

Holiday Park Homeowners Association

Board Meeting - February, 2007

Date and Time: February 6, 2007
7:00 p.m.

Location: Home of Donna Buschardt
15735 Mapleview Circle

Board Members Present: Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Tom Greene (Havenrock), Christina Johnson (Mapleview), Matt Bach (President), David Santucci (Treasurer), and Joan Huntley (Secretary)

Also Present: Wally Huntley (Covewood), Paul and Malia Irby (Regal Hill), and Don Popken (Overmead)

Minutes of the January 2, 2007 board meeting were approved.

Finances:

Delinquent collections are proceeding well, with only two seriously delinquent accounts remaining.

The board learned that

- Matt is still checking out options for park security
- Melissa Santucci is redoing the group use policy and will bring it to the board for approval when finished
- Nori Kazdoy will check to see if newcomers have a pool key, if not, the circle rep will get a key to the newcomer
- Melissa has sent out a list of volunteer opportunities to park residents
- Park Fix-Up Day will be in March – date to be determined
- Nancy Bamberger will talk to Shirley Alexander about a date for the Spring Concert
- Matt will solicit volunteers for a Planning Committee that will start working on the next five-year plan for the park
- Calloway's Nursery will award a \$50.00 gift certificate to a yard designated as the park "Yard of the Month". It will be necessary to find a volunteer or volunteers to make the selection and turn in the Calloway's paperwork

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The board discussed the necessity of being kept apprised of names and other pertinent information about renters or boarders in the park.

The board approved the following motions:

- Tennis has priority in the tennis court area – skateboarders, etc. should leave if tennis players want to play
- Melissa Santucci is authorized to accept the most favorable bid for signs to be placed in the common parking areas
- Tom Greene is authorized to accept the bid he has received and schedule work to proceed on renovation of the pavilion
- Replace the box for the tennis court lights with one that requires a key (the pool key) for access
- Approved a waiver for Matt Bach's soccer team to practice in the park

Architectural Control Committee asked Matt to contact:

- The Ellis's and ask them to clean up loose brick and brush around their wall and to plant vines/flowers that will grow through the wire mesh they have put up across the low brick wall
- Steve Fuller to ask him to move the signs he has at his house
- Paulette La Fortune to ask her to screen the shed on her property

The March board meeting will be at 7:00 p.m. on March 6 at the home of Sue and Matt Bach, 15746 Covewood Circle, 972-387-4524.

Joan Huntley, secretary