

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

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

Location: Home of Vas and Lulu Vasanthkumar
15715 Kingscrest Circle

Board Members Present: Bea Aton (Daleport), Nancy Bamberger (Overmead), Tony Bennett (Covewood), Donna Buschardt (Mapleview), Tom Greene (Havenrock), Paul Irby (Regal Hill), John Kelley (Terrace Lawn), Vas Vasanthkumar (Kingscrest), Valerie Voges, Matt Bach (President), Melissa Santucci (Vice-President), and Joan Huntley (Secretary)

Other Members Present: Wally Huntley (Covewood)

Minutes of the July meeting were approved.

Financial position remains relatively good.

West end drainage: We now have several bids. Matt will prepare a drawing of the work to be done – contract will probably be awarded to Daniel.

Long Range Master Plan: The next step will be to commission a topographic survey.

Management Companies: Tony Bennett and Matt have identified at least 34 companies that should be investigated. Ivy Green agreed to help screen companies and identify those that have the potential to fit our needs.

Architectural Control Committee:

Yards are generally in good shape. Letters will go out this month to three houses which have been in violation for some time. Valerie has also prepared a “Good Work!!” flyer to go to residents whose yards are greatly improved or consistently well kept. Vas Vasanthkumar will accompany Valerie on a park walk-through this month. Nancy Bamberger volunteered to accompany Valerie either this month or next month.

Board members were again asked to check on the barricades on the Arapaho side before the next meeting to verify if they are satisfactory or if more work needs to be done.

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There is still a problem with unused “junk” cars parked in the common parking areas on Covewood and ~ 5 cars for sale by a resident on Mapleview.

The walkway on Regal Hill still was not trimmed, so Daniel did the work on behalf of the park. After viewing “before” and “after” pictures of the walkway, board members were unanimous in their decision that the homeowner should be billed for the work.

General discussion:

A new Holler will be coming out soon. Anyone with information to be included should forward it to the Irbys.

Some kind of a get-together will be planned for Labor Day weekend with emphasis on attracting new residents and families with small children.

Board members were asked to be on the lookout for projects for Fall Fix-Up Day which will be scheduled for some time in October.

The next meeting will be Tuesday, September 2, at the home of Melissa and David Santucci, 15725 Kingscrest Circle.

Joan Huntley, secretary