

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership  
March 9, 2010

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

Cecil Hayes declared that a quorum was present for the board meeting. Board members in attendance were Tim Erwin, Rose Arp, Cecil Hayes, Jerry Garcia, Tom Aldridge, Bob Crawford and Jo Lee Mayes.

The minutes from the February meeting were read. Tom Aldridge made a motion to accept the minutes. It was seconded by Jerry Garcia and approved.

**Financial Report:**

Al Slay was not present at the meeting, so Rose Arp read the Financial Report. Motion to approve report by Tim Erwin and seconded by Tom Aldridge. Report was approved.

**Committee Report:**

There were no reports

**Old Business:**

The construction of the new Community Center is going very well. The engineer inspected and approved the structure. This cost for the engineer was \$800.00.

Tim Erwin suggested that the payment be made out of the POA funds because the engineer's inspection was done primarily for insurance purposes. Robert Crawford commented that he thought it was actually a construction cost and should be out of the funds for the Community Center. The fact that the new building was not being insured at this time was saving us about \$1200.00. The concern that workmen are on site and could get injured was commented on. Rose assured them that a waiver had been signed by the Contractor. We still have general liability for all common areas.

**New Business:**

Bids on the Pier: The pier at the present time is in bad shape and a big liability to the membership. Three bids have been received on the repair work needed, S & S Construction gave a bid for \$29,750.00 to do the walk-in, and Martinez Construction gave a bid for \$8,500.00. This would include the replacement of 40 posts that are saltwater treated. He will furnish the materials. Gloria said she felt that Mr. Martinez did good work; he had done a deck on her home. After the posts have been replaced, they would assess what else has to be done to the pier. Jerry Garcia made the motion to accept Martinez's bid. Tim Erwin seconded the motion; motion was approved.

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Bids on the Boat Ramp: Two bids were received for the repairs needed at the boat ramp. S & S Construction submitted a bid for \$11,250.00 and Martinez submitted a bid for \$2,500.00. The bid from Martinez construction is for putting barriers on each side and pumping the water out. After this is done, he will assess what else needs to be done. It was brought up that S & S Construction was the original contractor for the boat ramp and that he used the wrong kind of cement on the project and the warranty on the project had expired. A motion was made to accept the bid from Martinez Construction by Jerry Garcia and seconded by Robert Crawford. Motion was approved.

Resignation of Parliamentarian Walt Parker: A written statement from Walt Parker was read by Rose Arp. Rose then thanked Walt for his service on the board and that we hated to see him leave.

Good of the Corporation:

Walt Parker advised the members that by Texas Tax Code 151.003, no city tax (Rockport) should be charged to a county resident of Rockport. In particular, Charter Cable is charging each customer city tax on their bills. David Gill said that a letter has been sent out to the residents of Holiday Beach explaining this situation. Rose Arp said that it would be placed on the web site also. David Gill said that any resident that has been charged this city sales tax is due a refund plus interest.

A heat load test was conducted to determine the size of unit needed for A/C & heating for the Community Center. The determination was that a 4 ton unit would be ample. It was suggested that after the new building is up and going, that we offer a CPR class to the property owners. Rose said that she had got a square table to put in the center where people could play dominoes, etc.

Jerry Garcia suggested that we get a glass case to put up for announcements and bulletins.

The new Community Center will have a kitchen and meeting room just like the old building. Any property owner of the community is welcomed to use the meeting room. The new Community Center will also have bathrooms that are handicap accessible. There will be a door from the outside to one bathroom. A chain link fence will enclose that area to insure security of the building. Also, there will be a security monitor and lighting from dusk to dawn. Gloria suggested that we might be able to rent the meeting room out. Rose said we could not rent out the meeting room; no money can be made off the new center. Bill Schmidt offered to furnish and install the security system for the center.

Jerry Garcia made a motion to adjourn. Cecil Hayes seconded the motion. Motion passed.

Respectfully submitted,

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Jo Lee Mayes, Secretary