

Holiday Park Homeowners Association

Board Meeting May, 2006

Date and Time: May 2, 2006

Location: Home of Dave and Melissa Santucci
15725 Kingscrest Circle

Board Members Present:

Warren Adler (Regal Hill), Nancy Bamberger (Overmead),
Bo and Tony Bennett (Covewood), Tom Greene (Havenrock),
Nori Kazdoy (Daleport), Steve Stockton (Terrace Lawn),
Vas Vasanthkumar (Kingscrest), Melissa and David Santucci
(Treasurers), Joan Huntley (Secretary) and Matt Bach (President)

Also Present: Paul Irby and Wally Huntley

Minutes of the April meeting were approved as submitted.

Work on the tennis court is almost completed and the court should be open for use by the first of next week.

The board approved Matt Bach, Dave Santucci and Steve Stockton as members of the Collections Committee. The committee recommends a grace period of three months for non-payment of dues, after which the homeowner must start paying a minimum of \$150.00 per month (\$50.00 to current dues and \$100.00 to delinquent dues).

The board approved a motion the Collections Committee develop a plan to work with delinquent accounts.

Matt will research and recommend a reasonable fee that we charge homeowners for the filing and releasing of liens if it becomes necessary to do so.

Flyers for the band concert and the pool opening are ready to be distributed. A flyer will be prepared and distributed reminding residents of pool policies.

Melissa and Matt will investigate options for a pool phone.

Paul Irby of Regal Hill reported that residents are having trouble exiting Regal Hill in the mornings because of u-turns being made on Arapaho by drivers wanting to get to the Shelton School. Matt and Paul will get together and make calls to the school, to 311 and to our City Councilman Ron Natinsky in an effort to solve the problem.

Architectural Control Committee:

The board approved a submission from Warren Adler, 15715 Regal Hill, for a new fence in the rear of his property.

The Board will ask for a drawing of the repairs planned for the brick wall at 15731 Kingscrest prior to approval.

Repairs:

The sandbox is in need of repair and it was suggested that it be moved closer to the tennis court. Daniel Reyes will be asked for a quote for doing the work.

Tom Greene will report on repairs and painting needed at the pavilion. The drinking fountain there is too expensive to repair and will need to be replaced. It is hoped that it will last one more season.

Matt will get a quote to repair the irrigation supply line

Violations to Park policies:

The boat trailer parked at 15745 Mapleview by Steve Fuller will be there one week.

A call has been received complaining about the trailer on Mapleview. Matt will call if it has not been removed after one week.

Nori will attempt to contact the owner of the house on Daleport where cabinets have been stored in front of the garage.

The next board meeting will be at 7:00 p.m. June 6 (subsequently changed to May 30) at the home to Bo and Tony Bennett, 15735 Covewood Circle.

Joan Huntley, secretary