

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

**Date and Time:** October 6, 2009

**Location:** Home of Vas Vasanthkumar  
15715 Kingscrest Circle

**Board Members Present:** Ivy Gold (Covewood), Tom Greene (Havenrock), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Melissa Santucci (Vice President)), and Joan Huntley (Secretary)

**Also Present:** Wally Huntley (Covewood)

Minutes of the September meeting were approved.

Finances:

Expenses will be diminishing as the pool closes and Daniel slows down park maintenance.

Several families are more than one month behind with dues – one is severely delinquent and we may need to file a lien.

Professional Management:

Matt reminded the board that he will be stepping down before too long. He will make a list of time he spends on park duties in order to facilitate preparing a job description for a manager.

ACC:

In 2010 we will ask Dan Robson to expand his duties and start to send out letters to homeowners, noting problems, as he walks the park.

Steve Fuller has been notified that he has seven days to remove signs from his fence.

Park Fix-Up Day will be this Saturday, October 10.

The board approved erecting “No Soliciting” signs at the corners of Meandering Way & La Bolsa and Meandering Way & Arapaho to reinforce the small signs displayed on individual residences.

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Park Maintenance:

There will be some tree trimming in the park next week. Daniel will give us a quote for clearing the large flower bed in the park: weeding, laying down weedblock plastic, then covering the area with mulch.

Annual Meeting:

The 2009 Annual Meeting will be Thursday, November 4, at 7:00 p.m. at the library of Westwood Junior High School for the purposes of approving the 2010 budget, electing circle representatives from the Arapaho side, and discussing the transition to professional management.

The next board meeting will be Tuesday, November 3 at 7:00 p.m. at the home of Matt and Sue Bach, 15746 Covewood Circle.

Joan Huntley, secretary