

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

Date and Time: November, 2009

Location: Home of Sue and Matt Bach
15746 Covewood Circle

Board Members Present: Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Tom Greene (Havenrock), Vas Vasanthkumar (Kingscrest), Matt Bach (President), Melissa Santucci (Vice President), and Joan Huntley (Secretary)

Also Present: Sue Bach (Covewood)

Minutes of the October meeting were approved.

Finances:

Financial situation is generally pretty good. One resident is in serious arrears – the board will offer work in the main garden @ \$10.00 per hour to work off perhaps two month's dues – the resident will need to make a monetary payment in January, 2010.

Architectural Control Committee:

Request submitted by Romek Bobkowski, 15755 Terrace Lawn, was approved. Letters to residents noting areas needing attention seem to be receiving good response. Melissa will walk the park in November.

Budget:

Next year's budget for July includes money for professional pool services. The board needs to be thinking about a replacement for Sue Bach.

Annual Meeting:

Circle reps should contact residents and collect as many ballots as possible before the meeting. Ballots can be verbal or electronic as well as hard copies.

The next meeting will be the Annual Meeting, November 5, 2009 at 7:00 p.m. at Westwood Junior High School.

Joan Huntley, secretary