

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership
March 8, 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, Jerry Garcia, Derb Amacker, Tom Aldridge, Gloria Ziegenhals, Tim Erwin, and Al Slay.

The minutes from the January meeting were read by Tim Erwin. Tim Erwin made a motion to accept the minutes. It was seconded by Wayne Tabor and approved.

Financial Report:

Al Slay read the Financial Report. President Rose Arp explained that several entries were reimbursements to her for the security system and screen. She also explained the entries to Garcia Brothers Construction. They are the company that put the oyster shells on the ramp. Motion to approve report by Jerry Garcia and seconded by Tom Aldridge. Report was approved.

Board Member and Committee Report:

Subdivision Restrictions:

There was a discussion about Coastal Shoring and their construction project on Sherwood. Wayne has double checked the easements and they are within the restrictions.

Boat Ramps, Pier and Channels:

Jerry Garcia reported that the signs are up at the boat ramps about the potential hazards.

Swimming Pool & Parks:

Everything is ok._

Old Business: Kids are still vandalizing our property. With our new security system we should be able to get a positive I.D. on the vandals.

Septic system is fixed.

New Business:

New security system was discussed again.

We are looking for a pool monitor. A new neighbor who was at the meeting volunteered.

Boat ramp is working well with the oyster shells.

President Rose explained that \$5,000 will be transferred from the pier account to the proper account. A board vote was required. Motion passed to approve transfer. Tom Aldridge made the motion to approve and seconded by Tim Erwin.

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Good of the Corporation:

Al Slay brought up the subject that the neighborhood needs more street lights. We have some already and that number needs to be increased. President Rose asked Al if he would take the project on and he agreed. He also mentioned that it could all be possible if everyone donated to the project to off-set costs.

Adjournment:

Jerry Garcia made a motion to adjourn. Wayne Tabor seconded the motion. Motion passed.

Respectfully submitted,

Tim Erwin
Vice-President