

Holiday Park Homeowners Association

Board Meeting February, 2006

Date and Time: February 7, 2006
7:00 p.m.

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

Board Members Present:

Nancy Bamberger (Overmead), Bo and Tony Bennett (Covewood),
Judy and Mario Del Puerto (Terrace Lawn), Nori Kazdoy
(Daleport), Joan Huntley, Secretary and Matt Bach President

Also Present: Wally Huntley (Covewood) and Steve Stockton (Terrace Lawn)

The meeting came to order at 7:00 p.m.

Minutes of the January meeting were approved as submitted.

Dave and Matt will get together and go over delinquent accounts. Steve Stockton has agreed to monitor delinquents.

Matt will send a letter to the owners of the satellite dish on Regal Hill reminding them that permission for the dish will expire in May, 2006, after which time it must be removed.

The Architectural Control Committee is composed of voting members of the park who are willing to serve and is not limited to members of the board. Nancy Bamberger, Judy and Mario Del Puerto, and Wally Huntley volunteered to be on the committee. Tony Bennett offered to serve as an alternate. Matt will contact park members and solicit more members for the committee. The board will re-distribute the flyer outlining ACC rules to all residents.

Dave Santucci sent word that all financial records with AMGI have been reconciled. Matt and Amy (HPHA accountant) are contacting delinquent accounts and sending out notices to all delinquents. HPHA's attorney has told us that he will file liens for us or the board can do it. The board approved Matt's proposal that HPHA file the liens and if there is no response we will then go to the attorney.

Steve Stockton reported that the Ben Ismailoff's son is in town supervising repair work on the house at 15756 Terrace Lawn in order to get the property ready for sale.

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The root block has been installed at the tennis court. Matt will send out copies of tennis court proposals to members of the board. Matt also suggested that the tennis court committee should go out and look at other work that Bob Eggebrecht has done. The tennis court is being installed in phases and the next phase should start in late February or early March depending on the weather.

Matt will talk to Melissa Santucci to get an idea when the new directory/handbook will be ready for distribution.

There has been a problem in some of the common parking areas with loud noise at night. Melissa is drawing up a policy statement to be distributed to the entire park stating that there shall be no congregating or loitering for residents or non-residents in the common parking areas. After the policy is approved signs to this effect will be posted in all common parking areas in all circles.

Matt will talk to Shirley Alexander to fix a date for a spring park concert. HPHA will join other HOAs in sponsoring the 4th of July Fair at Bowie Elementary by donating \$100.00 and encouraging park members to volunteer. The board voted not to invite candidates for local office to introduce themselves at the semi-annual meeting.

Matt received a card from Deputy Police Chief David Ellison thanking HPHA for the baked goods which were delivered to the local precinct in December.

The March meeting will be at 7:00 p.m. Tuesday, March 7, at the home of Nancy and David Bamberger, 15721 Overmead Circle.

Joan Huntley, secretary