

## **Minutes of Holiday Park Home Owners Association**

April 5, 2012 at Dallas Bible Church, 15765 Hillcrest Rd.

### **Board Members present:**

Jim Land

Patty Bressler

Melissa Santucci

Sharon Hassell

Vera Stern

Leslie Martin

Nancy Bamberger

Call to order by Melissa Santucci at 7:33pm.

The following motion was made and passed unanimously by e-vote:

Moved by Patty Bressler to hire Natural Environments Landscaping to take out the designated area of hard pavement on North side of the pool, which is separated from pool and cracked around skimmer, and replace with pavestone complimentary to the pavestone on the west side of the pool. They will also repair the 10x10 area of uneven pavestone at the southwest end of the pool at a total cost of 4350.00 plus the cost of two brass skimmer lids at the cost of approx. 200.00.

The following motion was made and passed unanimously by voice vote:

Moved by Jim Land and seconded by Patty Bressler that the minutes of the January, February, and March, 2012, meetings be approved.

The following committee reports were made:

1. Finance: Leslie Martin reported that there has not been a meeting of the finance committee. She expected that the records were on schedule to be in Quick Books by June; it would be no longer necessary to have the expense of the bookkeeper. A summary of expenses by line item is available on the web site.
2. Architectural Control: Nancy Bamberger reported meeting time is being scheduled with the Dolans. The letters are ready to be sent about the fences. The walkways along Arapaho are becoming muddy because of erosion along the walk. Some of this could be addressed at park-fix-up day.
3. Legislative Activities: Nancy Bamberger reported that the by laws have been filed and that the collection policy is being reviewed. A meeting will be scheduled to start on the next phase.
4. Pool Manager: Patty Bressler submitted a report. South side pool repairs are finished; north side repairs will start soon. Two pool attendants have been found; substitute attendants positions are all that remain to be filled. Park-fix-up day will have jobs to ready the pool for opening day. Sealing the pave stones will be discussed with Natural Environments Landscaping.
5. Park Grounds: Ken Savage's report was read by Jim Land. Daniel will continue to do the mowing as needed; he has also been requested to remove the debris. Every other mowing starting at the next one, the

common areas will be mowed. There was discussion about how to let the homeowners know about these mowings and ways to prevent mowing of areas being used by the owners for flowers or groundcover. Two sprayers and orange oil concentrate were purchased for fire ant control. GRUB control granules were purchased and will be spread to localized areas with small applicators. The first weekend of May is the proposed date for Park-Fix-Up day.

6. Communications: Melissa Santucci reported that the first copy of the Holler is ready for distribution. They were passed out to the circle representatives at the meeting. The monthly news letter for March was sent out by email and posting at the pool bulletin board and the web site. The HPHA directory needs to be updated. A volunteer is needed for this job.
7. Volunteers: Sharon Hassell reported that she has a list of the previous volunteers; she will contact them to determine their current interest. New volunteers will then be solicited.

No old business.

Volunteers were requested of Neighborhood Patrol. Carol Drake is in charge of this effort.

The meeting was adjourned at 8:04pm.

Bea Aton, secretary

Date of Approval

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