

HOLIDAY HARBOR COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Saturday, April 22, 2023, 11:30 A.M.
Dennis Gay's Home

Board of Directors Present:

Dennis Gay Darrell Doyle
Tom Zalewski Sherri Nelius
Paul (Skip) Rabuse

Committee Members Present:

Kurt Hickey Lorraine Rabuse
Vicki Gay Steve Manning

Guests: Kathryn McGuigan

Patty Doyle Dennis Foyt Carl Nelius

MINUTES

❖ **COMMUNITY FORUM**

- Kathryn McGuigan addressed the Board concerning the clearing of the Boat Ramp and some other lots in Section 9.

❖ **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 11:30 a.m.

❖ **ATTENDEES/QUORUM:** All Directors present; quorum established.

❖ **LAST BOD MEETING MINUTES:** March 19, 2023. **Motion to approve minutes:** Tom Zalewski
Seconded: Skip Rabuse. **Board Vote: Unanimous Minutes Approved.**

❖ **BUDGET:**

- **TREASURER'S REPORT:** Skip briefly went over the budget. The franchise tax report was filed and no tax was due. Skip also filed the IRS tax report at a cost of \$150 (\$200 was budgeted).
- **LEGAL – NEW INVOICE:** Skip stated a new bill from the attorney for March 2023 had been received for \$150. .
- **PAST-DUE MAINTENANCE FEES:** Sherri stated there are two property owners who have not paid their maintenance fees for a total of \$350.
- Sherri stated that she had not received a water bill from Lake Livingston Water Supply since the meter was installed and thought HHCA should have received one by now. Sherri will call Lake Livingston Water Supply and ask about the bill.

❖ **COMMITTEE MEMBERS** – Sherri asked the Committee Chairs to check with their members to see if they want to stay on the Committee for another year.

❖ **COMMITTEE REPORTS:**

- **ARCHITECTURAL CONTROL:** Kurt Hickey reported the following:
 - Doyle – Darrell and Patty Doyle have submitted plans to build a garage.
 - Wilson/Haueter – Plan to build on their two lots.


❖ **NEW BUSINESS:**

- **ANNUAL MEETING:** Sherri asked the Board to look at some drafts of the Agenda, Ballot/Absentee Ballot, etc. she had drafted for the HHCA Annual Meeting on June 3rd. The Notice of Annual Meeting we are required to send out at least 30 days before the actual meeting. Sherri suggested that the Board meet in May to go over all the drafts of documents needed for the Annual Meeting. It was decided the Board would meet on May 20th at 11:00 a.m. at Dennis Gay's house.
- **CHANGE BILLING CYCLE:** Sherri asked if changing the billing cycle should be on the agenda for the Annual Meeting. Dennis stated he would like to get input from the community. Sherri will add this as an item to be discussed.

❖ **NEXT BOD MEETING:** Saturday, May 20, 2023, at 11:00 a.m., Dennis Gay's house.

❖ **HHCA ANNUAL MEETING:** Saturday, June 3, 2023, at 10:00 a.m., Ricky & Katheryn's house, 281 Holiday Lane.

❖ **MOTION TO ADJOURN:** Tom Zalewski Seconded: Skip Rabuse. The meeting adjourned at 1:34 p.m.



SHERRI L. NELIUS, Secretary
HHCA