

**Holiday Park Homeowners Association  
Monthly Board of Directors Session  
Minutes of Meeting  
October 7, 2010**

- I. **Call to order:** at 7:30 p.m. by Board President, Cathie Sells held at Dallas Police Substation, 6969 McCallum, Dallas, TX.
  
- II. **Present BOD & Officers**  
Cathie Sells, President/KC  
Linda Becken, Vice President/DP  
Mike Lattman/RH  
Nancy Bamberger/OM  
Mireille Emmett/HR  
Laura Peitzer/TL  
  
Sharon Crowder, Secretary/OM  
Connie Rodgers, Finance Chair/MV  
Dave Santucci, Treasurer/KC  
Sharon Hassell, Volunteer Coordinator/DP  
Sue Bach, Pool Manager/CW  
  
**Other Members Present:** (Mapleview) - Brad Lisman,  
(Overmead) - Jean Jackman, Ken Crowder,  
(Daleport) - Leanne Andrews, John Hassell,  
(Terrace Lawn)- Kim Reeves, Steve Stockton, Jim & Glenda Land,  
(Havenrock)- James Martin, (Regal Hill)-Trish Simpson)-  
(Covewood)- Matt Bach, Joan Huntley, Patti & Peter Bressler,  
Rachel Lynch.
  
- III. Approval of BOD Minutes September 2, 2010 – Approved as written.
  
- IV. Reports
  - a. A brief police report was given and no violent crimes in our area. A burglary reported in a home while residents were asleep and jewelry stolen just south of Arapaho. Burglaries have not been due to break-ins, but through open windows and unlocked doors. Please

close & lock your garage doors and windows. Lock your vehicles and remove visible valuables.

- b. Connie Rodgers, Finance Chair, updated the HPHA Collections policy to begin notification of delinquent dues earlier.
- c. Connie presented line item report on expenses to-date and remaining budget. **(See attached)**
- d. Kim Reeves reported on collections that are presently due of 11 accounts for \$2,069.36. Connie noted that this was an improvement over last month's report of \$2,861.00.
- e. Dave Santucci, Treasurer, gave balances of checking at \$17,000, savings at \$7,500 and projected we should be \$9,000 ahead at year-end.
- f. Contractor Bids costs were reported for Website Updates, Garden weeding, Landscape Maintenance, Security surveillance camera With live monitoring, Officer Patrol cost of \$8,300 annual. Pool Bid from Bruener Management Service, electrician's bid to update Pavilion Fuse Box. Holler cost and frequency and Arapaho median cost and review – all in preparation for 2011 Line Item Budget. Matt Bach mentioned the past contributions HPHA had made to Bowie School to be included.
- g. Mireille Emmett reported on ACC issues on Havenrock, and asked To check on code compliance with City. No other issues reported.

#### **V. New Business:**

- a. 2011 Calendar of Events – Designate Months and Budget Cost for Each Function, solicit volunteers for each, Leann Andrews, Hospitality Chair, to coordinate. Fall concert moved to Nov.
- b. President asked for nominations for Nominating Committee Chair for 2011 Circle Reps from La Bolsa side and any Rep stepping Down from Arapaho side.

Motion made that Linda Becken, VP, be appointed and motion Seconded and approved. She will solicit at least two other members to assist. Committee will serve for a term of 1 year as stated in Articles of Inc. Article 9. Nominations can be received from any member of HPHA by phone or email to her

[lindabecken@sbcglobal.net](mailto:lindabecken@sbcglobal.net).

Members may also nominate themselves to be put on ballot and Ballots will be distributed soon. Only one rep from each circle can be elected and ratified by membership at large.

Regal Hill (Mike Lattman announced he is stepping down at year-end.

**V. Members Open Session**

- a. Matt Bach asked for discussion on Long Range Plan be reviewed Time permitting.

Motion made by Mike Lattman for him to call a Special Meeting to Review, Seconded by Nancy Bamberger and motion carried.

Motion made by Mike Lattman to end the meeting at 9:15 p.m. Seconded by Cathie Sells and motion carried.

Note: Minutes will be distributed by email to each BOD member to approve or note corrections please email to Linda Becken as soon as possible so they can be reported to HPHA Members.

Sharon Crowder, Secretary \_\_\_\_\_  
Date of approval