

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION INC

Monthly Meeting of the Membership

November 8, 2011

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

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

Tim Erwin introduced special guest Diana McGinnis. She has replaced Judge Daley upon his retirement in September. Mrs. McGinnis had been with Judge Daley for the past 25 years and hopes to be able to work with us with deed restriction issues or any other issues that she might be able to assist with. She will be running for the 2013 and 2014 term.

The minutes from the October meeting were read by Jo Lee Mayes. Tim Erwin made a motion to accept the minutes. It was seconded by Derb Amacker and approved.

Financial Report:

Al Slay read the Financial Report. Rose Arp noted that the budget income was estimated at \$47,000 and we are now at \$53,000. A question was brought up about the extra money that had been paid to Dixie Shaw. Rose explained that she had been doing a lot of extra work and because of this everything looks great. Motion to approve the financial report was made by Gloria Ziegenhals and seconded by Tim Erwin. Report was approved.

Board Member and Committee Reports:

Subdivision Restrictions:

Tim Erwin brought up the issue of travel trailers. It was stated that we need to focus on the definition of what a trailer is in reference to what it is being used for.. ..as a temporary or as a permanent residence. The deed restrictions say - No temporary residence of any kind. Rose is working or revising the restrictions so that they are clear....black and white and there are no openings for misinterpretation.

Set back line restrictions were also brought up and need to be enforced. Tim Erwin stated that we need to show consistency in enforcing them. Right now all we can do is write a letter and hope they comply to the restrictions.

The question about abandoned trailers was brought up by Lee Wacker. The county needs to step in and take care of this problem. We can get a form from the Environmental Department for people to fill out.

Old Business:

AEP street light 90 day quote is \$1,156.00, (normal charge would be \$4,000.00), this is a one time charge for installation of 10 lights. We now have 60 days left on this offer. One problem we are having right now, is deciding where to begin. We need to start on the East side where it is the darkest. AEP has offered us a good deal, and we need to move on it. Tim Erwin discussed the possibility of doing it in two phases...Phase 1, the East side, Phase 2 the West side. Joe Davis asked if this \$1,156.00 included the monthly cost. No. The monthly bill will be between \$18.00 and \$25.00 a month per light. This is a project that needs to be moved on....it was voted on at the Annual meeting and approved and budgeted in the annual budget. A vote was taken & approved by the board to go ahead with Phase I.

New Business:

An offer by a resident to fix Belaire 1 at his own expense in trade for living quarters and provide maintenance for Holiday Beach.....Since there is no septic system and we need a storage area it was voted to keep as is.

Good of the Corporation:

Ted Logemen asked when the dock and the pier would be repaired and was told the pier was in the process of being fixed. The boat dock will be addressed when the tide was out. Ted asked about the responsibility of all property owners to make everyone aware of thefts in the neighborhood. Also asked what garbage services were available in Holiday Beach. Rose told him she knew of two Bag Lady and Allied Waste.

The subject of Cobridge Cable and the tax dispute was brought up. The only thing anyone can do is keep fighting. Sales and Use Tax Code prohibits the charging of city tax outside the city limits.

Motion to adjourn was made by Tim Erwin and seconded by Jo Lee Mayes. Motion carried.

Respectfully submitted,
Jo Lee Mayes
Secretary