

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

Date and Time: March 4, 2008
7:00 p.m.

Location: Home of Wally and Joan Huntley
15746 Covewood Circle

Board Members Present: Bea Aton (Daleport), Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Malia 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 Valerie Voges (Havenrock)

Minutes of the February meeting were approved.

Financial position: remains about the same as last month.

Drainage: We have three bids on Vas's proposal for swales at the east end of the park. – Daniel is the lowest bid. The board approved the expenditure of up to \$1,300.00 for work on the swales. The sub-committee will award the contract and investigate solutions for drainage at the west end.

VIP Program: Rather than join with Prestonwood East on their VIP program, the next Holler will ask for volunteers to start a program just for HPHA.

Trash pickup: Recycling barrels were not picked up on the Arapaho side on the first day of the new schedule. We will contact the city to see if this represents a permanent change in scheduling or is just a result of glitches resulting from collecting trucks adjusting to the new schedule.

Park policies: Flyers will be sent out soon reviewing dues payments, the function of the ACC and other basic park policies and will include a copy of the group use policy.

ACC:

Motion Approved: The chairperson of the Architectural Control Committee shall be considered a member of the board and an officer of the HPHA.

Members of the HPHA board will walk the park monthly on a rotating basis to note ACC violations.

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Matt, Nancy, and Valerie will look at houses where violations have been noted in prior walk-throughs. If the problems are not resolved the board will have Daniel do the necessary work and the homeowner will be billed.

The next board meeting will be at 7:00 p.m. April 1, 2008, at the home of Valerie Voges, 15705 Havenrock Circle.

Joan Huntley, secretary