

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

**Date and Time:** May 6, 2008  
7:00 p.m.

**Location:** Home of Donna Buschardt  
15735 Mapleview Circle

**Board Members Present:** Nancy Bamberger (Overmead), Tony and Bo Bennett (Covewood), Donna Buschardt (Mapleview), Tom Greene (Havenrock), 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 April meeting were approved.

Financial: About the same as last month with a slight increase in delinquents.  
A judgment was awarded on the Ismailoff property and the case is in the appeals period now.

Security: Carol Drake and Mary Ann Preston plan to attend classes for VIP training in June.

Vandalism: Daniel has repaired the walkway lights which were pushed over.

Spring Concert: Bo Bennett will take charge of arrangements for the concert which is scheduled for June 15 (now changed to June 29).

Pool opening: The pool will open on May 18. Melissa will distribute copies of the pool rules prior to the opening.

Master Plan: Matt will meet in the park with a contractor from Mesa Design Group at 9:00 a.m. Thursday to get his ideas for a master plan. Matt invited any interested parties to join them.

Motion approved: Matt asked for permission to have Daniel do work (dig swale, re-locate sprinkler head and put in sod) to improve drainage at the west end of the park. The board approved expenditure not to exceed \$1600.00 for this purpose.

Management company: Matt and Tony Bennett will work together to investigate management companies to find a company that will meet the needs of the park.

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Architectural Control Committee: Valerie reported that the park looks much improved – one of the fences in disrepair has been fixed and neglected lawns have been mowed, making it unnecessary to send letters to residents. Nancy Bamberger will walk the park with Valerie next month and she and Valerie will distribute “Good Work” notices as they walk.

There are still at least four fences in disrepair in the park - the board discussed sending out letters reminding residents of the necessity of keeping fences in good condition. The board also discussed having Daniel trim and clear walkways which residents are not maintaining properly.

Board members were asked to remind residents whose cars have been parked in common areas for long periods of time that common areas are designed for temporary parking and cars parked there must have current licenses and registration, must be drivable, and must be driven (out of the common parking area) at least once a week.

The next meeting will be Tuesday June 3 at 7:00 p.m. at the swimming pool.

Joan Huntley, secretary