

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

November 6, 2015 at Doris Green's home

**President** Tom Halligan opened the meeting at 6:40 p.m. Jim Osina, Board member absent. Doris Green, Judy James, Nan and Keith Serkes, and Cathy Justus present. Gene Madden, guest.

**Secretaries Report:** Cathy asked if everyone had read the June minutes and if there were any changes needed. Doris/Judy moved and seconded to accept minutes.

**Treasurer's Report:** Doris reported on numbers she had received from Trish McNelly, bookkeeper. Cathy/Judy moved and seconded to accept report.

### **Unfinished Business:**

**\*\*Website Maintenance:** Doris said Trish McNelly has not done anything on the site. Discussion. Keith Serkes, new Board member, said he could do it. Tom said he would ask Larry to give him the website (Host Monster) address, contact info, and password. Cathy will then get Keith the 2014 and 2015 minutes to post on the site.

**\*\*Fee Structure for Legal Advice:** Wendy Weigler, Atty. has moved to a new firm so her fees may have changed. Sanchez and Hindman, Atty. sent a proposal for their fee for a retainer fee. Doris suggested having another HAPOA member or separate committee, besides the regular board (who would know the covenants, by laws, etc.), who could interface with legal council for advice for HAPOA matters. Tom will forward the information he received from these legal firms to the Board for review.

**\*\*Mr. Brock greenbelt purchase proposal:** Tom reported that a letter had been sent to Mr. Brock reporting that the Board had declined his offer of purchase of part of HAPOA greenbelt.

### **New Business:**

**\*\*Lot changes/New Owners:** Walter and Mary Snider sold lot 14 on Maverick to two couples, Pam and Steffen Burbank and David and Vickie Vish. Bryan and Tracy Moore, lot 8, sold to Mark and Mary Driver.

**\*\*Nan and Keith Serkes,** Board members, will not be back until March 1<sup>st</sup> so we will have to set back the next Board Meeting until that time.

Doris/Judy moved to adjourn the meeting at 7:43 p.m.

Respectfully submitted,