

Holiday Acres Board Meeting Agenda

DATE: 5/7/2025

TIME: 6:00PM

PLACE: 1940 Shenandoah Dr

CALL TO ORDER

BOARD MEMBERS PRESENT: all*

ABSENT*: , D. Jackson, M. Edwards

GUESTS:

OWNERS FORUM

SECRETARY'S REPORT: Cathy

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

TREASURERS' REPORT: Tom

Balance as of 4/30/25: 6,079.10

Legal Reserves: \$12,881.40

Wetlands Reserves: \$8309.00

Review/Approval of Collections past due

Presentation of bills for payment:

Bookkeeping \$130, CPA 2024 taxes \$150, USPS \$23.19, STATE POA \$44,
State Farm Insurance \$1440

ARCHITECTURAL REVIEW COMMITTEE: Larry

Presentation of ARC Approved projects to the Board:

- C. Sweetwater: Tree Removal – 1985 Shenandoah Drive
- E. Tobin : 2 modular barns 14X24- 225 Elkhorn Drive

UNFINISHED BUSINESS:

- 1) Fairgrounds Annual Mtg Insurance Policy
- 2) Howling dogs in Valley
- 3) Lien filing for delinquent accounts
- 4) Mayflower Pond erosion at street

NEW BUSINESS:

- 1) CTA Filing Update.
- 2) Fire Hydrant Testing per NFPA-291 protocol
- 3) 2024 IRS return
- 4) Update on draft Collection Policy procedure

NEW OWNERS: address changes- Welcome packages mailed:

- 225 Elkhorn- Eddie Tobin to Blake & Christine Chancey
- 65 Chickadee Court- Alexis Boetger to Chough

MEETING ADJOURNED:

TIME:

PM:

NEXT MEETING: 7/5 /25

TIME: 6:00 PM

PLACE: 1885 Shenandoah