

**Holiday Park Homeowners Association
Minutes of Meeting
Thursday, December 2, 2010
Dallas Bible Church**

I. Call to order: at 7:30 p.m. by Board President, Cathie Sells

II. Present BOD & Officers

Board - Cathie Sells, President/KC
Linda Becken, Vice President/DP
Mike Lattman/RH
Nancy Bamberger/OM
Mireille Emmett/HR
Laura Peitzer/TL
Mike Burkett/MV

Other Officers - Dave Santucci, Treasurer/KC
Sharon Crowder, Secretary/OM
Connie Rodgers, Finance Chair/MV
Gary Popken/Parliamentarian/OM

Other Members Present:

(Overmead) -Ken Crowder, Dianne Popken, Jean Jackman,
(Daleport) - Leann Andrews,
(Covewood)- Matt Bach, Ivy Gold, Tony & Bo Bennett, Rachel Lynch.
Leilani Oana, Chuck & Karen Armstrong, Richard Jernigan
(Regal Hill)-Trish Simpson, Warren Adler, Ken Savage
(Kingscrest) - Linda Purvis-Ellis, Marcel Soloman, Brad Buckman,
(Havenrock) - Valerie Voges
(Terrace Lawn) - Romek Bobkowski, Glenda & Jimmy Land, Kim Reeves
(Mapleview) -Vera Stern, Sandy McDearman, Brad Lisman

III. New Business:

**President asked that all members bring ballots up to podium to be
Counted during meeting by Linda Becken/VP and Leann
Andrews/Hospitality Chair**

Connie Rodgers reported on the proposed 2011 Operating Budget, no dues increase or special assessments. Estimated HPHA cash balances at year end to be \$26,000.00

Planned savings on return of taxes paid on past electric bills for last 4 years (exempt for non-profit entities) explained and estimated by Mike Burkett around \$1,500.

Ballots were tallied and results announced by Linda Becken

- 2011 Budget Approved (distributed to members previously).

New Circle Representatives were elected and asked to state their areas of interest and committees to possibly be involved.

KC - Cathie Sells: Chair Update of website, add password protection, ACC forms and examples, Committees taking ownership of projects. Keeping homeowners informed of meetings, ongoing park business and volunteer contributions.

MV - Mike Burkett: Finance Committee, keep costs down and dues low, maintain park and manage it efficiently. He replaced Donna Buschardt.

HR - Mireille Emmett: Code Compliance & ACC Chair, Parking Issues, beautification of circles, lawn care information, ACC update on website.

DP - Linda Becken: Communications, Directory, Website Committee

TL - Laura Peitzer: Pool attendant training, work with Leann on Hospitality, Holler.

CW - Patti Bressler: Pool Committee. Pool safety, maintenance. She replaced Ivy Gold.

OM - Nancy Bamberger: Assess needs will determine later.

RH - Trish Simpson - Keep Park nice and pretty. Keep community enjoyable. Serve on Pool Committee. She replaced Mike Lattman.

Note on Election – other nominated Circle Rep for Regal Hill was Warren Adler. To prevent the need for a runoff vote by members due to a tie between him and Trish Simpson, Warren Adler stepped aside to allow Trish to serve. He volunteered to be the Chair for issues with the Shelton Ward School; President-Cathie Sells supported this appointment.

IV - Other Business:

New Holiday decorations were purchased by HPHA and installed on street sign polls on La Bolsa side by Linda Purvis-Ellis as well as the rope lights on

top of the swimming pool perimeter fence. Steve and Barbara Stockton purchased street sign holiday decorations last year and contributed and Installed on all polls on the Arapaho side. Cathie Sells and members present thanked them for the good job, in the past each CR had to install their circle.

Cathie Sells also recognized the good job that Danielle Ivey has been doing on our newsletter - The Holler - that will be published quarterly in 2011; as well as Thuy Tran, who has maintained our HPHA.org website for 10 years. Website will be updated with new board members, new volunteers, and new meeting locations for 2011.

Future agenda items discussed:

Repair of Walkways and obtain contractor bids, website design, and pool maintenance.

Linda Becken – Proposed annual update of Member Directory and use of a company that has offered to provide a Published Directory for HPHA membership at no cost to homeowners. She will coordinate with Marci Luper and present ideas at future BOD meeting.

Motion made to adjourn meeting at 9:20pm by Mike Lattman, seconded by Cathie Sells.

Prepared by Sharon Crowder, HPHA Secretary

Approved Minutes _____ Dated _____