

## HOLIDAY ACRES PROPERTY OWNER'S ASSOCIATION BOARD MEETING MINUTES

WEDNESDAY, NOVEMBER 10<sup>TH</sup>, 2021 AT 7:00 P.M.

### MEETING HELD VIA GOOGLE MEET

- I) MEETING CALLED TO ORDER AT 7:06 P.M.
- II) Board Members Present: Bryan Looper, Bill Noel, Martin Shcmidt, Nate Stretton  
  
Board Members not Present: Lexi Alexander  
  
Guests Present: Ashli Stretton
- III) NEW BUSINESS
  - A) Motion was made by Martin, seconded by Bill to accept the minutes of the September 11<sup>TH</sup> meeting. Approved 4/0. Bryan will post them to the website.
  - B) COVENANT CHANGE—4H SWINE ALLOWED AND 2/3 VOTE TO CHANGE COVENANTS
    - i) It was discussed to change the covenants to allow 4H participants to keep swine for the swine project. Requirements would be limit of 2 pigs/participant, possible time limit of 6 to 9 months, no breeding or breeding projects.
    - ii) Discussed changing the covenants to read 2/3 of votes cast instead of 2/3 of voting members. The reason for this is that if a member does not cast a vote, it is counted as a “NO” vote and it is difficult to get a response from the part-time members consistently.
  - C) COMMERCIAL ACTIVITIES
    - i) It was discussed that the covenants state that no commercial activities can take place on residential properties. This discussion was due to complaints of heavy equipment being staged/mixing of materials being done on a residential lot.
  - D) BOARD MEMBER DELEGATION OF RESPONSIBILITIES
    - i) Bryan requested help with the website.
    - ii) Martin will check HAPOA email and respond to/bring to the Board as necessary.
    - iii) Nate will take notes at meetings, prepare minutes, upcoming meeting agenda and post/get to Bryan to post.
  - E) PAYBACK STATUS
    - i) To be eligible for payback, you must be current on dues with no outstanding POA debts.
  - F) MACOMBER & HAPOA GREENSPACE
    - i) There was discussion about the easement to get to the POA property by the river that crosses the Macomber property. No vehicular access to be allowed. A pedestrian gate shall be constructed and the easement clearly marked so to keep people from wandering out of the easement. Macomber is open to meet on-site and discuss a path around the oaks and cliffs that are within the easement.
  - G) ONLINE PAYMENT OPTIONS

- i) Bill will check with bank to see if they have an option for the POA to use.
  - ii) Venmo option?
  - iii) POA liabilities?
- H) DUMPSTERS IN SPRING
  - i) Money is set aside
  - ii) Absolutely no tires or paint. Dumpster will not be picked up and dumped if any is present.
- I) CLUSTER MAILBOXES
  - i) Martin will take lead in checking with the county and Post Office.
  - ii) Possible location for cluster box could be on POA property where River Forest Drive turns into Holiday Lane.
- J) WINTER BURN PROJECT
  - i) Winter burn will need permit, torches, fire extinguishers, and volunteers.
- K) DUES REIMBURSEMENT/PAYBACK
  - i) Discussion was made pertaining to reimbursement/payback of dues to people who at one point owned property and paid dues but sold said property before the payback began. Motion was made by Martin and seconded by Nate that Dues reimbursement only applies to those who owned property and had been paying dues as of 8/1/2020. Approved 4/0.
- IV) TREASURE'S REPORT
  - A) A donation of \$500 will be made to Firewise from the wetland fund. Motion was made by Bryan and seconded by Bill. Approved 4/0
  - B) The profit and loss statement and balance sheets were reviewed.
  - C) Current bills to be paid are McAfee subscription, Rent for Extension Building for September Meeting, Reimbursement for food for September meeting, and Elementor. Motion was made by Nate and seconded by Bryan to approve bills to be paid. Approved 4/0
- V) SECRETARY'S REPORT
  - A) There was no secretary report.
- VI) ADJOURN
  - A) The next meeting is tentatively set for 1/5/2020 at 6:00 p.m.
  - B) Meeting adjourned at 8:40 p.m.