Holiday Park Homeowners Association

Board Meeting - January, 2008

Date and Time: January 8, 2008

7:00 p.m.

Location: Home of Matt and Sue Bach

15746 Covewood Circle

Board Members Present: Bea Aton (Daleport), Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Tom Greene (Havenrock), 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: Mireille Emmett (Havenrock) and Valeria Voges (Havenrock)

<u>Financial position and delinquent dues:</u> Financial position is generally good with the exception of one individual who will be four months in arrears if payment is not made in January. This case is probably going to court.

<u>Drainage</u>: The board will get bids on facilitating the drainage at the east and west ends of the park and bring the information back to the next meeting.

<u>ACC/Yard maintenance:</u> Valerie Voges will draft a letter to be sent to individuals whose yard or house is in need of repair and/or proper upkeep. The letter will list the violation and give a time by which repairs or corrections should be accomplished. One copy of the letter will be sent to the homeowner, one to the circle rep, and one to the board.

Sign toppers/"No Solicitation" signs: Melissa and Valerie presented a draft of a flyer to be sent to all homeowners presenting options for wording on the sign toppers. The flyer gave an illustrated example of how the finished signs would look. After discussion the board voted to send out the flyer noting that the board recommended Option #1 (Holiday Park) and presenting "HPHA" as Option #2, and no sign topper at all as Option #3. Melissa and Valerie will re-work the flyer to reflect these options and the board's recommendation and to show neutral wording on the example illustration. The flyer will be sent out in the next few days and circle reps were asked to collect the opinions of the residents on their circles by January 20.

The board also discussed possible additional locations (in addition to the entry way of Holiday Park residents) to post "No Solicitation" signs. Options included in the common parking areas and at the entrances to the circle streets.

Minutes of January 8, 2008 HPHA Board of Directors Meeting – page 2

The next board meeting will be February 5, 2008, at the home of Paul and Malia Irby, 15705 Regal Hill Circle.

Joan Huntley, secretary