

Holiday Park Homeowners Association

Board Meeting January, 2006

Date and Time: January 3, 2006
7:00 p.m.

Location: Home of Sue and Matt Bach
15712 Covewood Circle

Board Members Present:

Bo Bennett (Covewood), Judy and Mario Del Puerto (Terrace Lawn), Tom Greene (Havenrock), Vas Vasanthkumar (Kingscrest), Dave Santucci (Treasurer), Joan Huntley (Secretary) and Matt Bach (President)

Also Present: Wally Huntley (Covewood)

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

The minutes of the December board meeting and the 2005 Annual meeting were approved.

The new circle reps for 2006 who were present were introduced.

Matt circulated a sheet to enable board members to sign up to host a board meeting sometime this year.

The board discussed a new park policy concerning “No Group Activities After ???? in the Evening”. Such a policy would serve as a deterrent to loud and disruptive gatherings late at night. Matt and Dave and Melissa Santucci will formulate a policy for late night group activities and mail it to the group for approval.

Dave Santucci has reconciled AMGI’s records of member deposits and HPHA member accounts are now current. Next, Dave will get with AMGI to verify their financial records for HPHA. Dave brought the board up to date on past due accounts. The board asked Dave and Matt to contact the city regarding the condition of the Ismailoff house which is infested with insects and vermin.

The board discussed the problem of drainage on the east side of the park. Members agreed that after work on the tennis court is completed, the board will investigate this matter.

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Work on the tennis court should begin soon. The board approved spending a maximum of \$1,100.00 to install a root block at the tennis court.

The board approved a drawing submitted by Patty Bressler for a replacement fence at 15731 Covewood Circle.

Marshall Louis of 15731 Overmead Circle has had a trailer parked in violation of the park Covenants and Restrictions since at least December 18 of last year. Matt will talk to him about this matter and will follow up with a letter. Matt suggested that each board member should make it a point to walk through all the park at least once a year in order to become familiar with the entire area.

The meeting adjourned at approximately 8:00 p.m. The next board meeting will be at 7:00 p.m. Tuesday, February 7, at the home of Judy and Mario Del Puerto, 15725 Terrace Lawn Circle.

Joan Huntley, secretary