

HOLIDAY ACRES PROPERTY OWNERS ASSOC. BOARD MEETING
At the home of Nan and Keith Serkes, August 8, 2016
Present are Keith Serkes, Nan Serkes, Judy James, and Cathy Justus

President, Keith Serkes, opened the meeting at 4:08 p.m.

Secretary, Cathy Justus, asked if the minutes from the previous meeting had been read and if there were any changes or additions needed. Judy/Nan moved to accept as written. Motion passed.

Treasurer, Nan Serkes, reviewed the treasurer's report. Discussion. Cathy/Judy moved to accept as written. Motion passed.

- Bills:
1. Go Daddy internet domain account back order repayment to Nan Of \$24.98.
 2. Larry Dick repayment of Go Daddy domain registration for 10 yrs. \$281.60 with privacy provision.
 3. State Farm Residential Community Insurance (greenbelt) \$801.00

Cathy/Judy moved and motion passed to accept and pay bills.

Architectural Review Committee: No report from Larry Dick. We need to ask Larry who needs to be re-elected to ARC.

UNFINISHED BUSINESS:

1. Signatories on HAPOA bank account. No one has done. Each person has to fill out paperwork adding Nan, Keith, and Cathy. Any other Board members to be removed. Will need a copy of HAPOA minutes for bank. Diedre at Bank of San Juan's is person to talk to.
2. Back dues owed: Discussion of how to inform HAPOA property owners of past dues that are owed and due. Decided to send a reminder in the next mailing and send a more serious announcement in the Fall saying that "you have been in arrears for quite some time and our accounting show an outstanding balance of \$_____." Nan will draft letter.
3. Website: Keith will pursue, post, and complete
 - a. Insurance information posted when received from Trish.
 - b. Audit findings, if any, to be received from Trish and posted.
 - c. Board Resolutions. Need to find and post Resolution 8.21.04, number given by Larry Dick, regarding apartment regulations.
 - d. Suggestion by Larry Dick to hire Reeser Web Design to maintain website. Keith had left 2 messages and 1 email to reach Reeser with no return answers. Keith called and talked to local Rent a Nerd and they told him they charge \$80.00 per hour. They figured it would cost about \$200.00 to clean up and make the site work and would cost the hourly fee to add more or re-do the site.

4. Legal Retainer proposals? Keith gave names of several Firms who can be on call. Larry Dick suggested we contact Bud Smith in Bayfield. Kieth Asked Judy to contact and pursue information on legal firms and get quotes for retainer fees.

NEW BUSINESS:

1. Annual Meeting Announcement mailing: Needs to include Proxy, and letter from President to be sent by Trish.
2. Judy/Nan moved to authorize up to \$300.00 for refreshments for Annual Meeting. Motion passed. Cathy will order and pick up. Cathy will also rent the front room at the Extension Office for meeting.
3. Need to get a written report from Larry Dick of ARC.
4. Resolution of reiteration that there is a trade out for HAPOA sign electricity with Jim Backus on lot 1, Holiday Drive, in exchange for dues owed. His back unpaid dues need to be credited back to him. Nan/Judy, motion passed.
4. Motion by Nan/Judy for Keith to investigate putting in a meter on HAPOA sign.
5. Receipt of Doris Green resignation from Board.
6. Request from Bruce Wamsley for copy of account receivable aging Summary. Review and discussion.

No property sales or new owners to report.

Meeting adjourned at 6:05 p.m.

Respectfully submitted,
Cathy Justus, Secretary