

Holiday Park Homeowners Association

Board Meeting - July, 2007

Date and Time: July 3, 2007
7:00 p.m.

Location: Home of Vas Vasanthkumar
15715 Kingscrest Circle

Board Members Present: Bea Aton (Daleport), Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Tom Greene (Havenrock), Malia and Paul Irby (Regal Hill), Melissa Santucci (Kingscrest), Vas Vasanthkumar (Kingscrest), Matt Bach (President), David Santucci (Treasurer), and Joan Huntley (Secretary)

Also Present: Valerie Voges (Havenrock)

Minutes of the May 22 informational meeting and the May 29 Semi-Annual Meeting were approved.

Finances: Collections are in good shape. Trial is set for January on the Ishmailoff house.

Five Year Plan: Matt and Sue Bach and David Santucci will begin tracking their hours as a first step toward budgeting for professional services for jobs (accounting/treasury, pool maintenance, HOA manager) currently being performed by volunteers.

Park Maintenance: Daniel will do some walkway and tree trimming throughout the Park. The Board discussed the possibility of selling back walkways/alleyways to homeowners and relieving the Park of the responsibility for upkeep.

Volunteers: Bea Aton will take over opening the pool, replacing Karen Armstrong who recently broke her ankle.

Architectural Control Committee:

A fence is being built to shield the shed on Mapleview.

The committee approved proposals to renovate the front of the house at 15731 Regal Hill and the driveway at 15745 Havenrock.

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Matt will re-write the policy on the height of solid walls/fences adjacent to the common area and distribute it to HPHA's membership.

Bea Aton will walk the park during the next month, note architectural activity (good and bad), and report to the Board at the next meeting.

The committee will prepare a checklist, based on proposals formulated by Connie Rodgers, which will be distributed to circle reps who will be asked to review their own circle and report to the board.

The Board will contact a company to give a quote on remedying drainage problems in "hot spots" and/or the whole park.

Motions approved:

- The Pool Manager, when he or she is a Park volunteer, will be a full member of the Board/HPHA officer and will be covered by HPHA's D & O insurance.
- Security patrols, which are proving effective in discouraging late-night activity in the park, will be extended throughout the summer.
- Daniel will fill in the trench dug by the Ellis's. The Board asked Matt to inform the Ellis's that in the future they will be billed for the cost of repairing any changes made to Park property.

Shelton School: The Board reviewed the progress of meetings with the school highlighting parking/crowding issues.

The next meeting will be at the home of Wally and Joan Huntley. 15712 Covewood Circle, at 7:00 p.m. on August 7, 2007.