

**Holiday Park Homeowners Association
Board Meeting – November 2008**

Date and Time: November 3, 2008
7:00 p.m.

Location: Home of Matt and Sue Bach
15746 Covewood Circle

Board Members Present: Tony and Bo Bennett (Covewood), Malia Irby (Regal Hill), John Kelley (Terrace Lawn), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Melissa Santucci (Vice-President), Tom Greene (Havenrock) and Sue Bach (Pool Chairman)

Note: Melissa Santucci acting as Secretary, due to Joan and Wally being detained in CA.

Motion made and passed to approve minutes of the October meeting.

Finances: 20 individuals 1 month behind or more. Noted that three members are in various stages of arrears, therefore ineligible to vote at Annual Meeting.

The Ismailoff house sale is slated for Dec 3th by Sheriff's Office. Discussed possible HPHA proceeds.

Annual Meeting, Nov 5:

Reviewed Ballots by Circle. Need 2/3 votes to pass 2009 budget and Circle Reps. Votes can be taken by phone, email or verbal.

Those definitely attending: Matt, Vas, Paul, Tom

Meeting will be informational. Any new issues that arise will be noted to bring to Dec Board meeting.

Review Agenda:

- Deputy Peck to come and review security.
- Management Company overview
- 2008 Accomplishments
- Recognize volunteers
- 2009 Budget Review
- Strategic Plan (10-20 years)

New circle reps for La Bolsa side:

- Mapleview – Donna Buschardt will continue
- Covewood – Ivy Gold
- Havenrock – Tom Greene and Valerie Voges, co-reps
- Daleport – Grant and Angela Gassiott, co-reps

Pool update: Closed for season. Valve work to be done, along with saline filter install

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

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Strategic 10-20 year Plan:

Discussed need for Vision. Reviewed list of goals and components of mission statement per handout by Matt and Vas.

Discussed how to prioritize. Need to give examples of each goal (ie; Improve home values through landscaping.) Agreed a member survey would be good. Melissa to create a draft.

Matt and Vas have met with several planners and surveyors and received quotes.

Matt, Vas and Malia Irby met with Lori LaParche, ReMax realtor who knows our area. She had some good suggestions...

Having a neighborhood identity; sign toppers, other signage, etc.

 Gives a sense of community and gets your area known to perspective buyers.

 More uniformity in landscaping.

 Develop pride of ownership

She agreed apartments by Albertsons reduce value.

Also our side yard easements deter some buyers and our lot sizes are small.

Consider key entry to park area.

Work from a master/strategic plan needs to be incorporated to into by-laws to stick.

Architectural Control Committee:

Updates given to some fence repair/replacement requests.

Discussed requesting ACC submissions on any fence repair or replacement, due to recent fences not following unexposed post requirement.

Wrought iron fence repairs and additions will be made in the Park soon.

Other Notes:

- We need directory updates. Melissa to send out what we have so far. Or consider another update.
- Requested someone to meet with new people on Regalhill.
7:00 p.m. November 6.

The next meeting will be Tues, Jan 6th.

Melissa Santucci, for Joan Huntley, secretary