

Holiday Village Property Owner's Association Open Meeting

September 21, 2019 / 9:00 AM | Meeting location: Clubhouse

President: Gene Shoemaker
Type of meeting: Monthly
Secretary: i

Board of Directors

Elton Boubel
Ken McCall
Frank Potter
Beth Smith
Joe Ammons

General: Prayer and Welcome

Board of Director: Elton Boubel: Prayer

President: Gene Shoemaker: Opening statement

Action Item 1: Minutes

BOD: Elton Boubel: motioned to accept minutes submitted

BOD: Ken McCall: seconded the motion

BOD: Ayes Carried

BOD: Minutes accepted

Action Item 2: Treasurers Report

Frank Potter: gave treasurers report announced that the café has been an expense, 2 weeks ago we started buying locally not from Sysco any more. We lost \$200.00 that week last week we are dead even. We are improving.

Before we were collecting approximately 44% of the dues, we are now at 78% huge turn around. There are only about 12% of the people we don't know there where about, the rest we are sending bills.

NEW BUSINESS

Action Item 1: AMA will have 2% increases to \$47.50 per month starting Jan 1 2020.

Action Item 2: Gene remind the members that they still need a Treasure and a Secretary still need volunteers to be on the committee's for a block grant and a 2nd committee to study local improvement district, property tax increase to get us money for our roads. See Gene to join these committees

Action Item 3: By-laws are in legal reviews and once the attorney has completed review and approves we will post them on the web site for everyone to review

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Action Item 5: Property Owner appeal to the BOD, everyone has a right to appeal. Anita Facinade was offered a contract from the GM to get her dues caught us, she refused it. Anita the sent her purposed contract to the GM for repayment she has appealed to the BOD in open meeting today She told the board she purchased a HUD property and in her contract with HUD it never mentioned dues. She has lived there 12 years and never paid dues. Joe said her contract had no end date and no amounts in it, the board decided to take her to court instead of taking Anita's open ended offer.

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GM Report

June made a comment about pl being posted within 10 days , Mike said yes but when posted it is unaudited and at the end of the year it will be audited and approved then posted If you have questions please come see the GM.

Budget for 2020 goal is to have it adopted and approved and on web site by Dec 1, Going forward to 2020 we can look at it and make changes. Right now we have no budget. We want it to be a manageable budget. Make collections easier by doing paperless billing, it cost \$2.40 for each statement sent out right now that is over \$800.00 per month. Looking at online payments, no cost figures on that yet.

Front gate was fixed, guy who hit it is making monthly payments to repay us the cost.

Back gate company for motor on back gate wants \$2,500 with a warrantee and \$550.00 without.

Close pool when it is to cool to use the pool.

Comanche road is coming up, the vendor is coming to repair, work done at no cost, also Geronimo. Robert Sloan the asked about \$811.00 water bill for the pool, did that also include the laundry? GM will look into that.

Board closed the meeting then went into executive session with Robert Sloan.

Joe presented the new duties policy for the President, and they were accepted by the board .

Other discussions, the bridge repair was completed that day,

Someone asked about south gate again Mike E commented that the "brain" that reads the clicker has gone out or will soon and 2400.00 to fix where if you use the key cards. Get a key card at the office. Violations have gone out and Rickey is going out to mow., \$50.00 per lot to mow. 65% were sent out in June 571 paid.

Beth wanted to speak to the group, she said by getting volunteers to work in clubhouse answering phone and greeting residence would be away to save money, please help us out.

Opened floor for questions, Gwen Hart asked about the taxes due if they had been payroll? She was told yes but they will be paid by end of August.

Gwen then asked about our cpa Mike Eckles explained the cpa only looked at income and out go only 1 time a year does he audit them. Gwen then asked about front gate, she was told about part being order and should be here in couple more days, will be fixed then.

General discussion about trash on some lots Tecon does that now, discussion about speeders and what can be done?

Board meeting was adjourned by new president at 11 am.