

**Holiday Park Homeowners Association
Minutes of Regular Board Meeting
May 5, 2011**

I. Call to Order:

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

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
Patty Bressler/SW
Leslie Martin/HR

Officers Present:

Dave Santucci, Treasurer/KC
Tony Bennett, Finance Committee Chair/CW
Sue Bach, Pool Manager and Committee Chair/CW
Sharon Crowder, Secretary/OM

Homeowners Present:

Sharon Hassell/DP
Jean Jackman/OM
Matt Bach/CW
Ken Crowder/OM
Glenda Land/TL
Carol Drake/HR

Approval of minutes:

April 7, 2011 Minutes Approved - Unanimous

III. Motions:

Motion: Nancy Bamberger moved and Mike Burkett seconded that Leslie Martin be voted in as Havenrock Circle Representative. Call to floor for anyone else interested in the position was made. No one responded.

Motion carried.

Motion: Cathie Sells moved and Laura Peitzer seconded to follow recommendation of Finance Committee to keep \$15,000 cash reserves and if available set aside extra funds for major repairs and recurring special projects.

Motion carried.

Motion: Nancy Bamberger moved and Mike Burkett seconded that park funds not be used for religious celebrations or decorations.

Motion did not carry.

Motion: Cathie Sells moved and Nancy Bamberger seconded that Mike Burkett be appointed new Pool Manager.

Motion carried.

Motion: Cathie Sells moved and Nancy Bamberger seconded that The Holler not include referrals or ads.

Motion carried.

IV. Committee Reports:

Pool Committee: Report attached.

Finance Committee: Made recommendations (see motion). Recommend follow collection policy for late dues. Tony is researching the required Annual Audit by a non-resident CPA.

Hospitality/Social Committee: Egg Hunt enjoyed.

Park fix up day: Good turn out. Repairs made.

Crime Watch:

Park Landscape:

ACC Committee:

Trisha -

Linda-

Cathie-

Nancy - Fence request approved

Havenrock bee hive discussed

Mike -

Laura - TL problem fence blocking sidewalk/common area used for dog run

Patty -

Meeting Adjourned. 9:30

Secretary

Date of Approval