

HOLIDAY ACRES BOARD MEETING

September 13, 2014 at the County Extension Building

Tom Halligan, President, opened the meeting at 8:52 p.m. All Board members present.

Guest was Mark Wardell (970)403-4306 who is renting Lance Rendall's home and is buying a lot from Larry Christine all in HA. Mark informed the Board of recent vandalism to his greenhouse on this lot. A discussion of Mark's greenhouse activities and HAPOA Covenants/Bylaws followed. He put up a temporary greenhouse for growing medicinal marijuana. It was vandalized and he has taken a large financial loss from this. Carl Smith, who lives next door to this property, had called Cathy Justus prior to this property being vandalized and asked if covenants prohibited this use of the property. Cathy told him no. Discussion.

Secretaries Report: Cathy Justus. Due to time constraints, Tom suggested reviewing last months report at a future meeting.

Treasurer's Report: Doris Green. Presentation of bills to be paid.

Website maintenance:	\$165.00
Annual Meeting Print cost	47.50
State Farm Greenbelt Ins.	550.00
Annual Meeting Refreshments	208.10
Annual Meeting Room Rent	75.00

Doris/Jim moved and seconded to pay bills as presented. Motion passed. Larry said that Host Monster will give HAPOA a \$240.00 deal for 2 years if we prepay, and they will also give HAPOA a free year on managing HAPOA website.

Architectural Review Committee: Larry Dick presented plans for two projects. Wilfred Peck- 12'X15' storage shed at 1070 Shenandoah Dr. and Gabe Hendricks – a 7'X14' Exterior stairway Cover at 55 Peregrine. Plans were reviewed and Jim/Cathy moved and seconded to approve. Motion passed.

Unfinished Business:

****Covenant Amendment Status:** Wild animal harvesting/hunting: There are approximately 105 votes to approve and 24 votes against. There was a suggestion to obtain a legal opinion on voting eligibility from Lansky, Weigler & Porter. PC about the Hogue issue to see if they are eligible to vote or not. Tom will contact this law office and obtain a cost estimate for them to do this research.

****Green dues overpayment-refund:** Discussion of merger of 2 lots 16 years ago.

New Business:

****Peck lot consolidation:** Paperwork was received from the County. Tom will address with the office of Lansky, Weigler & Porter PC for definition of dues due on both or one lot.

****New Owner Address:** Welcome packages will be sent.
Wilfred Peck, 1090 Shenandoah Drive (Old Russ property)

Doris/Jim made a motion and seconded to adjourn at 9:50 p.m.

Respectfully Submitted,

Cathy Justus, Secretary