

Holiday Beach Property Owners Association
104 Saint Charles Loop West Rockport, Texas 78382

MINUTES from the

March 19th, 2024

Board Meeting

7:00 P.M.

Holiday Beach Community Center

- 1) Call to Order and Welcome, 7:00 pm per Jason
- 2) Establish a Quorum: Cathy established there was a quorum.
President: Jason Friesenhahn, present Boat Ramps and Pier: Woody Woodall, present
Vice President: Bill McLain, present Parks and Pool: Shanna Bates, present by phone
Secretary: Barbara Murchison, present Aransas County Liaison: Debi Oliver, present
Treasurer: Patricia Burr, present At Large #1: Dela Vallejo, present
Parliamentarian: Cathy McAuliffe, present At Large # 2: Donnie Boykin, Zoom (7:30 pm)
Subdivision and Restrictions: Lorraine Tellez, present
- 3) Approve Agenda: Lorraine made a motion to approve the agenda, Barbara 2nd the motion to approve the agenda, all in favor, motion passed unanimously.
- 4) ACTION ITEMS
 - a. Review and Approve minutes from the February 17th Membership meeting.
Bill made a motion to accept the February minutes with changes, Cathy 2nd the motion to accept February's minutes with changes, all in favor, motion passed unanimously.
 - b. Review and Approve Treasurer's Report:
Patty gave the Treasurer's Report, which also included the financial statements.
Lorraine made a motion to accept the Treasurer's Report, Barbara 2nd the motion to accept the Treasurer's Report, all in favor, motion passed unanimously.
 - i. Financial Statements
 - ii. Resale Certificates issued:
There were 5 resale certificates issued.
 - c. Comments from the floor
- 5) INFORMATION ITEMS/REPORTS
 - a. President's Report:
Jason thanked Laura, Patty, Barbara and Della for their work on the past AMAs and getting the lien letters and the access card letters mailed out.
 - b. Subdivision Restrictions Report:
Lorraine gave an update, she mailed out 5 letters for deed restriction violations, 3 property owners have complied, 2 have not responded.
 - i. ACC report
 1. Permits issued:
There was 1 ACC approval.
 - ii. Violations Report: None

- c. Pool and Parks:
Shanna Bates reported there was an issue with the pool gate, just needed to be adjusted and the pool skimmer basket is collecting a lot of leaves and needs to be emptied daily.
 - d. Ramps and Piers: Woody Woodall
All gates have been updated, except Palmetto Point gate at big boat ramp. There is no recycled asphalt available at this time. The Port-A-Potty was reset after blowing over.
 - i. Big Boat Ramp
 - ii. Little Boat Ramp
 - iii. Fishing Pier: New faucet sprayers were installed at the fish cleaning station.
 - iv. Kayak Park
 - e. County Liaison:
Debi Oliver gave an update on the road project; due to the weather it has caused some delays. Some property owners are concerned about the way the contractors are leaving their driveways and where they are dumping the old culverts and concrete. Debi is meeting with the county representative to discuss these issues. Completion is estimated at 5 ½ months.
- 6) Old Business: Jason
- a. AMAs and Liens
Past AMAs and lien information is listed in the Deed Restrictions at Item number 12.
 - b. Expense Request Reimbursement Forms and Policy
Please fill out the expense form and turn the receipts in with the expense form.
 - c. HBPOA Emails
HBPOA Emails for HBPOA business only.
- 7) New Business: Jason
- a. By-Laws discussion/ Policies
 - i. Bid Solicitation Policy is in the Bylaws under Section 209 in the Texas property codes. Anything \$5000.00 are more must go out for a bid.
Bill made a motion to accept the Bid Solicitation Policy, Woody 2nd the motion to accept the Bid Solicitation Policy, all in favor, motion passed unanimously.
 - ii. Payment Plan Policy
This is a 209 issue; the payment plan form must be filled out.
Lorraine made a motion to accept the payment plan policy, Cathy 2nd the motion to accept the payment plan policy, all in favor, motion passed unanimously.
 - iii. By Laws
The By Law Committee is working on updates. They are due in April.
 - b. Election Committee Announcement
 - i. Committee Members
Nomination Committee members are Anissa Menefee, Sandy Diaz, and Dena Davis.
 - ii. Nomination forms will be available on the website April 1st.
 - iii. Nominations will be accepted through May 14th.
 - iv. Candidates will be announced at the May meeting on the 21st.
 - c. Website Survey Results:

Patty gave an update on the survey, 19 people responded to the survey. The survey results are posted on the Holiday Beach website.

- d. Saturday Office Hours:
The office will be open the 1st Saturday of the month, from 11 am to 1:00pm.
- e. Board Member Duties:
Jason would like any calls and emails that come into the office to be directed to the board member that can best handle the request.
- f. Amy Bible is organizing a community event for Easter. It was asked if we could waive the fee for the Community Center? Cathy made a motion to waive the fee for the Community Center, Lorraine 2nd the motion to waive the fee for the Community Center, all in favor, motion passed unanimously.

8) Public Comment

Frank Decoite had questions about how the money is spent on the different amenities and how the money is allocated.

Frank Allenger asked questions about the different committees.

9) Final Announcements/Reminders

- a. The Annual Meeting is July 20th Saturday.
No time has been set for this meeting.
- b. Next Meeting April 16th Tuesday, at 7:00 pm.

10) Adjournment:

Cathy made a motion to adjourn the meeting, Patty 2nd the motion to adjourn the meeting, all in favor. The meeting adjourned at 8:00 pm.