

Holiday Park Homeowners Association

Board Meeting December, 2006

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

Location: Home of Sue and Matt Bach
15746 Covewood Circle

Board Members Present: Tony Bennett (Covewood), Tom Greene (Havenrock), Nori Kazdoy (Daleport), Steve Stockton (Terrace Lawn), Matt Bach (President), and Joan Huntley (Secretary)

Also Present: Sue Bach (Covewood), Donna Buschardt (Mapleview), Christina Johnson (Daleport), and Wally Huntley (Covewood)

Minutes of the November meeting were approved.

Parties: The board discussed changing the party policy to confine parties in the park to the pool area.

End-of-Year Thank-You's: Wally Huntley will take care of delivering the holiday gift to the postman and the firemen. Matt B. will take care of Daniel and see about the policemen. The board voted to give an end of year bonus to the pool maintenance person. Sue Bach will see that it is taken care of.

Communications: Nori Kazdoy, Melissa Santucci and Matt Bach will comprise an ad hoc committee to discuss communication.

ACC: The board discussed the problem of the truck on Mapleview and the material stored there in the front yard.

Jimmy Ellis indicated that tentatively he is planning to replace his fallen brick wall facing the park with a wrought iron fence part way across the property line facing the park.

Work has begun on the modification to the patio area of the house at 15715 Covewood (previously approved by the board).

Park Member changes: There are new families at 15741 Regal Hill and 15705 Covewood.

Minutes of the December, 2006, HPHA Board Meeting – Page 2

Annual Meeting: The Annual HPHA meeting will be December 7, 2006 at 7:00 p.m. in the library of Westwood Junior High School.

Circle reps were encouraged to continue to collect ballots prior to the meeting. Donna Buschardt will assist with Mapleview Circle.

Board members reviewed and approved the agenda for the annual meeting.

Next Board Meeting: The January, 2007, board meeting will be at 7:00 p.m. at the home of Sue and Matt Bach, 15746 Covewood Circle, 972-387-4524.

Joan Huntley, Secretary