# Holiday Acres Board Meeting Minutes

**Date:** May 22, 2024 **Time:** 6:05 p.m. **Place:** Bill Noel's residence

1425 Shenandoah Dr.

**CALL TO ORDER:** Larry at 6:05 p.m.

**BOARD MEMBERS PRESENT:** All present. Larry, Tom, Cathy, Bill, and Drew.

**GUESTS:** Danielle and Ken Brower property.

**OWNERS FORUM:** 

### SECRETARY'S REPORT: Cathy

Review of Minutes of previous meeting: Motions to Approve: by Bill/Drew. Accepted

### TREASURERS REPORT: Bill

 Balance as of 4/30/24
 \$ 8,701.79

 Legal Reserves:
 \$10,381.40

 Wetlands Reserves:
 \$ 3,309.00

# **Review/Approved of Collections Past Due Accounts:**

# Presentations of bills for payment:

Bookkeeping \$200.00, D&O Insurance \$1,292.00, Annual Meeting Room Rental \$80.00, Office Supplies \$52.37, License/Permits \$43.00, Legal Fees \$153.00

## ARCHITECTURAL REVIEW COMMITTEE: Larry

Presentation of ARC projects to Board.

1965 Shenandoah – Deck Expansion, Sarah and Jon Howard

#### **UNFINISHED BUSINESS:**

- 1) Signatories on Bank Account: Drew said he would go and sign paperwork to be a signatory.
- 2) Association Mail Pick-up: Drew said he was in town for work so he would pick up the mail.
- 3) Shipping Containers: Discussion of past issue/resolution. Conversation with County's, John Ruhl said that they were for commercial/industrial purposes. Draft of Resolution presented. Bill moved/Tom seconded/passed to post this on the website and mentioning this issue at the Annual Meeting.
- 4) Review HAPOA Liability Insurance: Drew said he would check with State Farm on what insurance we have since last Board change.

### **NEW BUSINESS:**

- 1) *Barking/loose dogs complaint:* Discussion. Letter will be sent to offending property owner.
- 2) County regulation changes: Review of Noise/Barking Dogs regulations.
- 3) Appointment of Officers and welcoming of new Board member: Larry moved to approve Drew to fill presidential seat. Tom seconded/approved.

- 4) Senate Bill24-134: Home Businesses. Tom reviewed
- 5) CCIOA Not For Profit meeting notification protocol: Tom gave review of types of meetings, meeting notice time frame, etc.
- 6) Multiple housing, commercial vehicles, etc: Discussion. Breaking Covenants. Still waiting on County finalization of new regulations.
- 7) *Disaster plan recommendations:* Discussion. Tom told of a ZOOM program he participated in.
- 8) New Collections Bill for State: Legal council will notify us on this.
- 9) *Greenbelt/property owner liability:* Discussion. Signage suggested being posted. Cathy presented a copy of a Bogert (developer) Sept 20, 1980 letter received from the Bogert's that stated who can use the greenbelts.

**TIME:** 8:03 p.m.

### **NEW OWNERS/ADDRESS CHANGES:**

**MEETING ADJOURNED:** Tom/Cathy

1) 1580 Shenandoah: Sid Barker to Kerry Lee Bowden
 2) 80 Dandelion Dr.: Marsha Preuit to Ken Fergusen

**NEXT MEETING:** Larry Dick's cabin, 1070 Shenandoah

**DATE:** July 2, 2024 at 6:00 p.m.

### **RESPECTFULLY SUBMITTED:**

Cathy Justus, Secretary