

HOLIDAY ACRES PROPERTY OWNERS BOARD MEETING

July 31, 2014 at Tom Halligan's home

Tom Halligan, President opened the meeting at 7:28 p.m. All Board members present except for Doris Green and Ed Elliott. Jim Osina was a guest.

Secretaries Report: Cathy Justus presented the minutes from the last meeting and asked if there were any changes needed. After review, Larry/Tom made a motion and seconded to approve with correction in spelling. Motion passed.

Treasurer's Report: In Doris' absence the report from Trish was reviewed. Also reviewed were formats, fees, etc., from other subdivisions in Archuleta County. There is a need to go through accounts receivable to check for new property owners verses old properties owners owing special assessment. Larry/Tom moved and seconded to pay bills as submitted. Motion passed.

Architectural Review Committee: Larry presented plans from James Sheerer to do a 7' extension on existing shed at 1380 Shenandoah. Larry also presented plans from Bob Overton to replace entry awning and enlarge it at 55 Dandelion. Discussion. Cathy/Tom moved and seconded to approve. Motion passed.

UNFINISHED BUSINESS:

**Larry said he sent Floyd Smith Paver/Philips documents with questions on voting member assessment and voting clarification. Smith wants to see actual document.

**Covenant hunting/harvesting animal ballot status tally reported. Calls by Board members discussed.

NEW BUSINESS:

**Discussion of getting financials monthly verses bi-monthly and to pay the extra \$10.00 fee to Trish McNelly.

**Annual meeting agenda format discussion. Discussion of food/refreshment pricing from A Buck Stops Here. Decided that they were to pricey and to go with finger food, coffee/drinks, and cookies from City Market. Another proxy will go into the next mailing to those who have not returned theirs yet, along with the Annual Meeting announcement and agenda.

**Ed Elliott resignation letter was read by Larry. Cathy/Larry moved and seconded to accept Ed's resignation. Motion passed.

**Cathy/Larry moved and seconded to accept Jim Osina as a new Board member.

**Nominating Committee: Larry announced Doris has received two letters from already seated Board members Larry Dick and Cathy Justus. No other applications yet.

****New Owners: Welcome packages to be mailed.**
Alfred J. Schill, 1495 Shenandoah Drive, (old Zenz property)

Larry/Tom made a motion and seconded to adjourn the meeting at 10:02 p.m.
Motion passed.

Respectfully submitted,

Cathy Justus. Secretary