

HOLIDAY ACRES PROPERTY OWNERS ASSOC. BOARD MEETING

July 17, 2015 at Doris Green's home

Tom, **President**, opened the meeting at 6:07 p.m. All Board members present. Not guests.

Secretaries Report: Cathy. Doris/Tom moved to approve as written.

Treasurer's Report: Doris. There were no bills presented. Doris will send a copy of the financial report.

Architectural Review Committee: Tom gave in Larry's absence. No new plans submitted.

Unfinished Business:

****Replacement of Larry Dick, who resigned, with new Board Member.** This office runs through 2016. Tom said he had emailed Gene Madden to see if he had an interest and received no reply. Doris/Jim moved to accept Judy James submission for the opening after Doris read Judy's resume' and application. Motion passed

****Validation of Hogue's property.** Discussion. Legal advice said Hogues are eligible to vote on covenant changes. No mailings will be sent to Hogues.

****Website Maintenance:** Larry has been managing but will not longer do that. Tom contacted Barbara Kennedy using Network Solutions. Trish McNelly will do for an hourly rate. Jack Schricker was contacted with Reserve HOA. Loma Linda uses Mike Leitch and pay \$18.00 for custom web site/address per year for but they have to maintain. Doris/Cathy moved to have Trish McNelly do the website. Motion passed. Cathy will contact Larry for the records he has.

****Legal retainer reviews:** Tabled

****Special Assessments:** Is there a statute of limitations? Doris will co-ordinate with Trish to take over collecting at closings. Tom will draft a letter to Wendy Weigler, Atty., on legal aspect of statute of limitations.

New Business:

****Doris will co-ordinate with Trish to take over a closings and get us the information.**

****Annual Meeting Planning:** Cathy will rent Extention Building (front room) and get all that is needed for refreshments. \$300.00 approved for refreshments. Tom will make ballots and handouts.

****Tom will generate 2016 Budget.**

****Barking Dog concern:** Larry Dick requested the Board to send a letter to the owners of the envelope house on Shenandoah for them to alert their renters of their barking dog creating a disturbance. Letter will be sent by Trish.

****Request results from Trish of correspondence from property owners wanting their news letters sent via email.**

No new owners to report.

Doris/Jim moved to adjourn 7:36 p.m.

Respectfully submitted,

Cathy Justus, Secretary