

d. Ramps and Piers:

Woody gave the update; he and Bill also updated all the access gates.

- i. Big Boat Ramp, Woody changed out 3 old boards.
- ii. Little Boat Ramp, nothing to report.
- iii. Fishing Pier, Jason repaired one of the lights that was out as you walked onto the pier, there is still one that needs to be repaired.
- iv. Kayak Park: The parking area needs some recycled and asphalt added to it, Patty stated there was money in his budget for that.

e. County Liaison: Debi gave an update, per Bob Dupnik, about culverts, elevations, and replacing the concrete back over driveways that must be removed. Possibly could take up to 8 months for completion.

f. Election Committee Report: Nothing new to report.

g. Comments on reports from the floor: None

6.) Old Business

a. Solicitation for Lawn Maintenance Bid Review:

Nothing new from Patty, waiting on other bids, extended till the January meeting. Bill suggested we post it in the local newspaper and Community Facebook page.

b. Insurance Updates Building Replacement Cost (+/- \$200.00 square foot)

Lorraine has been in contact with our insurance provider and is waiting for an update.

c. Email accounts and website update (Zoom payment due in January), Zoom renewal is due in January.

- i. Confirm all emails are working, Jason gave an update.
- ii. Correspondence to use these emails beginning in January.

7.) New Business

a. Meetings scheduled for first quarter.

January's meeting will be on Saturday the 20th, 10 am, February's meeting will be on Saturday the 17th, 10 am, and March's meeting will be on Tuesday the 19th, 7 pm.

Patty made a motion to accept this quarterly meeting schedule, Lorraine 2nd the to accept this quarterly meeting schedule, motion passed unanimously.

b. By-Laws discussion:

Jason discussed updating and making some changes to our By-Laws and has consulted with RMWBH, our new legal counsel for cost estimates. Lorraine made a motion to update our By-Laws, not to exceed \$6500.00, Debi 2nd the motion for the update to our By-Laws not to exceed \$6500.00, motion passed unanimously.

c. Community Center Reservation for Community Potluck 12/31: Jason waived the rental fee since it will be a Community Event, Debi made a motion to waive the rental fee, Patty 2nd the motion to waive the rental fee, motion passed unanimously.

d. Permit Extension Request 66-69 St Charles Loop (6 Month): Jason addressed this item to Lorraine, Bill made a motion to approve the 6-month extension at 66-69 St Charles Loop, Lorraine 2nd the motion to approve the 6-month extension at 66-69 St Charles Loop, motion passed unanimously.

8.) Public Comment

a. Members were allowed time to address the Board and the Board endeavored to answer questions and get members' information so the question can be researched and answered or placed on the agenda for next month's meetings.

Lance and Dana Ligon, a property owner, had several issues to discuss.

1. Lance asked about possibly building a pavilion at the fishing pier.

2. Questions about the new website and possibly putting a map on the website.
 3. Trash pick-up for Holiday Beach property owners, anyway, to narrow down the number of companies that pick up in Holiday Beach.
 4. Trash pick up around construction sites, anyway, to charge contractors or property owners when this is not done.
 5. What to do about all the signs, (advertising and for sale) that are put in the ditches (county property) instead of on property owners' property.
 6. Large pieces of trash in ditches, such as metal, tree trimmings, etc...
- 9) Final Announcements/Reminders
- a. Signups for committees
 - b. January Meeting: Is set for January 20th, Sat., 10 am.
- 10) Adjournment: Bill made a motion to adjourn the meeting, Woody 2nd the motion to adjourn the meeting, motion passed unanimously, meeting adjourned at 8:25 pm.

PENDING APPROVAL

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