

HOLIDAY ACRES PROPERTY OWNERS ASSOC. ANNUAL MEETING
September 12, 2015 at the County Extension Office

Tom Halligan, President, called the meeting to order at 6:00 p.m.

Certification of Quorum: Cathy Justus: 93 paid lots. 47 proxies and/or members present at meeting needed for a quorum. Have 45 proxies and owners of 18 lots present at meeting equals a total of 63 total votes. Quorum met.

Tom welcomed everyone and introduced the Board. Tom Halligan, Cathy Justus, Doris Green, Judy James. Tom thanked Larry Dick for his long service and told that Larry had resigned from his position on the Board. Larry will stay on as the Architectural Review Committee head.

Treasurer's Report: Doris Green: Doris gave the financial overview and report through August 2015 and Tom explained the break down of this report. Questions were answered from the audience and a discussion ensued. Cathy/Judy moved to accept. Approved as written.

Architectural Review Committee: In Larry's absence, Tom gave the report. He explained the job of the ARC and gave the current members names. Discussion. Tom asked HAPOA property owners to please submit plans of any construction to ARC but explained that maintenance and repairs to existing structures were not necessary for ARC review.

****Election of new Board Members:** Nominating Committee, Judy James and Cathy Justus. Cathy read both Keith and Nan Serkes biographies that they had provided. Doris Green gave her own biography. Two volunteers were requested from the attending audience. They passed out ballots and collected them. These volunteers counted the secret ballots. Doris Green 12 votes, Nan Serkes 10 votes, Keith Serkes 9 votes. All were elected as Board Members. Larry Dick 12 votes and Jim Osina 10 votes and were elected onto the ARC. The above vote numbers do not reflect multiple votes in the case of multiple lots owned.

Old Business:

****Hunting Ballot:** Tom explained the hunting/harvesting of wild game issue that has been ongoing for the past couple of years. He gave a synopsis of what happened to bring this issue up. He explained what has happened, that he found through his research, in the court system, and newly revealed CCIOWA rule changes, which affected the voting status on our hunting issue. This revealed that we would have to use a "Direct Proxy" that would have to be received back within 60 days of mailing. There was a question from the audience of re-visiting this issue within 12 months. He explained, per the new

CCIOWA rules, we would have to hold a “special meeting” specifically for the hunting issue. We would have those present at this meeting vote then it would go out to those not present. Then before the time frame is up, there would have to be another “special meeting”. There would need to be a 51% positive vote from all property owners to pass. Some suggested a “Resolution” be written but Tom said we would need legal advice and direction on that. Tom, per his research, said some communities require a petition with 20% of the property owners signatures to pursue an issue like this and get the process started. Question from audience that if a judgement was awarded to a violator if this was passed and put into the covenants, would all homeowners be liable for payment. There was a suggestion of the no hunting/harvesting put into the By Laws as an Amendment. There was a suggestion of putting up NO HUNTINGS signs. The last three questions/suggestions, Tom said, would have to be sent for legal advice.

New Business:

****HAPOA Website:** Tom explained the needed conversion of the HAPOA website from Larry Dick managing it for free to having to pay for that service with a business who does that kind of work.

****Marilyn Ottman** reported about her experience with the Road and Bridge service. She also suggested that the 10 mph sign be moved to before the curve. It was suggested that she call Road and Bridge and make that request to them.

****Light on Holiday Acre sign out:** Tom said what has been done so far in the past with trying solar didn't work well. He said what is there now is temporary and it gets unplugged periodically.

****Gene Madden** reported that east of here two HOAs are dealing with marihuana being grown within their subdivisions. He also made a suggestion of a way to request HAPOA records. Tom explained that part of the new web site configuration was to have past records available there.

Gene Madden, Linda Latin moved to adjourn at 8:30 p.m.

Respectfully submitted,
Cathy Justus, secretary HAPOA