

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership
October 12, 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 Rose Arp, Diane Colbert, Jerry Garcia, Wayne Tabor, Derb Amacker, Tom Aldridge, Gloria Ziegenhals, Al Slay and Jo Lee Mayes.

The minutes from the September meeting were read by Jo Lee Mayes. Jerry Garcia made a motion to accept the minutes. It was seconded by Diane Colbert and approved.

Financial Report:

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

Board Member and Committee Report:

Wayne Tabor had nothing to report. Jerry Garcia reported that the work on the pier was going well. There are still holes in the drive at the boat ramp, but materials will soon be brought in and Jimmy Campbell will be doing the work.

Tom reported that he had nothing to report, because the pool is closed now.

Old Business:

a. Feasibility search:

Bill gave a report on the research that he has been doing. There are a lot of obstacles, but he believes that there are none that can not be worked out. At this time, Rockport has no plans to annex any property on this side of the bridge. The main reason for gathering this information, is so that the Property Owners will be prepared.

b. Work to begin on boat ramps and pier parking lots.

c. The concern that the school buses are causing the ruts and using the area for a turn around was discussed. The school buses are not allowed on private property, only on county property and we are required to abide by this.

Marilyn Gibbs spoke of her concern that the children are being dropped off a mile from where they live. She also mentioned sex offenders living here at Holiday Beach.

A solution to this problem needs to be addressed.

d. Pier repairs going well

The repairs are going slowly, but we will get there. Larry is doing a great job. There will be handicap rails and new lights installed.

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New Business:

- a. EMS to send out email for residents to purchase a 911 address sign. It is not required, but it would help them see the house numbers and get you assistance quicker.
- b. Work to begin on boat ramps and pier parking lots. Materials will be delivered, this week. It was delayed because of all the rains that we had.
- c. Lamar Volunteer Fire Dept. Donation. There is \$500.00 in the budget
- d. Material for pool gate has been purchased. Work will begin soon.

Good of the Corporation:

- a. Pool is closed for the season
- b. Alice Cerda was to talk with Howard Murph on the drainage problem.
- c. Al Slay will remain on HBPOA board as treasurer.

Gloria Ziegenhals was thanked for her donation of the flags. They look great and have lasted longer than any other ones.

Adjournment:

Jerry Garcia made a motion to adjourn. Diane Colbert seconded the motion. Motion passed.

Respectfully submitted,

Jo Lee Mayes, Secretary