

Holiday Park Homeowners Association

Board Meeting - November, 2007

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

Location: Home of Bo and Tony Bennett
15735 CovewoodCircle

Board Members Present: Bea Aton (Daleport), Tony Bennett (Covewood), Donna Buschardt (Mapleview), Tom Greene (Havenrock), Steve Stockton (Terrace Lawn), Matt Bach (President), Melissa Santucci (Co-Treasurer), and Joan Huntley (Secretary)

Also Present: Wally Huntley (Covewood) and Malia and Paul Irby (Terrace Lawn).

Minutes of the October meeting were approved.

Motions approved:

1. The board approved spending ~\$2,100.00 to obtain a topographic survey of the park.. Once the topographic survey is complete contractors will be asked to bid/re-bid on drainage improvements
2. There will be a minimum \$50.00 fee for parties in the park and parties will be limited to no more than 25 non-residents.
3. Daniel will be instructed to clear the walkways behind homes of trees and shrubs unless a resident chooses to assume responsibility for maintenance. If walkways are not properly maintained after that, the board will have Daniel do the work and the homeowner will be billed for the cost.

Finances: Financial position is generally good. One individual is seriously delinquent.

Flower bed: Daniel will weed the flower bed by the flagpole. Patty Bressler and Kim Worke will work together on improvements.

Street signage: The board discussed whether “No Solicitation” signs should be on the four corners of the entrance to each circle, or whether signs posted on individual houses would be more effective. Valerie Voges and Matt will bring examples of street sign toppers to the next board meeting.

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Sub-leasers/roommates: Wally Huntley obtained the names of everyone living at 15715 Covewood. Circle reps for other circles are asked to do the same for sub-leasers/roommates living on their circles.

Property maintenance: Matt distributed a report from Valerie Voges detailing her observations of property maintenance as she walked through the park. The board agreed that a letter is to be sent to all residents reminding them of their responsibilities for maintaining their property.

Shelton School/traffic: The city is doing a traffic study which is not ready yet. Residents report that traffic using the circle streets has diminished, the U-turns on Arapaho are ongoing, but now dispersed among Regal Hill, Overmead, and Kingscrest (versus previously being concentrated at Regal Hill)..

Master Plan: As the plan is developed it should include a timetable for paid park, pool and financial management.

Annual Meeting: The Annual Meeting will be at 7:00 p.m. November 8 in the library of Westwood Junior High School. Circle reps were urged to collect as many ballots as possible prior to the meeting. An update on the property at 15756 Terrace Lawn will be added to the agenda.

Joan Huntley, secretary