

# HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership  
January 11, 2011

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

Diane Colbert declared that a quorum was present for the board meeting. Board members in attendance were Rose Arp, Diane Colbert, Wayne Tabor, Derb Amacker, Tom Aldridge, Tim Erwin, Al Slay and Jo Lee Mayes.

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

## **Financial Report:**

Al Slay read the Financial Report. Motion to approve report by Derb Amacker and seconded by Tim Erwin. Report was approved.

## **Board Member and Committee Reports:**

### **Boat ramp:**

Still has problems, debating on what to do. Tim commented that it originally had been constructed by S & S Construction at a cost of \$54,450.00, and that we do not have much to show for it. S & S had brought in the wrong kind of cement for the last part of it. It was suggested that we get someone that is knowledgeable about cement. At this time, we have a low tide therefore; we should be working on a solution.

### **Swimming Pool & Parks:**

We had to replace the top part of the pool sand filter because it was cracked.

Kayak Park- we need to put the poles up at the ramp to control the parking, it also needs some gravel.

### **Old Business:**

“Use at your own risk” signs were put up by Jerry Garcia at the boat ramp.

### **New Business:**

- a. Ladies in the community would like to start up a Ladies Club. If it is possible they would like to call it the Neighborhood Auxiliary Club and have both men and women.
- b. There will be an election in July to elect Board Members. The By-Laws are very clear about how the election is to be handled. If you wish to remain on the board, you should put your name in for re-election.

c. Bill Schmidt commented on how well this board works together. He said that you can tell how well a board is doing, by the number of complements you get. Everyone he has talked to has had only good words for us.

**Adjournment:**

A motion was made by Diane Colbert to adjourn the meeting. Tim Erwin seconded the motion. Motion passed.

Respectfully submitted,

Jo Lee Mayes