

Holiday Park Homeowners Association

Board Meeting, April, 2005

Date and Time: April 5, 2005
7:00 p.m.

Location: Westwood Junior High School Library

Board Members Present:

Sue Bach, Nancy Bamberger, Judy and Mario Del Puerto, Tom Greene, Nori Kazdoy, Melissa Santucci and Greg Simpson

Also Present:

Karen Armstrong, Brad Buckman, Wally Huntley, Sandy McDearman, Tom Johns, Kay Martin, Cathie Sells, Steve Stockton, and Joan Huntley (Secretary)

The meeting was called to order by Mario Del Puerto in the absence of President Dave Santucci.

Minutes of the March meeting were approved as submitted.

Melissa Santucci gave an update on the pool renovations. The fence is up and the posts will be capped next. The interior fence is the same but the gate has been reversed (so it will open out) to conform to safety codes. Estimated date of completion is May 1.

Tom Greene turned the meeting over to Bill Johnson of AMGI. Bill introduced Ed Ambrose, who has been walking the park in order to familiarize himself with the territory, and Suzanne McLean, who handles the finances for AMGI.

AMGI has been getting financial information from HPHA. Second quarter statements have gone out and most of them were delivered today. Statements should begin coming out on the first of each quarter. Suzanne can be reached by phone at the office or e-mailed at Suzanne@amgidallas.com.

Ed Ambrose will continue to walk the park at least once a week and will be noting code violations and areas in need of attention. Mowing will begin soon. Residents should call Nancy Benedict at the AMGI office if there is a problem with yard maintenance. AMGI will work with homeowners and the board to enforce codes and to bring attention to violations.

The representatives from AMGI then opened the meeting to questions from residents.

Following the question and answer period, the meeting was adjourned at approximately 8:00 p.m. The next board meeting will be Tuesday, May 3, at 7:00 p.m. at the home of Joan and Wally Huntley, 15712 Covewood Circle (972-980-8260).

Joan Huntley, Secretary