

**Holiday Park Homeowners Association  
Minutes of Regular Board Meeting  
March 3, 2011**

**I. Call to Order:**

7: 30 pm by Board Vice President, Linda Becken  
Dallas Bible Church, Hillcrest Rd, Dallas, Texas

**II. Board Members Present:**

Linda Becken, Vice President/DP  
Mireille Emmett, ACC Chair/HR  
Mike Burkett/MV  
Laura Peitzer/TL  
Nancy Bamberger/OM  
Patty Bressler/CW

**Officers Present:**

Dave Santucci, Treasure/KC  
Gary Popken, Parliamentarian & Sergeant at Arms/OM  
Tony Bennett, Finance Committee Chair/CW  
Sue Bach, Pool Manager and Committee Chair/CW

**Homeowners Present:**

Ken Savage/RH  
Sharon Hassell/DP  
Kim Reeves/TL  
Matt Bach/CW

**Quorum established of six (6) to conduct business.**

**III. Committee Reports:**

Finance Committee Chair, Tony Bennett reported of three (3) previously delinquent homeowners one is current, one has made partial payment, and one will require a lien update. Kim Reeves provided breakdown of payment status on remaining accounts. The Committee is currently researching actual cost items, use of QuickBooks, and reviewing current cash reserve amounts to suggest what amount is maintained. Lynn Alsup has completed the audit and it is to be delivered to the BOD at the next meeting.

Treasurer, Dave Santucci reported 2010-yearend balance not yet available. Current funds are \$29,643 in checking and \$7,544 in savings.

Park and Landscape, Ken Savage provided review of three (3) bids received to repair sidewalks and recommended Dallas Texas Concrete LTD. Contractor bid was provided to the Finance Committee for review, funding suggestions, and submission to BOD for approval in amount of \$15,434

Arapaho Median Maintenance, Gary Popken reported trees would be trimmed when there is no longer a possibility of freeze.

Hospitality Chair, report provided by Sharon Hassell at the request of Chair, Leann Andrews. An email invitation will be sent for volunteers interested in joining the Hospitality Committee in the planning of Park events. An Easter Egg Hunt has been scheduled for Saturday, April 23, 10:00am – 12:00 noon and will be followed by a park wide afternoon birthday party honoring Akia and Elyn Becken.

ACC Chair, Mireille Emmett reviewed proposed revisions to ACC Guidelines which were subsequently modified to eliminate HPHA imposed fines or penalties for non-compliance. Mireille is working on completing the Welcome Package and Forms updates. Circle Representatives will work with homeowners on their circle who are in violation of ACC guidelines.

Volunteer Coordinator, Sharon Hassell reported homeowner complaints regarding children's toys and clothing left in common areas along with trash and debris littering the Park. Dog station bag refill complaints had been resolved by including the two stations at the far eastern and western perimeter off the Park Circle. An issue with the south side of the Pool pump house fence is to be investigated. City code requires a 4" or less opening and it is believed this location may exceed that requirement.

Directory Committee Chair, Linda Becken reported homeowner information being updated for printing.

Good Neighbor Program sponsored by Calloway's Nursery will continue and Linda Becken will forward the required information to Linda Purvis Ellis for management of the program.

The February 3 Board Meeting was cancelled because of the weather. The February Agenda was used for the, March 2011, meeting. Due to family emergencies, the Secretary and President were unable to attend.

No Motions were presented.

### **Meeting adjourned**

Motion to adjourn meeting at 9:15pm by Linda Becken, seconded by Mike Burkett

Prepared by Sharon Hassell

Approved Minutes \_\_\_\_\_ Dated \_\_\_\_\_