

Holiday Park Homeowners Association

Board Meeting - February, 2007

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

Location: Home of Sue and Matt Bach
15746 Covewood Circle

Board Members Present: Nancy Bamberger (Overmead), Bo Bennett (Covewood), Donna Buschardt (Mapleview), Tom Greene (Havenrock), Christina Johnson (Daleport), Melissa Santucci (Kingscrest), Steve Stockton Terrace Lawn), Matt Bach (President), and Joan Huntley (Secretary)

Also Present: Wally Huntley (Covewood) and Malia and Paul Irby (Regal Hill)

Minutes of the February 6, 2007 board meeting were approved.

The board learned that:

- collection of delinquent accounts is going well and the parks' financial outlook is good.
- Matt is interviewing patrolmen to set up an ongoing patrol in the park which would be in force year round, but heavier in the summer.
- Joan Huntley will investigate devising a form to send to homeowners requesting information on renters and/or boarders.
- Donna Buschardt will assume the responsibility of designating a park home as "Calloway's Yard of the Month". She will complete the necessary paperwork and turn it in to Calloway's each month in order for the home to receive the gift certificate from Calloway's.
- Matt will work up a draft of park policies to be distributed to homeowners and residents when finalized.
- the new directory is almost complete and should be ready for distribution close to the end of the month.

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- the tennis court lights will be located in a locked box which will require a pool key to open. The park electrician, Van Martin, will install the box in the next week or so.
- Park Fix-Up Day will be March 31 (8:30-noon) and the Park concert will be Saturday, May 12

In further action the board:

- approved, with one dissenting vote, a motion to amend the group use policy, making it more similar to the pool policy. A copy of the approved policy is attached to these minutes and will be distributed to park residents.
- approved the Ellis's wall, as per the photo they submitted and contingent upon the wire being obscured, to be reviewed by the board on May 1. The board asked Matt to send a letter to this effect to the Ellis's, reminding them that any significant changes to this proposed plan should be submitted to the ACC.

The next board meeting will be April 3, 2007, at 7:00 p.m. at the home of Melissa and David Santucci, 15725 Kingscrest Circle, 972-386-9414.

Joan Huntley, secretary

