

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership
May 11, 2010

President Rose Arp called the meeting to order sharply at 6:00 pm.

Cecil Hayes declared that a quorum was present for the board meeting. Board members in attendance were Tim Erwin, Rose Arp, Cecil Hayes, Jerry Garcia, Tom Aldridge, Wayne Tabor, Jo Lee Mayes and Gloria Ziegenhals.

The minutes from the April meeting were read. Tim Erwin made a motion to accept the minutes. It was seconded by Tom Aldridge and approved.

Financial Report:

Rose Arp read the Financial Report. Motion to approve report by Tim Erwin and seconded by Tom Aldridge. Report was approved.

Committee Report:

Community Swimming Pool is almost ready to be opened. The gate will be moved to the front of the building and a chain link fence will be placed around the back of the building for security purposes. The back lot had been cleared by Billy Burke. He will also be removing all stumps and pipes that are back there. The pool people have reported that everything looked good and that it had all been done correctly.

Old Business:

There has been a lot of vandalism around the Lee Miller Center. The bricks around the grounds have been torn loose and the announcement board has had damage.

New Business:

A. HBPO Community Center Progress

A lot of work has been done and hopefully it will be ready to open for the Annual Meeting on July 17th.

B. Pool Repairs and new equipment

New ropes and floats have been purchased. A new life ring is in the process of being purchased. Security cameras will be installed around the pool area.

C. Annual meeting date was set for July 17, 2010 to be held at the HB Community Center at 11:00 am with fish fry to follow. Motion by Tim Erwin and seconded by Wayne Tabor. Motion passed.

D. Resignation of Robert Crawford from the board Letter of resignation was read by Rose Arp resignation accepted.

E. Derward Amacker for member at large position. Tim Erwin made a motion to accept, seconded by Cecil Hayes. Motion passed.

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F. Diana Colbert for Parliamentarian. Tim Erwin made a motion to accept, seconded by Gloria Ziegenhals. Motion passed.

G. Purchase lot at 435 Desota.

Lot is right next to our other 4 lots and will cost \$7000.00, but is appraised at only \$5000.00. If we were to purchase the property it could be used for a park or a basketball court. Tim is concerned with buying more property, HBPOA already has too much property now. Gloria Ziegenhals suggested that if we were to purchase the property, maybe it could be used to build a small pool for the younger children. A motion was made by Tim Erwin to not purchase the property, Jo Lee Mayes seconded the motion. Motion passed.

Good of the Corporation:

HBWSC board President reported that the new well will be on line in 3 to 4 weeks.

Corbin Burke asked when the pool was to be opened. Rose reported that it should be opened by Memorial weekend.

Gloria Ziegenhals, donated two new flags. Corbin Burke asked to be given the old flags so that he could have them decommissioned.

Tim Erwin made a motion to adjourn. Tom Aldridge seconded the motion. Motion passed.

Respectfully submitted,

Jo Lee Mayes, Secretary