

# Minutes of the April 2009 HPHA Board of Directors Meeting

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6/3/2010

## Holiday Park Homeowners Association

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

**Location:** Home of Grant & Angela Gassiott  
15750 Daleport Circle

**Board Members Present:** Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Malia Irby (Regal Hill), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Grant Gassiott (Daleport), Valerie Voges (Havenrock), John Kelley (Terrace Lawn), and Ivy Gold (Covewood)

**Other Members Present:** none

### Long Range Plan:

- LRP Committee, (Vas, Melissa, Malia/Paul, Matt) to meet next week with NJB, the lead candidate to undertake the master plan for HPHA. The selection of design firm should be finalized soon.
- A vegetable garden was recently proposed for the east-end mini park. The Board decided to incorporate the idea into the master plan process, along with other potential park uses, to allow HPHA members to comment and ultimately select which park uses to include in the LRP.

Minutes of the March meeting were passed around for review.

Financial: Finances are generally good. One homeowner is behind and will be sent the "first notice" payment letter.

VIP Program: The next step in HPHA's VIP program is to order stickers for the rear windows of cars belonging to park residents. Example stickers were displayed and Board members voiced their opinions on the layout and color of the stickers. Final decision will be made by the VIP volunteers with advice from the manufacturer.

### ACC:

- The City of Dallas Code Inspectors distributed general code compliance information/door hangers to the La Bolsa-side of HPHA. The Arapaho-side had the same information distributed two weeks prior.
- Policy regarding "boats, trailers, junk cars, storage pods, and dumpsters" – draft policy was discussed, general agreement however some changes suggested in wording. A revised policy statement to be sent out for further review.
- Advertising – The Board discussed the placards placed on fences by fence installers – whether to allow placards for a limited amount of time after which the placards must be removed; or to allow placards of a certain size to remain on fences for an unspecified amount of time. No decision reached, to be further discussed.
- Motion passed - All new or replacement fences require ACC approval.

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- Malia I. described her review/pictures of HPHA. The two worst properties are to be dealt with using a combination of Dallas City Code enforcement and neighbors offering to help.
- Malia I. is to join the code review committee currently composed of: Matt B., Donna B., and Melissa S. (Malia will replace Melissa).
- It was noted that M.Louis had started erecting a new fence. The Board reiterated the need for M. Louis to submit a description/request to the ACC/Board for approval.

### Other Matters:

- HPHA to join with other surrounding homeowner associations to host the 4<sup>th</sup> of July Parade and carnival at Bowie Elementary school. HPHA will donate \$100 and encourage members to volunteer at the carnival.
- HPHA general expectations flyer to be distributed soon.
- HPHA's Welcome Packet to be updated and distributed to new residents. John Kelley has volunteered to be HPHA's Welcome Person.

The next meeting will be Tuesday, May 5, at 7:00 p.m. at the home of Joan and Wally Huntley, 15712 Covewood Circle.

Matt Bach, President

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