

**HOLIDAY ACRES PROPERTY OWNERS BOARD MEETING**  
**January 23, 2015 at Doris Green's home**

Larry Dick opened the meeting at 6:15 p.m. Tom Halligan, President, and Jim Osina absent. Gene Madden was the only guest.

Gene said he had posted a sign for notice of this meeting for others to attend.

**SECRETARIES REPORT:** Cathy Justus presented the minutes. Doris/Larry moved to approve subject to Tom's approval. Motion passed.

**TREASURER'S REPORT:** Doris Green said that Tom and she had met with Trish McNelly since the last meeting. Trish had been very informative and helpful. Discussion. Doris presented the Treasurer's report. Larry/Cathy moved and seconded to accept the treasurer's report and to pay bills that were presented. Motion passed.

**ARCHITECTURAL REVIEW COMMITTEE:** Larry Dick said no projects had been submitted.

**UNFINISHED BUSINESS:**

**\*\*Weigler, Atty., Evaluation and Assessment:** Larry explained her question and suggested we put her in touch with Bud Smith, Atty., who set up HAPOA By Laws.

**\*\*Covenant Amendment Finalization:** Larry said we currently have 108 votes in favor of hunting amendment and 23 votes against it. From our calculations we are 3 short of what we think is needed. If so, this means, if we are short, the attorneys would have to take it further at a cost of \$3,000.00.

**\*\*Association Communication:** Doris read Tom's cover letter for the first 2015 mailing that he emailed to her. There was a decision to send this letter out.

**NEW BUSINESS:**

**\*\*Weigler Legal Retainer Fee:** She charges a flat fee. Larry will check with Tom to see if she had communicated with him yet.

**\*\*Dues Letter:** Discussion and decision for Trish to send it out again.

**\*\*Road Conditions:** Discussion of snow removal and pot-holes ensued.

**\*\*New Owners/Address Changes:** Welcome packages have been sent.

2055 Shenandoah, new owners Michael (old Elliott property)

Larry/Cathy moved and seconded to adjourn at 6:50 p.m.

Next Meeting March 18 at 6:00 at Green's pending Tom's schedule.

Respectfully submitted,  
Cathy Justus, Secretary