

Holiday Park Homeowners Association Board Meeting

May, 2004

Date and Time: 5/04/04
7:30 p.m.

Location: Home of Judy and Tom Dolan
15750 Mapleview Circle

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

Also Present: Joan and Wally Huntley, Lily and Shangkui Xie, Bill Johnson

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

Minutes of the April Board Meeting were approved as submitted.

Bill Johnson of Alternative Management Group presented a proposal to assume management duties of the Park. A sub-committee is to be formed to study his proposal, the general idea of HPHA using a professional management company.

Xie Shangkui presented a proposal for a fence on the north side of his property (15716 Daleport Circle). As the proposal violates the side-yard use easement (SYUE) agreement with his neighbors to the north at 15712 Daleport Circle, the Architectural Control Committee (ACC) was unable to approve his request. The ACC will abide by a decision reached in a court of law regarding the validity of the SYUE between the two properties or alternatively will abide by an agreement reached between the owners of the two properties. This decision by the ACC is contingent upon the other portions of Xie Shangkui's fence, i.e. the south and east portions of his fence, being located on or inside his property lines. The ACC reserves the right to have a survey performed to determine if the location of the other portions of his fence are built inside his property lines.

Two circles are currently not represented on the Board. The Board will canvass homeowners to seek representatives for these areas, keeping in mind that a representative does not necessarily have to live on the circle he or she represents.

Other action by the Board:

- * approved permission for homeowners to use the park area (excluding the pool) for parties not to exceed 50 people provided a deposit is made and policies similar to those established for pool parties are followed. A formal "Park Use" policy will be developed

- * approved the request of Kathy and Devlin Cates (15706 Covewood Circle) to build a play structure

in the back yard of their home

- * approved a proposal to re-set the plaque for Muriel Pinkus at the middle of the park (where her plaque was formerly located) and set a plaque for Gary Barbeau at the east end of the park

- * approved a suggestion to remove and dispose of the large bike rack by the pavilion and move the small bike rack (currently located at the tennis court) to the pavilion area

- * approved spending for new Park t-shirts

- * approved a request by Wally Huntley for \$40.00 to reimburse Connie Rogers for organic material for fire ant control

- * asked the president to e-mail residents reminding them of common parking area policy; cars must be regularly used and must have current inspection and registration stickers.

Overmead's SYUE will be added to the HPHA website and a notation will be made that there should be a five foot setback where none is specifically noted.

Members were reminded of the Mothers' Day brunch on May 9 and the picnic/Spring concert on May 15. Shirley Alexander extended an invitation to all residents to join her in the pool area after the concert to celebrate "a very important" birthday.

The meeting adjourned at approximately 9:00 p.m.

Joan Huntley, Secretary