

**Holiday Park Homeowners Association  
Minutes of Board Meeting on July 7, 2011  
Dallas Bible Church, Hillcrest Rd, Dallas, Texas**

**I. Call to Order:**

7:35 pm by Board President, Cathie Sells

**II. Board Members Present:**

Cathie Sells, President/KC  
Linda Becken, Vice President/DP  
Mike Burkett/MV  
Nancy Bamberger/OM  
Trish Simpson/RH  
Patti Bressler/SW

**III Other Officers Present:**

Dave Santucci, Treasurer/KC  
Sharon Crowder, Secretary/OM  
Gary Popken, Parliamentarian/OM

**V. Other Members Present:**

Jean & George Jackman/OM  
Matt & Sue Bach/CW  
Ken Crowder/OM  
Gregory Simpson/RH  
Joan Huntley/CW

**Motions Made:**

**Motion to Approve** May 5, 2011 Minutes by Cathie Sells, **Motion Carried**

**Motion:** Mike Burkett made a motion in response to Finance Chair recommendation and moved that \$500.00 be approved to hire an attorney if needed to move forward per the collection policy for foreclosure process with the requirement that another meeting between the finance committee and homeowner occur before this action be taken. Motion seconded by Nancy Bamberger. **Motion carried.**

**IV. Committee Reports:**

**Finance Chair** – Tony Bennett – enlightened board on the new HOA law changes concerning the Foreclosure process after September 1 and that this is now a 90-day process. Brought board up to date re delinquent dues requiring BOD action. (See Motion)

**Treasurer** – Dave Santucci reported on balances on HPHA accounts at Signature Bank. Updated board re the requests for back taxes paid to TXU Electric back to April 2007. TXU requested copies of their bills to substantiate requested amount. Since they have been drafting HPHA accounts we did not have the statements on hand and had to produce bank statements showing the amounts. He and Cathie Sells completed and they have been submitted.

**Pool Manager** - Mike Burkett requests that any Pool issues first be directed to either himself or Dawn Buschardt. Pool opened at 8:00am and closed at 11:00pm daily.

**Hospitality/Social Committee** - Pool party suggested and will be planned announced for later in the summer.

**Safety Committee and Crime Watch** - Email to be sent in regards to local car theft and break- ins. Carol Drake is still doing the VIP patrol.

**Park Maintenance** – Ken Savage is scheduling mowing and was not present. Cathie reported that Emmanuel Sambuis is still maintaining park lights but she will contact an electrician to repair wiring issues. (Note: Nancy Bamberger submitted a revised schematic on the sidewalk repair proposal).

**Architectural Committee Issues Reported:**

Linda Becken - Trash cans need to be stored on side of home, still an issue.  
Cathie Sells- suggested any Compliance Code violations be reported by the Circle Rep by calling 311 to report these.  
Nancy - need for homeowner on Overmead to trim their bushes that are out of control in front yard. Gary Popken clarified that he trimmed overgrowth on the Arapaho side as a neighborly gesture and placed debris in homeowners' yard.

Circle Reps asked to notify Board of new residents (both owners and renters) and the need to advise of homes for sale or rent on their circle. Each CR should also introduce themselves.

Gregory Simpson requested a letter from the Board stating that the common areas are maintained by the City so that they would be paved when Terrace Lawn is paved. City of Dallas has requested proof that this area is the city's property or responsibility. Research will be done to locate a document to verify this in HPHA past records.

**Meeting Adjourned. 9:05**

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Secretary, Sharon Crowder

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Date of Approval