

## **Holiday Park Homeowners Association Board Meeting**

**June, 2004**

**Date and Time:** 6-01-04  
7:30 p.m.

**Location:** Home of Lilian Lewis  
15731 Havenrock Circle

**Board members present:** Shirley Alexander, Judy Del Puerto, Tom Dolan, Tom Greene  
and President Matt Bach

**Also present:** Brian Bynum, Joan Huntley (Secretary), Wally Huntley, Lilian Lewis and  
William Lewis

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

Minutes of the May meeting were approved as submitted.

Board members are collecting more information in order to evaluate the proposal from Bill Johnson and the Alternative Management Group. Judy Del Puerto will contact some of the references provided and report back to the Board. The Board agreed that there would be no dues increase to pay for outside management if it should be approved.

The policy regarding parties in the park common area (not the pool area) was discussed. The Board agreed that the duration of parties should be four hours and the closing time should be 10:00 p.m. Matt Bach will check with our attorney on the alcohol policy. The question of allowing a "Bounce House" at such parties was raised. Although the Park insurance specifically excludes the use of trampolines, it was decided that a "Bounce House" could be allowed provided it was supervised by an adult at all times.

Representatives are still being sought for two of our circles.

Phil Martin, (a pool contractor) will meet with us next week to help us develop specifications for pool renovation. Board members and interested homeowners will be invited to meet with him after which we will be able to develop a scope of work bids list that can be given to selected contractors for their bids on this project.

(MATT, I'M NOT SURE WHAT GREG HAD TO SAY ABOUT THE 911 PHONE  
AND THE 911 PHONE SIGN. CAN YOU HELP ME OUT HERE?)

The Board approved spending for three additional "doggie pots" for the park – one on either side of the pavilion and one at the end (?) of the park.

The sidewalk along Meandering Way is in disrepair and may need to be removed or repaired. Long-range landscaping plans call for additional trees to be planted at the east and west ends of the park.

Problems with the common parking areas appear to have been solved. Homeowners will be reminded that cars parked in the common parking areas must be licensed, registered, operable, owned by a resident and moved on a regular basis.

There will be a 4<sup>th</sup> of July picnic/parade at the park. More information will be forthcoming and will be sent to all homeowners.

The next Board meeting will be July 6 at 7:30 p.m. and will be held at the swimming pool.

The meeting adjourned at approximately 8:30 p.m.

Joan Huntley, Secretary