

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

**AMENDED MINUTES from the**

April 16, 2024

Board Meeting

7:00 P.M.

Holiday Beach Community Center

- 1) Call to Order and Welcome: Jason called the meeting to order at 7:00 pm
- 2) Establish a Quorum: Cathy established there was a quorum.
- 3) Approve Agenda  
Bill made a motion to accept the agenda, Woody 2<sup>nd</sup> the motion to accept the agenda, all in favor, motion passed unanimously.  
President: Jason Friesenhahn, present      Boat Ramps and Pier: Woody Woodall, present  
Vice President: Bill McLain, present      Parks and Pool: Shanna Bates, Zoom  
Secretary: Barbara Murchison, present      Aransas County Liaison: Debi Oliver, absent  
Treasurer: Patty Burr, present      At Large #1: Della Vallejo, present  
Parliamentarian: Cathy McAuliffe, present      At Large #2: Donnie Boykin, present
- 4) ACTION ITEMS
  - a. Review and Approve minutes from the March 19<sup>th</sup> Board meeting.  
Barbara made a motion to accept the March minutes, Lorraine 2<sup>nd</sup> the motion to accept the March minutes, 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, Cathy 2<sup>nd</sup> 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.  
Lorraine thanked Patty, Barbara, and Della for working on the past AMAs.
  - c. Comments from the floor
- 5) INFORMATION ITEMS/REPORTS
  - a. President's Report was to thank Patty, Barbara, and Della for all the work in collecting the past due AMAs to this point.
  - b. Subdivision Restrictions Report:  
Lorraine gave an update on the 5 violation letters that were sent out in February, 3 property owners responded in March and 1 more property owner responded in April.
    - i. ACC report
      1. Permits issued. There were no permits issued in April.
    - ii. Violations Report:  
Lorraine sent out 2 RV violation letters in April.
  - c. Pool and Parks:  
Jason gave an update on the pool; the pool cleaning service will change to twice weekly. There was an issue with the pool restroom, the toilet was stopped up and dirty, issue was resolved.

- d. Ramps and Piers:

Woody Woodall gave the update on the asphalt needed for the fishing pier, boat ramps and kayak parking lots. Woody also contacted Matt Partain to give a bid on the repairs needed for the fishing pier for the 2024 budget.
  - e. County Liaison:

Jason gave the update on the paving of the roads; they have started on the west side. Terry Ermis asked about St. Charles Loop and how much of it was going to be paved.
  - f. Comments on reports from the floor
- 6) Old Business
- a. Election Update

Jason stated the nomination form is on our website.
- 7) New Business
- a. By-Laws discussion

Jason opened the vote for the updated By-Laws.

    - i. By Laws

Lorraine made a motion to accept the changes to the revised By Laws, Patty 2<sup>nd</sup> the motion to accept the changes to the revised By Laws. Then it was noted that some of the board members had not reviewed the By Law changes, a vote was taken to table this motion until the board members, Barbara, Bill, Shanna, and Woody reviewed the By Law changes. Patty, Lorraine, and Cathy voted Against tabling the motion to accept the By Law changes that were sent out, Bill, Barbara, and Woody voted against the motion to accept the By Law changes, the result was a tie, Jason then voted to break the tie to accept the By Law changes, which resulted in 4 votes for the motion and 3 votes against the motion. Motion did not pass.

Cathy made a motion to table the By Law changes until we have a Special Board meeting via Zoom, Bill 2<sup>nd</sup> the motion to table the By Law changes until we have a Special meeting via Zoom, scheduled for April 23<sup>rd</sup>, Tuesday at 7: pm, all in favor, motion passed.
- 8) Public Comment
- a. Frank Allenger and Morris Williams both had questions about the By Laws. We could not address their concerns at this time.
- 9) Final Announcements/Reminders
- a. The Annual Meeting is July 20<sup>th</sup>, Sat., time to be announced.
  - b. Next monthly Meeting will be May 21<sup>st</sup>, Tuesday, 7:00 pm.

Office hours for the 1<sup>st</sup> Saturday in May will be from 1 pm to 3 pm.
- 10) Adjournment:
- Bill made a motion to adjourn the meeting, Cathy 2<sup>nd</sup> the motion to adjourn the meeting, all in favor, meeting was adjourned at 7:30 pm.