

Holiday Park Homeowners Association

Board Meeting November, 2006

Date and Time: November 7, 2006
7:00 p.m.

Location: Home of Nori and Douglas Kazdoy
15712 Daleport Circle

Board Members Present: Nancy Bamberger (Overmead), Bo Bennett (Covewood), Tom Greene (Havenrock), Nori Kazdoy (Daleport), Steve Stockton (Terrace Lawn), Vas Vasanthkumar (Kingscrest), Matt Bach (President), David Santucci (Treasurer), and Joan Huntley (Secretary)

Also Present: Donna Buschardt (Mapleview), Ivy Gold (Covewood), and Wally Huntley (Covewood)

Minutes of the October meeting were approved.

Finances:

Most delinquent residents are maintaining their payments as per their agreements. One resident has fallen behind.

Grounds and Pavilion:

Tom Greene has three bids for painting the pavilion, all approximately \$3,000.00. Work will not begin before February.

The security patrol has been terminated.

Arrangements are moving forward for installing gates on Havenrock and Covewood.

It is the opinion of our attorney that the drainage in the common area is not the park's responsibility unless we changed the landform resulting in an increase in drainage onto adjacent properties.

Circle reps were asked to put up garlands on the street signs after Thanksgiving.

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ACC:

Steve Stockton and Tony Bennett offered to help repair the windows which had been covered with black plastic. The windows are now ready for installing glass or clear plastic.

The trailer which had been parked in violation of ACC rules has been moved.

We are getting an opinion from our attorney regarding a policy restricting the height of solid walls/fences adjacent to the common area.

Matt Bach and Steve Stockton will report on the status of the brick wall after meeting with the Ellis's.

Annual Meeting/Voting:

The Annual Meeting will be Thursday, December 7, in the library at Westwood Junior High School.

Circle reps were asked to distribute and collect proxy-ballots.

The board discussed the agenda for the annual meeting, ways to encourage more resident participation in park affairs and also discussed changing the dates of the annual and semi-annual meetings to a more convenient time next year.

Next meeting:

The December Board meeting will be December 5, 2006, at the home of Sue and Matt Bach, 15746 Covewood Circle.

Joan Huntley, Secretary

