

HOLIDAY SHORES PROPERTY OWNERS ASSOCIATION, INC.

Quarterly Board Meeting

September 17, 2011

The quarterly Board meeting was called to order by President Ron Scheet at 10:00 A.M. on September 17, 2011. Board members present in addition to Ron were Nan Seith, V.P., Cindy Hodgson, Bonnie Silcox, Darleen Overfield, Charles McAdams, Burl Greer, Lacy Faires and Chuck Lipscomb. Hub Thigpen was unable to attend.

Chuck read the minutes of the June Quarterly meeting. One correction regarding the cover for the small bank of mailboxes was noted and will be changed. Cindy moved and Nan seconded that the minutes be approved as read and corrected. Motion carried.

Darleen presented the Treasurer's Report. Bonnie moved and Burl seconded a motion to approve the Treasurer's Report as read. Motion carried.

Committee Reports

Finance: Ron will continue to look into the delinquent accounts and pursue collection efforts. Additional liens will be filed as necessary, and personal contacts will be made on several of the delinquent accounts.

POA Assets: Nothing reported or discussed

Buildings: There was considerable discussion regarding properties where the deed restrictions are not being followed. It was agreed that the Building Committee has the authority to communicate with these property owners on behalf of the Board to point out the specific problem areas.

Old Business

Clubhouse drainage – Lacy and Chuck reported that 3 landscaping companies have been contacted to give us advice on addressing the drainage issues, and cost estimates for the work itself.

New Business

Work to improve or repair POA Assets

Bulkhead – Ron reported that approximately 90 feet of bulkhead from the point to the first boat slip will soon need to be repaired or replaced. His discussions with local contactors indicated that there would be no reduction in the cost to replace a bulkhead due to the lake level being down, so we could expect to spend from \$85 - \$100 per foot to replace the bulkhead. It was agreed that we authorize Hub to spend up to about \$300 to purchase materials for use in repairing the bulkhead on the lake side while the lake level is low. Hub would also be asked to request volunteers and supervise this work when it will be done.

Fishing Pier – Bonnie reported that the fishing pier is in need of repair or replacement. Pete has agreed to look into the cost of replacing and perhaps enlarging the pier.

Emergency Response – Ron reported that 911 calls made from our land lines will be directed to one of three fire departments – Point Blank, Cape Royale or Coldspring, or to Legacy EMS in Point Blank. It was noted that the dry hydrant normally available for use by fire trucks needing water when fighting a fire is not functioning due to the low lake level. Nan agreed to ask Gerald Cullar about options we may have to

provide water from Lake Livingston Water Supply in the event of a fire. Ron also reported that Allison Lipscomb has proposed a neighborhood response network when an emergency arises, and the group agreed to let Allison pursue implementation of this network. Nan mentioned the possibility of holding training for those interested in learning about First Aid, CPR and use of an AED. She will contact Legacy EMS about providing this training.

Fall Cleanup Day – Ron will once again be coordinating the Fall cleanup day work, and is asking for input on the types of work that need to be done. The work to repair the bulkhead or the fishing pier may need to be done separately from cleanup day due to the number of volunteers required for those 2 projects.

2012 Officer and Board Elections – Darleen volunteered to assemble a Nominating Committee which will include 2 additional members from the subdivision. Each officer and board member whose term is expiring should let Darleen know if they wish to continue in their current role, if they are not currently serving their second term.

Note: Following the meeting, Darleen added Gene Hale and Brenda Minton to this year's Nominating Committee.

Other – Nan noted that a water line is needed to keep the plants watered in the area where our new sign is posted. No Board action was taken to address this item at this time.

There being no further business, Lacy moved and Charles seconded that we adjourn the meeting. Motion carried.

Other electronic business conducted following the meeting:

Death of Sid Durbin - long time resident and former POA Board President Sid Durbin passed away on September 27, 2011. Lacy moved and Nan seconded that the Board send flowers at a cost of up to \$150 to Sid's funeral. Motion carried, and Nan handled the flower order for the Board at a final cost of \$146.

Board Member Resignation – Burl Greer notified the Board of his resignation for the remainder of his term effective January 4, 2012. With the upcoming Board elections in April, it was decided not to name a replacement for Burl's Board position at this time.

Respectfully submitted,

Chuck Lipscomb, Secretary