

Holiday Beach Property Owner's Association
Executive Committee Meeting Minutes
April 9, 2020

Meeting called to order at 7:38 pm.

Meeting held by Webex.

Committee Reports:

Recording Secretary – Reading / acceptance of the March Executive Committee Meeting Minutes via e-mail. **Motion to approve the March ECM Minutes with minor changes by Sally, second by Diane, UNAN.**

Bar: – Alan

No bar report. Will has proposals for the new cooler, he will e-mail them to Alan. Will be completed after COVID 19 is over.

Treasurer — Donna:

HBPOA

As of March 31, 2020

Balance in checking - \$ 116,824.10

Balance in New Peoples United Bank Savings account - \$165,588.43.

Special Projects Fund: \$59,184.98

General fund\$ \$71,696.08

\$1,973.61 Accrued interest

Masury Restoration Fund Balance in checking account: \$97,790.22.

Annette makes a motion to accept the Treasurers report, second by Laura, (UNAN). Motion carries.

Corresponding Secretary – Betty – COVID e-mail blast will be drafted and sent out stating that the bar will be closed until April 30th. The April General Membership meeting will be cancelled.

Administrative – Alan – Operating Procedures – need to take out Artie's name on page 35 and put Gram on it. A discussion was held about pro-rating the cost of a slip if a slip is rented after the season starts for new members. A procedure will be written up and presented at the next meeting. Operating Procedures the Treasurers portion will be revised by Fran for the next meeting. Check re-imbursement procedure will be written by Sally and presented at the next meeting. **Pat makes a motion to approve Operating Procedures with corrections, with the understanding that we will**

coming up with a procedure for pro-rating slips and check re-imburement, second by Mike, UNAN.

Alan spoke with our attorney regarding teleconference meetings. Members can teleconference into General Membership meetings and have voting rights at the meeting that they teleconference into. An additional sign in sheet will be added for teleconference meetings. A procedure will be created for review at the next meeting.

Winter Brothers spoke with Alan regarding the dumpsters being overweight. For a \$150 one time fee we would get a bar for over the dumpsters at the Masury. Get a two yard dumpster at the beach for the boaters with a key and lock and a three yard dumpster for by the porta potties. **Mike makes a motion to get dumpsters that lock at the beach and Masury, second by Ed, UNAN, motion carries.**

Website Administration – Annette – Cancellations will also be posted on the website.

Marina — Pat – Subletting. One person not coming back, one open slip and two people that want to sublet. Rich Wruck and Mr. Condi would like to sublet their slips. 16 people on the waiting list. The Board approves the sublets.

The bulkhead in the first floater was stained. Have work parties set up to do more staining. Net to have a work party to power wash the tables.

Beach – Beach cleanup is postponed. Beach security fob or card gate access was discussed. **Pat makes a motion to go with the new high tech key fob system with Alfa Gate, second by Sally, UNAN, Motion carries.**

Alan spoke with Chuck Hamilton and he is also recovering from COVID-19. He recommends taking a picture of the grass and just cut it for now. He will come out in another month or so to see what can be done and will make recommendations on what we can do with the dredge spoils and the grass.

Someone on Oleander had concerns about us not having a fence around the playgrounds during the Corona Virus. We are private, we do not have to close down the playground or put up a fence. We can put up tape to close it. Solution – put a sign up regarding social distancing.

Need to add more signs and speed bumps in the circle due to quads tearing up the circle.

Pat Boyle noticed some dead reads by the bulkhead. The Board agrees that Pat can pick up the reads and put them in the dumpster.

Alan sent an e-mail with photos to the deputy superintendent of highways requesting to see if highway can do anything about the flooding by the gate. A house on Seaview has been pumping water out of their basement, causing the flooding. Public Safety will be notified. Alan will keep up with this issue.

Pat had to pump out the water out of that area so that he could turn on the water.

Fundraising – No report.

Entertainment – Annette – Construction was cancelled, food was donated to the food pantries. Will hold off looking for a band for June. Stuff a boat is being postponed.

Masury Restoration – Alan – Tax exempt was obtained at Lowes and registers will be ordered. Mr. Snodgrass has COVID and is recovering.

Buildings and Grounds – April and Alan, met with Gram Madigan (resident of Holiday Beach) to replace Artie for housekeeping. April also met with Marisol and gave her a copy of the housekeeping duties. Will purchase a new vacuum. Vinegar and water are used on the wooden floors. Gram and Marisol were told that Bobby is in charge of the housekeeping. April recommends bringing Gram on as a housekeeper. The board agrees. We will go in another direction if the cleaning does not improve. **Sally makes a motion to bring Gram on as a housekeeper, second by Fran, UNA, motion carries.**

Trustees report- Extended the association fees due date until May 1st, road paving was done. We are in good shape. Pat stated that we need more blue stone by the floating docks so that the flooding is addressed at the floating dock ramps. This will be adjusted next year.

Rentals: Sally – No report.

Membership: None.

Good and Welfare: Fred – 300 pounds of food donated.

New Business: None

Ed makes a motion to adjourn, second by Sally, (UNAN). Meeting was adjourned at 9:05. pm.