

# **Holiday Beach Property Owner's Association Inc**

Monthly Meeting of the Membership

September 13, 2011

Vice-President Tim Erwin 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 Jerry Garcia, Wayne Tabor, Derb Amacker, Tom Aldridge, Gloria Ziegenhals, Al Slay, Tim Erwin, and Wayne Moore.

The minutes from the August meeting were read by Tim Erwin. 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. Property owner Bill Schmidt asked what the balances were in the restricted funds. Tim Erwin said he did not have that information at this time but would look it up. Bill Schmidt also asked if the tax return had been filed. That information was not available at this meeting but will be looked into. Motion to approve report was made by Jerry Garcia and seconded by Gloria Ziegenhals. Report was approved.

## **Board Member and Committee Reports**

### **Subdivision Restrictions:**

Nothing new to report.

### **Boat Ramps, Pier and Channels:**

Nothing new to report.

### **Swimming Pool & Parks:**

Pool is closed.

### **Old Business:**

Linda Castor has removed the animals from her property and has put her home up for Sale by Owner.

### **New Business:**

- a) Russell Cole (our new county commissioner) rescheduled for the October 11, 2011 meeting.
- b) Dixie Shaw will be maintaining the pool at minimum cost during the off-season.

**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