

Holiday Park Homeowners Association

Board Meeting December, 2004

Dater and Time: 12-07-04

Location: Home of Sue and Matt Bach
15746 Covewood Circle

Board Members Present:

Judy Del Puerto, Tom Greene, David Santucci, Sue Bach 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 November meeting were approved as submitted.

New circle representatives for 2005 will be Nori Kazdoy on Daleport Circle and Mila and Scott Senn on Mapleview Circle.

Committee members are continuing to gather information on the leading management companies. No final decision has been reached yet.

Work on the swimming pool will begin next week, weather permitting.

A majority of the ballots sent to homeowners have already been returned. Ballots which have not been returned yet may be sent via email, given to circle reps or brought in person to the Annual Meeting December 9.

The Board discussed the agenda for the December 9 Annual Meeting. The meeting will be opened at 7:00 by David Santucci as President Matt Bach will not be able to be there until 7:30. Board members were asked to encourage neighbors to attend the meeting and to give thought to other means of keeping park residents informed and involved.

Two new doggie bag dispensers have been purchased and a new light installed at the end of the park. Judy Del Puerto will check with circle reps to make sure they have bows and ribbons to decorate street signs for the holidays. Replacements will be provided for those who need them. Kiron Rathman would like to host an open house followed by caroling in the park for interested residents. Sue Bach will get together with Kiron to coordinate dates for the annual children's caroling night and one for all residents.

Wally Huntley reported that the Post Office no longer uses “Comment Cards” to report problems with mail delivery but after discussing the problem of misdirected mail with national, regional and local supervisors the consensus is that the best results will be achieved if residents call the Station Manager, Clarence Henderson, at our local Post Office (75248) Ph. 972-380-4751 whenever mail is improperly delivered. Callers should be ready to give the nature of the problem and the date that it occurred. If residents will be consistent in keeping the Station Manager informed it will be easier for him to pinpoint and correct the problem.

The meeting adjourned at approximately 8:45 p.m.

The next meeting will be the Annual Meeting at Westwood Junior High School Library at 7:00 p.m. on Thursday, December 9, 2004.

Joan Huntley, secretary