

Minutes of Holiday Park Home Owners Association

Mar. 1, 2012 at Dallas Bible Church, 15765 Hillcrest Rd.

Board Members present:

Ken Savage	Jim Land
Patty Bressler	Vera Stern
Melissa Santucci	Leslie Martin
Sharon Hassell	Nancy Bamberger

Call to order by Ken Savage at 7:36pm.

The minutes of the Feb. 2 meeting were not approved, awaiting a more exact wording of the motions passed.

The following motions were made and passed unanimously:

Moved by Ken Savage that the pool repairs be awarded to Mr. Brubaker.

Moved by Ken Savage that he would get with Tony Bennett to investigate the bonus payment.

The following committee reports were made:

1. Finance: Tony Bennett reported that the audit report was complete. This document is available for review. He is currently working on the collections and taxes.
2. Architectural Control: Jim Land reported that the request for the detached two car garage on Maplevue was declined because of the height of planned structure was greater than the height of the house and the proposed method of attaching the carport to the dwelling was not a true attachment; another plan will be submitted. Outdoor lighting on a house on Maplevue is a hindrance for the neighbors; this will be addressed by speaking to the homeowner with the lights.
3. Legislative Activities: Nancy Bamberger reported that the affidavit necessary to file the Bylaws has been completed by the attorney, Terry Thornton, and the Bylaws will be submitted to the County for filing as soon as we have a notarized signature from Ken. The new Collections Policy is also being submitted to the Attorney for review at this time.
4. Pool Manager: Patty Bressler submitted a report. Bids were submitted by three companies for repair of the pool decking. Brubaker Handyman Services' bid was the lowest. These are available for verification. Three bids were submitted for replacement of the broken concrete with paving stones in the pool area. Mike and Tony were thanked for their ongoing help in maintaining the pool facilities; they rock vociferously. The board requested that they meet with R. L. Zander to discuss the work to be done; Mr. Zander submitted the lowest of the three bids. It was also discussed whether it would be a good idea to sand off the uneven concrete places in the sidewalk to reduce the hazard of these areas. It was also discussed that one of the residents has been complaining that he does not have access to the park because it is not wheelchair accessible.

5. Park Grounds: Ken Savage reported he is investigating applying fertilizer and pest control chemicals to the grounds; environmental impact will be considered when determining the best way to proceed with the work.
6. Volunteers: Sharon Hassell reported that new volunteers would be referred to the particular committee chair for information and involvement.
7. Communications: Melissa Santucci reported that the eNewsletter has been distributed. Thuy and she met with the web developer to discuss design issues and revisions for the HPHA website. She also discussed the possibility of sending the HPHA flyers by mail with the financial statements from the bank.

The meeting was adjourned at 8:35pm.

Bea Aton, secretary

Date of Approval