

**Holiday Park Homeowners Association
Board Meeting – September, 2009**

Date and Time: September 1, 2009

Location: Home of Melissa and Dave Santucci
15725 Kingscrest Circle

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

Also Present: Mireille Emmett (Havenrock), Gary Popken (Overmead)

Minutes of the July and August meetings were approved.

Finances: One resident has received a Final Notice delinquent letter. The resident said they would make a payment but it has not been received as of this date. The deadline for receipt of the payment is this Thursday, September 3.

Long Range Plan: Melissa passed around copies of the information packet which will be distributed to the entire membership tomorrow to allow members time to read and consider proposed changes. A vote of the entire membership will be held on the 15th of the month to approve changes to the By-Laws. Paul Irby will work on the wordage of the proposed By-Laws changes and send them to the board members for approval.

Motion approved: The motion to approve the adoption of the general design and objectives of the long range plan as proposed by NJB Designs was approved and the board further proposes that this be presented to the membership for adoption.

The next meeting of the HPHA board will be October 6, 2009, at 7:00 p.m. at the home of Vas Vasanthkumar, 15715 Kingscrest Circle.

Joan Huntley, secretary