

Holiday Beach Inc
PO BOX 147
Gowen MI 49326

Minutes for January 29, 2020 board meeting

1. Call meeting to order, approve the agenda. Rich Approve, Connie 2nd
2. Amend minutes to show that we are putting \$2000 into the Equipment fund each year. Removing words (for truck repairs when needed). Approve Prior Minutes. Connie Approve, Benny 2nd
3. Discuss Holiday Road Closure, and whether to put the additional crushed on road closed area as proposed. We discussed how three more professional road excavators advised against putting more crushed concrete down at present time is just throwing money out the window. (Christensen Excavators, Simmons Gravel, Doug Crowley from township). After the discussion regarding this process, it was voted to save the money at present, and to be used at a better time. Benny Rau is going to get estimates from at least 3 outside excavators to come up with the "best and affordable" solution for our road.
4. Discussion for obtaining legal funds brought up. Someone has been attacking/harassing and degrading board members. Now the party is asking for documents to be submitted under FOIA request. We do not know if our association falls under this ruling, but we are going to give information as there is nothing to hide. And at that point this person will then have all our reports. There should have been funds available when needed for situations like this that could have come up. It was voted by the board to use the monies in the Equipment Fund if needed. Hopefully that person will stop after receiving the board minutes.
5. Brian had brought up Clarence work and things Connie mentioned regarding his work. Then she stated that was prior to Jim Boeve talking and her understanding about all the various work Clarence performs for the association. She then implied he should get a pay raise. This can be discussed at the next meeting.
6. Scheduled next board meeting to be April 8 2020.