

Holiday Beach Property Owner's Association  
Executive Committee Meeting Minutes  
May 28, 2020

Meeting called to order at 8:38 pm.

Meeting held at the Masury, three people called in by Webex, Ed McDonald, Mike Vitow and Tom Conti.

**Committee Reports:**

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

**Bar:** – Alan – Governor states we are in phase 3 to open up. Alan is asking to create a committee to research and implement what we need to do to re-open. A committee will be created.

No bar report. The new cooler has been ordered. Alan will be able to accept delivery.

**Treasurer** — Donna:

**HBPOA  
As of May 22, 2020**

Balance in checking - \$ 124,738.45

Balance in New Peoples United Bank Savings account - \$166,113.97.

Special Projects Fund: \$59,184.97

General fund\$ \$71,696.08

\$2,409.15 Accrued interest

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

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

**Corresponding Secretary** – Betty – Sent out two sympathy cards.

**Administrative** – Alan – Operating procedures have been updated. A new copy will be provided at the June meeting.

A member asked if we can give a bonus to Marilyn for her work during COVID. **Sally makes a motion for a \$1,000 bonus, second by Diane, UNAN, motion carries.**

## **Website Administration** – No Report.

**Marina** — Pat – 80 slips are full, two are sublet, 14 on the waiting list. Dennis put up the flags for Memorial day. Marina is good.

**Beach** – Beach – Landscaper has been hired, the previous landscaper was not able to continue. The new landscaper is Chris. He did a nice job at the beach.

Pat was approached about the beach grass. He told the members that we are working on it. Chuck Hamilton will look at the grass as soon as he is recovered from COVID.

The spoils at the beach need to be addressed and will be once the Town final inspection is done.

Matt Schultz asked about having the dredge company put his spoils at the Masury Point because it is an approved site, he was told no.

Ticks spraying was supposed to be done 2 weeks ago, we will check to make sure it was done.

Tom Conti wants to rent an excavator to rip out all the grass at the beach. We need to get clarification on what grass we can and can't get rid of at the beach.

## **Fundraising** – No report.

**Entertainment** – Annette – suggested having the July band play at the beach. We will reassess when we open in phase 3. An e-mail will be sent out to the membership. As of right now, all events are cancelled.

**Masury Restoration** – Bill – The new storm windows have been put in the 8 upper windows in the ballroom. Bill, Tom and another person made a list of defects on the bottom windows, they came to fix the defects, a couple of other defects still need to be done. The registers have been put in the ballroom, the ones for bowling alley still need another coat of paint, then they will be put in soon. Mr. Snodgrass is still dealing with COVID, he is almost done with our report. Bill will have a committee meeting this summer. One of the outside pillars is crumbling on the bottom, need a gutter system.

Bill's daughter has offered to re-furbish the sign at the waters edge t the back of the Masury. **Annette makes a motion to have Bill's daughter re-furbish the sign for \$750, no higher than \$1,000, second by Sally, UNAN, motion carries.**

**Buildings and Grounds** – Alan – floors have been done. Bobby needs to reach out to Marisal to clean the fans, dust, etc. while we are closed.

Master plan for the grounds was approved a couple of years ago. We need to create a Masury grounds committee to work on the plan that was created by Jay Ratto. Need to look at what to do to improve the building grounds. Need to have a budget for each year, a plan. Alan created the grounds committee.

Pat is working on getting estimates for a new air conditioning system.

**Trustees report-** None.

**Rentals:** Sally – A lot of calls, a lot of cancellations. Rental on July 8<sup>th</sup>, might be moved to later. August 15<sup>th</sup> is the rotary rental. A member called to have a wedding here, 5 people came down, they got married here, they were very appreciative.

Annette was approached by a member to hold the prom at the Masury. The Masury cannot accommodate the number of people.

**Membership:** Pat asked if associate membership is full. Alan is going to check with Marilyn to see if we are full.

**Good and Welfare:** Fred – The Walsh's donated 370 pounds of food. A modified stuff a boat was done over the Holiday Weekend. 487 pounds of food were collected while driving up and down the roads of Holiday Beach, \$1,000 in cash and checks and another 170 pounds were donated while the boat was parked at the Masury.

**New Business:** Bill – the historic sign was delivered. The town will let us know when they can plant the sign. A dedication ceremony will be done when the sign is in place.

Deputy superintendent of highways came to look at the end of Seaview. Vegetation has risen, it can be pushed back down, he will reach out to his crew to see what can be done.

**Sally makes a motion to adjourn, second by Laura, (UNAN).** Meeting was adjourned at 9:30 pm.