

Holiday Acres Board Meeting Agenda

DATE: 1/3/2024

TIME: 6:00PM

PLACE: 1940 Shenandoah Drive

CALL TO ORDER

BOARD MEMBERS PRESENT: all*

ABSENT*: ,

GUESTS:

SECRETARY'S REPORT: Cathy/Tom

1. Review of Minutes of previous meeting
2. Motion to Approve/Amend

TREASURERS REPORT: Bill

Balance as of 12/30/23: \$1,482.00

Legal Reserves: \$10,3433.50

Wetlands Reserves: \$3309.00

Presentation of bills for payment:

Bookkeeping \$200, WEB maintenance \$120, USPS \$7.90

ARCHITECTURAL REVIEW COMMITTEE: Larry

Presentation of ARC Approved projects to the Board

- 19'X18' CARPORT- Shenandoah Partners- 1070 Shenandoah Drive
- Residence Construction- Weiskircher- 295 Shenandoah Drive

UNFINISHED BUSINESS:

- 1) Acceptance of Resignation
- 2) Record retention requirements
- 3) New County commercial vehicle restrictions
- 4) Errol Lord- New County TUP guidelines

NEW BUSINESS:

- 1) 1st quarter mailing draft
- 2) 185 Holiday Drive violations
- 3) Resolution clarifying shipping containers
- 4) Review of Covenant language
- 5)

New Owners/address changes- Welcome packages mailed:
- NONE

MEETING ADJOURNED:

NEXT MEETING: 3/10 /24

TIME:

TIME: 6:00 PM

PLACE: Justus residence