

HOLIDAY PARK HOMEOWNERS ASSOCIATION

POST OFFICE BOX 5725
RICHARDSON, TEXAS 75083

October 21, 2008

To: All Homeowners

The Annual General Meeting of the Holiday Park Homeowners Association will be held on **Thursday, November 6, 2008, at 7:00 p.m.** in the **library of Westwood Junior High School**, 7630 Arapaho Road, Dallas, Texas 75248 (southeast corner of Arapaho and Meandering). To get to the library, turn right after entering the main entrance to the school, and go past the school office; the library will be down the hall on the right.

- Directors (Circle Reps) for the circles facing La Bolsa will be elected.
- The **2009** Operating Budget will be voted on.

*To be eligible to vote, your dues must be current through **October 31, 2008.***

If you are unable to attend the General Meeting, please return your *completed* proxy/ballot to your circle representative by **Monday, November 3, 2008**. Fill in your circle representative's name (or other person you select as your proxy) at the top of the form.

*******Paperless Voting Option*******

Make life easy for your Circle Representative

Those of you with valid email addresses will receive an electronic ballot via email in the next few days. If you approve of the **2009** operating budget and approve of the slate of Circle Reps, simply **REPLY** to the email and **SEND** it. There is no need to write anything. It will automatically be sent to Mike Lattman (mlattman@smu.edu) to record your vote.

*If you vote electronically, you will not receive those
annoying phone calls to remind you to vote.*

*****PLEASE ATTEND THE GENERAL MEETING*****

(and bring your completed ballot; better yet -- VOTE BY EMAIL)

*Sincerely,
Holiday Park Board of Directors*

Matt Bach, President
Attached: proxy/ballot, 2009 operating budget

**HOLIDAY PARK HOMEOWNERS ASSOCIATION
GENERAL MEMBERSHIP MEETING
Thursday, November 6, 2008**

PROXY/BALLOT

The undersigned hereby appoints Circle Rep or other proxy to act as his or her proxy with full power of substitution to vote on the matters below in the name, place, and stead, for the undersigned with all powers the undersigned would have if present at the general membership meeting of the Holiday Park Homeowners Association on **November 6, 2008, 7:00 p.m.** at Westwood Junior High School, 7630 Arapaho Road, Dallas, Texas 75248.

- 1) VOTE FOR ONE DIRECTOR (CIRCLE REP) FROM EACH CIRCLE FACING LA BOLSA. THE TERM IS FOR TWO YEARS, BEGINNING JANUARY, **2009**. To vote for the candidates printed, circle the name(s). To vote for an alternate candidate, write in your choice (making sure that the write-in is willing to serve). Each ballot should have candidates selected for all four circles.

<u>STREET</u>	<u>NOMINATED CANDIDATES</u>		<u>WRITE-IN CANDIDATES</u>
MAPLEVIEW	Donna Buschardt	or	_____
COVEWOOD	Ivy Gold	or	_____
HAVENROCK	Tom Greene and Valerie Voges (co-Reps)	or	_____
DALEPORT	Grant Gassiott and Angela Gassiott (co-Reps)	or	_____

- 2) VOTE TO APPROVE THE **2009** OPERATING BUDGET.

YES (approve) NO

The proxy is revocable but shall remain in full force and effect unless the undersigned: (a) is present at the meeting and voting in person, or, (b) expressly revokes it in writing delivered (by mail or otherwise) to the President of Holiday Park Homeowners Association in advance of the annual meeting, or, (c) executes a later proxy and so delivers it or a copy of it to the President of Holiday Park Homeowners Association in advance of the annual meeting.

The undersigned acknowledges receipt of the notice to hold the annual membership meeting and proxy.

