

**Holiday Park Homeowners Association  
Board Meeting - January, 2009**

**Date and Time:** January 6, 2009  
7:00 p.m.

**Location:** Home of Matt and Sue Bach  
15746 Covewood Circle

**Board Members Present:** Donna Buschardt (Mapleview), Grant Gassiott (Daleport), Tom Greene (Havenrock), Malia Irby (Regal Hill), John Kelley (Terrace Lawn), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Melissa Santucci (Vice-President), Sue Bach (Pool Chairman), and Joan Huntley (Secretary)

**Other Members Present:** Wally Huntley (Covewood)

**Also Present:** Kelli Stevens of the City of Dallas Code Compliance Department

Minutes of the December meeting were approved subject to minor corrections.

Kelli Stevens of the Department of Code Compliance gave an overview of the functions of her department. Compliance officers look for violations such as high weeds, litter, water conservation, spa and storage structures not in compliance with city codes, illegal businesses, and abandoned or illegal vehicles. Officers are happy to respond to reports of violations, and she urged homeowners to notify her department of any violations they became aware of. She reported that all the vehicles she checked on Mapleview which were thought to be in violation were registered to Steve Fuller and had current tags and inspection stickers.

Reviewed volunteer positions, budget, circle rep responsibilities, etc.

**Motion approved:**

The board approved a motion to hire Dan Robsen, to do ACC monitoring in the park @ \$60.00 per month on a three month trial basis. Dan does the ACC monitoring for the other park south of Arapaho.

**Five-Year Plan/Master Plan:**

Melissa will draft a survey and e-mail it to board members for comments and/or suggestions. We will try to get the survey to all park homeowners and schedule a general meeting sometime in the first quarter to discuss the Master Plan/Five Year Plan.

The topographic survey is nearly completed and we have a list of developers/consultants.

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The Master Plan will be incorporated into the By-Laws. We will need a general vote to approve significant changes.

**Architectural Control Committee:**

The board agreed that if a homeowner should elect to remove a fence, rather than repair or replace it, the park will arrange to have it removed.

In order to maintain the standard we have set, the bamboo growing in the walkway on Regal Hill must be removed before the next bulk trash pickup or we will have Daniel cut it back.

Matt will deliver the plaque of appreciation to Tom and Mary Jo Johns at a time that is convenient to the Johns family.

The Handbook and the Directory are due to be updated.

The Ismailoff house has been sold.

The next board meeting will be February 3, 2009, at the home of Malia and Paul Irby, 15705 Regal Hill.

Joan Huntley, secretary