

## **Holiday Park Homeowners Association**

### **MINUTES of Holiday Park Homeowners Association All Member Meeting**

**Meeting date:** September 2, 2010

**Call to order:** Board of Directors meeting of the Holiday Park Homeowners Association, was held at All Saints Catholic Church, Kamel Life Center, NW Corner of Arapaho and Meadowcreek. The meeting convened at 7:35 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, Ivy Gold/CW, Nancy Bamberger/OM, Laura Peitzer/TL. Mireille Emmett/HR

Other Members Present: (Regal Hill)- Warren Adler  
(Maple View)- Connie Rodgers,  
(Overmead)-Gary Popken, Sharon Crowder,  
(Daleport) - Leanne Andrews, Sharon Hassell, John Hassell,  
Eli Becken  
(Kingscrest)- Dave Santucci, Vas Vasanthkumar,  
(Terrace Lawn)- KimReeves, Steve Stockton,  
(Havenrock)- James Martin, Peter Bressler,  
(Covewood)- Sue Bach, Matt Bach, Rachel Lynch

**Approval of minutes:** Minutes of the Board Meeting on August 5, 2010 were approved as submitted.

Note: Minutes will be distributed within 2 weeks by email to each BOD member to approve or make corrections by email response so that it can be sent to out to Members in a timely fashion.

**Motion approved:** Cathie Sells made a motion to approve the August 5, 2010 minutes. Motion was approved by Board vote.

**Appointment:** Mireille Emmett 2010 HPHA Liaison for City of Dallas. She will be a liaison between City Council for street repairs, lights, code enforcement, etc.

**Circle Representative responsibilities/job description distributed.**  
**See attached.** Board members please read and give Cathie feedback.

## Holiday Park Homeowners Association

Explanation of Circle Rep. selection process: Nominations begin end of September from the circle members/residents. If more than one member is nominated a run off election will determine Circle Rep. Ballot put out in October. Only 1 Rep will be selected from each Circle according to the Articles- only one vote per Circle. No co-reps allowed. Representatives can also be nominated from the floor. Representatives voted on by the Board of Directors at the November Meeting. They are ratified by membership at large. This year the La Bolsa side of the park will be electing new Circle Reps.

### **Committee Reports:**

Finance Chair: Connie Rodgers reported. **See attached.**

Discussion as to who is on the Finance Committee and how formed. As new Finance Chair appointed by the board Connie Rodgers will be making recommendations to the Board.

Gary Popken noted that in the past \$20,000 was spent: \$15,000 on the masterplan and \$5,000-6,000 on the drainage plan. This was not voted on by the Board.

Matt Bach said that 75 voted for with 6 dissenting votes.

**Point of Order** (see attached) called by Sharon Hassell

The Amendment dated 9/7/2009 increasing the number of Directors from 9 to 15 stands in conflict with governing rules and as such must be rescinded and removed from the records.

Gary Popken pointed out that the whole Amendment stands or falls as it was not voted on piecemeal.

Cathie Sells noted that the attorneys agreed. It was not legal.

Cathie Sells: **Point well taken.**

**That Amendment is stricken.**

Treasurer Report: Dave Santucci. Checking \$17,000, Savings \$7,500.00. We should be \$9,000 ahead at the end of the year.

**See attached line item report on expenses to-date and remaining budget.**

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Hospitality Chair: Leann Andrews reported on November Fall Concert and Board Appreciation Party on October 9th.

Crimewatch Chair: Carol Drake not present. Leann Andrews reported on her behalf that National Night Out on October 5th would be by circle. An August 30th notification is required.

Pool Chair: Sue Bach reported.

**Motion approved:** Sue Bach was made a non-voting officer of the board as Pool Manager and therefore covered under the DNO liability insurance.

Pool and Finance Committee will work together regarding off season pool maintenance and recommendations made to the Board.

Other business discussed:

Finance Committee will review and make recommendations regarding insurance coverage and renewal, general contractors and maintenance, lawn maintenance.

Our electrical contractor will be retiring soon. Need to GPS lines.

Sidewalk maintenance discussed. Possible grind down to make level.

Request by disabled park resident to have wheel chair access to curb. Jim Martin said once you start accommodating ADA laws you have to do it all.

Kim Reeves: 3 accounts at the over \$220.00 amount now and 5+ plus months not paid - when do we file a lien on that property. Finance Committee will look into this.

**Motion approved:** Mike Lattman made a motion to adjourn meeting at 9:00pm, President Cathie Sells seconded.

Sharon Crowder, Secretary

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Date of approval