

Holiday Heights Open Board Meeting June 12, 2025

Opening of meeting at 7:07 pm

Flag salute – Moment of Silence – Roll call of Board (all in attendance)

Meeting Agenda

Lorraine:

- Reading and acceptance of minutes of Open Board Meeting on 5/08/25
- Motions read and voted on:
 - Lou/Carol B – Motion made to purchase 2 sets of ladder guards (\$52 each) and pool thermometer (\$9). All Directors in attendance approved.
 - Lou/Carol B – Motion made to accept quoted from Atlantic Air for service contract to inspect, clean and replace filters 4 times per year at a cost of \$2120. All Directors in attendance approved.
 - Lou/Carol B – Motion made to purchase second machine for Office to swipe checks at a cost not exceed \$500. All Directors present approved.
 - Lou/Carol B – Motion made to install “drip guards” on gutters of clubhouse #2 (approx. 30 ft.) at a cost of \$565. All Directors in attendance approved.
 - Tim/Carol B – Motion made to purchase two new water fountains for clubhouses #1 and #2 at a cost of \$4,000 which also includes installation. All Directors in attendance approved.
 - Lorraine/Lou – Motion was made to donate \$250 to the FAS in memory of Mrs. Abella. Yes vote 4; No vote 1.

Tim:

- Financial Report – details to be published in July Courier.
- Handicap access installed on rear door in clubhouse #1. The Board wishes to acknowledge and thank the Bingo Committee for their generous donation to cover the cost of the installation.
- Two new water fountains installed in the two clubhouses.
- Thirty-five trees were planted along the driveway at a cost of \$3859.

Lou:

- Facilities Committee identified a number of electrical problems that have been forwarded to contractor. Committee is in need of a volunteer with knowledge of air conditioning operation.
- Mens Club has available hats and tee shirts with HH logo. If interested in purchasing contact Bill O'Brien or Dan Carney.
- Information on Cell Tower Vote to be published in July Courier and on the website with explanation of voting procedures.
- Information regarding election of 4 new Board members to be published July Courier and on the website identifying time line and instructions for candidate submissions, qualifications and responsibilities as well as other information pertinent to election procedure. Ballots must be received by 9/09/25 with ballot counting to take place on 9/10/25.

Carol B:

- “Move and Groove” at the pool to begin on 6/19/25 . For more info contact Lisa Cardaci.
- Mens Club sponsoring a Luau on 8/09/25 at a cost of \$48 per person.

Carol H:

- Access Cards update – project is 2.5 days ahead of schedule which has been complicated by technical issues regarding transfer of data from old data base to new system (Enumerate). It is anticipated printing will begin on 6/16/25 and last approximately three weeks. Listen for Robot calls for distribution time line and when appointments for photos can be scheduled.
- HOPA forms were due May 31st. Committee will review all forms for accuracy and make HO aware of corrections which may need to be made with a time frame to correct. Non-compliance of filing of form will be subject to a fine as outlined in Rules and Regulations.
- Contractor signs must be removed 24 hours after completion of job. Signs remaining will be removed!
- Tennis courts will remain unlocked.
- New combination ,locks will be purchased with larger numerical display .
- Request to not interrupt maintenance workers working around pool.
- When there is an indication of rain and/or thunder the pool will be closed until situation improves. Pool director will post status.

George:

- Grass cutting – HO advised to request from the Office red flags for “no cut” to be posted on property to indicate area not to be mowed. Piles of grass do not remain on the street. Once grass cutting is complete a vacuum truck comes by and picks up the cuttings. HO owners are asked not to ask to trim and edge since that is not part of the landscaping contract. (Trim and edge are responsibility of HO.)

Q&A:

HO raised a number of complaints that will be investigated as to their legitimacy/accuracy.

Club/Group Reports and Announcements:

- Bingo closed on June 15th in observance of Father’s Day.
- FAA Garage Sale scheduled for June 14th from 9:00-2:00. Fund raising events over past year enabled FAA to donate \$35,000 to FAS.
- Neighborhood Watch Committee meeting every second Wednesday at 7:00 pm.
- HO are asked to be aware of pot hole developing in parking lot. It will be repaired.

Meeting Adjourned at: 8:50 pm

Respectfully submitted by Lorraine Pietrucha HOA Secretary