

From: matt bach (matt@bach.cc)
To: matt@bach.cc;
Date: Sat, October 31, 2009 11:42:11 AM
Cc:
Subject: Holiday Park Annual Meeting - 2010 Budget and voting on Arapaho-side Circle Reps

Holiday Park Homeowners Association

Annual Members Meeting
Thursday, Nov 5th, 7:00 pm
Westwood Junior High Library

Dear Holiday Park Homeowners:

The Annual General Meeting of the Holiday Park Homeowners Association will be held on Thursday, November 5, 2009, at 7:00 p.m. in the library of Westwood Junior High School, 7630 Arapaho Road (southeast corner of Arapaho and Meandering). To get to the library, turn right after entering the main entrance to the school, the library will be down the hall on the right.

*****PLEASE ATTEND THE GENERAL MEETING***
AND PLEASE VOTE!**

. Directors (Circle Reps) for the circles facing Arapaho will be elected.
. The 2010 Operating Budget will be voted on. To be eligible to vote, your dues must be current.

If you are unable to attend the General Meeting, you can still vote!

Please return your completed proxy/ballot to your circle representative by Wednesday, November 4, 2009 to be voted at the meeting. Voting closes on Friday, November 13, 2009.

*******Paperless Voting Option*******

Those homeowners with valid email addresses should have received an electronic ballot via email. If you approve of the 2010 operating budget and the slate of Circle Reps, simply hit REPLY and type "approve" and hit SEND.

Thank you,

Circle Representatives - 2009
- Maplevue - Donna Buschardt
- Terrace Lawn - John Kelley
- Covewood - Ivy Gold

- Kingscrest - Vas Vasanthkumar
- Havenrock - Tom Greene / Valerie Voges
- Overmead - Nancy Bamberger
- Daleport - Grant & Angela Gassiott
- Regal Hill - Paul & Malia Irby

HPHA Officers:

Matt Bach, President

Melissa Santucci, Vice President

Dave Santucci, Treasurer

Joan Huntley, Secretary

Sue Bach, Pool Chairperson

Holiday Park Homeowners Association
Annual Members Meeting
 Thursday, November 5, 2009 at 7:00 p.m.
 Westwood Junior High Library

PROXY/BALLOT

The undersigned hereby appoints (Circle Rep or other proxy) to act as his or her proxy with full power of substitution to vote on the matters below in the name, place, and stead, for the undersigned with all powers the undersigned would have if present at the general membership meeting of the Holiday Park Homeowners Association on November 5, 2009, 7:00 p.m. at Westwood Junior High School, 7630 Arapaho Road, Dallas, Texas 75248.

- 1) VOTE FOR ONE DIRECTOR (CIRCLE REP) FROM EACH CIRCLE FACING ARAPAHO. THE TERM IS FOR TWO YEARS, BEGINNING JANUARY, 2010. To vote for the candidates printed, circle the name(s). To vote for an alternate candidate, write-in your choice (making sure that the write-in is willing to serve). **All Homeowners vote for a candidate from all circle streets, (not just their own)**, i.e. each ballot should have candidates selected for all four circles.

<u>CIRCLE</u>	<u>NOMINATED CANDIDATES</u>	or	<u>WRITE-IN CANDIDATES</u>
TERRACE LAWN	None *	or	_____
KINGSCREST	Cathie Sells	or	_____
OVERMEAD	None *	or	_____
REGAL HILL	None *	or	_____

* None - HPHA's Board will select a homeowner to serve.

- 2) VOTE TO APPROVE THE 2010 OPERATING BUDGET.

YES (approve) NO

The proxy is revocable but shall remain in full force and effect unless the undersigned: (a) is present at the meeting and votes in person, or (b) expressly revokes this proxy in writing, delivered (by mail or otherwise) to the President of Holiday Park Homeowners Association in advance of the annual meeting, or (c) executes a later proxy and so delivers it to the President of Holiday Park Homeowners Association in advance of the annual meeting.

The undersigned acknowledges receipt of the notice to hold the annual membership meeting and proxy.

