Holiday Park Homeowners Association Semi-Annual Board Meeting - June, 2009

Date and Time: June 2, 2009

7:00 p.m.

Location: Westwood Junior High School Library

Board Members Present: Donna Buschardt (Mapleview), Angela Gassiott (Daleport), Ivy Gold (Covewood), Malia Irby (Regal Hill), Valerie Voges (Havenrock), Matt Bach (President), and Joan Huntley (Secretary)

Other Members Present: Tony Bennett (Covewood), Brad Buckman (Kingscrest), Carol Drake (Kingscrest), Ivy Gold (Covewood), Richard Jernigan (Covewood), Allison and Brad Lisman (Mapleview), James Martin (Havenrock), Linda and Buddy Pond (Havenrock), Linda Purvis-Ellis (Kingscrest), Cathie Sells (Kingscrest), Vera Stein (Mapleview), Alan and Marcia Weiss (Regal Hill), and Wally Huntley (Covewood)

Also Present: Karl Von Bieberstein, Elizabeth Chapman and Corey Nelson of NJB Landscape Architects

Minutes of the May, 2009 meeting were approved.

Presentation by NJB Landscape Architects:

NJB presented large aerial photographs of HPHA park as it is now, along with photos of other work done by them.

In the next three weeks, NJB will be visiting the park, and will develop drawings that show opportunities for development. There will be another general meeting in three weeks of so (date to be announced) and NJB will make more specific proposals, The next three weeks will also be a time for homeowners to contact either NJB or Matt Bach with their suggestions. After the next meeting, NJB will come back with more specific proposals as well as a proposed prioritization for implementation of the proposals.

Security: Patrols by Officer Peck have been very effective.

Carol and Allison will not be available this summer, so the VIP Program will shut down until fall.

<u>ACC:</u> The committee is becoming more effective. More volunteers are needed to walk the park and note areas of improvement or concern.

Minutes of the June, 2009 Holiday Park Homeowners Association Semi-Annual Meeting

<u>July 4th:</u> HPHA will join with neighboring homeowners associations to sponsor a parade followed by games and refreshments at Bowie Elementary school.

Next meetings:

Homeowners will be contacted when the next general meeting is scheduled to hear the next report form NJB.

The next regularly scheduled board meeting will be July 7, 2009 at the home of Ivy Gold, 15705 Covewood Circle.

Joan Huntley, secretary