

Holiday Park Homeowners Association

Board Meeting September, 2006

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

Location: Home of Nancy and David Bamberger
15721 Overmead Circle

Board Members Present: Nancy Bamberger (Overmead), Tony Bennett (Covewood), Tom Greene (Havenrock), Nori Kazdoy (Daleport) Vas Vasanthkumar (Kingscrest), Matt Bach (President), and Joan Huntley (Secretary)

Also Present: Wally Huntley (Covewood)

Minutes of the August meeting were approved.

Tom Greene and Matt Bach have each received a bid for repair work on the pavilion. One more bid will be solicited before the job is awarded and work progresses.

Residents will be reminded in a flyer or in the next Holler that bicycles and other children's toys (as well as bulk trash) should be kept out of the common parking areas where their presence makes it difficult or impossible to park cars.

Security:

The present arrangement with Southwest Group Protective Services for park patrol will expire as of September 30, 2006. Matt will investigate the possibility of limited patrols continuing after that date and report back at the October meeting.

Construction of gates on Havenrock and Covewood will begin in October.

Finances:

Matt Bach has been making several reminder calls each month to homeowners who are delinquent in payments. The board voted that he should no longer continue this and that delinquent accounts should be turned over to our attorney. The board also requested that monthly reminders be sent to those who are more than \$50.00 delinquent.

Architectural Control Committee:

The board took the following actions:

...asked that the wood and wire fence at 15725 Mapleview be removed and that any replacement fencing be submitted to the Architectural Control Committee for approval before installation

...voted to inform the house on Daleport with plastic covering on the bay window they have one month to repair the window or at least paint the plastic covering

...approved Armando Rosado's request for amendment to the roof design at 15715 Covewood

...approved Tony Bennett's request for changing the column on the front of the house at 15735 Covewood

...approved a policy to limit the height of a fence facing the park common area to a height of no more than 4 ½ feet when the entire section of fence facing the park is replaced

...approved a one-time waiver to allow 8th graders on Matt Bach's soccer team to practice in the park in the fall of 2006. The park policy's stated age restriction prohibits practices with members older than 6th grade.

Miscellaneous:

A notice will be placed in the next Holler seeking members for an ad hoc committee to review park bylaws.

The board granted permission to Ivy Gold (15705 Covewood) to have a party in the park on November 4.

The board noted that La Bolsa side circle reps will be voted on at the annual meeting in December.

The next board meeting will be on Tuesday, October 3, 2006, at the home of Vas and Lulu Vasanthkumar, 115715 Kingscrest Circle.

Joan Huntley, secretary

