

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

**January 5, 2012**

**I. Call to Order:**

7:35pm by Cathie Sells

**II. Board Members Present:**

Ken Savage/RH  
Nancy Bamberger/OM  
Patty Bressler/CW  
Jimmy Land/TL  
Vera Stern/MV  
Leslie Martin/HR  
Melissa Santucci/KC

**Other Officers Present:**

Sharon Crowder, Secretary/OM  
Gary Popken, Parliamentarian/OM

**Other Homeowners Present:**

Regal Hill - Sandy Savage, Marc Tomlinson  
Overmead - Jean Jackman, Edna Carrillo  
Kingscrest - Linda Purvis-Ellis, Carol Drake, Cathie Sells  
Terrace Lawn – Glenda Land, Steve Stockton, Liz Lee  
Daleport - Sharon Hassell  
Havenrock -  
Covewood – Matt & Sue Bach, Joan Huntley, Tony Bennett  
Mapleview – Mike Burkett

**Board Elections:**

**Motion:** Melissa Santucci nominated Ken Savage for President, Jimmy Land seconded.  
Motion carried.

**Motion:** Ken Savage nominated Melissa Santucci for Vice President, Leslie Martin seconded.  
Motion carried.

**Motion:** Patty Bressler nominated Leslie Martin for Treasurer, Jimmy Land seconded.  
Motion carried.

### III. Committee Reports:

#### **Finance Committee:**

**Motion:** Ken Savage moved that Finance Committee for 2012 include:  
Tony Bennett, Chair, Leslie Martin, Treasurer, Dave Santucci, Collections & Dues. Advisory  
group: Matt Bach, Steve Stockton, Vera Stern & Cathie Sells. Nancy Bamberger seconded.  
Motion carried.

**Motion:** Melissa Santucci moved that DeVolt & Company be engaged as auditors and tax filers for  
2012 subject to Ken Savage's review of and approval of document. Ken Savage seconded.  
Motion carried.

**Motion:** Ken Savage moved to reaffirm the long standing practices:  
Any expense should be communicated to board members by some means: email, phone, etc.  
(example of this is the message Ken Savage sent to the board about the Arborist treatment of the  
Oak at the East end of the park.)

The need for board approval to any expense \$500 or greater.

Some exceptions to this are ongoing expenses such as park mowing and cleanup, utilities, pool  
attendant wages, and pool chemicals.

Repair and improvements may be budgeted, need to be discussed and voted on by board before  
engaging contractors. There may be circumstances that require deferral.

All checks over \$1,000.00 need to be signed by Treasurer and President.

3 bids are required for any work that may exceed \$500.00.

Patty Bressler seconded.  
Motion carried.

#### **Pool Committee:**

Matt Bach and Mike Burkett to winterize.

**Motion:** Ken Savage nominated Patty Bressler for MPO, Jimmy Land seconded.  
Motion carried.

**Park Maintenance:**

A big Thank you to Alan & Zora Raoufpour who paid for the removal of two trees saving us that expense!

\$175.00 will be spent to treat a tree for bores - it should recover.

Ken Savage, new HPHA President, said a few words stating that he is happy to serve, and committed to do things in the best interest of the members and the park.

Anyone who desires to serve on a committee is welcome (with the exception of the financial committee which was voted on earlier in the meeting).

**Motion:** Ken Savage moved the meeting be adjourned at 8:30, Jimmy Land seconded.  
Motion carried.

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Secretary

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Date of Approval