

HOLIDAY ACRES PROPERTY OWNERS ANNUAL MEETING

September 10, 2016 at the Pagosa Springs Extension Office

Keith Serkes, President, opened the meeting at 7:00 p.m. Keith Serkes, Nan Serkes, and Cathy Justus were Board members present. Keith gave an overview of HAPOA and thanked property owners for attending meeting.

Cathy Justus, Secretary reported on the meeting notice being sent via mail and posted on the billboard. She reported on the amount represented in proxies and property owners to have a quorum to hold the meeting. 50 proxies received and 13 lots represented at meeting.

****Keith gave an officers report and stated that it had been a calm year for HAPOA.**

****Keith reported on the website being redone and it went online yesterday. The old system was antiquated and was difficult to modify so have gone with a new system. It will contain minutes, financials, mailing notices and will be updated often to keep current.**

****Sign Lighting:** Keith also reported that the sign lighting is being looked into for a source that works consistently and efficiently.

****Culverts:** The county has found a culvert on Shenandoah that had been buried. Keith requested for people to look for buried and clogged culverts and he will visit with the county officials and put pressure on them for drainage and road maintenance.

****Past due accounts:** Keith said that there were many outstanding accounts although the number has been reduced by around \$6000.00 this past year. The current method is that these past due amounts are received at property closings. A review with an attorney is suggested for a better avenue to remedy the issue of back due accounts and cease the long-term bookkeeping and need for late fees to be charged.

Treasurer's Report: Nan Serkes, Treasurer reported on and reviewed the balance, profit and loss, and the outstanding accounts. She said that there is about \$25,000.00 in past due HAPOA accounts at present.

****Board members needed:** Cathy read her letter/report of why HAPOA property owners should step up and get on the Board and ARC Committee. Discussion ensued afterwards.

Architectural Review Committee: Keith received a written review from Larry Dick, ARC chairman. Keith will put this review on the new web site. He reported that there were only 2 submissions for review of the ARC and Board in 2016.

Election of Officers: There are three seats open on the Board. So far we have only one submission to be on the board. That is from Linda Lattin. After tabulating the votes, Linda was elected to be on the Board. Lois Erickson and Patricia Padian were elected to the ARC Review committee.

Gene Madden, property owner, brought up that LPEA will come out and cut down trees on the utility easements if they are infringing on power lines. He also brought up that there needs to be enforcement of the speed limit within Holiday Acres. Discussion. Keith will see if county will provide more assistance on this.

Trish Padian, property owner, brought up her concern of the un-housed array of RVs, construction materials, SUVs, etc., etc., in her neighborhood on Shenandoah. She brought up the county regulations and standard of property values, etc. Discussion.

Jim Mizell, property owner, brought up the need for more gravel by the mailboxes. Keith said he would discuss this with the county also.

Motion to adjourn by Jim Mizell/ Nan Serkes at 7:59 p.m.

Respectfully submitted,
Cathy Justus, secretary