

Holiday Park Homeowners Association

Board Meeting September, 2005

Date and Time: September 6, 2005
7:00 p.m.

Location: Home of Sue and Matt Bach
15746 Covewood Circle

Board Members Present:

Matt Bach, Sue Bach, Nancy Bamberger, Judy Del Puerto, Mario Del Puerto, Tom Greene, Mila Senn and President David Santucci

Also Present: Wally Huntley, Joan Huntley (Secretary), Steve Stockton and Suzanne McLean of AMGI

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

Minutes of the August meeting were approved as submitted.

Suzanne McLean submitted the September financial report from AMGI and advised the board of the amounts in savings and in checking, and the amounts delinquent in dues and assessments. The board expressed concern over the number (approximately 15) of homeowners identified as still being significantly behind on assessments and/or dues.

The \$180.00 owed by AMGI to HPHA for legal work that was not required was received by AMGI on September 1 and HPHA will be reimbursed.

HUD has requested a letter detailing what is owed for closing of 15750 Daleport. Matt Bach will get with our lawyer and write a letter.

HPHA will have our lawyer do a title search of the vacant property on Terrace Lawn.

The Architectural Control Committee approved the mailbox at 15741 Covewood Circle and the fountain in the front yard of 15706 Covewood Circle. Drawings for both were submitted and will be kept on file. The board has heard nothing further about the patio at 15715 Covewood Circle. The committee ruled that the curb cut at 15712 Overmead is not permissible as it stands. The committee noted it as a pre-existing violation to be remedied at a future date.

The agenda provided by Dave Santucci included a list of violations noted in the park on September 1. Violations were listed by street and time noted, but not by specific

address. The majority of the violations involved trash or trash cans improperly placed. The board feels that this is an educational process and that it will take time to accustom some residents to the rules. AMGI has been making friendly calls to violators and has had generally good response. A letter reminding them of park and city regulations has been sent to the residents on Regal Hill whose dogs have been allowed to run unleashed.

Shirley Alexander has arranged for a fall concert by the Town North Brass Band Saturday, September 24. Mila Senn volunteered to take charge of the planning. Potluck dinner will be at 6:00 and the concert will be at 7:00. Mila also hopes to make arrangements for a karaoke machine. The board approved money to buy meat, etc. and a flyer will be sent to residents. AMGI will distribute the flyers for us and also offered to distribute the Holler when it comes out. The board suggested that the next edition of the Holler include a synopsis of park rules.

Park Fix-Up Day will be between the 15th and the 30th of October. Matt Bach volunteered to coordinate the date and the work to be done.

Most circle representatives have completed checking directory information with residents and the new directory should be coming out soon.

Nori Kazdoy's Welcome Committee has been very effective at contacting new residents. Circle reps and all current residents are encouraged to make newcomers feel welcome and to acquaint them with park activities and regulations.

The flowerbed in the park has been weeded. It was suggested that perhaps the flowerbed could be divided into small sections which could be "adopted" by park families in the same manner as newly planted trees have been adopted in the past.

The board approved Matt Bach's request for a 6 month waiver to allow a 7th grade girls' soccer team to practice in the park.

The board approved sending a letter to park residents urging them to park in their driveways or in the common parking areas rather than on the street.

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

The next meeting will be October 4 at 7:00 p.m. at the home of Mila Senn, 15751 Mapleview Circle.

Joan Huntley, secretary

