

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership
February 9, 2010

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

Parliamentarian Walt Parker declared that a quorum was present for the board meeting. Board members in attendance were Tim Erwin, Rose Arp, Al Slay, Wayne Tabor, Walt Parker, Jerry Garcia, Tom Aldridge, and Jo Lee Mayes.

The minutes from the January meeting were read. Tom Aldridge made a motion to accept the minutes. It was seconded by Walt Parker and approved.

Financial Report:

Financial Report was read by Al Slay. Motion to approve report by Walt Parker and seconded by Jerry Garcia. Report was approved.

Committee Report:

Tim Erwin reported that we had the foundation inspected by an engineer. The engineer found that it was just fine for what we wanted to build. The engineer needs to be on site when they anchor the building to the slab.

Out at the pier, the pipes have broken because of the freeze. We should consider a shut off valve so that when it freezes we can shut the water off.

Old Business:

Contract on new HB Community Center have come in, will be reviewed by the Building Committee.

New Business:

Three (3) bids for the erection of the HB Community Center have been received. They range from \$3,800.00 to \$29,000.00.

Rose addressed the concerns on the e-mail matter. Rose informed the people in attendance, that the Association was not endorsing any candidate. The purpose of the e-mail was to inform the property owners who the candidates were. She also stated that we would not be threatened. This was in reference to Mr. Naiser's e-mail that stated "we should get a porno movie and a bag of cheetos to release our tension." Ken Ballard sent the following e-mail "Ken Ballard, Jim Henry and Ben Gray are also members of the HBGPOA and are seeking reelection. Does Bill Schmidt still run the HBPOA or did the HBPOA have a meeting without notifying all their Board members as your by-laws require. This e-mail is so biased that an apology is not only mandated it is necessary to prevent possible action. This is either discrimination or criminal trespass. I expect an e-mail stating HBWSC members wanting to continue their existing water service

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should circle Mr. David Gills name on their proxy and mail to the HBWSC. This e-mail should also state the names of people seeking re-election.
Ken Ballard ". (quoted verbatim as per his email)

The e-mail that the Association sent out was approved by the board, and Rose had given Nancie approval to send it out.

The website is paid for by someone in the community and is for the good of the community.

One of the purposes of the association is to keep everyone in the community informed of all events. HBPOA members that have a water connection are the owners of the water company.

David Gill spoke about the fact that the present people on the board were running also, and were not included on the e-mail. Rose responded that as soon as we knew who was also running, their names were added to the e-mail. Mr. Gill replied that he thought that the e-mail was purely political, for which Rose replied "No".

David Gill also stated that because of the confusion from the e-mail, water bill payments were being mailed to Al Slay and Bill Schmidt in error. Rose stated that she did not see how that was such a big problem, the Association had received water payments in error before, where they were just brought over to the water department office. Rose said that to help the situation, she would inform the people not to bring their water payments to the office on the Web site.

Anna stated that the board needs to concentrate on the Swimming pool, pier, dock, etc instead of concerning themselves with the water board. There were a lot of things that are involved in running a water department that we did not understand.

Rose said that we need to work together for the good of the community, and hope that the election went smoothly.

Good of the Corporation:

Rose thanked the fireman in attendance for their work last night at the fire.

Tom Aldridge made a motion to adjourn. Walt Parker seconded the motion. Motion passed.

Respectfully submitted,

Jo Lee Mayes, Secretary