

**Holiday Park Homeowners Association
Semi-Annual Meeting**

July, 2004

Date and Time: 7-06-04

Location: HPHA's swimming pool

Board Members Present: Shirley Alexander, Sue Bach, Judy Del Puerto,
Trish and Greg Simpson and President Matt Bach

Also Present: Pat Bennett, Brad Buckman, Joan and Wally Huntley, Richard Jernigan, Tom Johns, R.C. (Buddy) Pond, Barbara and Steve Stockton, R. Vasanthkumar, Bill Johnson of Alternative Management Group and Lee Caldwell of Pool-Rite Pool Service

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

Minutes of the June meeting were approved as submitted.

Bill Johnson of Alternative Management Group gave an overview of the services his company offers, after which there was a question and answer session where members were able to get clarification of issues they did not understand. There was broad support for HPHA transitioning to a professional manager.

Lee Caldwell outlined his present role as a consultant for the HPHA pool and then explained how he would serve as an advisor to the Board on the renovation of the pool.

Sue Bach reported on plans to organize a HPHA swim team. Pool Managers Anja and Scott will come in early three days a week and work with interested children. This year will be an organizational year and swimmers will be competing only with other members of the Park team.

Due to the lateness of the hour, discussion of all other matters was postponed until the next Board meeting. The meeting adjourned at approximately 8:30 p.m.

The next Board meeting will be Tuesday, August 3 at 7:30 p.m. at the home of Sue and Matt Bach, 15746 Covewood Circle.

Joan Huntley, Secretary