

Holiday Park Homeowners Association

Board Meeting - September, 2007

Date and Time: September 4, 2007
7:00 p.m.

Location: Home of Nancy and David Bamberger
15721 Overmead Circle

Board Members Present: Bea Aton (Daleport), Nancy Bamberger (Overmead), Bo Bennett (Covewood), Malia Irby (Regal Hill), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Melissa Santucci (Co-Treasurer), and Joan Huntley (Secretary)

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

Minutes of the August meeting were approved.

Finances: Collections are going well with just a few delinquent accounts.

Park drainage: We are still waiting for all bids to come in. We need to get all bids in and make sure everyone is bidding on the same thing. After all bids are in, we will form an ad hoc committee to determine phases of work, after which a notice will be posted in the Holler announcing a meeting to determine priorities and review bids.

Architectural Control Committee:

Valerie Voges walked the park last month and found some properties that need improvement. The board asked Valerie to draft a letter to go to homeowners listing violations and steps that will be taken to deal with them (i.e., draft a policy that insures proper maintenance of homes and property).

Walkway maintenance: The board approved a motion to send out a flyer to residents outlining the policy for maintaining the walkways adjacent to their property and also the steps that the board will take to insure that walkways are unobstructed and clear of overgrown vegetation.

Tony Bennett and Matt Bach will assist Paulette La Fortune in erecting a fence that will screen her shed.

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Fence height: The board approved the new fence policy after removing the provision for coming into compliance upon resale. A flyer will be sent out to give residents detailed information.

The board approved a request by Connie Rodgers to replace the latticework roof with a solid roof on the west side of the house at 15705 Mapleview Circle.

The request from Steve Corder to have a shed built in the back yard at 15741 Regal Hill was approved subject to a review to confirm that the proposed shed will conform to setback restrictions and will be properly screened from park view by plantings.

In the future, when a house comes up for sale the circle rep will be asked to check to see if there are yard maintenance and other compliance issues that need to be addressed.

Fire ants: Nancy Bamberger reported that fire ants require constant attention and the efforts of more than one person. Inasmuch as the season is almost over, she suggested that we concentrate our efforts on finding volunteers who will assist next spring. It was suggested that the Holler include a notice soliciting volunteers to help with fire ant control or to undertake maintenance of the central garden.

Security: It is important that the board be informed of the names of renters or sub-lesers in park homes. Wally Huntley will get the information about tenants in the rental house on Covewood.

The next board meeting will be October 2 at 7:00 p.m. at the home of Sue and Matt Bach, 15746 Covewood Circle.

Joan Huntley, secretary

