

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership
September 14, 2010

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 Tim Erwin, Rose Arp, Cecil Hayes, Diane Colbert, Jerry Garcia, Wayne Tabor, Derb Amacker, Gloria Ziegenhals, Tom Aldridge, and Jo Lee Mayes.

The minutes from the August meeting were read by Jo Lee Mayes. 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 was made by Tim Erwin and seconded by Jerry Garcia. Report was approved.

Board Member and Committee Reports:

Wayne Tabor said that everything was going well and that he had nothing to report. Jerry Garcia is taking bids to have the lights fixed on the pier, 3 are broken.

Bill Schmidt asked if we could have gravel brought out to the boat ramp, there were a couple of large holes out there that needed to be filled. Jerry Garcia will go out there and look at it and decide what we need to do.

The school buses are using that area where the pier is to back up and turn around. It was suggested that we call the school district by Alice Serda. and they would take care of it.

Old Business:

a. Pier repairs

They will be starting soon.

New Business:

a. New Computer for office

The office computer has crashed. Rose and Nancie will be shopping around for a new one. The good thing is. the information has all been backed up, and we lost nothing.

b. Al Slay has resigned. We are now looking for a new treasurer.

Good of the Corporation:

The situation at the pier was brought up. It was stated that they believed that there should be a

sign place at the pier, that no one was allowed to use the pier except for property owners. And that when property owners have guests, that they be required to be on the pier with them. This would be almost impossible to enforce. A complaint was made in reference to the amount of people using the pier, especially on holiday week ends. And that there was also a concern that if the EMS or the Aransas County Law Enforcement needed on the pier, they do not have a card. Some of these officials to have a card to get in, but we could not supply everyone with one.

It was also suggested that maybe during holiday weekends that we could hire security for the pier to make sure that only property owners were using it.

Jerry Garcia made a motion to adjourn. Tom Aldridge seconded the motion. Motion passed.

Respectfully submitted,

Jo Lee Mayes