

Minutes of Holiday Park Home Owners Association

May 3, 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 7:33pm.

The following motion was made and passed unanimously by voice vote:
Moved by **Ken Savage** and seconded by Jim Land that the minutes of the April, 2012, meeting be approved. A correction to the spelling of the homeowner name of Dolan would be made in the Architectural Control section.

The following committee reports were made:

1. Finance: Leslie Martin reported that the expenses for April were available on the website. Taxes were due on May 15th. \$33,000 remains in the treasury.
2. Architectural Control: Nancy Bamberger reported there had been a meeting with the Dolans and they had verbal agreement that the garage height would be lowered and attached to the house. Approval of the structure will not be granted until there is either a drawing or written confirmation of the proposed change. Approval to replace a fence on Maplevue was granted. One of the problematic fences (Terrance Lawn) is partially down. The second fence (Kingscrest) containing a dog that can be aggressive still needs to be resolved. The owners have 7 more days to respond to the letters.
3. Legislative Activities: Nancy Bamberger reported that there had not been any progress on the review of the collection policy.
4. Pool Manager: Patty Bressler submitted a report. South side wooden decking is finished; north side concrete replacement with pavers is finished. Sealing the pavers will not be done because this could lead to more expense in the future and just be a cosmetic expense. She is getting quotes for re-caulking on the south side of the cement deck. Mike is working to determine the problem with one of the pool pumps; he will be asked about sand for the filter. Signage has been replaced. Park Fix-Up Day will have jobs to ready the pool for opening day. Two pool attendants have been found; she is still looking for a substitute. The hours will be front loaded for the attendants; the attendance hours will be monitored and reassessed to match the needs with the budget.
5. Park Grounds: Ken Savage reported that Daniel is continuing to do the mowing weekly. Every third mowing, the common areas are being mowed. Orange oil concentrate has been applied and appears to be effective in killing the fire ants. A second application will be done on new

- nests. We will not have disability requirements for our sidewalks and gates unless we are charging for use of the pool or park and there is public access. Dead trees will be assessed during Park Fix-Up Day.
6. Communications: Melissa Santucci reported that Park Fix-Up Day flier has been distributed. The organization is complete. Updates to the HPHA directory will to be available. The directory will include children's names but not their ages; pets names can be included if this does not extend the number of pages. Pool opening is proposed for Memorial Day Weekend. Release of liability letters are needed every year. She has submitted a communications report that is available for review.

No old business.

Next Board of Directors meeting will be June 7th at 7:30pm. The meeting will be at the pool weather permitting.

Ken Savage has looked into allegations of inappropriate distribution of homeowner money. He found no evidence of violations of bylaws and guidelines for items that were questioned. He did find evidence of factions and relatively minor questionable activities; in his opinion these items do not warrant further time. His report is available in the archives.

The meeting was adjourned at 8:18pm.

Bea Aton, secretary

Date of Approval

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