

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

MINUTES from the

October 19, 2024, Meeting

10:00 A.M.

Holiday Beach Community Center

Present

President: Jason Friesenhahn

Secretary: Barbara Murchison

Subdivision and Restrictions: Lorraine Tellez

Parks and Pool: Shanna Bates, Zoom

At Large #1: Della Vallejo

Vice President: Mike Morris

Treasurer: Patty Burr

Boat Ramps and Pier: Woody Woodall

Aransas County Liaison: Debi Oliver, Zoom

At Large #2: Donny Boykin, Zoom

Absent

Parliamentarian: Cathy McAuliffe

Jason called the meeting to order at 10 am and welcomed board members and community members.

Barbara stated that a quorum had been established.

Lorraine made a motion to accept the agenda as written. Mike seconded the motion. The motion passed unanimously.

ACTION ITEMS

After reviewing the minutes of the September 17 Board Meeting, Barbara made a motion to approve the minutes as written. Woody seconded the motion. The motion passed unanimously.

Patty went over the financial documents. She stated that there were eleven (11) Resale Certificates issued. Lorraine made a motion to approve the Treasurer's Report as presented. Mike seconded the motion. The motion passed unanimously.

Comments from the floor: None

INFORMATION ITEMS/REPORTS

President's Report: Jason stated that the AMAs statements went out on October 1. He also talked about the RV and the STR Surveys that were mailed out with the AMA statements. They will be accepted until around December 1.

Subdivision Restrictions Report: Lorraine reported that there was one property that did not submit any paperwork. And there was only one permit issued.

Pool and Parks: Shanna apologized for being late unlocking the pool on Tuesday, October 8. The Pool will be closing on Monday, November 4, and will reopen on Saturday, March 1, 2025. Shanna also commented on the new trash service. She said that she would prefer to keep using the small trash can in the pool area with bags then put in the larger can and roll it outside the gate for Monday pickup.

Ramps and Piers: Woody said that the Big Boat Ramp still has a big hole in the parking lot that needs to be repaired. He said that it would require about six bags of asphalt, and he can do the repair. There was a comment on one of the surveys about needing a light at the small boat. Woody and Mike were going to check it out. The gate at the fishing pier was stuck open a couple of weeks ago, and he took care of it.

County Liaison: Debi stated she had nothing new to report.

Comments on reports from the floor: None

Old Business

AMAs were mailed on October 1st and they are due by January 31.

Dana Ligon asked when the surveys were due. They will be accepted until around December 1.

Bylaws Comparison

Jason said that he had sent the comparison documents to all board members.

Settlement Extension

Jason reported that he reached out to Mr. Martinez about an extension of 180 days on the bylaw revision, and Mr. Martinez signed off on the extension. Hopefully, it will not take that long. Patty made a motion to approve the extension. Lorraine seconded the motion. The motion passed unanimously.

Security Camera Update

Mike reported that there were a couple of the cameras that had bad batteries but that we had a spare battery, an extra camera, and extra sims cards. Only one camera is working at the Big Boat Ramp. It would cost about \$200 to get them working for now. We have received three bids currently for an upgrade. Patty stated that our Reo-Link account has expired. She is going to check to see if we can go month to month until we decide on a new system.

New Trash Service: Coastal Bend Waste is our new trash service. They started on Monday, October 21. They will pick up weekly on Mondays.

New Business

Project plan update for community improvements

Jason reported that Mike has been working on the entrance project. Woody is working on the kayak park project and the raising of the card readers.

Shred Event for Office and Community

Patty reported that she has been in touch with a couple of different companies comparing prices for shredding on site and the amount of time for the pricing. She is looking at this happening in January.

Public Comment

Rose McLain had questions about the street light project on the east side of Holiday Beach. Della Vallejo has been working on this project. Rose also asked about lights for the west side. Jason pointed out that the budget for the east side had already been budgeted for the upcoming year. He asked Rose if she would like to take on the project for lights on the west side. Rose also asked about possibly finding out about stop signs and speed limit signs.

Judy Moeck asked how many lights there were going to be, and she suggested that we need to be aware of the direction the lights would shine. Judy also asked about improvements at Hillcrest Park. Lorraine said that the Community was going to have input on this project.

Cassandra Chollet asked the location of Hillcrest Park. She also asked about pool improvements.

Jen Bostick asked why the pool was closing now until staying open until December. Shanna responded that in previous years we had kept it open year-round, but there were only three property owners that accessed the pool. Closing it during the winter months helps with the cost of maintenance.

Shelly Bessette had questions about the cat tails in the pond, pond management, and being wildlife friendly. She is also a biologist. Jason responded that the pond is county property and to reach out to Aransas County Environmental.

Jim Beam (present on Zoom) had a question about the drainage on Bel Aire. Jason responded that the ditches are the county's responsibility and to reach out to Aransas County Road and Bridge.

Final Announcements/Reminders

The November Meeting is scheduled for Saturday the 16th at 10:00 am.

There will be a Halloween Parade on October 26. **Patty** commented that the Parade would start at 6:30-ish at Hill Crest Park. Contact her for the route.

Adjournment

All board members made the Motion to adjourn, and all seconded the motion. The meeting was adjourned at 10:55 am.

Submitted by Barbara Murchison, Secretary.