

Holiday Beach Property Owner's Association  
Executive Committee Meeting Minutes  
September 10, 2020

Meeting called to order at 7:42 pm.

**Committee Reports:**

**Recording Secretary** – Reading / acceptance of the August Executive Committee Meeting Minutes via e-mail. **Motion to approve the August ECM Minutes by Will, second by Diane, UNAN.**

**Bar:** – Ryan and Alan will present the bar report to the Board at the next meeting.

Ryan stated that the last couple of Friday nights have been very slow, they have been closing the bar at around 10:30.

**Treasurer** — Donna:

**HBPOA  
As of September 10, 2020**

Balance in checking - \$ 83,797.38

Balance in New Peoples United Bank Savings account - \$130,881.05.

Special Projects Fund: \$59,184.97  
Working Capital Reserve \$71,696.08

\$2,354.42 Accrued interest

Masury Restoration Fund Balance in checking account: \$97,767.35

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

**Corresponding Secretary** – Betty – The flyer for the Great River Tri will be going out. A thank you letter was received from St. John's to thank us for the very generous donation to the food pantry. The just opened up in July, due to the pandemic.

**Administrative** – Alan – George Piricis left the Board, Director spot is open. Alan stated that Fran and Will would like to switch positions. Fran is now a Director and Will is now Vice President.

Alan is considering appointing Pat Boyle to the open Directors position. The Board agrees.

Betty asked about looking into different expeditors for the Beach Permits for the sand removal. Also looking into doing the permits directly without an expediter. Alan will seek an engineer to get a proposal and other expeditors.

Board solidarity.

Alan spoke about Tom making a post on Facebook about the easement meeting. If you can't get an answer from a Board member, do not answer questions on Facebook.

There was a conversation about remediation between Tom and Mike Vitow. Father John at St. Charles was contacted by Alan and is willing to be the mediator.

Vitow agreed, Tom stated he would have to think about it. Tom thought about it and agreed. Ryan will reach out to Father John.

Alan spoke about the confidentiality statement being rescinded by the General Membership at the last General Membership meeting, after it was voted on by the Board with a Unanimous approval and signed by everyone. If there is an issue with something that is discussed at the Board Meeting, it needs to be discussed at the meeting, not with the membership.

We get the mailings out on a regular basis. We will get an announcement out with some upcoming event announcements. There are several Holiday Beach Facebook pages which are not run by HBPOA. Announcements will go out by USPS and e-mail, not posted on Facebook pages.

A Rental manager is still needed for next year.

About a week ago Alan met a couple at 7-eleven a couple of weeks ago, they are looking for a place to hold the Chamber of Commerce meetings on a monthly basis. 2<sup>nd</sup> Tuesday of the month. Board agrees unanimously.

Easement meetings, moving forward we will have an Easement Meeting before the Official Easement to bring up what improvements they would like to include in the next budget.

Boy Scout snapper derby will be held in September. Alan will contact Joan Holzmacher to see if she is doing out snapper derby.

**Marina** — Pat – doing some general maintenance. Need to look at the bulkhead at low tide by Joe Fitzgerald's slip.

**Beach** – Alan – Norm is stepping down as beach manager, Paul would like to assign Eric as the assistant beach manager, the Board Agrees.

The security company will not be able to service us next year. We need to get 3 quotes for next year. Will look into it and get the quotes. Tom suggested that we limit when security is at the beach, like not during the rain. It was an asset to have them when they noticed a boat sinking during a rainy day.

**Website Administration** – No report.

**Fundraising** – Alan asked Fred if he would like to do another social distance stuff a boat around Thanksgiving.

Need to decide if we are going to have Breakfast with Santa. Maybe have Santa go around the neighborhood in the boat.

The Victorian Tea, make the chine auction online, have a set time for picking up winnings. Give out gift bags of scones and tea.

**Entertainment** – Annette – Having a free band night in September. The entertainment committee needs a new leader for next year.

Movie night might need to be put off until next year, after COVID. Its getting colder at night to have it outside. Maybe have it at a later date.

**Masury Restoration** – Bill –

**Buildings and Grounds** – Alan, Pat brought up re-keying the locks at the building. Alan has quotes for an RX1 System so that duplicates of the keys cannot be made. Brookhaven Locksmith has the RX1 system, no other locksmiths in a 100 mile radius. One key would be specific to certain locks. The bar manager would have one key that would work for the front door, closet, bar, etc. Alan will send out the spreadsheet regarding the locksmith.

The air conditioning is being installed on October 6<sup>th</sup>.

Tom found a company called John Canning to assess the fresco in the ballroom. He sent a proposal to Tom to see if the Fresco is stable. The cost for the assessment is \$7,800. They would be here for 3 days.

**Trustees report-** Mike – will be having a trustees meeting in the next few weeks to work on the budget for next year.

Tom asked about line item for the Manager fee. It is a total of the manger fees.

**Rentals:** Sally – a lot of rentals coming up, a list will be attached to the minutes. An outside wedding will be held in October. Sitters are needed for the October rentals.

Rental fees: Member rental is \$1,100. Profit for a regular rental is \$6  
Insert Sally's notes.

Recommendation from Sally and Diane – we should hire another cleaning person for after rentals. This will be advertised in the next newsletter, along with the rental managers and committee chairs.

**Membership:** No report.

**Good and Welfare:** Delivered 250 pounds of food. Still have about \$400 to spend. Total for the year is 3,172 pounds.

**New Business:** None.

**Ed makes a motion to adjourn, second by Sally , (UNAN).** Meeting was adjourned at 9:03 pm.