

Holiday Park Homeowners Association

Board Meeting January, 2007

Date and Time: January 2, 2007
7:00 p.m.

Location: Home of Sue and Matt Bach
15746 Covewood Circle

Board Members Present: Tony Bennett (Covewood), Donna Buschardt (Mapleview), Tom Greene (Havenrock), Matt Bach (President), Dave Santucci (Treasurer) and Joan Huntley (Secretary)

Also Present: Sue Bach (Covewood) and Wally Huntley (Covewood)

Minutes of the December 5 board meeting and the December 7 annual meeting were approved.

In addition to the agenda for this meeting, Matt Bach provided members present with a packet containing future initiatives, recent or proposed policy initiatives, short-term (1-3 years), medium-term (3-5 years), and long-term (5-25 years) initiatives, goals, a list of HPHA volunteers with assignments, a copy of circle representative responsibilities, a park activity schedule for 2007, a schedule of the board of directors meetings for 2007, a copy of the 2007 budget and a list of physical and organizational goals for 2007.

Matt will continue to investigate security services.

Self-closing latches will be installed on the gates of the tennis court and the pool.

Matt will send a letter to homeowners who are four months behind in payments stating that a payment of \$150.00 is due by the 15th of the month or we will have our attorney send a letter.

In other actions, the board;

- approved a motion to give Tom Greene and David Santucci authority to OK the pavilion renovation, including extra expenditures for installing ventilation in the pump house and having the bathrooms in the pavilion painted.

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- approved a motion to spend up to \$800.00 for signs to be placed in common parking areas reading “Private Property – No Trespassing”. Matt will check out sign companies.
- discussed the issue of wall heights facing the common park area. No action was taken.
- confirmed that homeowners should keep the board informed of the identity of any renters in the park.
- asked Matt Bach to send a letter to the Ellis’s asking for a status report on repairs to their wall which fell down.
- approved a request by Wally Huntley, 15712 Covewood, to install screens on the deck at the rear of his house.

The February board meeting will be at 7:00 p.m. on Tuesday, February 6 at the home of Donna Buschardt, 15735 Mapleview Circle.

Joan Huntley, secretary