

**Holiday Park Homeowners Association  
Minutes of Regular Board Meeting  
April 7, 2011**

**I. Call to Order:**

7:35 pm by Board President, Cathie Sells  
Dallas Bible Church, Hillcrest Rd, Dallas, Texas

Quorum established of six (6) to conduct business.

**II. Board Members Present:**

Cathie Sells, President/KC  
Linda Becken, Vice President/DP  
Mike Burkett/MV  
Laura Peitzer/TL  
Nancy Bamberger/OM  
Patricia Simpson/RH

**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:**

Sharon Hassell/DP  
Valerie Vogues/HR  
Leslie Martin/HR  
Leann Andrews/DP  
Jean Jackman/OM  
Glenda Land/TL  
Matt Bach/CW

**Approval of minutes:**

Jan 6, 2011 Minutes Approved – 5 Yea; 1 Nay  
Mar 3, 2011 Minutes Approved – 6 Yea

**III. Officers' Reports:**

Treasurer - Dave Santucci reported current funds \$28,000, checking and \$7,500, savings.

**IV. Board and Committee Reports:**

Finance Committee Chair, Tony Bennett – discussed current report.

Hospitality Chair, Leann Andrews – April 23, 2011 9:00am-11:00am Egg Hunt.  
Community Potluck and Birthday party 1:00pm-5:00pm: April 30, 2011 Park Fix-Up  
8:00am to be confirmed with Rachel Lynch. Leann will distribute flyer to all homeowners.

Arapaho Median – Gary Popken replanted two trees, one died and will not be replaced.  
Matt Bach picked up trash from median. Gary will look at water controls.

Directory Committee Chair, Linda Becken reported working on Directory

Crime Watch – Carol Drake not in attendance, suggestion made to have Police report at June All Member Meeting and/or Officer Peck.

Park Landscape – Ken Savage not in attendance.

ACC Committee –

Trisha – no issues

Linda – painting (possible summer project)

Cathie – all trees trimmed

Nancy – corner home needs trimming

Mike – Good

Covewood – light behind Bach's still out

**V. New Business:**

**Motion:** Cathie Sells moved, and Linda Becken seconded that the pool use policy of 25 members for a party be continued, that attendants be hired, and that the current rules be retained. Park and Pool use fees cannot be charged without 2/3 vote of approval by Homeowners.

**Motion carried.**

**Motion:** Cathie Sells moved to allow every Holiday Park Homeowner, free of charge, use of park or pool facilities (one per household) each year. However, a \$200 refundable deposit will be required. We will use the existing usage guidelines, regarding 25 or less in party, two week notice to schedule, cleanup by member, if not cleaned or facilities damaged, cost would be deducted from deposit. Any additional requests by same member would need board approval. It was noted that ten or less people is not classified as a party. A pool attendant at a rate of \$10.00 hr. is required for all pool parties of 11 to 25.

**Motion carried.**

**VI. Announcements:**

Nancy Bamberger and Trisha Simpson will host a Pool Committee Meeting, open to members wishing to attend, on April 18, 2011 at 7:00pm. The location has not been determined but flyers to be distributed.

**VII. Adjournment:**

The April 7, 2011 meeting adjourned at 9:15pm.

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Secretary

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Date of Approval