

Holiday Park Homeowners Association

Board Meeting, October, 2004

Date and Time: 10-05-04
7:30 p.m.

Location: Westwood Junior High School Library

Board Members Present: Shirley Alexander, Judy and Mario Del Puerto,
Tom Greene, Melissa and Dave Santucci,
Gregory Simpson and President Matt Bach

Also Present: Karen and Chuck Armstrong, Nancy Bamberger, Romek Bobkowski, Joan Huntley (secretary) and Wally Huntley, James Martin, Kay Martin, Dianne and Don Popken, and Cathie Sells

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

Minutes of the September meeting were approved as submitted.

The Board discussed ways to encourage more members to participate as volunteers in the park. Melissa Santucci will prepare a survey that can be sent out to all members listing volunteer opportunities and soliciting participation.

Matt Bach will get quotes from three additional management companies and board members will help him check references. A decision will be made before the general meeting and the company chosen will be introduced at that time. Cathie Sells volunteered to contact a friend at one of the companies (one which is not accepting additional customers at this time) to get more information and perhaps get recommendations, and will report her findings to Matt Bach.

The Pool Committee will meet and let bids before the next meeting.

Although most homeowners are current with their dues and assessments, some are still behind. Dave Santucci and Matt Bach will contact these homeowners so that we will be financially able to let bids and get work started on the pool.

Fall Park Fix-Up Day will be October 16 from 8:00 a.m. until 12:00 noon. Refreshments will be provided and members who come to work will receive a free Park T-shirt. Shirley Alexander reported that the North Dallas Brass Band has a full schedule and will not be able to play at the park this fall.

The next board meeting will be Tuesday, November 2, at 7:30 at the home of Trish and Greg Simpson, 15731 Regal Hill Circle.

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

Joan Huntley, secretary