

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

Date and Time: September 2, 2008
7:00 p.m.

Location: Home of Dave and Melissa Santucci
15725 Kingscrest Circle

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

Other Members Present: Wally Huntley (Covewood)

Minutes of the August meeting were approved.

Finances: About \$2,000.00 is outstanding, but generally our financial position is satisfactory.

The Ismailoff house may be sold as soon as within the next three months, but there has been no confirmation of this from the Sheriff's Office.

West end drainage: We will prepare a drawing of proposed work and get one more bid before the contract is awarded.

Long Range Master Plan/Five Year Plan: A topographic survey will be commissioned as the first step in developing a long-range master plan for HPHA.

Architectural Control Committee: There is still mud obstructing the sidewalk on the Arapaho side, especially adjacent to Kingscrest. Vas will inspect the section and make a recommendation at the next board meeting. This may be a problem that can be addressed on Park Fix-Up Day.

The board will communicate with the two remaining homeowners who have exposed fence posts facing the common areas, letting them know that they are not in compliance.

There are three houses where the fences are in a serious state of disrepair. The homeowners have been notified but no work has been done as yet. Dave and Vas

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will talk with Marshall Louis and Nancy and Matt will talk with the other two homeowners.

The cars parked on Mapleview in violation of ACC rules still have not been moved. Matt will talk with the homeowner.

Fall Concert: Nancy will talk with David to determine the best date for a fall concert. It was suggested that we contact the park on the other side of Arapaho and invite them to join us.

November meetings: The regular November meeting will be on Tuesday the 4th; the Annual Meeting will be on Thursday, Nov. 6th at Westbrook Junior High School.

The next regular meeting will be Tuesday, October 7, at the home of John Kelley, 15725 Terrace Lawn.

Joan Huntley, secretary