

Holiday Beach Property Owner's Association  
Executive Committee Meeting Minutes  
February 13, 2020

Meeting called to order at 8:13 pm.

**Committee Reports:**

**Recording Secretary** – Reading / acceptance of the January Executive Committee Meeting Minutes via e-mail. **Motion to approve the January ECM Minutes by Will, second by Ed, UNAN (Fred abstained, he was not at the meeting).**

There was a special meeting last Saturday, these minutes will be reviewed and approved at the next meeting.

**Treasurer** — Donna:

**HBPOA  
As of February , 2020**

Balance in checking - \$ 42,148.81

Balance in New Peoples United Bank Savings account - \$165,588.430.

Special Projects Fund: \$59,184.97

First payment for Dredging was made for \$21,233.33

General fund\$ \$71,696.08

Masury Restoration Fund Balance in checking account: \$91,660.40.

**Betty makes a motion to accept the Treasurers report, second by Pat, (UNAN). Motion carries.**

**Corresponding Secretary** – Betty – Received a letter from the Town of Brookhaven stating that HBPOA taxes have been reduced and we will receive a refund. Received thank you letter from the Veterans for the food donation. Received a message from Ben Caggiono's wife stating she did not get a receipt/thank you for the golf outing (it was sent out to a previous address).

Received an e-mail from a member who lived here for 10 years, asking if we have made changes, send pictures, etc. Alex Forman sent the e-mail, he misses Holiday Beach. Alan will respond to the e-mail, telling him about the new website and have him make a request to join our Facebook page.

Alan received an e-mail from Marilyn from a member who would like to pay their dues thru VENMO or Paypal (these are not protected by the FA). Alan will respond to the e-

mail stating we accept credit cards for a fee. Alan will look into setting up an e-commerce page on the website for people to be able to pay online.

Alan brought his Amazon Fire TV, it was able to be connected to the internet at the Masury. Alan will look into buying a Firestick and Amazon Prime for the clubhouse.

On Friday we had Ryan Anthony from West Babylon. West Marine has subbed out the work to Ryan Anthony, he completed our oil burner service. Manny Cadaro is a Plot A member, he spoke to two Board Members who told him he can hold his monthly car club meetings for free. Manny paid his Plot B on this information thinking he can have the meetings here for free. It is ok for Manny to have the meetings here, in the bowling alley, on Friday nights, during regular bar hours, knowing that the bar is open to our members. No outside beverages, except coffee. Cannot be held on the night of the General Membership Meetings.

**Administrative** – Alan – Fire Alarm training will be set up.

Alan is signing a document for Marilyn to move forward with going to court for 3 back easement. Betty recommends that we put up a sign stating this a property owner association. \$79,000 owed in back easements. We need to let the Real Estate agencies know we are a Property Owner Association.

Thomas Valva fundraiser. We have two blue lights on the posts at the Masury gate entrance. Alan proposes that we have a fundraiser on a Saturday, has a band and other musicians, a brewery will transfer their liquor license to HBPOA for the event. Food donations will be requested. Laura suggested having the proceeds go to a child abuse organization or autism organization in Thomas' name. We would need to get permission from the family to use his name. Alan will coordinate. The Board Agrees.

Seaview lane flooding update. Gate is having issues with the standing water. Alan sent pictures to the TOB to address the problem.

Alan received a proposal for changing the locks on the building with an electric system. Suffolk Locksmith is also submitting a proposal. Alan will also get proposals for changing the lock cylinders only. Marilyn's office locks have been changed and keys have been given to the appropriate people.

Issue of vandalism. Someone popped the stopper in the ladies room sink, turned the water on and left it to flood.

There was suggestion to change the general meeting start time. Annette makes a motion to start the board meetings at 7:00 second by Bill. Motion cancelled as all members can't get to the meeting by 7:00.

**Operating Procedures** – Were reviewed, discussed and approved. Will wrote up Spending Procedures and reviewed them with the Board. Will volunteered to get the three bids for all the yearly contracts that are over \$1,000. Will also volunteered to be President of the Recreational Association – Entertainment Corporation.

**Marina** — Pat – Dredging will be completed this Friday or Saturday.

**Fundraising** – Sally – need more time to set up for the yard sale. February 28<sup>th</sup> we will start receiving stuff.

**Masury Restoration** – Bill – New registers are great, need to order 17 more. Storm windows are being worked on.

**Buildings and Grounds** – Alan – Tree trimming, 3 proposals were received, Mike Lake negotiated the price down with Joe Wruck. **Alan makes a motion for Joe Wruck's company to trim the trees for \$1,600, including removing two trees, second by Ed, UNAN, motion carries.** Alan stated that we need to remove the green chain link fence outside the front gate, this was agreed to at a previous meeting.

**Will makes a motion to adjourn and meet next Monday, at 6:00 pm, second by Fran, UNAN.**

Meeting was adjourned at 10:28. pm.