

Minutes of Holiday Park Home Owners Association

Feb. 2, 2012 at Dallas Bible Church, 15765 Hillcrest Rd.

Board Members present:

Ken Savage	Jim Land
Patty Bressler	Vera Stern
Linda Becken	Leslie Martin
Sharon Hassell	

Call to order by Ken Savage at 7:35pm.

The following motions were made and passed unanimously:

Moved by Ken Savage and seconded by Jim Land that the members of the BOD are established as the agenda committee.

Moved by Ken Savage and seconded by Jim Land that Bea Aton is appointed to serve as Recording Secretary, an Officer on the HPHA BOD.

Moved by Ken Savage and seconded by Jim Land that Sharon Hassell is appointed to fulfill the balance of Linda Becken's term to year-end 2012 as the Daleport Circle Representative.

The following committee reports were made:

1. Finance: Tony Bennett reported that the audit was nearing completion. A report was submitted.
2. Architectural Control: Jim Land reported for Nancy who was out of town that the request for the detached two car garage on Mapleview was declined. A second request is being submitted for an attached garage that will be totally on the homeowner's property and upon receiving revised drawings- it will be re-evaluated by ACC and board.
3. Pool Manager: Patty Bressler submitted a report. Bids are being requested for repairs to paving stones and decking. Mike and Tony were thanked for their ongoing help in maintaining the pool facilities.
4. Communications: Melissa Santucci who was not in attendance submitted a report.
5. Park Grounds: Ken Savage reported that Daniel would be mowing in the coming week. He had also discussed with Daniel about applying fertilizer and pest control chemicals to the grounds. He would be collecting estimates.
6. Volunteers: Sharon Hassell agreed to fill this vacancy as Volunteer Coordinator.

The meeting was adjourned at 8:00pm.

Bea Aton, secretary

Date of Approval