

Holiday Acres Property Owner's Association January Board Meeting Minutes

I.Call To Order: 6:10 p.m.

II.Roll Call

Board members present: Bill Noel, Martin Schmidt, Bryan Looper

Absent Board members: Nate Stretton, Lexi Alexander

Guests: no Guests

III.New Business

1. HAPOA Approval of November Board meeting minutes: Bill moved to approve, Martin seconded, 3/0
2. Annual Letter -Send out letter both electronically and snail mail this year and then next year do it just email unless members don't have an email.

IV.Old Business

- a. Proposed Covenant Change—4H Market Pigs allowed
- b. Proposed Covenant Change—2/3 of votes cast vs. 2/3 voting members-Talk to the lawyer about the 50% of votes returned. Bryan will follow up with the lawyer again on the verbiage and if he can put that together for us. Need to know the process on this as well. We will need to make a big educational push to all members on why the changes are necessary. Board members are the only ones that can call, all other members need to visit door to door.
- c. HAPOA access to green space through Macomber-No update here, Bryan will follow up.
- d. Online payment options: Martin said Paypal for a non-profit should be 2.22% and \$.30 cents per transaction and that was more than Bill was told. Bill will call on that. Venmo doesn't work, because there is no way of tracking who paid. The other issue is the paypal fees and HAPOA not budgeting for the extra fees. So if property owners want to pay via paypal it will be an extra convenient fee of \$2.40 cents so their dues will be \$67.40 (\$65.00 + \$2.40). It is a bigger fee if we create a link on our website, it's \$2.89, so we will not do that right now. Bill will write up a sentence for Bryan to put in the annual letter to notify all HAPOA members. We talked about the paypal invoice being detailed listing property addresses and late fee charges if applicable.
- e. Dumpsters in Spring-Bryan will check in on that again. Issues with members dumping hazardous material. Need to get a list of volunteers to help monitor the trash bins. Put signage on the trash cans as well. This is a member benefit and if it is abused, we will no longer offer it. Members need to police themselves.
- f. Cluster mailboxes/standardized mailboxes-Martin requested a couple meetings with the postmaster and haven't gotten a response yet. The front mailboxes off of Holiday Drive have had more issues with mail being stolen and mailboxes being left open. Martin needs to get answers from the post office before we can proceed with anything. Depending on what the post office says, we can look at the locking mailboxes with the slots for the post office to put mail in.

V.Treasurer's Report

1. P&L and Balance Sheet-In the future the P&L will be positive again. The huge negative balance is due to the repayment of the dues.
2. Bills to be paid-Larry Dick Bills-Bill will have to transfer to wetlands before paying Larry.

-Bills: Altitude law (2) \$124.00 and \$175-annual report, Silengo to drop late fee of \$10 dollars, Larry Dicks cattail burn \$117.72. Martin made a motion to approve the bills presented, Bryan seconded. 3/0

VI.Secretaries Report-No report

VII.Adjourn 7:22 p.m. Meeting Adjournment