

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

Date and Time: May 5, 2009
7:00 p.m.

Location: Home of Joan and Wally Huntley
15712 Covewood Circle

Board Members Present: Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Grant Gassiott (Daleport), Ivy Gold (Covewood), Tom Greene (Havenrock), Malia Irby (Regal Hill), John Kelley (Terrace Lawn), Matt Bach (president), Melissa Santucci (vice-president), and Joan Huntley (Secretary)

Other Members Present: Wally Huntley (Covewood)

Minutes of the April meeting were approved.

Long Range Plan:

Motion approved: The board granted authority to the steering committee to enter into a contract with NJB, Inc. to implement the Long Range Plan.

The semi-annual meeting in June will be at the library of Westwood Junior High School with the design firm present to discuss the long range plan.

The possibility of another park-wide survey was discussed. This second survey would explore possible activities/uses for the park area.

Finances: Financial position is good with one major delinquency.

VIP program: Matt distributed sample rear windshield stickers to those present, and asked members to get feedback from other residents.

Patrols by Officer Peck have been very effective in reducing crime, vandalism, and the presence of unwanted intruders. Residents are encouraged to contact Officer Peck if there is a problem with loud parties.

ACC: Malia Irby walked the park in April and noted areas in need of attention and/or improvement.

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Motion approved: The policy statement regarding boats, trailers, storage pods, etc., was amended to state that the presence of a dumpster is limited to a total of 30 days per year unless there is a valid building construction permit.

A policy to prohibit the display of fence signs was discussed.

Yard of the Month signs are missing on Overmead and Terrace Lawn. Circle reps will check with the residents on these circles who are awarding signs.

Next meeting: Kickoff for Master Plan 7:00 p.m. June 2 at Westwood Junior High.

Joan Huntley, secretary

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