

## Holiday Park Homeowners Association

### Board Meeting - October, 2007

**Date and Time:** October 2, 2007  
7:00 p.m.

**Location:** Home of Sue and Matt Bach  
15746 Covewood Circle

**Board Members Present:** Bea Aton (Daleport), Bo Bennett (Covewood), Tom Greene (Havenrock), 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 September meeting were approved.

Finances: There is one main delinquent account.

Matt reminded the board members that the park needs to get ready for paid management and paid finance officers.

Pool: Two pool attendants will stay on through the off-season. The pool will be closed for the season after October 13.

Park Fix-up day: Valerie Voges will be a \$25.00 gift certificate to Uncle Julio's Mexican Restaurant to everyone who shows up and works on the morning of Saturday, October 13.

Park Drainage: The last bid received was significantly higher than the two previous ones. When we get one more bid in we will correlate the specifications and possibly ask for re-bids.

Park Upkeep: Valerie walked the park and submitted a list of infractions for the board's information. She will contact Dan Robeson then our sister park on the other side of Asipaho and find out how he handles letters to homeowners who are not keeping property properly maintained.

Motion Approved: Effective January 1, 2008, there will be a flat fee of \$100.00 for any party in the park, based on current definitions of a party.

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Kingscrest Walkway: Residents are open to the idea of purchasing walkway property. Vas will determine the fair market value of the property involved and report back to the board.

Shelton School: Morning traffic is still a problem for streets on the Arapaho side.

Sign Toppers: Matt will get a couple of examples made up, determine costs, and report to the board in November.

Architectural Control Committee: The brick wall at the Kelley's house has fallen over.

Board Transition 2008: Candidates nominated for the Arapaho side are: John Kelley, Terrace Lawn; Vas Vasanthkumar, Kingscrest; Nancy Bamberger, Overmead; and Paul and Malia Irby, Regal Hill. Candidates will be voted on at the annual meeting to be held Thursday, November 11 at Westwood Junior High School.

Fall Concert: The Town North Band will play in the park on the afternoon of Sunday, October 28. There will be an early potluck supper at 4:00 followed by the concert at 5:00.

Approval of 2008 Operating Budget and Circle Representatives (Directors) from Circles Facing Arapaho: Matt will prepare proxies and distribute them to circle reps who will get proxies signed by residents on their circles. Residents with valid e-mails will also receive copies of the budget and nominated candidates by e-mail.

Next Meeting: The board will meet Tuesday, November 6 at the home of Bo and Tony Bennett, 15735 Covewood Circle.

Joan Huntley, secretary

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