

## **Holiday Park Homeowners Association**

### **Board Meeting, August, 2005**

**Date and Time:** August 9, 2005  
7:00 p.m.

**Location:** Home of Judy and Mario Del Puerto  
15725 Terrace Lawn Circle

**Board Members Present:**

Sue and Matt Bach (Covewood),  
Nancy Bamberger (Overmead),  
Judy and Mario Del Puerto (Terrace Lawn),  
Patricia Simpson (Regal Hill),  
and President Dave Santucci

**Also Present:** Joan Huntley (Secretary), Wally Huntley,  
Bill Johnson (AMGI), and Charles Landers  
(contractor for 15715 Covewood)

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

Minutes of the July meeting were approved as submitted.

The Architectural Control Committee rejected the proposal to install Ondura, corrugated roofing material, as a patio cover at 15715 Covewood. The committee noted that the cover installed at the adjacent property would not be approved today.

Calls to residents from AMGI notifying them of code violations have generally been successful. AMGI will contact Dave Santucci before taking the next step and sending out letters. AMGI has sent a letter to the owners of the large satellite dish on Regal Hill informing them that it must be removed as of June, 2006 per the new Deeds and Covenants of Restrictions which will take effect at that time.

AMGI will get together with Dave Santucci to clarify procedures for collection of past due dues and assessments. AMGI does make a copy of checks received.

In the future, all resale certificates will be processed by HPHA, initially Matt Bach. AMGI should forward any requests for resale certificates to Matt Bach. AMGI is following up with HUD to obtain the outstanding money related to the closing of 15750 Daleport. Matt Bach will contact the new owners regarding payment of the assessment for pool improvement.

Melissa Santucci prepared directory lists which were distributed to circle reps present. Reps will get residents to check the lists for accuracy and initial them, after which the lists will be returned to Melissa.

There are several new residents in the park. Present residents are encouraged to make the new residents feel welcome and to encourage them to become involved in park affairs.

The Board approved September 24 as a date for a concert by the Town North Band, as suggested by Shirley Alexander. Park Fix-up Day will be at a later date, probably in October. Lights near the tennis court will be replaced soon. The Board extended thanks to an anonymous donor for new water basketball and water volleyball nets. The gate on Overmead has been installed and will be painted and the barrier around the pool entry will be replaced and enlarged.

Swim team activities for the year are now over. A party has been scheduled to thank Anja and Scott for their guidance this summer.

The meeting adjourned at approximately 8:30 p.m.

The next Board meeting will be Tuesday, September 6 at 7:00 p.m. at the home of Sue and Matt Bach, 15746 Covewood Circle.

Joan Huntley, Secretary