

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

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

**Location:** Home of John and Caryn Kelley  
15725 Terrace Lawn Circle

**Board Members Present:** Bea Aton (Daleport), Tony Bennett (Covewood), Malia Irby (Regal Hill), John Kelley (Terrace Lawn), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Melissa Santucci (Vice-President), and Joan Huntley (Secretary)

**Other Members Present:** Ivy Gold (Covewood), Wally Huntley (Covewood), and Valerie Voges (Havenrock)

Minutes of the September meeting were approved.

Finances: Should become better in the next few weeks. Three families are in various stages of arrears – one family is far enough behind to warrant either a letter from our attorney or the filing of a lien.

The Ismailoff house is now in the hands of the Sheriff's Office

New circle reps for Arapaho side:

Mapleview – Donna Buschardt will continue

Covewood – Ivy Gold

Havenrock – Tom Greene and Valerie Voges will be co-reps

Mapleview – Melissa will follow up with Tony and LeeAnn Andrews to see if they are still interested

Pool improvements: A saline system, rather than the present chlorine purification system, has been proposed as being more economical and easier to maintain. This will be undertaken only if we have the funds available.

Park Fix-Up Day is scheduled for Saturday, Nov. 8

Star-Gazing Party: Bea Aton will talk to Tom about the possibility of a star-gazing party sometime in the fall.

Management Company search committee: The purpose will be to have the company take over some of the tasks (especially the more unpleasant ones) now being done by volunteers and/or neighbors.

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The goal is to have the choices narrowed down to about six companies by May in order to present the choices to the entire park by June or July.

Master Plan: Matt and Vas met with several planners and surveyors. We need to get someone who will do a scaled-down (minimal) survey to suit our needs. The topographic survey/base plan is required prior to undertaking the Master Plan. The Master Plan will be an unfunded item in the 2009 budget.

Drainage work around the walkway on the west end has been completed.

Architectural Control Committee: There are three houses on Daleport that are still not in compliance. Valerie will send out a letter and talk with the homeowners.

One of the fences in need of repair has been taken care of. Matt will check with the owners of the other two to see what is going to be done.

Bamboo is growing back on the walkway on Regal Hill where it was previously cut back. The park will cut it again in February if it has not been done by the homeowner.

Nancy Bamberger will accompany Valerie in a park walk-through in October.

### **Motions Approved:**

- Anyone who wants to have a park event (such as a pool or park party) that requires a deposit must be current with their dues to receive board approval.
- ACC approvals are only valid for one year from date of approval.
- The board approved the installation of additional fencing to complete the security fencing around the perimeter of the park.
- The board approved the planting of five trees along Meandering Way to complete the plantings on the east side of the park.

Annual meeting: The Annual meeting will be at Westwood Junior High School at 7:00 p.m. November 6.

Ballots and the 2009 budget will go out in the next few days. Circle reps should collect the ballots from their circle prior to the annual meeting.

The next meeting will be November 4 at the home of Matt and Sue Bach, 15746 Covewood Circle.

