUTES NOVEMBER 11, 2017

MEETING CALLED TO ORDER ON SATURDAY 11/11/2017 AT 9:00 AM BY
PRESIDENT DOUG BUSTER.

QUOROM ESTABLISHED FOR VOTING; BOARD MEMBERS PRESENT;

DOUG BUSTER, BILLY BURKE, DONNA GAUNA, KIM KRUEGER, PEGGY BOURG,
CURTIS WRIGHT, MORRIS WILLIAMS, MIKE TRACY, JEB CHESSON;

NO BOARD COMMITTEE REPORTS GIVEN AT THIS TIME;

JEB CHESSON WAS VOTED IN AS ARANSAS COUNTY LIAISON BOARD POSITION.
OLD BUSINESS DISCUSSION INCLUDED THE CANALS AND CLEAN UP;

HOLIDAY BEACH OWNS THE CANALS AND RESPONSIBLE FOR THE CLEAN UP; GLO
STATES FEMA WILL NOT DO THIS;

RONELL BURK STATES WE NEED TO GET A COMMITTEE TO HELP WITH A
POSSIBLE FUND RAISER, CHECK ON GETTING A POSSIBLE SBA LOAN TO HELP WITH
ANY REPAIRS TO OUR AMENTITIES;

PEGGY BOURG WILL VOLUNTEER TO GO TALK TO SBA TO TRY TO GET
SOMETHING GOING. THE LAST PIER ESTIMATE TO REBUILD PIER PRIOR TO
HURRICANE WAS AROUND 160K.

TIM IRVIN CONCERNED AS WE MAY HAVE DECREASED AMOUNT OF AMA'S
COMING IN DUE TO HOMEOWNERS NOT WANTING TO PAY SINCE THE
AMENTITIES ARE GONE. WILL BE CHECKING TO SEE IF THE COUNTY CAN HELP IN
ANY WAY WITH THE CANAL CLEANUP.

NEW BUSINESS DISCUSSED INCLUDED 2 REMAINING AT LARGE POSITIONS STILL
OPEN; YVETTE RAPPA AKA GYPSY RAE VOLUNTEERED TO FILL AT LARGE NO. 2
POSITION; MOTION MADE TO VOTE FOR HER TO FILL THIS POSITION; PASSED.

DISCUSSED TO HAVE LEGAL REVISION OF OUR BYLAWS TO BE UPDATED; BILL
MCCLAIN STATES BOARD NEEDS TO COME UP WITH WHAT THE BYLAWS SHOULD
READ THEN TAKE TO AN ATTORNEY TO UPDATE;

NEED TO HAVE HOA MEMBERS VOTE IF THE BYLAWS ARE GOING TO BE
CHANGED BUT TO UPDATE THE BOARD CAN DO. WILL TRY TO APPOINT A

COMMITTEE TO READ OVER THE BYLAWS, KIM KRUEGER WILL VOLUNTEER TO READ THROUGH THE BYLAWS TO SEE WHAT CAN BE UPDATED.

NEXT ITEM WAS DISCUSSION ON HOW THE ARCHITECTURAL COMMITTEE WILL BE MONITORED ON APPROVAL OF HOME PLANS AND HOW TO MAKE IT EASIER FOR HOMEOWNERS TO SUBMIT THEIR PLANS; DECIDED TO HAVE THE HB WEB SITE WITH THE INFORMATION ON IT AS FAR AS EMAILS, AND CONTACT INFORMATION OF THE ARCHITECTURAL COMMITTEE AND THE FORM THAT HOMEOWNERS NEED TO COMPLETE FOR APPROVAL. THE ARCHITECTURAL COMMITTEE MEMBERS ARE TIM IRVIN, BILL MCCLAIN, AND TOMMY MILLER. TERRY ERMIS, OUR COMPUTER PERSON, WILL BE GIVEN THIS INFORMATION TO PUT ON THE HOLIDAY BEACH WEB PAGE.

NEXT ITEM DISCUSSED WAS THE FEMA/RV TRAILERS FOR TEMPORARY LIVING. LETTERS WILL BE SENT BY BOARD TO HOMEOWNERS WHO ARE UTILIZING TEMPORARY LIVING IN RV/FEMA TRAILER REGARDING THE TIME LIMIT OF 18 MONTHS. PEGGY BOURG MADE MOTION AND 2ND BY CURTIS WRIGHT TO SEND THE LETTERS TO ANY HOMEOWNERS WHO ARE INDEED VIOLATION OR USING RV/FEMA TRAILERS OR ANY OTHER MEANS OF TEMPORARY LIVING TO MAKE SURE THEY ARE AWARE THIS IS TEMPORARY WHILE THE REBUILDING PROCESS TAKES PLACE. MOTION PASSED.

JEB CHESSON OUR COUNTY LIAISON WILL CHECK TO SEE WHAT HAPPENS WITH THE FEMA TRAILERS AFTER THE 18 MONTHS.

NEXT ITEM DISCUSSED A AMENTITIES CLEAN UP DAY, NOTHING SET AT THIS TIME;

PIER PARK AND BELAIRE 1 THERE IS CONCRETE THAT WILL NOT BE PICKED UP BY FEMA. DISCUSSED AMA INCREASE;

NEED TO HAVE A COMMITTEE SET UP TO COME UP WITH GOOD REASONS TO INCREASE AMA'S AND WHY THEY NEED TO BE INCREASED. NEED TO JUSTIFY WHY WE NEED THE INCREASE SO WHEN IT COMES UP FOR VOTE AGAIN HOMEOWNERS WILL BE AWARE OF WHAT THE INCREASE MAY BE USED FOR.

NEXT WE OPENED FOR ANY COMMENTS FROM HOMEOWNERS PRESENT; BILL MCCLAIN STATED TO MAKE SURE THE HOMEOWNER WITH FEMA TRAILER ON WEST SIDE GETS A CERTIFIED LETTER TO MAKE SURE HE UNDERSTANDS THE

MOBILE HOME MUST BE REMOVED AFTER THE 18 MONTHS OF TEMPORARY USE.
MOBILE HOMES ARE ALLOWED IN ONLY ONE SECTION OF HOLIDAY BEACH.

TIM IRVIN ASKED IF ANYONE KNEW HOW MANY PEOPLE ARE LEFT IN HOLIDAY BEACH AFTER THE HURRICANE ON FULL TIME BASIS; PER WATER DEPT THERE HAS BEEN 38 PERMANENT DISCONNECTS OF WATER METERS.

GYPSY RAE ANNOUNCED THE HOLIDAY BEACH THANKSGIVING MEAL ON SATURDAY 11/18/17 AT THE COMMUNITY CENTER OPEN TO ANYONE FROM HOLIDAY BEACH. BRITESIDE MINISTRIES HAS DONATED ENOUGH TURKEY AND FIXINGS FOR 200 PLATES OF FOOD; EVERYONE WILL BRING SOMETHING OR VOLUNTEER TO HELP WITH COOKING THE DONATED FOOD. THE DINNER STARTS AT 2:30.

MEETING ADJOURNED AT 10:17 AM.

DATE NOT SET AT THIS TIME FOR DECEMBER MEETING.