

HOLIDAY HARBOR COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 18, 2024
Dennis Gay Home

Board of Directors Present:

Dennis Gay Lorraine Rabuse
Darrell Doyle Tom Zalewski
Kurt Hickey

Committee Members Present:

Vicki Gay Elena Hickey
Charles Borland Skip Rabuse

MINUTES

❖ **COMMUNITY FORUM: NONE**

❖ **MEETING CALLED TO ORDER:** The Board of Directors Meeting of the Holiday Harbor Community Association, Inc. ("HHCA") was called to order by Dennis Gay, President, at 11:02 a.m.

❖ **ATTENDEES/QUORUM:** Quorum established.

❖ **LAST BOD MEETING MINUTES:** July 20, 2024. Motion to approve minutes: Tom Zalewski; Seconded: Darrell Doyle Board Vote: Unanimous Minutes Approved.

❖ **BUDGET:**

➤ **TREASURER'S REPORT:**

Tom Zalewski presented the P & L for 2024. In July the expenses were around \$1,000 and deposits were made for half year maintenance fees. There are 8 people/13 lots with unpaid maintenance fees. He presented the budget which is based on the half year Maintenance fees. Motion to approve: Dennis Gay; Seconded: Darrell Doyle; Vote: Unanimous

➤ **2024-2025 MAINTENANCE FEE INVOICES:**

Lorraine reported the invoices for next year will be mailed out the middle of November.

❖ **COMMITTEE REPORTS:**

➤ **ARCHITECTURAL CONTROL COMMITTEE:**

No report.

➤ **BEAUTIFICATION COMMITTEE:**

No report. Still looking for someone to take over the committee and volunteers to assist.

➤ **BOAT RAMP COMMITTEE:**

Kurt Hickey reported Hurricane Beryl and following rains caused a new washout on the north side of the ramp. Repairs started on July 29 and completed August 7. The expenses were \$66.04 on concrete and \$140 on red dirt. One large log was pulled out of the ramp and Michael Gardner cut the tree up to burn. The next project is sand removal from the boat ramp. The Committee is asking volunteers to help with work that needs to be done. Mike Davidson mowed once in July and Kurt finished mowing August 17. The major repair project planning has started and hoping to proceed in the fall.

➤ **DEED RESTRICTIONS/BYLAWS COMMITTEE:**

Darrell Doyle stated we need to make another deed restriction change.

TRA told Darrell boat docks/houses in the channel can't be over one-third into the canal. Section 112 addresses the dock placement. Additional lots need to be added to the line currently there.

➤ **DREDGING COMMITTEE:**

Charles Borland reported the Dredging Committee had a meeting two weeks ago. The permit for the breakwater is still under review. The Corp told Charles there was a new requirement from the Texas Commission of Environmental Quality. Charles has applied for this approval. We have a 5-year mechanical dredging permit for 1,500 cubic yards. The committee is still gathering bids for the project.

➤ **EVENTS COMMITTEE:**

Elena Hickey reported the fall Chili Cookoff will be held on October 12. Information and entry forms will be sent out to the community.

➤ **VIOLATIONS COMMITTEE:**

Katheryn McGuigan reported we have a couple more violations to send out.

❖ **OLD BUSINESS:**

Lorraine Rabuse reported she sent out 10 letters and certified letters for mowing violations.

Dennis Gay reported he would contact Mitchell Katine on the procedure to file notice of liens.

Dennis said we are still in search of volunteers for the Architectural Control and the Beautification Committees.

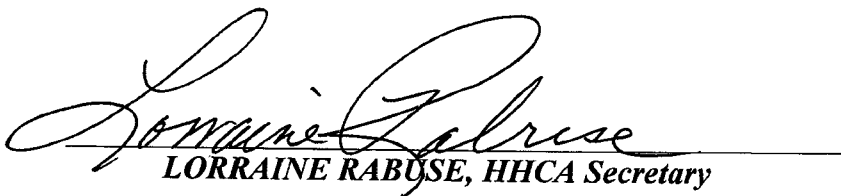
❖ **NEW BUSINESS:**

Lorraine Rabuse discussed a letter from a resident about optional ways to pay the Maintenance Fees other than check.

Tom Zalewski suggested we need to buy tarps to protect the dredging equipment and hoses. It was also brought up the dredging machine needs an oil change. Tom said he will buy the tarps. Charles Borland and Tom Murphy volunteered to change the oil. A motion was made by Kurt Hickey to approve \$300 for these items. Seconded by Tom Zalewski.

❖ **NEXT BOD MEETING:** Saturday, September 21, 2024, at 11:00 a.m., Dennis Gay's house.

❖ **MOTION TO ADJOURN:** Tom Zalewski; Seconded: Darrell Doyle. The meeting was adjourned at 1:30 p.m.


LORRAINE RABUSE, HHCA Secretary