

## **Holiday Park Homeowners Association**

### **Board Meeting - December, 2007**

**Date and Time:** December 5, 2007  
7:00 p.m.

**Location:** Home of Valerie Voges  
15705 Havenrock Circle

**Board Members Present:** Bea Aton (Daleport), Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Malia and Paul Irby ((Regal Hill), John Kelley (Terrace Lawn), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Melissa Santucci (Vice President), and Joan Huntley (Secretary)

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

Minutes of the November meeting were approved.

Finances: Financial position good. Ismailoff house scheduled to be auctioned in January, and it is hoped park will receive some or all of the money it is owed..

Circle Representatives: The agenda for this meeting included a synopsis of circle rep responsibilities.

Architectural Control Committee: The ACC is composed of members of the HPHA board.

Valerie V. will contact John and Sylvia Wancevich (15750 Terrace Lawn) and let them know that if they call 311 the city will assist them with the wheelchair ramp they are requesting.

Valerie distributed a December update of maintenance problems she noted in park homes. Melissa S. will draft a notice to all residents outlining maintenance responsibilities for homes in the park. Melissa and Valerie will work together to draft notification letters to go to residents whose property does not meet minimum standards.

Matt B. will meet with the Atons to discuss drainage problems and a gate on Daleport Circle.

Shelton Traffic Problems: "No U-Turn" signs have provided some relief for morning

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traffic problems on the Arapaho side but some residents are still experiencing a long wait to exit circle streets.

Street Signs: The board discussed the effectiveness of “No Solicitation” signs and the options available. Valerie presented some examples of sign toppers. After discussion it was agreed that per the commitment made at the annual meeting, all park homeowners will have an opportunity to provide input regarding the sign toppers. The board will re-visit the issue after evaluating responses from all members.

### 2008 Board of Directors Meeting Locations:

(all meetings are on Tuesday at 7:00 p.m. unless otherwise noted)

<u>Date</u>	<u>Hosts</u>
January 8	Sue and Matt Bach – 15746 Covewood
February 5	Malia and Paul Irby – 15705 Regal Hill
March 4	Joan and Wally Huntley – 15712 Covewood
April 1	Valerie Voges – 15705 Havenrock
May 6	Donna Buschardt – 15735 Mapleview
June 3	HPHA Swimming Pool (Semi-annual Meeting)
July 1	Bea and Tom Aton – 15735 Daleport
August 5	Lulu and Vas Vasanthkumar – 15715 Kingscrest
September 4	-
October 7	John Kelley – 15725 Terrace Lawn
November 4	Sue and Matt Bach – 15746 Covewood
November 6 (Thursday)	Westwood Jr. H. S. (Annual Meeting)
December 2	Bo and Tony Bennett – 15735 Covewood

Joan Huntley, Secretary

