

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership  
April 13, 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, Al Slay, Wayne Tabor, Jo Lee Mayes and Gloria Ziegenhals.

The minutes from the March meeting were read. Jerry Garcia made a motion to accept the minutes. It was seconded by Cecil Hayes and approved.

**Financial Report:**

Al Slay read the Financial Report. Motion to approve report by Tom Aldridge and seconded by Jerry Garcia. Report was approved.

**Committee Report:**

Wayne reported that there is new construction going on and that everything is well.

**Old Business:**

No Old Business was reported.

**New Business:**

A. HBPO Community Center Progress

The building has been inspected.....good to go. Inspectors commented that it was better than most sites they have seen. The electricity has been hooked up and we now have lights both inside and outside of the building. Construction will continue.

B. Pier Repairs

Pier has been repaired and is ready for the new boards. Only the bad boards will be replaced and railings installed.

C. Boat Ramp Repairs

The repairs on the Boat Ramp are on hold till the tide goes down.

D. Address concerns on business signs

T & T Construction was advised that he could not have signs advertising his business. He replied that he was going to discuss this with his attorney. This is a direct violation of the restrictions. This is strictly a residential lot and not commercial.

It was noted that people have business signs in their yards while under construction, but because so many are under construction for so long, perhaps the restrictions should be adjusted to say signs will be allowed on property during active construction only.

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Coastal Shoring was brought up as another one with signs and also having a lot of construction materials piled up on his properties, including sand which has caused water to flood neighbors' septic tanks, yards, etc.

Jack Gibbs, on Forest Oak, has a lot of junk piled up on his property that also needs to be addressed. He has three lots that seem to be filled with construction material all the time.

It was asked if the old Holiday Beach Fire Department building was considered commercial property or private property. Rose checked with the appraisal district and was informed that the structure was considered commercial under state laws. There is a code used to determine what type of structure it is.

The subject of motor homes and RV's being used to live in was also brought up. Restrictions prohibit any temporary housing at any time. Letters need to be sent out informing residents and followed by a second letter if necessary. We need to document and be consistent in handling this matter. It was suggested that we also put it on the web site as to whom we have sent letters to and also if a second one is necessary.

E. Old Clunkers

A complaint has been received from a resident who owns two lots, people have been using part of her second lot to park cars on. This is a county matter and she should call them.

F. Trash on the sides of the road:

Weekend visitors and trash companies are using vehicles that are not covered and therefore causing the trash to blow out. They would like to recommend to everyone who hauls trash to use a cover so that this problem does not persist. Renters need to be advised that they need a trash service and violators be placed on the web site.

Good of the Corporation:

The new building will be complete possibly in time for the annual meeting in July. A catfish dinner has been suggested for the grand opening. Anyone wishing to donate food, utensils, etc., please contact the office.

There was an accident at Hillcrest Park. Billy Burke's daughter fell and broke her wrist and had to have pins put in it. Billy Burke has volunteered to pull old stumps and fill holes. There is \$500.00 available for basketball hoops for Hillcrest Park. The Association will match this amount. Billy and Dixie Shaw have donated some swings for the park.

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

Respectfully submitted,

Jo Lee Mayes, Secretary