

# HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

## Monthly Meeting of the Membership April 12, 2011

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, Wayne Tabor, Jerry Garcia, Derb Attacker, Tom Aldridge, Gloria Ziegenhals, Al Slay, and Jo Lee Mayes.

The Minutes from the March meeting were read by Jo Lee Mayes. Wayne made a motion to accept the minutes. It was seconded by Gloria Ziegenhals and approved.

### Financial Report:

At Slay read the Financial Report. Motion to approve report by Gloria Ziegenhals and seconded by Diane Colbert. A portion of the Financial Report was not read during the original reading, it was read. A motion to approve the second reading was made by Gloria Ziegenhals and seconded by Jerry Garcia. Report was approved.

### Board Member and Committee Reports:

Swimming Pool & Parks:  
Repairs are going well.

### Old Business:

a. Property owners, not in good standing, using someone else's card to use the pier. Situation has been corrected. The owner of the card was issued a new card replacing the one that was being used illegally.

All property owners have the right to request someone leave if they are not supposed to be there.

It is advised, that if you still have a paper card to use the pier and/or swimming pool, you need to come into the office and have it replaced with the new magnetic cards.

0. Same kids still creating havoc. Rose reported that a young girl was almost hit because of these particular children. Rose had the young girl ID the truck and turned the information into the DPS.

### New Business:

a. Street Light Project

What is the need? The first and most important reason is for the safety of the property owners. There has been break-ins in the area recently. The darkest areas, Woodland Hill, St Charles

Loop, will be first on the consideration list. They will not put up a street light unless there is a pole already on the street. Setting a pole and a light is much more expensive, than just installing a light on an existing pole. It is a one time expense of somewhere between \$50 and \$150.00 per light, and will be maintained by AEP. It was suggested that we get donations to help with the cost

According to Bill Schmidt, you can not use AMA's and only donations that are either specified for this project or unspecified donations. Rose will look into this. Bill suggested we start a "Adopt a Light" project

b. Security System

The Security System seems to be working very well. Because of it, we are able to monitor the kids and people on our property. This will make it possible for us to ID the kids causing the trouble. The first course will be to speak to the parents and if that does not work, then they will be turned over to the Sheriff's Department.

Good of the Corporation:

a. Everyone needs to be vigilant and report suspicious vehicles to the Sheriffs' dept. Currently we are posting on the black board any suspicious vehicles that have been reported to the office.

b. Still in need for people to sign up for the new board. If you know anyone, please encourage them to become a member of the board.

0. Nueces Electric: Very pleased with the cost reduction and with the service we are receiving from them.

Bill Schmidt recognized Linda Erwin, as being selected *as* the Teacher of the Year at Little Bay Primary.

Rose thanked all the people for coming and participating at the meeting. We were very glad to have that many concerned citizens attend.

Adjournment:

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

Respectfully submitted,

Jo Lee Mayes  
Secretary