

## **HOLIDAY ACRES PROPERTY OWNERS ASSOC. BOARD MEETING**

March 27, 2015 at Doris Green's home

Tom Halligan, President opened the meeting at 7:15 p.m. All Board members present with the exception of Jim Osina. Guests were Sandy Nelson, Monty Stuart, Don and Velna Jackson, Cedar McGrath, Judy James, Gene Madden, Kenneth and Nicki Rippee.

**Secretaries Report:** Cathy Justus: The minutes are still under review by the Board and will be finalized soon.

**Treasurer's Report:** Doris Green presented the tabulation and report from Trish McNelly for the period Jan. 21, 2015 to March 22, 2015. There was a discussion of leaving the "Special Assessment off the financial report and put it into a different forum. Doris proposed for Trish to issue a quarterly statement. Cathy/ Larry moved to pay Trish since she hasn't been paid for a while. Larry/Doris moved to approve treasurer's report with minor changes.

**Architectural Review Committee:** Larry Dick said there had been no submissions. There was a discussion of Kathryn Looper possibly moving a modular onto her vacant property in the valley.

### **Unfinished Business:**

\*\* Weigler, Atty. no hunting/harvesting voting evaluation & assessment: Discussion. It was explained that we have asked for a legal opinion on the issue of who is qualified to vote. We have just received a letter from Weigler, Atty. but it has not been reviewed yet. There was a question of maybe asking the State Attorney this question. Monty Stuart told the incident of the shooting of two deer in Holiday Acres that had happened to bring about the request to add to the Covenants a paragraph about no hunting. Long discussion. There was a suggestion of getting a second opinion of the legal opinion. There was a question of has this happened in other subdivisions similar to ours? They all have something in their covenants saying no hunting. Gene Madden suggested a Resolution saying NO HUNTING/HARVESTING and then putting up NO HUNTING signs at both entrances. He said the Resolution is significant because of a majority vote.

\*\* Orten Hindman final reimbursement payment: Voted in Nov. 2014 to split the payment. \$1,500.00 has been paid to Allen Bunch. Larry/Cathy moved to pay off the balance of \$1,500.00.

\*\* Multiple lot dues abatement: Weigler, Atty. said that even if people legally had combined their parcels, multiple lots have to pay dues on each lot. Tom suggested to table and resolve before next meeting.

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**NEW BUSINESS:**

\*\* Weigler legal retainer fee: Tom has not gotten pricing for this yet. He is looking for what is most cost effective for HAPOA.

\*\* Legal fund transfer: Doris will advise Trish McNelly to transfer money into the legal fund from the general fund. This was voted on at the last Board meeting.

\*\* New owners/address changes – welcome packages to mail:  
Mark Wardel, 175 Elkhorn (old Hicklin property)

Doris/Monty moved and seconded to adjourn at 9:40 p.m.

Respectfully submitted,  
Cathy Justus, Secretary