

**Holiday Park Homeowners Association
Board Meeting – February, 2010**

Date and Time: February 2, 2010

Location: Home of Valerie Voges
5705 Havenrock Circle

Board Members Present: Donna Buschardt (Mapleview), Angela Gassiot (Daleport), Tom Greene (Havenrock), Valerie Voges (Havenrock), Matt Bach (President), Melissa Santucci (Vice President), and Joan Huntley (Secretary)

Minutes of the prior meeting were approved.

Delinquencies: One delinquent paid; there is one from whom no money has been received. The board will file a lien tomorrow.

Finances: Finances are generally in good shape.

ACC: A few minor problems:

- There are three houses with too many leaves in the gutter – Matt will send a note.
- Don Popken still has a trailer out and has personal items in the walkway – Matt will send him a letter.
- Two fences are in bad shape – the board will wait a month to see if there are improvements, after which Matt will call and check on plans for improvement.
- Holiday garlands are still on the Kingscrest street signs. Matt will call Cathie to see if she needs help taking them down.

Library: The library needs to be downsized. The board voted to allow Nancy Bamberger take whatever she wants to be donated to the Pearce High School Book Fair. Volunteers will be asked to sort through the remaining books, perhaps at the next Park Fix-Up Day. In the future, books will be recycled annually.

Directory: Matt will e-mail the spreadsheet to residents for verification of information. We will try to get a new directory out soon.

Management transition: Matt, Dave, and Melissa have spoken with several candidates. One of the most promising is Pamela Rhoads, the Property Manager of Prestonwood Hillcrest Townhomes, which is approximately

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the same size as HPHA. The March meeting of the board will be held in their clubhouse, which will give us a chance to meet her and hear how she works. Matt will identify at least one other candidate; the board is open to talking with other candidates if it is felt necessary.

Joan Huntley, secretary

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