

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

Date and Time: February 3, 2009
7:00 p.m.

Location: Home of Donna Buschardt
15735 Mapleview Circle

Board Members Present: Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Malia Irby (Regal Hill), Vas Vasanthkumar (Kingscrest), Matt Bach (President), and Joan Huntley (Secretary)

Other Members Present: Wally Huntley (Covewood)

Minutes of the February meeting were approved with corrections.

Financial: The check for the Ismailoff property as been received. Attorney's fees and other expenses have not yet been paid.

Finances are generally good. One individual has received a second letter and the board agreed that we are now at the point where we need to file a lien.

VIP Program: Volunteers are patrolling the park now. We are getting magnetic signs for the side of their cards. The board discussed the possibility of getting stickers for the rear windows of cars belonging to park residents. No decision was made.

ACC: Dan patrolled the park and sent out about five letters. Some residents have already complied and some have not.

Walkways were trimmed today (March 3) and bills are to be sent to Mike Bradley, Sanford Williams, and Mitzi Tanamachi for work done. The board agreed that unpaid bills should stay on the record so that the park will be reimbursed if the house is sold.

Matt will communicate with the owner of the trailer parked on Daleport.

Gates are going to be installed spanning the walkways leading into the east-end mini-park between Mapleview and Terrace Lawn.

Nancy Bamberger walked the park last month and reported that she found some areas in need of attention.

The board members were reminded that a code compliance officer will attend a board meeting or check on violations in the park if we call.

There is still exposed wire on the Ellis's fence – the original agreement was that vines and plants would hide the wire.

Matt would like to put ornamental grass on the mounds in the park.

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Long Range Plan: The first 15 minutes of the next board meeting will be devoted to discussion of the Long Range Plan.

Matt distributed a summary of the results of the survey form that was sent out to park residents.

We are have narrowed the field to two design firms and are currently focusing on our number one choice. We will refine our scope and go back to the firm and get a revised quote, and also see if they have any ideas about the walk in the park.

Was asked that a lap lane be set aside in the pool for adults. Decision deferred until closer to the swim season.

The next meeting will be Tuesday, April 7, at 7:00 p.m. at the home of Grant and Angela Gassiott, 15750 Daleport.

Joan Huntley, secretary