

Holiday Beach Property Owner's Association Inc
Monthly Meeting of the Membership
October 11, 2011

President Rose Arp called the meeting to order at 6:00 pm

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

Special guest speaker, Russell Cole, County Commissioner was present at the meeting. He started out by saying that he wanted to be a hands on commissioner and would be in our area about 3 to 4 times a month. He was leaving his business cards at the office for everyone that needed him. He plans to be available at all times 24/7.

Bill Schmidt brought up the drainage problem in the area, especially on Belaire. Mr. Cole replied he would be setting up meetings with who ever is in charge of the drainage situation out here but wanted everyone to realize he can help with the county but not with the state.

Walt Parker was concerned about the paving of roads in or subdivision and Mr. Cole advised him that the county repaves every 5 to 7 years.

Tim Erwin brought up his concern about people speeding on Hwy. 35 through the Holiday Beach area. Hwy. 35 is a state hwy., therefore, it would have to be addressed by them. Of course more county presence would help deter the problem.

Mr. Cole informed us on the status of the opening of Cedar Bayou. A permit has been obtained and more funds are being sought after to help with the project.

The minutes from the September meeting were read by Jo Lee. Tom Aldridge made a motion to accept the minutes. It was seconded by Derb Amacker and approved.

Financial Report:

Al Slay read the Financial Report. Motion to approve report was made by Tim Erwin and seconded by Wayne Moore. Report was approved.

Board Member and Committee Reports

Subdivision Restrictions:

Nothing new to report.

Boat Ramps, Pier and Channels:

Work on pier to continue.

Swimming Pool & Parks:

Pool is closed.

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Old Business:

a. AEP street light offer a one time charge of \$1200.00 has only 90 days left. Street light project needs to be brought off the table voted on. We have had people asking when we are going to start since it was voted on and passed.

New Business:

a. Russell Cole was thanked by the board

Board went into executive session.

Motion to adjourn was made by Derb and seconded by Al. Motioned carried.

Good of the Corporation:

Please invite all your neighbors to the meeting on October 11, 2011, when Mr. Cole will be there to answer any concerns or questions they might have. It was suggested to have Mr. Cole first on the agenda.

Property owner Bill Schmidt asked the status of tearing down the Lee Miller Center. Tim Erwin stated he had two bids; both bids were more than had been projected for the cost. Debris removal is the biggest cost for the project.

Adjournment:

Jerry Garcia made a motion to adjourn. Tom Aldridge seconded the motion. Motion passed.

Respectfully submitted,
Nancie Balderas
(as per tape recorder)
HBPOA Office Secretary
for Jo Lee Mayes
Secretary