

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

Date and Time: July 1, 2008
7:00 p.m.

Location: Home of Tom and Bea Aton
15735 Daleport Circle

Board Members Present: Bea and Tom Aton (Daleport), Bo and Tony Bennett (Covewood), Donna Buschardt (Mapleview), Tom Greene (Havenrock), Malia Irby (Regal Hill), (Vas Vasanthkumar (Kingscrest), Matt Bach (President), and Joan Huntley (Secretary)

Other Members Present: Wally Huntley (Covewood)

Minutes of the June semi-annual meeting were approved.

West end drainage: Funding for this project has previously been approved. Daniel's bid is likely to be selected for the work to be done, however, we will get at least one more bid before proceeding.

Master Plan: Three landscape architects have looked at the park. Per the recommendations of the landscape architects, Matt is going to commission a firm to produce an "existing vegetation, structures, and topography survey" to have a base map for the master plan. Funding for this work has previously been approved.

Motions approved:

- To honor Tom and Mary Jo Johns and Steve and Barbara Stockton for their contributions to the park with brass plaques, set in stone, to be placed in the park.
- To allow Matt Bach's soccer team to practice four times in the park August through November, per HPHA's sports team practice policy.

General discussion:

Members were encouraged to brainstorm for ideas and activities to get younger families and newcomers involved with the park and with each other. Bo Bennett suggested the possibility of a community vegetable/herb garden in the area around the flagpole.

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New t-shirts are being made and will be available soon.

Architectural Control Committee:

Walkways are in pretty good shape with the exception of Regal Hill which continues to be a problem.

The house addition and new fence planned by Marshall Louis at 15731 Overmead have been approved by the ACC.

Steve Fuller has shored up the barricades by the sidewalk on the Arapaho side of the park. Board members are asked to check out the work before the August meeting and see if it looks all right – if not, the board will decide the next move.

The car parked on the grass on Daleport is in violation of HPHA ACC rules, as well as City of Dallas codes. Matt will talk with the resident.

The problem of cars parked in common areas in violation of ACC rules needs to be addressed.

The “Order of Sale” paperwork for the Ismailoff foreclosure is in the process of being sent to the sheriff by the RISD attorneys..

The next meeting will be Tuesday, August 5 at the home of Lulu and Vas Vasanthkumar, 15715 Kingscrest Circle.

Joan Huntley, secretary