

Holiday Hideaway Association
MINUTES
February 23, 2014
Guemes Library @ 11:30 a.m.

Those in attendance: Sharon Schlittenhard, Bill Rainwater, Gary Rainwater, Larry Bohall and Wendell Phillips. Absent with notice were David McKibben and Business Manager Cas Hancock. Guests present were Sharon Hughlitt and Dixon Elder.

The meeting was called to order at 11:35 by President Sharon Schlittenhard.

The Minutes of the January 26, 2014 were approved as presented.

Association:

Dixon Elder presented a proposal and budget for beautification of the Hideaway for 2014. The Board agreed to his proposal, which will be presented at the Annual Meeting.

Sharon Hughlitt has volunteered to serve on the Board. A motion was made, seconded and unanimously passed to appoint Sharon to the Board and place her name on the Ballot at the upcoming Annual Meeting. (Thank you, Sharon).

The HHA Annual Meeting falls on April 19th (weekend of Easter) so the Board agreed to move it to the following week on April 26, 2014. The agenda will include a presentation about Cook's Cove by Austin Rose, Dixon Elder's presentation as noted above, Election of Board Members, and the annual presentation on the Water Company by Cas Hancock.

There was discussion about the possible commercial enterprise of someone who was allegedly growing marijuana. A Member had complained about the extra traffic and Cas Hancock had sent the supposed violator a letter of inquiry about excessive water use and commercial enterprises. That renter is moving out so the discussion was moot.

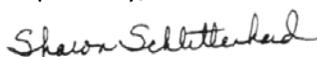
Sharon Schlittenhard requested that the Board make a donation of \$100.00 in memory Cas Hancock's husband, Jim. A motion was made seconded and passed to make the donation and to inquire of Cas where she would like the donation to go.

Water Company:

Because Cas was absent, there was no discussion of Water Company business.

There being no other business, a motion was made, seconded and passed to adjourn at 1:00 p.m.

Respectfully,



Sharon Schlittenhard, President