

## **Holiday Park Homeowners Association**

### **Board Meeting - August, 2007**

**Date and Time:** August 7, 2007  
7:00 p.m.

**Location:** Home of Joan and Wally Huntley  
15712 Covewood Circle

**Board Members Present:** Nancy Bamberger (Overmead), Bo and Tony Bennett (Covewood), Donna Buschardt (Mapleview), Malia and Paul Irby (Regal Hill), Melissa Santucci (Kingscrest), Vas Vasanthkumar (Kingscrest), Matt Bach (President), and Joan Huntley (Secretary)

**Also Present:** Wally Huntley (Covewood) and Valerie Voges (Havenrock)

Minutes of the July 3 meeting were approved.

#### **Finances:**

Collections continue to be good. Watering park property and salaries for pool attendants are currently the greatest expenses.

#### **Park drainage:**

Melissa Santucci reported that two companies have been out to inspect the park and make recommendations. Both agree that the problems can be fixed. Matt will meet with one more company tomorrow (Aug. 8) and report its findings to the board at the next meeting.

#### **Shelton School rezoning:**

At the last meeting, the Shelton School was still unwilling to make any changes to its entrance and exit patterns for automobiles. Matt recommended that park residents contacted by the zoning committee vote against the proposed addition to the school until the school is willing to cooperate more fully with the neighborhood to relieve the traffic congestion which makes it difficult to exit several of the park streets in the morning.

**Minutes of the August 7, 2007, HPHA Board of Director's Meeting – page 2**

**Motions approved:**

- Granted approval to Matt Bach to hold six practice/skills sessions for his girls' soccer team in HPHA's common park area on August 23, September 6 & 20, October 4 & 18 and November 1.
- Agreed that homeowners are responsible for the maintenance of shrubbery, grass, etc. in the walkways and alleyways adjacent to their homes. Authorized the board to have the park maintenance people do the work and bill the homeowner if the area is not properly maintained.
- Agreed that the board should know the names of renters or sub-renters and that it shall be the responsibility of homeowners to keep the board informed of renters' names.

**Pool Committee:**

There will be a \$25.00 charge for pool keys for new residents or to replace lost keys.

A sign-in sheet will be maintained at the pool and everyone entering the pool area will be asked to register.

**ACC:**

The Architectural Control Committee approved the submission as drawn for improvements on the property at 15750 Terrace Lawn.

Circle reps will survey their circle and report property maintenance issues at the next board meeting.

The next board meeting will be September 4, 2007 at the home of Nancy and David Bamberger, 17521 Overmead Circle.

Joan Huntley, secretary

