

**Holiday Park Homeowners Association
Minutes of Board Meeting
January 6, 2011**

I. Call to order: at 7:30 p.m. by Board President, Cathie Sells
Held at Dallas Bible Church on Hillcrest

II. Present BOD & Circle Reps.

Cathie Sells, President/KC
Linda Becken, Vice President/DP
Mireille Emmett/ACC Chair/HR
Mike Burkett/MV
Laura Peitzer/TL
Patti Bressler/CW
Trish Simpson/RH
Nancy Bamberger/OM

Other Officers Present

Dave Santucci, Treasurer/KC
Sharon Crowder, Secretary/OM
Sue Bach, Pool Manager & Committee Chair/CW
Gary Popken/Parliamentarian & Sergeant at Arms/OM

Other Members Present:

(Regal Hill)- Thuy Tran, Ken & Sandy Savage,
(Covewood)- Tony Bennett/Finance Chair, Peter Bressler, Matt Bach, Joan
Huntley (Overmead) – Jean Jackman
(Terrace Lawn) - Kim Reeves, Glenda & Jimmy Land

Quorum Established of eight in order to conduct business.

Committee Reports:

ACC Chair – Mireille Emmett passed out new binders with rewritten guidelines, new forms and Code Compliance to each Circle Representative to review and approve at the next meeting in February. These documents to be published on the revised website going forward.

Finance Committee member Kim Reeves reported on collections on current dues and reported one delinquency that will require a filing of a lien if not corrected.

Dave Santucci reported on cash balances better than expected at year end, but noted that HPHA received two large invoices for services performed in 2008 and 2009, by Pool Rite Services. Board questioned why we received this delayed billing, which was questionable that it be paid and billed in 2011. This was not an anticipated cost by the board or Finance committee. Pool Manager volunteered information that the contractor provided good service, but was poor at billing and that his wife had died who had probably handled billing for him.

Park Maintenance Volunteer – Ken Savage reported on two bids he received for needed repair work on interior park sidewalks from Ticer Lawn & Landscaping and TSC Ltd. He intends to get a 3rd bid before making recommendations to the Board with projected cost.

Review of Good Neighbor Program with Calloway has to be tabled until the next meeting due to lack of time. Update of Park Volunteer list also tabled until next meeting so that all new members will be knowledgeable on successful operation of park functions.

Old Business:

Approve the November 4, 2010 BOD Meeting Minutes.

Motion made to approve November 4 minutes after following revisions of November 4th minutes statement from Reserve funds to projected year-end cash balances of \$25,000, suggestion made by President to specify all dues monies to be used in 2011 for Donations/Bonuses/Gifts/Benevolence Fund to be specified in next year's budget.

Recommended uses are to support Friends of Preston Ridge Trail non-profit organization, which maintains the Community Walking Path on Meandering Way (this improved area home property values), North Dallas Alliance (HOA Presidents Assc), Town North Band (when asked to perform), Bowie Elementary Halloween function, EWHA 4th of July parade (Bowie School), Christmas gifts to firefighters, and police.

Bonuses for pool attendants if warranted for additional responsibilities in 2010, Christmas gifts for Park Maintenance Contractor or park security officer of \$800 suggested by Board.

MOTION made for amount of \$800 by Nancy Bamberger **MOTION** carried.

Approve the December 2, 2010 BOD Meeting Minutes -

Motion made to approve Dec. 2 minutes by President, motion carried.

Minutes will be distributed by email prior to next board meeting in February in addition, it is requested that each member print, read, respond if possible before next Meeting. Also suggested is that a copy be brought by Rep. if discussion requested.

Amendment made to change wording on January 6, 2011 agenda which stated

It would be a requirement that all new and existing Circle Reps read the HPHA Articles of Inc., Declarations and Covenants, and Bylaws to administer their duties in accordance with our governing documents. Wording is changed to "it is suggested that all new and existing Circle Reps read the governing documents at least once".

Request by Pool Manager to pay three pool attendants bonuses total amount to be \$500 of \$800 proposed at of \$500 for 2010 service.

New Business:

Vote for new officers and count ballots. All officers remain the same as elected in 2010. President – Cathie Sells, Vice President-Linda Becken, Treasurer-Dave Santucci, and Secretary-Sharon Crowder. Votes counted and results announced by Gary Popken, Parliamentarian. Gary Popken when present records all meetings.

Approve the Contract from Network Neighborhood Publishing Inc and go forward on the 2011 Member Directory to be published for free (includes advertising and other information HPHA would like included).

Motion made to approve by President. Revised motion requested and made to include a written guarantee that member information and phone numbers will not be sold, Motion carried.

Motion made by President to adhere to Roberts Rules of Order guidelines when reporting minutes of Board Meetings, Motion carried.

Request to approve the funding for new design of HPHA website of \$440. Motion made by President and Motion carried.

Motion made by Nancy Bamberger to spend \$40 per person to take the course on pool manager certification for up to eight people, total amount approved of \$320, Motion carried.

Motion made by President to appoint Tony Bennett as new Financial Committee Chair to replace Connie Rodgers who is stepping down for health reasons. Motion carried.

Motion made to adjourn at 9:25pm by Mike Burkett, Motion carried.

Sharon Crowder, Secretary _____

Date Approved: _____