

HOLIDAY HARBOR COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 21, 2025
Dennis Gay Home

Board of Directors Present:

Dennis Gay	Lorraine Rabuse
Darrell Doyle	Tom Zalewski
Kurt Hickey	

Committee Members Present:

Elena Hickey	Charles Borland
Skip Rabuse	Vicki Gay
Gretchen Carter	Katheryn McGuigan
Tom Murphy	

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 11:00 a.m.

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

❖ **LAST BOD MEETING MINUTES:** May 31, 2025

Motion to approve minutes: Tom Zalewski; Seconded: Kurt Hickey. Board Vote: Minutes Approved.

❖ **BUDGET:**

➤ **TREASURER'S REPORT:**

Tom Zalewski went over the HHCA P/L. A small amount of expenses occurred during the month of May. There are 3 outstanding payments of 2025 Maintenance Fees, which is a balance of \$700. Expenses for the past month include insurance, electricity and water.

➤ Boat Ramp P/L: Some additional money came in from another member and only expense was mowing.

➤ Special Projects financial report: The invoice for the final payment from Shoretech has not been received. The remaining expense is the dredging.

➤ Edward Jones CD status: The CD has not been opened because Edward Jones needs a bill with the new Holiday Harbor address.

❖ **COMMITTEE REPORTS:**

➤ **EVENTS COMMITTEE:**

Elena Hickey reported the plans for the 4th of July picnic are made. Kurt Hickey will be grilling the hot dogs. Setup will be on Thursday evening. The parade will start at the boat ramp at 10 A.M. Elena requested that another reminder note be emailed out. Signage advertising the parade and picnic will be placed out the week of June 23. Katheryn McGuigan will be placing flags at the entrance.

Lorraine and Skip Rabuse reported they have received over \$6,000.00 in donations for the fireworks. Minus some expenses of a trailer rental, fuses, wiring and plywood, there would be around \$5,800.00 to go towards fireworks. The show will be bigger than last year.

➤ **VIOLATIONS COMMITTEE:**

Katheryn McGuigan reported the 6 lots in violation have been mowed. She added 2 more names to the list. Lorraine reported she sent out a letter and then an invoice to the 6 violators. The total amount of \$520. One violation invoice has been paid.

➤ **ARCHITECTURAL CONTROL COMMITTEE:**

Gretchen Carter said she received one new request. Larry Millberger has requested approval of a 4' iron fence to be built on one side of his property. This request has been approved by ACC, and BOD approval is now requested. Tom Zalewski motioned to approve the request, Kurt Hickey seconded the motion. Request approved.

The process of the architectural approval by BOD was clarified in accordance of our bylaw change.

➤ **BEAUTIFICATION COMMITTEE:**

Skip Rabuse reported the community is in good shape. He said the sign still needs cleaned and cobwebs knocked down. He wants to get this completed by July 4th.

➤ **BOAT RAMP COMMITTEE:**

Kurt Hickey reported he made a couple repairs at the ramp. The area will be mowed today and wood cut up in smaller pieces. The wood pile would be burned on Monday. Kurt scheduled a work day with some volunteers for the late afternoon of July 3rd to mow, weed eat and clean the area before the July 4th parade.

➤ **DREDGING COMMITTEE:**

Charles Borland reported a lot of dredging is happening. The community box along with the Ward's box are full. The equipment still needs to come into the entrance to the harbor to dredge. Shoretech is using our hydraulic dredging equipment, and this has sped up the dredging but it has been a learning curve. Charles said he is monitoring the equipment and an oil change occurred on 6/20/25. Shoretech ran over the suction hose and broke a reducer. A new reducer was purchased and the hose was repaired. Jay with Shoretech have been asked 3 times and Dave once for a running amount for the dredging cost.

The dredging on the creek side is still awaiting a permit to dredge. Dave has had to make numerous revisions for TRA which is causing the delay. A 30-day notice will be sent out to some Creekside people once TRA is satisfied.

It was decided to ask Shoretech to move the equipment for the 4th of July fireworks celebration on the peninsula.

Charles will be applying for a permit to be able to have the mechanical dredging at the boat ramp. This could take up to 6 months. It is unknown if we wait for this permit or discuss with Shoretech to dredge under the hydraulic permit.

Mark Fontenot submitted a request to dredge around his dock. The Corp came back with approved disposal but not the permit as of yet.

A new sewer line off the peninsula and into the lake will be installed by HHWWWSC Board once the dredging project is complete.

➤ **DEED RESTRICTIONS/BYLAWS COMMITTEE:**

Darrell Doyle discussed documents on the website. He would like to have a draft of the annual meeting on the site. Lorraine said she will work on this when time allows.

❖ **OLD BUSINESS:**


Lorraine brought up the need to let the community know of the new mailing address and website. The decision was made to add this to all notes sent out to the community, website and Facebook page.

❖ **NEW BUSINESS:**

Due to conflict, the July Board meeting will be changed to **July 12** from July 19, 2025.

❖ **NEXT BOD MEETING:** Saturday, July 12, 2025

- ❖ **MOTION TO ADJOURN**: Tom Zalewski made a motion to adjourn the meeting; Kurt Hickey seconded.
Meeting adjourned at 12:03 p.m.



LORRAINE RABUSE, HHCA Secretary