

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

**Date and Time:** June 1, 2010

**Location:** Library of Westwood Junior High School, Richardson, Texas

**Board Members Present:** Nancy Bamberger (Overmead), Donna Buschardt (Mapleview), Grant Gassiott (Daleport), Ivy Gold (Covewood), Tom Greene (Havenrock), Mike Lattman (Regal Hill), James Martin (representing Terrace Lawn), Cathie Sells (Kingscrest), Matt Bach (President), David Santucci (Treasurer), and Joan Huntley (Secretary), Sue Bach (Pool Chairperson)

**Also Present:** Leann Andrews (Daleport), Tony Andrews (Daleport), Charles Armstrong (Covewood), Karen Armstrong (Covewood), Linda Becken (Daleport), Bo Bennett (Covewood), Romek Bobkowski (Terrace Lawn), Teresa Bobkowski (Terrace Lawn), Bob Boss ( OvermeaOvermead ), Tammy Boss ( ? ), Peter Bressler (Covewood), Brad Buckman (Kingscrest), Mike Burkett (Mapleview), Edna Carillo (Overmead), Ken Crowder (Overmead), Sharon Crowder (Overmead), Tom Dolan (Mapleview), Carol Drake (Kingscrest), Linda Purvis Ellis (Kingscrest), Mireille Emmett (Havenrock), Chao Ding Fan (Daleport), Tish Greene (Havenrock), Michael Hanberry (Havenrock), John Hassell (Daleport), Sharon Hassell (Daleport), Carlos Hernandez ( Daleport ), Wally Huntley (Covewood), George Jackman (Overmead), Jean Jackman (Overmead), Jim Land (Terrace Lawn), Elizabeth Lee (Terrace Lawn), David Levitan (Terrace Lawn), Marcy Luper (Regal Hill), Rachel Lynch (Covewood), Laura Peitzer (Terrace Lawn), Robert Buddy Pond (Havenrock), Gary Popken (Overmead), Connie Rodgers (Mapleview), Ken Savage (Regal Hill), Sandy Savage (Regal Hill), Gregory Simpson (Regal Hill), P. Simpson (Regal Hill), Marcel Solman (Kingscrest), Vera Stern (Mapleview), Vas Vasanthkumar (Kingscrest)

The meeting was called to order at 7:16 p.m. by the president, Matt Bach.

Minutes of the May, 2010 meeting were approved as submitted.

Motion approved: It was moved and seconded that the vote count from the May meeting, regarding hiring a property manager on a six-month trial basis, be nullified.  
Motion carried.

David Santucci submitted the Treasurer's report as follows:

Signature balances as of May 28, 2010:  
Checking balance - \$21,564  
Savings balance - \$ 7,535

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HPHA Income Tax prepared by Race Hamilton, CPA: Form 990EZ, form required for a 501(c) (3) organization.

HPHA Insurance Payments:

- Liability Insurance \$3,896.00 down from \$4,667.00 in 2009
- Instituted Workmen's Comp Insurance for Pool Attendants \$451.00

David Santucci will be working with Thuy Tran to post the 2009 and 2008 HPHA Annual Financial Statements created by our accountant on the web site. There will be a P&L and Balance Sheet for each year. The treasurer is working with the accountant to get statements from prior years in a form that we can post.

Treasurer to be available at noon on Saturday, June 5 at the pavilion to answer questions and show the Treasury processes.

Lynn Allsup CPA has agreed to do an audit of the Park finances.

The board will look into finding storage space for Park records that will be secure and also accessible to members.

Kim Reeves reported on delinquent accounts as follows:

Accounts owing \$110.00 or less - 6  
Accounts owing \$110.00-\$165.00 - 7  
Accounts owing \$165.00-\$220.00 - 1  
Accounts owing more than \$220.00 - 2

Total owed - \$2049.09

Matt Bach gave a overview of park management for the past 16 years, highlighting the changes in. the park over the years.

The president then opened the floor to discussion from anyone present.

Matt Bach distributed information highlighting the positions to be filled and noting the way they are scheduled to be performed under the board-recommended paid-manager proposal and under also under the all-volunteer proposal.

The handout also listed the current HPHA Board of Directors/Voting members and a brief job description for board members and key volunteer roles.

Motion approved: Matt Bach moved that the decision whether to hire a property manager or to proceed with an all-volunteer management on a trial basis for the next six

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months be put before the general membership for a park-wide vote to be concluded at HPHA's July 2010 semi-annual meeting to be held July 13, 2010.  
Seconded by Nancy Bamberger  
Motion carried.

Motion approved: Matt Bach moved that David Santucci be authorized to represent HPHA's board in dealing with HPHA's attorney and that up to six hours of attorney's fees, if necessary, be funded.  
Seconded by Mike Lattman  
For: 7            Against: 2  
Motion carried

Issues to be discussed with the attorney will include, but not be limited to the complaints brought to the Board's attention by Sharon Hassell.

Laura Peitzer presented a petition signed by Terrace Lawn homeowners asking that she be installed as the circle representative for Terrace Lawn Circle to replace James Martin, who has been serving as the representative for that circle.

James Martin formally resigned as the representative for Terrace Lawn Circle.

Motion approved: The board voted to accept James Martin's resignation with thanks for his service, and elect Laura Peitzer as the new circle representative for Terrace Lawn Circle.  
Motion passed by acclamation.

Due to time constraints, all further business was tabled until the next meeting, and the meeting was adjourned.

The next meeting of the HPHA Board of Directors will be July 6, 2010 at the Home of Ivy Gold, 15705 Covewood Circle.

Joan Huntley, secretary