

HOLIDAY BEACH PROPERTY OWNER'S ASSOCIATION, INC.

Monthly Meeting of the Membership  
July 5, 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 Amacker, Tom Aldridge, Gloria Ziegenhals, Jo Lee Mayes and Al Slay.

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

**Financial Report:**

Al Slay read the Financial Report. President Rose Arp noted that the check written to Nancie Balderas, office secretary, for \$800.98 included an extra amount due to the fact that she had worked an additional 2 ½ days to help get everything ready for the Annual Meeting Mail out. Motion to approve report by Gloria Ziegenhals and seconded by Diane Colbert. Report was approved.

**Board Member and Committee Report:**

**Subdivision Restrictions:**

Nothing to report.

**Boat Ramps, Pier and Channels:**

Jerry Garcia reported that there was a light problem at the pier and is being taken care of. Jerry got with the Texas Parks and Wildlife Department and got a receptacle for the pier to put used fishing line in. It was too big so Jerry has since built new ones. He has also placed a tape measure and a list of fish limitations under Plexiglas at the pier.

**Swimming Pool & Parks:**

Recently we have had some vandalism, breaking of chairs, hanging on rope and breaking it, smoking in the fenced area and swimming during off hours. The security cameras have helped to identify the property owners involved. The conclusion has been made that we are better off having monitors.

**Old Business:**

The card reader at the pool is working properly.

There are people still getting into the pool after hours. They are using rocks to hold the gate open so that people can get in.

**New Business:**

A property owner's card was found and being used at the pier by a non-property owner, it has been taken care of.

The Tabulation Committee was appointed – Diane Colbert, Dixie Shaw and Joe Davis. Diane Colbert will be the chairman of the committee.

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**Good of the Corporation:**

The medians are getting sprayed and will be painted this coming week. We would like to thank Larry Meiser and his wife Donnita for their generous donation to have this done.

Bill Schmidt was concerned that his unsolicited Projected Income Report (which is his opinion) through 12-2013 was not included in the June minutes. The report was discussed before the meeting was called to order, none of the board members knew what it was about since this was the first time they had seen it and had not had time to review it much less approve it. Therefore it was not included in the minutes. Jerry Garcia had concerns about the projections. Bill also said some members of the board knew nothing about the budget and had not seen it. Rose informed him each one had gotten a copy of the first draft and it was approved by the board after the budget committee met at the end of May. Rose said she failed to include in the June meeting agenda, that the budget committee approved the budget.

Property owner, Rod Moake asked about the boat ramp with the rope across it. He was told it was not repaired yet. He was also concerned with people removing the rope and using the damaged ramp. We informed him that there is a "Use at your own risk" sign posted. He was also concerned about the street lights and does not want one on his street. He was informed that in order for us to come to a proper and definitive conclusion we decided to put it to a vote of the membership. The members will decide yes or no on this matter at the Annual Meeting.

**Adjournment:**

Jerry Garcia made a motion to adjourn. Jo Lee Mayes seconded the motion. Motion passed.

Respectfully submitted,

Jo Lee Mayes  
Secretary