

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership
January 12, 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, Cecil Hayes, Jerry Garcia, Tom Aldridge, Robert Crawford and Jo Lee Mayes.

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

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

Committee Reports:

Financial Report:

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

Committee Report:

Tom Aldridge reported that the light at the pier is starting to go off. He also reported that there is a lot of trash being dumped in the ditches and that we need to figure out who is responsible for it. The post at the boat ramp needs repairing, going to cement back.

Old Business:

HBPOA Community Center construction: The bid from Heritage for materials was accepted. The materials will be shipped out of Arkansas. The bid was for \$18,000.00. Bid includes all white materials, blanket insulation and freight charges, we still have to buy doors and windows for the building. Drawings of the perspective building were handed out to the members of the board.

The new building will have two bathrooms, one with a door to the outside with a chain link fence around it to secure the building. Both bathrooms will be handicap accessible.

We will start advertising for bids for the installation of the building in the Rockport Pilot.

New Business:

It was brought up that the boat ramp and fishing pier needed repairs. Rose reported that she had called S&S and was waiting for a call back. Repairs could only be done during low tide and that the post needed to be replaced with a new one that was a salt water treated post.

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Our windstorm insurance on the LMC was up for renewal on February 13, 2010. The building is currently insured for \$70,000.00 with a cost of \$887.00 a year. The new building should be considerably cheaper to insurance, and that when we approach hurricane season, we should look at the insurance issue again... June 2010. A motion was made to postpone buying Windstorm Insurance was made by Tom Aldridge and Seconded by Walt Parker. Motion passed.

A big thank-you was given to Rose Arp for decorating the signs for Christmas. It was noted what a nice job she had done, and how nice they looked.

Bill Schmidt said he and Mr. Murphy were concerned with the drainage problem on Belaire. Mr. Murphy had called about five places needing a bar ditch put in. He believes this will take care of all the drainage problems on Belaire. Rose mentioned there were grants that might be available.

Al Slay advised the board that the Holiday Beach Water board was going to remove him from the board again. The last time this happened, it cost him \$1500.00 in legal fees. He requested the support of the board to put members on the water board that were full time residents of the community. The next board meeting for the water board is in February where there will be an election for 4 members. Al asked if we could send a mass e-mail of their candidates to all property owners. A motion was made by Tom and seconded by Jerry to send the e-mail. Motion passed.

Jerry Garcia made a motion to adjourn. Walt Parker seconded the motion. Motion passed.

Respectfully submitted,

Jo Lee Mayes, Secretary