By (print name) _____ Date _____

Signature _____ Address _____

**HOLIDAY PARK HOMEOWNERS ASSOCIATION
2008 Forecast vs. 2008 Budget and 2009 Budget**

October 15, 2008

	Budget 2009 Total Year	Variance 2009 Budget B / (W) than 2008 Forecast	Forecast 2008 Total Year	Budget 2008 Total Year	Variance 2008 Forecast B / (W) than 2008 Budget
Income					
Monthly dues (billed)	79,200	7,200	72,000	72,000	-
Increased dues	-	(7,200)	7,200	7,200	-
Discounts allowed	(5,280)	165	(5,445)	(4,800)	(645)
Special assessment	-	-	-	-	-
Late payments (monthly dues)	(1,980)	(90)	(1,890)	(1,320)	(570)
Pool Keys	175	-	175	175	-
Bank interest	27	(97)	124	117	7
Transfer (title) fees	1,225	(50)	1,275	1,225	50
Other (park & pool use fees, donations)	450	38	412	450	(38)
Total	73,817	(34)	73,851	75,047	(1,196)
Expenses					
Administrative					
Printing (Holler, flyers, Handbook/Directory)	640	54	694	640	(54)
Accounting, Payroll, & Tax Preparation	2,900	8	2,908	3,020	112
Management Company	-	-	-	-	-
Insurance	6,327	(165)	6,162	6,573	411
Legal	1,500	1,750	3,250	4,050	800
Office supplies & administrative expenses	235	(25)	210	235	25
Postage (qly statements & POB rental)	295	(59)	236	335	99
Social Events (incl. food & beverage)	1,225	177	1,402	1,350	(52)
Benevolence Fund	275	-	275	275	-
Civic Memberships & Contributions	360	(78)	282	160	(122)
Payroll Taxes	1,177	1,288	2,464	1,014	(1,450)
Bank Fees	-	7	7	-	(7)
Total	14,934	2,957	17,891	17,652	(239)
Utilities					
Electricity	8,000	(55)	7,945	8,100	155
Telephone	400	(22)	378	440	62
Water and sewer - HPHA	5,150	(546)	4,604	5,350	746
Water and sewer - medians	348	(195)	153	348	195
Total	13,898	(617)	13,080	14,238	1,157
Swimming Pool					
Pool Service /license/training	450	(275)	175	450	275
Chemicals	1,500	566	2,066	1,700	(366)
Attendants	9,050	(2)	9,048	8,450	(598)
Repairs	1,150	(800)	350	1,500	1,150
Supplies and miscellaneous	775	52	827	775	(52)
Total	12,925	(459)	12,466	12,875	409
Park Grounds & Pavilion					
Fertilizer and pesticides	910	(173)	737	1,010	273
Keys and locks replacement	100	(100)	-	150	150
Sprinkler repairs	350	(12)	338	500	162
Tree and shrub trimming	2,500	1,850	4,350	4,050	(300)
Landscape planting	700	166	866	600	(266)
Mowing & trash collection	10,295	-	10,295	10,650	355
Mowing - medians	413	4	417	413	(4)
Walkways mowed and cleaned	1,050	65	1,115	1,350	235
Fence & gates	250	3,083	3,333	1,200	(2,133)
Security patrol	7,680	(800)	6,880	7,680	800
Electrical repairs & lights	1,000	(73)	927	1,100	173
Plumber	100	(10)	90	200	110
Signage (pool gate, park use)	350	150	500	750	250
Miscellaneous repairs (doggie bag refills)	325	(12)	313	375	62
Total	26,023	4,137	30,160	30,028	(132)
Projects and Required Maintenance					
Install saline purification system at pool	-	3,000	3,000	-	(3,000)
No Trespassing and street signage	-	2,373	2,373	2,150	(223)
Park drainage - east & west	-	3,400	3,400	3,500	100
Topographic site survey	3,500	(3,500)	-	-	-
Master Plan (b)	unfunded				
Total	3,500	5,273	8,773	5,650	(3,123)
Total Expenses	71,279	11,090	82,369	80,442	(1,927)
Net Income/(Loss)	2,539	11,056	(8,518)	(5,395)	(3,123)
Cash accounts					
Checking account	8,023	2,539	5,484	5,854	(370)
Savings account (a)	2,625	-	2,625	-	2,625
Total	10,648	2,539	8,109	5,854	2,255

(a) Ideally a \$10,000 cash reserve balance should be maintained for emergency repairs.

(b) Master Plan is unfunded - to be undertaken only if funds available.

HPHA Ballots - 2008 Annual Meeting

Wed, October 22, 2008 10:23:28 AM

From: matt bach <matt@bach.cc> [View Contact](#)

To:

 hpha2008annmtng2.pdf (152KB)

HPHA Board Members,

I left the ballot/annual meeting announcements, in your mailbox. Please get ballots out to your residents as soon as possible, and please start collecting the ballots this weekend.

- I will collect votes from the non-resident homeowners so you don't need to call on the renters on your circle.
- Please remember that you can receive a vote verbally, (however please transcribe the vote on a hardcopy ballot and indicate that it was given verbally).
- If you need more ballots, you can either let me know or print more copies from the attachment to this email.

Feel free to refer questions about the budget to me.
FYI: The 2009 budget is quite similar to 2008; however there is no dues increase or special assessment for 2009. Our 2009 cash balance is projected to increase by \$2500 over 2008.

Vas, the Santucci's will distribute the flyers on Kingscrest; however would you please collect the votes.

