

## **Holiday Park Homeowners Association**

### **Board Meeting, March 2005**

**Date and Time:** March 8, 2005,  
7:00 p.m.

**Location:** Home of Melissa and David Santucci  
15715 Kingscrest Circle

**Board Members Present:**

Sue Bach, Mila Senn, Greg Simpson, Melissa Santucci and  
Acting President Dave Santucci

**Also Present:** Bill Johnson and Suzanne McLean of AMGI, Brian Bynum,  
Joan Huntley (secretary) and Wally Huntley

The meeting was called to order at 7:00 p.m. by acting president Dave Santucci.

Minutes of the February meeting were approved as submitted.

Dave Santucci gave a report on the status of monthly dues and special assessment collections. Second year special assessments are now due and work on the tennis court improvements will begin as soon as sufficient funds are in place. Dave will work with AMGI to contact homeowners who are behind in payment of their monthly dues and/or special assessments.

Sue Bach gave a report for Matt, who was unable to attend, on the status of the pool renovation. The root block is in place on the west side of the pool, the workers are starting to lay pavers, and fans have been installed on the new trellis. The estimated completion date is the end of March. Sue will attend a class this week outlining the updated codes for Class C pools.

Bill Johnson introduced Suzanne McLean who is the office manager of AMGI and also is in charge of financial records. Suzanne is in the office at all times during working hours and will be our contact person. AMGI assumed responsibility for park finances and code enforcement as of March 1, 2005. Bill will work with HPHA initially and pass responsibility for the park to a property manager when both AMGI and the Board feel that things are running smoothly. AMGI will provide us with copies of all letters, notices, and any and all violations. Bill and Dave will get together to determine what information needs to be sent to all board members and what needs to go only to the President and the Treasurer.

The Board discussed the confusion that sometimes arises regarding the dates for bulky trash pickup and when trash can legally be set out. Enforcement by the city is being stepped up and fines are substantial and non-negotiable. It was suggested that signs similar to those used by adjacent neighborhood associations be purchased and chained to sign poles at the corners of the park at the appropriate times. Dave will ask Matt Bach and Mario Del Puerto to check into the availability and cost of such signs.

The meeting adjourned at 8:00 p.m.

The next board meeting will be April 5, 2005, at 7:00 p.m. in the library of Westwood Junior High School (SE corner of Meandering and Arapaho).

Joan Huntley, Secretary