By (print name) _____ Date _____

Signature _____ Address _____

**HOLIDAY PARK HOMEOWNERS ASSOCIATION
2009 Forecast vs. 2009 Budget and 2010 Budget**

October 30, 2009

	Variance				Variance	
	Budget 2010 Total Year	2010 Budget B / (W) than 2009 Forecast	Forecast 2009 Total Year	Budget 2009 Total Year	2009 Forecast B / (W) than 2009 Budget	
Income						
Monthly dues (billed)	79,200	-	79,200	79,200	-	
Increased dues	-	-	-	-	-	
Discounts allowed	(4,488)	874	(5,362)	(5,280)	(82)	
Special assessment	-	-	-	-	-	
Late payments (dues)	(1,100)	(15)	(1,085)	(1,980)	895	
Pool Keys	100	-	100	175	(75)	
Bank interest	32	(37)	69	27	42	
Transfer (title) fees	700	-	700	1,225	(525)	
Other (foreclosure, pool use fees, donations)	250	(20,830)	21,080	450	20,630	
Total	74,694	(20,008)	94,702	73,817	20,885	
Expenses						
Administrative						
Printing (Holler, flyers, Handbook/Directory)	920	(218)	702	640	(62)	
Accounting, Payroll, & Tax Preparation	3,100	182	3,282	2,900	(382)	
Management Company	-	-	-	-	-	
Insurance	6,357	(185)	6,172	6,327	155	
Legal	1,200	50	1,250	1,500	250	
Office supplies (incl. website & administrative expenses)	185	43	228	235	7	
Postage (qty statements & POB rental)	320	(16)	304	295	(9)	
Social Events (incl. food & beverage)	1,075	(83)	992	1,225	233	
Benevolence Fund	325	(50)	275	275	-	
Civic Memberships & Contributions	360	-	360	360	-	
Payroll Taxes	718	25	743	1,177	434	
Total	14,560	(253)	14,308	14,934	626	
Utilities						
Electricity	8,800	(63)	8,737	8,000	(737)	
Telephone	400	(40)	360	400	40	
Water and sewer - HPHA	5,600	(45)	5,555	5,150	(405)	
Water and sewer - medians	226	(79)	147	348	201	
Total	15,026	(228)	14,798	13,898	(901)	
Swimming Pool						
Pool Service /license/training	2,850	(2,205)	645	450	(195)	
Chemicals	3,500	36	3,536	1,500	(2,036)	
Attendants/cleaning	8,550	334	8,884	9,050	166	
Repairs	2,750	(1,077)	1,673	1,150	(523)	
Supplies and miscellaneous	825	(93)	732	775	43	
Total	18,475	(3,006)	15,469	12,925	(2,544)	
Park Grounds & Pavilion						
Fertilizer and pesticides	935	(654)	281	910	629	
Sprinkler repairs	350	(189)	162	350	189	
Tree and shrub trimming	2,200	99	2,299	2,500	201	
Landscape planting	450	(35)	415	700	285	
Mowing & trash collection	11,005	50	11,055	10,295	(760)	
Mowing - medians	239	(295)	(56)	413	468	
Walkways mowed and cleaned	1,500	(300)	1,200	1,050	(150)	
Fence & gates	450	5,118	5,568	250	(5,318)	
Security patrol	8,320	210	8,530	7,680	(850)	
Architectural Control reports	1,000	(370)	630	-	(630)	
Electrical repairs & lights	650	26	676	1,000	324	
Plumber	250	892	1,142	100	(1,042)	
Signage	550	(125)	425	350	(75)	
Miscellaneous (watering, doggie pot bags, VIP)	395	129	524	325	(199)	
Total	28,294	4,557	32,851	25,923	(6,929)	
Projects and Required Maintenance						
Master Plan Implementation - phase 1 (unfunded)	-	-	-	-	-	
Topographic site survey	-	4,755	4,755	3,500	(1,255)	
Master Plan	-	13,478	13,478	-	(13,478)	
Total	-	18,233	18,233	3,500	(14,733)	
Total Expenses	76,356	19,304	95,660	71,179	(24,481)	
Net Income/(Loss)	(1,661)	(704)	(957)	2,639	(3,596)	
Cash accounts						
Checking account	4,368	339	4,030	8,023	(3,993)	
Savings (a) / Long Range Plan	8,000	(2,000)	10,000	2,625	7,375	
Total	12,368	(1,661)	14,030	10,648	3,382	

(a) Ideally a \$10,000 cash reserve balance should be maintained for emergency repairs.

Vote Tally

Yes=71

No=2

Ineligible= 3

Vote Tally Worksheet

Note: Section 2 Article VII of the By-Laws states "Election to the board of directors shall be by secret written ballot..." Therefore, the tally sheet with listed votes cannot be posted.

[See next pages]

