

Holiday Park Homeowners Association

Board Meeting April, 2006

Date and Time: April 4, 2006
7:00 p.m.

Location: Home of Joan and Wally Huntley
15712 Covewood Circle

Board Members Present:

Warren Adler (Regal Hill), Tony Bennett (Covewood),
Tom Greene (Havenrock), Dave Santucci (Treasurer),
Joan Huntley (Secretary), and Matt Bach (President)

Also Present: Sue Bach and Wally Huntley

Minutes of the March meeting were approved with corrections (work on the sandbox has not been completed and the late-night policy will be distributed to board members).

Dave S. reported that the two most severely delinquent homeowners have agreed to pay the balances due and foreclosure proceedings will not be necessary. Statements will be issued to everyone each quarter. The board approved Steve Stockton, Dave Santucci and Matt Bach as the Collections Committee.

Steve Stockton will take over as circle rep for Terrace Lawn when the Del Puertos move and Nori Kazdoy was approved as the official circle rep for Daleport Circle.

The board approved \$4,100.00 for the backboard on the tennis court.

The board recommended that after work on the tennis court is completed consideration be given to developing a comprehensive Master Plan that will address the drainage problem in the park and prioritize repairs and renovations to the pavilion as well as other unfinished minor projects.

The board approved improvements to the front of 15721 Havenrock as per the drawing submitted by Barry Emmett.

The house at 15715 Daleport has been sold.

Park Fix-Up Day will be April 8 – flyers have been given to circle reps to distribute. The pool is tentatively scheduled to open April 24 (subsequently pushed back to May 6). The North Dallas Brass Band will perform at the park the evening of May 6, thanks to Shirley Alexander.

April, 2006 Board Meeting Minutes – Page 2

The May Board meeting will be May 2 at the home of Melissa and Dave Santucci,
15725 Kingscrest Circle.

Joan Huntley, secretary