

## **Holiday Park Homeowners Association**

### **Board Meeting, June, 2005**

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

**Location:** Home of Joan and Wally Huntley  
15712 Covewood Circle

**Board Members Present:**  
Nori Kazdoy (Daleport), Mila Senn (Mapleview), and President  
Dave Santucci

**Also Present:** Wally Huntley, Joan Huntley (Secretary), and Ed Ambrose and  
Suzanne McLean of AMGI

The meeting was called to order at 7:00 p.m.

Due to the lack of a quorum the business portion of the meeting was confined to information received. Suggestions and recommendations were discussed but not voted upon.

The May minutes were reviewed and no corrections or additions were noted.

AMGI presented members present with a property and financial status report as of June 1, 2005, and a list of violations noted on a recent walk-through. Ed has been inspecting the property on a weekly basis and making notations of violations but has not been notifying homeowners of the violations. The majority of the violations involve improper or untimely placement of trash or trash receptacles. In order to make sure that all residents and homeowners clearly understand the park rules AMGI will include a violation checklist with the next billing, the checklist will be posted on the website and the next issue of the Holler will have a "Did You Know..." page featuring park rules.

The board extended congratulations and thanks to Mario Del Puerto and Mila Senn for a successful workday and pool opening celebration..

AMGI will send letters (friendly reminders) to homeowners who are seriously delinquent in dues and/or the 2004 assessment.

The walkway between Havenrock and Covewood has been damaged by vehicles accessing the pool while doing repair work. Dave Santucci will look into having the damage repaired.

AMGI will continue the Park's relationship with its present vendors and contractors. HPHA Grounds committee (Matt Bach and Tom Greene) will take the lead in handling problems working with the contractors that HPHA has developed a relationship with: Van Martin (electrical), Bay Van Bo (sprinklers), and Daniel Reyes (landscaping). HPHA will notify AMGI of any work being done. Homeowners will report issues to AMGI. AMGI will discuss the issues with Matt and Tom who will handle them. AMGI will use the park approved contractors.

Dave Santucci passed around pictures of the walkways and alleys on all the streets so that members could see how they were being maintained. He reported that our current plan for maintaining walkways is to have Daniel Reyes cut the grass and trim the trees once per quarter. Homeowners are encouraged to maintain the areas adjacent to their homes in the interims.

Nori Kazdoy volunteered to head the Welcome Committee. She will work with Melissa Santucci and Joan Huntley in preparing a new Park Directory and Welcome Packet. AMGI sends a complete packet of By-Laws and Rules to the mortgage company to be given to buyers at the closing.

Nori said her husband, Douglas, will assume the responsibility of being a liaison with the Police Department to keep track of the whereabouts of known sex offenders in our area.

It is too late to schedule a concert by the North Dallas Brass Band this summer. We will contact Shirley Alexander and try to set a date for a fall concert.

The meeting was adjourned at approximately 8:00 p.m.

The next board meeting will be Tuesday, July 12 at 7:00 p.m. at the pool.

Joan Huntley, secretary