

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

**Summary Minutes**  
**Meeting of the Board of Directors on March 21, 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  
Debi Oliver, Aransas County Liaison  
John McCarthy, Representative at Large #1  
Barbara Schuller, Representative at Large #2

**Board Members Absent**

Lorraine Tellez, Dir. of Subdivision Restrictions

**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. Introduce Bob Dupnik Aransas County Commissioner Pct. 4**

Commissioner Dupnik reported that he had driven the subdivision with Mr. Delaney and Ms. Oliver. He stated he then drove the area with the Aransas County Road and Bridge engineer and went over the issues he had documented.

**V. Approval of the February minutes**

Mr. Delaney asked for a motion for the approval of the February minutes. Mr. McLain made the motion and Mr. Nussle seconded the motion. The vote to approve was unanimous.

**VI. Financial Report: Jackie Smalley**

Ms. Smalley provided the financials for transactions since the board meeting on February 21, 2023. 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 was absent so there was no report.

**Pool and Parks – Shanna Bates**

No new information to report.

### **Pier and Boat Launches – Wally Nussle**

Mr. Nussle reported that ground asphalt had been spread at both boat ramps and the pier. It is also being put at the Kayak Park covering the road base. Mr. Nussle indicated more was needed at the pier and boat ramps.

### **Aransas County Liaison – Debi Oliver**

Ms. Oliver introduced herself to the members. Reported that she met with Commissioner Dupnik. She explained she is driving around a lot and noting things she thought needed attention by the Aransas County Road and Bridge.

## **VIII. Old Business:**

### **A. Progress on community center repairs**

Mr. McLain stated that he had met with an engineer but they don't do civil engineering so they have names of people to fix the siding and will also post it in the newspaper.

### **B. Vote on playground contract**

Mr. Delaney stated that the board previously voted on which contractor to use. The board now has a contract from the contractor with actual amounts, site drawings, and warranty information.

A motion to vote was provided by Mr. Nussle and seconded by Debi Oliver. The vote to approve was unanimous.

A question was asked on the final cost of the contract. Mr. Delaney stated the final cost was \$57,312 and indicated that the contractor will also take down and remove the current play scape.

## **IX. New Business**

### **A. Vote on additional recycled asphalt needed for pier, parks, and ramps.**

Mr. Nussle reported that the cost per load would be around \$600 per load with an estimate of 5-7 loads. Mr. McLain indicated that the pier did not need any more recycled asphalt but the ramps and finishing the Kayak Park would require more.

Ms. Oliver motioned to buy more recycled asphalt and Mr. Nussle seconded the motion. The vote to approve was unanimous.

## **X. Adjournment**

Ms. Murchison moved to adjourn and Ms. Oliver seconded. Mr. Delaney adjourned the meeting then informed the audience that the next meeting would be April 18, 2023.