

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

Date and Time: July 7, 2009
7:00 p.m.

Location: Home of Ivy Gold
15705 Covewood Circle

Board Members Present: Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Grant Gassiott (Daleport), Ivy Gold (Covewood), Tom Greene (Havenrock), Matt Bach (President), Melissa Santucci (Vice President)), and Joan Huntley (Secretary)

Other Members Present: Wally Huntley (Covewood)

Minutes of the June meeting were approved.

Long Range Master Plan:

- The board discussed suggestions from residents made at the June meeting and/or sent to board members.
- Members were reminded that a dog park, vegetable garden, or other new use in the park would require a separate committee and chairperson to organize, administer, and be responsible for supervising the new park use (similar to how the swimming pool is operated). None of the current board members expressed a desire to take on this new responsibility.
- Melissa will prepare a new survey prior to the August 4 meeting to help establish priorities.

Architectural Control Committee:

- Donna, Malia, and Matt will check on reports received from Dan Robson.
- The pod on Kingscrest is due to be removed.
- Letters are being sent to residents whose homes need attention – a copy will be sent to the appropriate circle rep.
- Ivy Gold will walk the park in July

The next board meeting will be at 7:00 p.m. on August 4 at Fretz Park recreation center. Members and residents will be encouraged to attend to hear a further report from NJB regarding the master plan. Board members will remain after the general meeting and hold a brief board meeting.