

**Holiday Park Homeowners Association**  
**Annual General Meeting**

**Date:** December 9, 2004

**Time:** 7:00 p.m.

**Location:** Westwood Junior High School Library

**Board Members Present:**

Sue Bach, Tom Greene, Judy and Mario Del Puerto, Melissa and David Santucci and President Matt Bach

**Also Present:** Brad Buckman, Ray Ellis, Joan Huntley (secretary), Wally Huntley, Dianne and Don Popken and Officer David Salomon

The meeting was called to order at 7:00 p.m. by David Santucci, filling in for President Matt Bach who was not able to arrive until 7:30. Members present introduced themselves to the group. Utilizing a large screen in the library, Brad Buckman projected pictures throughout the evening of events and scenes at the park during the past year.

Dave Santucci introduced Officer David Salomon who covers the park as his regular beat. Officer Salomon spoke to the group and assured members that the Police Department wants to cooperate with residents in every way to keep the park safe.

David Santucci has agreed to assume the presidency of the park as soon as a transition to a management company is made. Until then, he will remain as treasurer. New circle representatives for Daleport Circle (Nori Kazdoy) and Mapleview Circle (Mila and Scott Senn) were approved. All other circle representatives from the La Bolsa-side of the park will remain the same as in 2004.

President Matt Bach assumed the chair and reviewed some of the improvements that were made to the park in 2004, including plantings that were made to the vacant lot and removal of sidewalk and planting of trees along Meandering Way. Two new doggie bag dispensers have been purchased and installed at the far east and west-ends of the park. When work to the pool is finished two additional doggie bag dispensers will be purchased and installed around the pavilion.

Ballots returned by eligible voters represented a clear majority and the 2005 budget and the nominated circle representatives for the circles facing La Bolsa were approved.

Work will begin on the swimming pool renovations Monday, December 13. The special assessment for 2005 will provide funds for renovations to the tennis court. Members were urged to keep current with their dues and assessments so that planned improvements can proceed in a timely fashion.

A sub-committee of the Board is continuing to investigate management companies and has narrowed the choice to two or three companies. The sub-committee will report to the board as soon as a final choice is made.

The advisability of discontinuing the discount for prompt advance payment of monthly dues was discussed. As currently set up, the discount procedure requires an inordinate expenditure of time and bookkeeping efforts by the treasurer. It was suggested that discounts be eliminated or limited to annual payments only, but the measure was not put to a vote.

Matt Bach displayed an example of a “sign topper” that could be placed above the street signs at the entrances to the park. Wording of the toppers is optional but could include the name of the park and the website address. Also available are separate signs that could go below the toppers advising “No Solicitation”. Signs will be purchased only if funds are available in the current budget.

The pavilion is in need of repair and painting and funds are not included in plans for the pool renovations. Mario Del Puerto will evaluate and make recommendations for repairs to be made probably sometime in 2006.

Some of the members present inquired about the feasibility of forming a neighborhood patrol. Melissa Santucci will include this as an option in the neighborhood survey of volunteer interests and if there is sufficient interest the Police Department will be contacted for assistance in forming a patrol.

The meeting was adjourned at approximately 9:00.

Joan Huntley, secretary