

Holiday Beach Inc

PO Box 147

Gowen, MI 49326

Minutes for April 13, 2019 board meeting

1. Approve / amend agenda. Motion by Chuck, 2nd by Pat to approve. Passed
2. Approve minutes from Oct 29, 2018 board meeting. Motion by Chuck, 2nd by Connie to approve passed.
3. Treasurer report. Connie gave report, Road fund balance \$10,0443.22, Equipment fund balance \$4,824.74. Expecting 3k from back taxes until our next funding in Sept.
4. Confirmation of board members that want to stay on our board. Discuss potential new members. Mike W. is leaving the Board and Pat B. if we can get find two replacements.
5. Approve purchase and spreading 23 truck-loads of gravel/crushed concrete for 10 different locations. Motion to purchase 20 loads of crushed concrete at \$27/yd for roads to be placed at various points as needed by Mike, 2nd by Pat. Passed.
6. Discuss and create notices (email, facebook, bulletin boards) for annual meeting. Annual meeting scheduled for May 4th, 2019 at 10am. at township office. Connie to laminate and place signs on neighborhood boards.
7. Discuss and create agenda for annual meeting. Tim to create agenda.
8. Snow Plowing. Connie made motion, 2nd by Mike to pay for one additional plow time for great service this year \$350. Passed.
9. Discussed calcium chloride on roads this summer two times, Passed
10. Speed bumps discussion, looking at options to slow down traffic and will discuss at annual meeting.
11. Meeting Adjourned