

Holiday Park Homeowners Association

Board Meeting September, 2004

Date and Time: 9- 07-04
7:30 p.m.

Location: Home of Judy and Mario Del Puerto
15725 Terrace Lawn Circle

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

Also Present: Joan Huntley (secretary) and Wally Huntley

The meeting was called to order at 7:30 p.m.

Minutes of the August meeting were approved as submitted.

Tom Green is going to get quotes from two other management companies and Judy Del Puerto will check the references of these companies. Matt Bach will ask Bill Johnson of Alternative Management Group to come to the October Board meeting and will try to schedule the meeting at Westwood Junior High so that there will be room for all interested homeowners to attend.

Bids for the swimming pool renovations have gone out to pool contractors. The pool committee will report at the October meeting.

The buckled end sections of the east-end sidewalk have been removed. Trees have been planted and wiring is in place on the west end. As soon as a suitable tall pole can be found an additional light will be installed in the west end. Two more “doggie pots” have arrived and will be installed near the center of the park.

We are anxious to collect all of the special assessment money by October 1 so we can finalize the scope of works for the pool renovation and be ready to start construction as soon as a contractor is selected. Dave Santucci reported that collections are proceeding fairly well. Thus far we have collected approximately 75% of the money, but we must make a final push to get the rest collected by October 1. Those residents who have not yet paid the full amount will be contacted during September.

Some of the new HPHA t-shirts are still available at \$5.00 each.

The date for Fall Fix-Up Day at the park has not yet been set. Shirley Alexander will contact the North Dallas Brass Band to see if they have an open date when they can come and play at the park.

Dallas Mayor Laura Miller will be at Anne Frank Elementary School on Tuesday, September 21 for a Town Hall meeting to discuss building a Wal Mart at the old Prestonwood site.

The next board meeting will be Tuesday, October 5 at 7:30 p.m. Matt Bach will send out a flyer to homeowners if he is able to schedule the meeting at Westwood Junior High School.

Joan Huntley, Secretary