

Minutes of Holiday Park Home Owners Association

June 7, 2012 at HPHA pool patio

Board Members present:

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

Call to order by **Ken Savage** at 7:34pm.

Moved by **Ken Savage** and seconded by Leslie Martin that the minutes of the May, 2012, meeting be approved. Motion passed with one abstention.

Moved by Vera Stern and seconded by Jim Land that the proposed flyer be on the front page of a park-wide email rather than mailed as an attachment so that the homeowners are aware of this event at Bowie for July 4th. Motion passed by voice vote.

Moved by Nancy Bamberger and seconded by Jim Land that the proposed addition for the Dolan's carport be approved contingent upon the information that they've provided to the ACC committee being signed by both the contractor and the homeowner with the addition of a close of construction being six months from now. Motion passed with one abstention.

Moved by Melissa Santucci and seconded by Patty Bressler that the south-east corner of the pool deck be designated a smoking area and signage be added to indicate this designation. Motion passed with one opposition and one abstention.

The following committee reports were made:

1. Finance: Leslie Martin reported that taxes had been filed. She and Tony are currently working on the audit and the infrastructure aging project was going to be started. This is a list of park assets, estimated remaining useful life, and replacement costs.
2. Legislative Activities: Nancy Bamberger passed out a preliminary collections policy for review with the expectation that an e-vote would be possible.
3. Park Grounds: Ken Savage reported that Daniel is continuing to do the mowing weekly and trimming as needed.
4. Communications: Melissa Santucci reported that the web site is updated with current information and *The Holler* is planned with re-publication of the pool rules.
5. Architectural Control: Nancy Bamberger reported that the fencing across park property had been fixed.
6. Pool Manager: Patty Bressler submitted a report. Mike Burkett and Tony Bennett were thanked for their help with pool maintenance. How to take

care of the pool cat was discussed. Cathie Sells reported that three chairs were repaired.

No old business.

Next Board of Directors meeting will be July 5th at 7:30pm. The meeting will be at the pool.

The meeting was adjourned at 8:28pm.

Bea Aton, secretary

Date of Approval