

HOLIDAY BEACH PROPERTY OWNERS ASSOCIATION
104 Saint Charles Loop West
Rockport, Texas 78382

Summary Minutes
Meeting of the Board of Directors on April 18, 2023

Board Members Present

Terry Delaney, President
Bill McLain, Vice President
Barbara Murchison, Secretary
Jackie Smalley, Treasurer
Sandy McCollom, Parliamentarian
Shanna Bates, Dir. of Pools and Parks
Wally Nussle, Dir. of Boat Ramps, Pier & Channels
Lorrain Tellez, Dir. of Subdivision Restrictions
John McCarthy, Representative at Large #1
Barbara Schuller, Representative at Large #2

Board Members Absent

Jackie Smalley, Treasurer
Debi Oliver, Aransas County Liaison

I. Call to order

Terry Delaney called the meeting to order at 7:00 p.m.

II. Establish that a Quorum is Present

Parliamentarian Sandy McCollom stated that a quorum was present.

III. Parliamentarian will Establish that the Meeting is Properly Called

The Parliamentarian established that the meeting was properly called.

IV. Announcements from the Board President.

Mr. Delaney informed the members that he had been getting legal counsel from the Board's general counsel so that the upcoming election would be transparent. A CPA firm will be receiving through the mail, handling and counting the ballots. Mr. Delaney asked for volunteers to be on the Nomination Committee. The committee will consider which submission to recommend for each position and present to the Board by May 31.

Mr. Delaney explained the results from the request for input on community property improvements. The order received was: 1) repair of the Community Center, 2) improve Hillcrest Park, 3) continue improvements at the boat ramps, and 4) fix the erosion at the fishing Pier. Mr. Delaney also explained that because the large play ground had been planned over what was known to be the septic system lines, the large play ground had been put on hold.

Ms. Tellez asked the name of our general counsel.

V. Approval of the March Minutes

Mr. Delaney asked for a motion for the approval of the March minutes. Mr. McLain made the motion and Mr. Nussle seconded the motion. The vote to approve was unanimous except for one abstention by Ms. Tellez who had not been present at the March meeting.

VI. Financial Report: Bill McLain

Ms. Smalley was absent so Mr. McLain provided the financials for transactions since the March 21 meeting. Mr. Delaney accepted the report on behalf of the board.

VII. Board Member and Committee Reports as Required.

Subdivision and Restrictions Lorraine Tellez

Ms. Tellez informed the members that she had spoken to several property owners about restriction violations and what was learned in some of the discussions.

Pool and Parks – Shanna Bates

A small swing set was going to replace the current play scape that was in the southwest corner of the Community Center property. The Association had also hired a new pool company to clean and maintain the pool. She stated that they had done a wonderful job and was pleased with how they have cleaned up the pool. She was asked if the Association was going to change from chlorine to salt and she stated that was in discussion.

Pier and Boat Launches – Wally Nussle

Mr. Nussle had nothing new to report. Mr. McLain stated that the GLO was going to contact the Association to view the area at the pier that has been lost to erosion and how much, if approved, the Association can reclaim with a new bulkhead.

Aransas County Liaison – Debi Oliver

Ms. Oliver was absent.

VIII. Old Business:

A. Progress on community center repairs

Ms. Bates reported that we were waiting on bids to replace part of the siding on three sides of the community center. Mr. Delaney stated that drainage would also be considered and stated that Ms. Bates had personally removed a lot of sand off the current drainage curb at the back of the Center.

IX. New Business

No new business.

X. Adjournment

Mr. McLain moved to adjourn and Ms. Murchison seconded. Mr. Delaney adjourned the meeting then informed the audience that the next meeting would be May 16, 2023.