

Minutes of Holiday Park Home Owners Association

July 9, 2012 at HPHA pool patio

Board Members present:

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

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

Moved by Leslie Martin and seconded by Patty Bressler that Ben Capelle be engaged to represent Holiday Park Homeowners Association in the upcoming foreclosure proceeding for which HPHA has been summoned, for an initial \$1,000 in legal fee. Motion passed unanimously by e-vote.

Moved by **Ken Savage** and seconded by Leslie Martin that the minutes of the June, 2012, meeting be approved. Motion passed by voice vote.

Moved by **Ken Savage** and seconded by Nancy Bamberger that the collections policy be approved. Motion passed by voice vote.

Moved by **Ken Savage** and seconded by Jim Land that Tony Bennett be the head of the infrastructure sustainability committee and start recruiting people for it. Motion passed by voice vote.

The following committee reports were made:

1. Finance: Tony Bennett submitted the collection policy. There was discussion of the time period for allowing of delinquent payment plan. There was also discussion about the replacement costs for current assets in the park, infrastructure sustainability committee, and what kind of activity that committee should address.
2. Architectural Control: Nancy Bamberger reported that she had informed the new homeowner on Terrace Lawn had received approval for a fence.
3. Pool Manager: Patty Bressler submitted a report. Brad Buckman was thanked for donating a new flag.
4. Park Grounds: Ken Savage reported that Daniel is continuing to do the mowing weekly and trimming on an as needed basis. The sprinklers will need some planned repairs.
5. Volunteer Report: Sharon Hassell reported that the park directory had been compiled and sent to the board members.
6. Legislative Activities: Nancy Bamberger reported that the collections policy is ready to file. Sharon and Vera have completed the copy retention policy and the document is ready for review.

No old business.

Next Board of Directors meeting will be August 2nd at 7:30pm. The meeting will be at Dallas Bible Church.

The meeting was adjourned at 8:47pm.

Bea Aton, secretary

Date of Approval