

Holiday Park Homeowners Association

Board Meeting, August, 2004

Date and Time: 8-03-04
8:00 p.m.

Location: Home of Sue and Matt Bach
15746 Covewood Circle

Board Members Present: Sue Bach, Judy Del Puerto, Mario Del Puerto,
Dave Santucci and president Matt Bach

Also Present: Joan Huntley (secretary) and Wally Huntley

The meeting was called to order at 8:00 p.m.

Minutes of the July meeting were approved with the addition of an amendment noting the date and time of the August Board meeting.

Tom Green will get bids from two additional homeowners association management companies and Judy Del Puerto will check their references. Tom and Judy will report to the Board at the September meeting. Representatives of the Board will meet with the selected management group later that month.

Matt Bach will revise the contractor bid sheet for the swimming pool renovations and send them to the members of the pool committee for review. They will then be sent out to pool companies for bids.

The policy for parties in the park common area (not the pool area) was discussed and approved. Copies of the policy will be distributed to homeowners.

The Board approved the new fence and sidewalk at the home of Sanford Williams, 15756 Regal Hill Circle and the fence at the home of Sandy and Ken Savage, 15721 Regal Hill Circle. The Board also approved the proposal to correct the non-conforming cut in the curb of the common parking area leading to Tammy Ince's lot, 15712 Overmead Circle.

Additional fencing/gates will be installed at the currently ungated access points around the perimeter of the park when the new fencing for the pool is done.

Sue Bach will get a new sign for the pool area stating that the pool closes at 10:30 p.m.

Mario Del Puerto will get a quote for breaking up and removing the end sections and buckled sections of the east-end sidewalk adjacent to Meandering Way.

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At the time of the board meeting, repair work was being done by the city to two sewer lines in the park.

Excrement left by dogs is becoming an increasing problem in the park area. The Board asked that members be reminded in the next newsletter of the importance of cleaning up after their dogs.

Joan Huntley will assist with compiling a new Park directory.

Judy Del Puerto will check with Yard of the Month Volunteer Coordinators to see if they have everything they need.

The next Park Fix-Up Day will be in October. When the date is fixed, homeowners will be notified.

The next Board meeting will be Tuesday, September 7, at 7:30 p.m. at the home of Trish and Greg Simpson, 15731 Regal Hill Circle.

Joan Huntley, Secretary