

Holiday Park Homeowners Association

MINUTES of Holiday Park Homeowners Association All Member Meeting

Meeting date: August 5, 2010

Call to order: Board of Directors meeting of the Holiday Park Homeowners Association, was held at Dallas Police Substation, 6969 McCallum on August 5, 2010. The meeting convened at 7:30 p.m. presided by Cathie Sells, President, Linda Becken, Vice President, and Sharon Crowder, secretary.

Board Members Present: Cathie Sells/KC, Mike Lattman/RH, Linda Becken/DP, Donna Buschardt/MV, Ivey Gold/CW, Nancy Bamberger/OM

Other Members Present: (Regal Hill)- Patricia Simpson, Leo Davis, Angie Davis, (Maple View)- Connie Rodgers, (Overmead)-Gary Popken, Ken Crowder, Sharon Crowder, Tammy Bos, Bob Bos, (Daleport)- Leanne Andrews, Sharon Hassell, John Hassell, (Kingscrest)- Carol Drake, Vas Vasanthkumar, (Terrace Lawn)- KimReeves, (Covewood)- Sue Bach, Matt Bach, Joan Huntley

Committee Reports:

Volunteer Chair: Sharon Hassell reported on park repairs that were completed on tennis court, lights, and garden area. New volunteers and new list to be distributed soon.

Communication Chair: Linda Becken reported on locations sent out on meeting places coordinated at no cost to HPHA and larger areas for members to be able to attend. No BOD meetings are closed to any member. Need updates from the members who do not receive email and no computer but want a copy of minutes put in Mailbox.

Finance Chair: Connie Rodgers reported on how finances were handled when Association was formed and he was Treasurer. He read preliminary results from Lynn Alsup's Audit. Kim Reeves asked to report on delinquencies on dues and draft new procedure to clarify to park members on steps taken when liens are filed.

Hospitality Chair: Leann Andrews reported on plan to arrange a Park wide party honoring past officers/Board in late September.

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Pool Chair: Sue Bach reported on extended hours for pool be open during week until 10p and Fri/Sat till 11pm. Officer Peck locking pool Fri/Sat at 11pm. She handed out copy of city ordinance/requirement on compliance for our semi-private pool, and clarified why we now must comply. She is stepping down in Oct.2010.

Parliamentarian Chair: Gary Popken monitored and corrected procedures to be in compliance with Roberts Rules of Order.

Garden/Park Fix Up Chair: Rachel Lynch, not present.

Volunteers on Patrol: Allison Lisman, not present.

Special Crime Report by Officer Lutz: Crime rate down 32% overall.

Motion approved: Linda Becken made a motion to elect Connie Rodgers Chairman of the Finance Committee. The motion was seconded by Sharon Hassell and approved by Board vote.

Approval of minutes: Minutes of the Special Board Meeting on July 12, 2010 were approved as submitted. Minutes of the July 13, 2010 Board Meeting were approved as submitted. (misspelled name of Nancy Bamberger corrected).

Motion approved: Cathie Sells made a motion to elect Mireille Emmitt Circle Rep for Havenrock Circle. (Tom Greene resigned) Ivey Gold seconded the motion, and the motion carried. Gary Popken HPHA Parliamentarian reminded the Board that the next step is discussion. Cathie asked for any discussion. Question was raised on a Co-rep being considered. Cathie amended her motion to speak to Co-Rep, then would announce results.

Discussion Items:

Circle Reps responsible to solicit how their members want to receive information if they do not receive email or can't read website.

Park member eligibility to vote, should be put to a park wide vote or ruled by only the 8 member board.

Cost of resale certificate and when needed.

Who is covered by our Workmen's Comp insurance and cost.

Motion approved: Mike Lattman made a motion to adjourn meeting at 9:30pm, President and Sharon Hassell and BOD seconded.

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Sharon Crowder, Secretary

Date of approval