

Holiday Park Homeowners Association

Board Meeting June, 2006

Date and Time: May 30, 2006
7:00 p.m.

Location: Home of Bo and Tony Bennett
15735 Covewood Circle

Board Members Present:

Nancy Bamberger (Overmead), Bo and Tony Bennett (Covewood),
Mila Senn (Mapleview), Steve Stockton (Terrace Lawn),
David Santucci (Treasurer), Joan Huntley (Secretary) and Matt
Bach (President)

Also Present: Peter Bressler (Covewood), Jimmy Ellis (Kingscrest), and Wally
Huntley (Covewood).

Minutes of the previous meeting were approved as submitted.

Financial:

HPHA has filed a cross suit as co-plaintiff with RISD on the Ismailoff house.

The Board approved a motion to charge a fee of \$100.00 to file or release a lien.

Park Projects/Architectural Control Committee:

Work on the tennis court has been completed.

Daniel will re-grade the vacant lot.

Steve Stockton will approach Jimmy Ellis with an offer to have park residents help move bricks from the wall which broke in March.

The Board approved a motion to clarify the Group Use/Party Policy limiting any gathering to a total of four hours including a maximum of three hours in the pool.

Matt Bach will walk the park in the month of June and report at the next meeting.

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The ACC is considering formalizing a requirement that prohibits solid walls, approximately five feet or higher, on the common park area. Landscaping, hedges, etc., greater than five feet would be allowed. No resolution was reached; this is still an open item.

Matt will send out an e-mail reminding residents of their responsibility to trim and maintain the walkways adjacent to their property, including the sidewalk on the Arapaho side. A reminder notice will also be placed in the next Holler.

Matt will investigate the possibility of an occasional security patrol in the park and the circle streets.

Swimming Pool:

The Board approved a motion to change pool closing hours to 10:00 p.m. Sundays through Thursdays.

The gate and the deck will be repaired.

The pay phone will be replaced by a small phone inside the pool.

Shelton School:

Representatives from the Shelton School will meet with park representatives at the home of Matt Bach regarding expansion of the third floor of the school. Park residents who have concerns about u-turns being made on La Bolsa and on Arapaho in front of Regal Hill or late night activity at the school will be urged to attend the meeting or to contact Matt and express their feelings.

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

The next meeting will be the semi-annual meeting in July and will be on July 5 at 7:00 p.m. at the swimming pool.

Joan Huntley, secretary