

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

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

Location: Home of Tony and Bo Bennett
15735 Covewood Circle

Board Members Present: Bea Aton (Daleport), Bo Bennett, Tony Bennett (Covewood), Donna Buschardt (Mapleview), John Kelley (Terrace Lawn), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Melissa Santucci (Vice President), and Joan Huntley (Secretary)

Other Members Present: Ivy Gold and Wally Huntley (Covewood)

Minutes of the November meeting were approved.

Finances: Not bad, but not as good as last month. We will send our letters to the homeowners most seriously in arrears.

Auction of the Ismailoff house has been postponed at least one month.

Board meeting places for 2009 were discussed. The January meeting will be at the home of Sue and Matt Bach.

Several areas of volunteer participation need to be re-visited next month and discussed more in depth; delinquencies, ACC, social and committee involvement of more members, and communication.

We need someone to fill the position of Welcome Person; also the Welcome Packet and the directory need to be updated.

Matt, Melissa, and Vas met with a planner from the City of Dallas regarding HPHA's master plan.

Carol Drake needs a partner for VIP – Carol will accompany any volunteer to the Dallas Police training session.

Motion Approved: The Park will offer to waive the penalty assessed to homeowners in serious arrears (recipients of the 2nd notice letter) if they agree to sign up for auto-pay for at least one year.

Minutes of the December, 2008 HPHA Board of Directors Meeting – page 2

Master Plan: We are now ready for the site survey. The next step will be to survey members regarding goals and then to set priorities. Melissa will prepare a survey sheet.

After priorities are set, we will have a public meeting (probably in February or March) so that the entire membership will be informed.

ACC updates:

- Trees on the east end have been trimmed
- Wrought iron gates will soon be put up
- There is a problem with people allowing their dogs to defecate at 15735 and 15741 Mapleview
- Steve Fuller is parking too many cars round his home making it difficult to drive the circle
- Trailer behind the Silva's house has been there too long – Vas will talk to them and ask that it be moved.
- Matt will contact Dave Robson to see if he would be interested in assuming the ACC monitoring responsibilities (for a fee).

It was suggested that Melissa look into the benefits of switching utility companies.

Discussed presenting plaques of appreciation to Tom and Mary Jo Johns and to Steve and Barbara Stockton. It was suggested the board walk over to the Johns' house at the beginning of the January meeting to make the presentation, and present the Stockton plaque at the semi-annual meeting this summer.

The next meeting will be January 6, 2009 at the home of Matt and Sue Bach, 15746 Covewood Circle.

Joan Huntley, secretary

Created by Neevia docuPrinter Pro v6.1