Holiday Park Homeowners Association
2010 Budget and Circle Reps - vote tally

			<u>Vote</u>	<u>Method</u>
LEVITAN	15705	Terrace Lawn Circle		
REEVES	15706	Terrace Lawn Circle		
KIEFEL	15711	Terrace Lawn Circle		
CARY	15712	Terrace Lawn Circle		
STOCKTON	15715	Terrace Lawn Circle		
JOHNS	15716	Terrace Lawn Circle		
BUSCHARDT	15721	Terrace Lawn Circle		
KELLY	15725	Terrace Lawn Circle		
PEITZER	15731	Terrace Lawn Circle		
MURRAY	15735	Terrace Lawn Circle		
ADAMS	15741	Terrace Lawn Circle		
LEE	15744	Terrace Lawn Circle		
LEE	15745	Terrace Lawn Circle		
WANCEVICH	15750	Terrace Lawn Circle		
LAND	15751	Terrace Lawn Circle		
BOBKOWSKI	15755	Terrace Lawn Circle		
RADUPPOUR	15756	Terrace Lawn Circle		
RODGERS	15705	Mapleview Circle		
MOORE	15706	Mapleview Circle		
ALLSUP	15711	Mapleview Circle		
STERN	15712	Mapleview Circle		
WILSON	15715	Mapleview Circle		
MCDEARMAN	15716	Mapleview Circle		
RADUPPOUR	15721	Mapleview Circle		
???? (RADUPPOUR)	15725	Mapleview Circle		
LISMAN	15731	Mapleview Circle		
BUSCHARDT	15735	Mapleview Circle		
BURKETT	15741	Mapleview Circle		
LAFORTUNE	15744	Mapleview Circle		
FULLER	15745	Mapleview Circle		
DOLAN	15750	Mapleview Circle		
NEY	15751	Mapleview Circle		
DUNCAN (COLLEY)	15755	Mapleview Circle		
PRESTON	15756	Mapleview Circle		
CARRILLO	15705	Overmead Circle		
POPKEN	15706	Overmead Circle		
MARTIN (FORT)	15711	Overmead Circle		
BOS	15712	Overmead Circle		
COHEN	15715	Overmead Circle		
BAMBERGER	15721	Overmead Circle		
CROWDER	15725	Overmead Circle		
LOUIS	15731	Overmead Circle		
JACKMAN	15735	Overmead Circle		
NICCIARA	15741	Overmead Circle		
DAVIS	15742	Overmead Circle		
WOMACK	15745	Overmead Circle		
BYNUM	15746	Overmead Circle		
VOGES	15705	Havenrock Circle		
SLOAN (GREENE)	15706	Havenrock Circle		
EMMETT	15711	Havenrock Circle		
ENDSLEY	15712	Havenrock Circle		
Jones (EMMETT)	15715	Havenrock Circle		
EMMETT	15721	Havenrock Circle		
MARTIN	15725	Havenrock Circle		
LEWS	15731	Havenrock Circle		
POND	15735	Havenrock Circle		
HARRIS	15741	Havenrock Circle		
ELKINS / LEWELLEN	15742	Havenrock Circle		
ELLIS	15745	Havenrock Circle		
FLEMING	15746	Havenrock Circle		

			<u>Vote</u>	Method
BUGG (PHONE)	15705	Kingscrest Circle		
SILVA	15706	Kingscrest Circle		
MARSTON	15711	Kingscrest Circle		
DRAKE	15712	Kingscrest Circle		
WASANTHAKUMAR	15715	Kingscrest Circle		
YASANTHAKUMAR (NATHAN)	15721	Kingscrest Circle		
SANTUCCI	15725	Kingscrest Circle		
PURVIS	15731	Kingscrest Circle		
BUCKMAN	15735	Kingscrest Circle		
SELLS	15741	Kingscrest Circle		
SOLMAN	15742	Kingscrest Circle		
MCDONALD	15745	Kingscrest Circle		
COWIE	15746	Kingscrest Circle		
GOLD	15706	Covewood Circle		
GATES	15706	Covewood Circle		
JERMOAN	15711	Covewood Circle		
HUNTLEY	15712	Covewood Circle		
LOPEZ (ROSADO)	15715	Covewood Circle		
KARNES	15721	Covewood Circle		
BAREGAU	15725	Covewood Circle		
BRESLER	15731	Covewood Circle		
GENNETT	15735	Covewood Circle		
MILLER	15741	Covewood Circle		
ARMSTRONG	15742	Covewood Circle		
LYNCH	15745	Covewood Circle		
BACH	15746	Covewood Circle		
REY	15705	Regal Hill Circle		
AJORRE	15706	Regal Hill Circle		
DAVIS	15711	Regal Hill Circle		
LATTMAN	15712	Regal Hill Circle		
ADLER	15715	Regal Hill Circle		
COMPAN	15716	Regal Hill Circle		
SAYAGE	15721	Regal Hill Circle		
PERALTA	15725	Regal Hill Circle		
SIMPSON	15731	Regal Hill Circle		
Works (WEBER)	15735	Regal Hill Circle		
Hutschen (LIVING CHOICE, INC.)	15741	Regal Hill Circle		
TANAMACHI	15744	Regal Hill Circle		
Schwecht (Zelders)	15745	Regal Hill Circle		
MENARD	15750	Regal Hill Circle		
LUPER	15751	Regal Hill Circle		
TRAN	15755	Regal Hill Circle		
WILLIAMS	15756	Regal Hill Circle		
Viperas (PGC)	15705	Daleport Circle		
Greca	15706	Daleport Circle		
BECKER	15711	Daleport Circle		
GROSSMAN	15712	Daleport Circle		
JOHNSON	15715	Daleport Circle		
XIE LIU	15716	Daleport Circle		
HANSEN	15721	Daleport Circle		
REYNOLDS / BAMBINO	15725	Daleport Circle		
ANDREWS	15731	Daleport Circle		
ATON	15735	Daleport Circle		
Harkley	15741	Daleport Circle		
FOWLER	15744	Daleport Circle		
MARTIN	15745	Daleport Circle		
GASSIOTT	15750	Daleport Circle		
FAN	15751	Daleport Circle		
HASSELL	15755	Daleport Circle		
FOWLER	15756	Daleport Circle		

120	
Yes	71
No	0
-	47
120	
(2)	Ineligible
118	
79	23 votes
8	Testing