

Holiday Beach Inc  
PO BOX 147  
Gowen MI 49326

Minutes for January 22nd, 2020 board meeting

1. Called meeting to order. Benny Approve, Rich 2nd
2. Approve Prior Minutes. Benny Approve, Jim 2nd
3. Treasurer's Report from Connie, Account Balance \$13,676.30 - Road Account \$8,359.92, Equipment Fund \$5,316.38. We are putting \$2,000 into a new equipment fund each year.
4. Holiday Road Closure- Board voted in favor of short-term repair adding crushed concrete and Clarence spreading as soon as possible, cost not to exceed \$2,500. Leave road closed signs out until conditions improve. Dave from the Road Commission recommended no major repair until the road is dry. Benny to contact electric/gas companies for future repair money for this road section. Chuck to set up gravel and schedule with Clarence.
5. Clarence gave a road report and equipment report. Roads in good shape besides road closure. Truck in good shape, may need 2 new batteries soon and possibly new alternator. New blades needed mid Summer.
6. Addressing Resident Questions - Chuck to contact residents on past road maintenance projects.
7. Benny will try to add more emails to the current list to improve communication. Benny continues to manage the facebook page and keep it positive.
8. Benny is planning on taking donations for a fish order in Spring, contact him if you are interested in improving our fishing this season.
9. Meeting Adjourned.