

Holiday Village Property Owner's Association Open Meeting

August 18, 2018 | 9:00 AM | Meeting location : HV Clubhouse

Meeting called by	Carroll Hagel	Board of Directors
Type of meeting	Monthly	Randy Novak
President	Carroll Hagle	Frank Potter
Vice President	Mike MIze	Beth Smith (proxy vote)
		Joe Spiers
Secretary	Carol Friend noting for Michelle Morganti	
Treasurer	Carroll Hagle	

General

President: Carroll Hagle

Welcomed property owners **Called meeting to order.**

Board of Director: Frank Potter

Prayer

Previous Business: Reading of the Minutes

BOD: Frank Potter Read minutes from the July meeting

BOD: Randy Novak **motioned** to accept

Joe Spiers **seconded** the motion.

All BOD: Yes

President Carroll Hagle: Minutes accepted

Personnel Update

Treasurer Position remains open at this time, and Carroll Hagel will continue acting as treasurer.

Action Item: Pond Electric Bill:

BOD: Randy Novak: Motions that POA take over bill, approximately \$70/month.

BOD: Joe Spiers: **Seconded** motion.

BOD: Beth Smith: **Calls to vote.**

BOD: Beth Smith, Randy Novak, Joe Spiers: Yes **BOD: Frank Potter: No**

President: Carroll Hagle: Ayes have it The POA will pay the pond electric bill.

Action Item: Road Maintenance

-\$52,000+ moved from the operation fund into the road fund

Magnolia sends check for \$15,000-\$20,000

BOD: Frank Potter asked for cost of chip and seal from 4 way to Geronimo

President: Carroll Hagle \$34,714

BOD and Gallery Question/Answer and discussion

BOD: Frank Potter **Motioned that POA accept bid for road**

BOD: Randy Novak **Seconded** motion.

All BOD: Yes

President Carroll Hagle: Road Bid accepted and will start 8/20

Action Item: Treasury Finance Report

Treasurer Carroll Hagle: Reviewed attached treasury report

Property Owner: Terri Spiers expressed concern that kitchen was paying 9 employees, whereas before there were only 4, and requested to see books

President: Carroll Hagle corrected TS statement because 2 of those employees are maintenance and 2 were necessary for new growth being experienced in kitchen

Property Manager: JD Tarno assured gallery that books were being kept up to date both daily and weekly

President: Carroll Hagle extended invitation to TS to meet privately

Property Owner: Burt expressed concern for expenditures made for new wheels and rims for POA golf cart and increase in clubhouse expenditures

President Carroll Hagle: the kitchen has attained Cysco for products and set up costs were a little high, but should come down next month.

Property Manager: JD Tarno explained that when sales increase, as they have in the clubhouse kitchen, expenses for product replacement go up

President: Carroll Hagle: assured gallery that he and the clubhouse would do what is right and would now move forward

Property Owner: Stella Lundy expressed concern in regard to employee

President: Carroll Hagle indicated he had researched and verified issue

BOD: Randy Novak: Motioned to accept Treasury Report

BOD: Frank Potter: Seconded motion and called for vote

All BOD: Yes

President: Carroll Hagle: Ayes have it. Treasury Report accepted.

Property Manager Report

J Property Manager: JD Tarno Due to Road work South Gate will no longer be open

Bids for Painting of the Guard Shack and Clubhouse

President: Carroll Hagle taking bids for matching paint on condo and club house

Property Owner: Gary asked if the pool building was included

President: Carroll Hagle confirmed that it would be included

Miscellaneous Business

***President: Carroll Hagle and Vice President Mike Mize:** Ready Ice has box out front for \$1.75, New Vending machine in rear of clubhouse and small box in kitchen dispenses 20 oz. drinks.

****Property Owner: Robert Sloan** expresses concern in relation to monies and dues collected and recorded and amount coming back to POA/ gray area concerning time shares. Dec 20, 2010: History of last time share exp., Dec 21, 2020-1200 share, responsibility of POA/ don't change 221 chapter, dues support. POA needs time share control by owners. Can't rent to people that don't have time shares.

BOD: Joe Spiers suggests a clause be added

Property Owner: Robert Sloan stressed that be done by December 2020

BOD: Randy Novak: Insured gallery that the board would look into the situation and take up at a later date

*****President: Carroll Hagle** Monday Evenings with the President was going well: mowing, stop signs, flags etc... discussed

******BOD: Frank Potter** clean up on First Saturday is scheduled and workers will be given free lunch. Fishing Tournament scheduled for September 29, Gate Greeters program is going well, Monday-Friday, Pot Luck at 5:00 with BING to follow: last month there were 150 in attendance of pot luck, next month community garage sale,

*******Property Owner: Terri Spiers** Questioned the necessity of 5 Board members being elected if only 3 were not being given necessary information.

President: Carroll Hagle explained he had been given the wrong email and situation had been rectified

BOD: Randy Novak: Motioned to adjourn

BOD: Frank Potter: Seconded motion

President Carroll Hagle: adjourned meeting

Submitted by HVOF Board Secretary Michelle Morganti

9/9/2018
