

Holiday Park Homeowners Association

Board Meeting July, 2006

Semi-Annual Meeting

Date and Time: July 5, 2006
7:00 p.m.

Location: HPHA Swimming Pool

Board Members Present: Nori Kazdoy (Daleport), Vas Vasanthkumar (Kingscrest),
(Joan Huntley (Secretary) and Matt Bach (President)

Also Present: Shirley Alexander (Daleport), Nick Aufragne, Sue Bach
(Covewood), Christina Johnson, Melissa Santucci (Kingscrest),
Wally Huntley (Covewood), and Ray Symons of the Southwest
Group Protective Services.

Minutes of the June meeting were approved.

Ray Symons of the Southwest Group Protective Services introduced himself and explained the role of his company in park security. He will provide rolling patrols three nights a week (Friday, Saturday, and one other day) from 10:00 p.m. until 3:00 a. m. A letter will be sent to all residents explaining the duties of the patrol and giving a number (214-882-8531) to which we can report problems during the days/hours they are patrolling our park. Residents will be encouraged to call 911 also so that we will have more Dallas Police patrols in our neighborhood.

Members present discussed several issues without taking any action:

Planning – priorities after completion of the tennis court.

Finances - delinquency rate is lower.

Heard that Matt will walk the streets in July and report at the August meeting.

Discussed the meeting with representatives of the Shelton School –
The school is being made aware of the problem of residents are having
exiting their streets when students are being brought to school.

Discussed restricting solid walls adjacent to the park area to a height of five feet.

Heard a report from Sue Bach regarding the swimming pool. Vandalism at the pool this year has necessitated locking the pool every night. Pool attendants are doing an excellent job. Our pool is now registered with the City of Dallas, so we can expect occasional inspections.

Heard that Shirley Alexander will check on a date in September when the Town North Concert Band can present another concert in the park.

The Board took action on the following motions:

Approved the proposed fence at 15735 Terrace Lawn.

Approved the placement of the stone honoring the Bachs under a tree near the east playground.

Denied the request for a carport at 15706 Mapleview because it would violate the 22 foot setback provision.

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

The next meeting will be Tuesday, August 1, 2006, at the home of Sue and Matt Bach, 15746 Covewood Circle.

Joan Huntley, Secretary