

Matt:

Here is an amended copy of the April board meeting minutes:

Holiday Park Homeowners Association Board Meeting

Date and Time: 4/06/04
7:30 p.m.

Location: Home of Melissa and Dave Santucci
15725 Kingscrest Circle

Board Members Present: Shirley Alexander, Judy and Mario Del Puerto, Tom Dolan,
Tom Greene, Melissa and Dave Santucci and President
Matt Bach

Also Present: Pat Bennett, Joan and Wally Huntley, Helen Marston and Margaret
Silva

The meeting was called to order at 7:30 p.m. by President Matt Bach.

Joan Huntley agreed to take over the duties of Secretary.

Emmett's proposal, to use two lots for one house, was discussed. No decision was made and the Board felt that it should get more information before proceeding further.

Hiring a professional manager for HPHA was discussed. Board members would like to have Bill Johnson make a presentation at an upcoming board meeting in order to get more information.

An inquiry from Xie Shangkui (15716 Daleport Circle) regarding his fence was submitted to the Board. The Board asked the President to convey to Shangkui the following two options for building his fence:

- 1) He can sign the letter of agreement indicating that he accepts HPHA's Side Yard Use Easement. After he signs and returns the letter to the President, he is approved to build his fence per the stipulations in the letter of agreement and the attached layout of the fence; or
- 2) If he chooses not to adhere to HPHA's Side Yard Use Easement on the north side of his property, then he must build his fence either on or inside his

property lines. If he chooses this option he must submit a plan showing the layout of his proposed fence.

Joan Huntley reported that Connie Rogers is going to provide her with information regarding organic control of fire ants.

Margaret Silva asked that all residents be asked to help her Saturday, April 10 from 9 to 11 with cleanup and ground preparation in the herb garden/flower garden surrounding the flagpole.

Circle representatives were asked to remind residents on their circles of the general Park Fix-Up Day Saturday, April 17 from 8:30 till noon.

The meeting adjourned at 8:30 p.m.

Joan Huntley, Secretary

April 24, 2004

Addition/correction to April HPHA Board meeting minutes:

The Board discussed sending out a copy of the Declaration of Covenants and Restrictions to all residents and also including a copy with the welcome packet and in the directory.

JPH