Tom, I left the flyers in Valerie's mailbox. Valerie, if you would please distribute the flyers on your circle. Tom, inasmuch as you know everyone on your circle, would you please take the lead in collecting the votes from Havenrock.

Thanks,
Matt B.
214-232-5652

Vote Tally

Yes=83

No=1

Ineligible= 3

Vote Tally Worksheet

Note: Section 2 Article VII of the By-Laws states "Election to the board of directors shall be by secret written ballot..." Therefore, the tally sheet with listed votes cannot be posted.

[See next page]

Circle Reps - VOTE TALLY

TERRACE LAWN
 15705 LEVITAN _____
 15706 Reeves _____
 15711 KIEFEL _____
 15712 CARY _____
 15715 STOCKTON _____
 15716 JOHNS _____
 15721 Buschardt _____
 15725 Kelley _____
 15731 FEITZER _____
 15735 Murray _____
 15741 ADAMS _____
 15744 LEE _____
 15745 LEE _____
 15750 Wancevich _____
 15751 Land _____
 15755 BOBKOWSKI _____
 15756 ISMAILOFF _____

MAPLEVIEW
 15705 RODGERS _____
 15708 MOORE _____
 15711 ALLSUP _____
 15712 Stern _____
 15715 Wilson _____
 15716 MCDEARMAN _____
 15721 RAOUFFOUR _____
 15725 Aufragne (RAOUFFOUR) _____
 15731 SIMPSON _____
 15735 BUSCHARDT _____
 15741 Moore _____
 15744 LAFORTUNE _____
 15745 FULLER _____
 15750 DOLAN _____
 15751 Ivey _____
 15755 Plum (FLAHERTY) _____
 15756 PRESTON _____

OVERMEAD
 15705 Camilo _____
 15706 POPKEN _____
 15711 Martin (Fort) _____
 15712 Bos _____
 15715 COHEN _____
 15721 Bamberger _____
 15725 CROWDER _____
 15731 LOUIS _____
 15735 JACKMAN _____
 15741 NICCOARA _____
 15742 Davis _____
 15745 WOMACK _____
 15746 BYNUM _____

HAVENROCK
 15705 Voges _____
 15706 Shemmer (GREENE) _____
 15711 EMMETT _____
 15712 Endsley _____
 15715 Jones (EMMETT) _____
 15721 EMMETT _____
 15725 Martin _____
 15731 LEWIS _____
 15735 POND _____
 15741 HARRIS _____
 15742 NARVAEZ _____
 15745 ELLIS _____
 15746 FLEMING _____

KINGSCREST
 15705 Bugg (HORNE) _____
 15706 SILVA _____
 15711 MARSTON _____
 15712 DRAKE _____
 15715 VASANTHAKUMAR _____
 15721 RATHNAM _____
 15725 SANTUCCI _____
 15731 PURVIS _____
 15735 BUCKMAN _____
 15741 SELLS _____
 15742 SOLMAN _____
 15745 MCDONALD _____
 15746 COWIE _____

COVEWOOD
 15705 Gold _____
 15706 CATES _____
 15711 JERNIGAN _____
 15712 HUNTLEY _____
 15715 Lopez (ROSADO) _____
 15721 KARNES _____
 15725 BARBEAU _____
 15731 BRESSLER _____
 15735 BENNETT _____
 15741 MILLER _____
 15742 ARMSTRONG _____
 15745 LYNCH _____
 15746 BACH _____

REGAL HILL
 15705 Irby _____
 15706 Aguirre _____
 15711 DAVIS _____
 15712 LATTMAN _____
 15715 ADLER _____
 15716 McConnell (COMPEAN) _____
 15721 SAVAGE _____
 15725 Peralta _____
 15731 SIMPSON _____
 15735 Worke (Weiss) _____
 15741 Hutchison (Grace Maturity Home) _____
 15744 TANAMACHI _____
 15745 Maria (Goldsmith) _____
 15750 BRADLEY _____
 15751 Luper _____
 15755 TRAN _____
 15756 WILLIAMS _____

DALEPORT
 15705 PRESTONWOOD BAPTIST CHURCH _____
 15706 Greca _____
 15711 BECKEN _____
 15712 Grossman _____
 15715 Johnson _____
 15716 XIE _____
 15721 Hansen _____
 15725 Reynolds _____
 15731 ANDREWS _____
 15735 ATON _____
 15741 Handberry _____
 15744 FOWLER _____
 15745 MARTIN _____
 15750 Gasscott _____
 15751 Fan _____
 15755 HASSELL _____
 15756 Buckner (FOWLER) _____

45
 83

Total 120
 Less Ineligible -3 as of Nov 2
 117
 2/3 Approval Required 78 -5

38