

HOLLY POINT BEACH AND TENNIS ASSOCIATION
ANNUAL MEETING
JUNE 23, 2013

The annual meeting of the Holly Point Beach and Tennis Association was called to order by Rick Shakalis at 11:10. As is customary, all members present introduced themselves.

The secretary's report was accepted as read.

Bill Masterson presented the Treasurer's Report. Expenses for the year were similar to other years, although up slightly due to a tree removal at the beach, a new picnic table, and a swan decoy to deter geese. There is a pending dispute regarding deeded property rights, and the associated legal fees are anticipated to be about \$2,000. Of the 143 deeded lots, we have approximately 68 member families, 49 of which had paid as of this date.

Chris Shakalis reported that the tennis courts have some cracks which is a continuing problem. There is a depression on one court but to properly repair the area would require extensive work and expense. The north side of the courts were sprayed with a weed killer and it was recommended that members avoid walking in that area for a few days. A clean up is scheduled at 2:00 on this date and volunteers are welcome.

Roger Bodley presented the beach report and noted that a sand cleaning service had been hired to remove shells, manure and plants growing on the beach as well as grade the area. Boat storage continues to be limited and it was requested that owners put their name/phone numbers on their boats. Maria and Alan who live next to the beach regularly volunteer to clean the float and move the swan decoy and were publicly thanked for their continued work for the HPBTA community. Roger requested that visitors to the beach be respectful of the neighbors and if there will be usage in the evening to contact him first. There have been incidents of rowdy behavior late at night and beer bottles left in neighboring yards. Roger demonstrated how to separate sand and debris and where to dispose of the debris for anyone using the beach who would like to help maintain the area. Ed Dutton has volunteered to make a picnic table to add to the beach. There are several trees dying with beetle attacks so it will be necessary to pay for tree removal in the future. An increase in dues may be possible.

Joyce Nadeau reported there new members joining with the possibility of more as several houses were for sale.

The following board members were up for renewal: Rick Shakalis and Ed Dutton and both were unanimously voted to be reinstated.

The meeting was concluded at 12:10.