

**Holiday Park Homeowners Association
Board Meeting - February, 2008**

Date and Time: February 5, 2008
7:00 p.m.

Location: Home of Paul and Malia Irby
15705 Regal Hill Circle

Board Members Present: 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: Valerie Voges (Havenrock)

Minutes of the January meeting were approved.

Approved by Architectural Control Committee: Vas submitted a proposal to build swales (see drawing) to facilitate drainage at the east end of the park. Matt, Vas, and any other interested parties will go to the west end to review the west end drainage.

Sign toppers finalized and approved for production.

Melissa, Joan, and Matt will update the expectations policy.

Trash pickup: Melissa will send out a mini-Holler referring people to 311 or the City website for detailed information about the new schedule.

Yard maintenance: Improved overall, but some problems still remain.

Animals: There is a problem with cats belonging to one park resident exciting and annoying the dogs belonging to a neighbor. Melissa will give the owner of the cats a copy of the flyer that states that all animals (not just dogs) need to be on a leash. Melissa will also work up an animal control flyer which will be distributed park-wide.

Waiver approved: The board approved a request from Matt Bach to allow his soccer team to have Spring practice in the park.

The next board meeting will be March 4 at the home of Wally and Joan Huntley, 15712 Covewood Circle.

Joan Huntley, secretary

