

Minutes of Holiday Park Home Owners Association

September 6, 2012 at Dallas Bible Church, 15765 Hillcrest

Board Members present:

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

Call to order by Ken Savage at 7:30pm.

Moved by Ken Savage and seconded by Jim Land that the minutes of the August, 2012, meeting be approved. Motion passed by voice vote.

Moved by Nancy Bamberger and seconded by Jim Land to fund \$1000 to allow the Infrastructure Sustainability Committee to hire an appraiser to help them determine the remaining useful life and replacement cost of park infrastructure. Motion passed by voice vote.

The following committee reports were made:

1. Finance: Leslie Martin reported that two homeowners had paid their delinquent dues. Material had been assembled for the audit.
2. Infrastructure Sustainability: Tony Bennett reported that a list had been created for the infrastructure items. He explained the purpose of hiring a professional appraiser for determining the expected life and replacement cost of the park infrastructure items. Further, he circulated the survey to help with prioritizing infrastructure items that the park homeowners value. There was extensive discussion over how to handle repairs to the sidewalks.
3. Architectural Control: Nancy Bamberger reported that there had been no requests over the past month; it had been a quiet month.
4. Pool Manager: Patty Bressler reported that she had been waiting to meet with the city pool inspector. It had been recently agreed that Mike Burkett would be able to meet him in place of Patty. The pool will close at the end of September.
5. Park Grounds: Ken Savage reported that someone has been called to give an estimate for repair of the tennis court. Minor sprinkler repairs were made. Further minor repairs are still needed to improve coverage.
6. Security update: Ken Savage reported that Officer Peck is now wearing a vest to better identify him.
7. Communications: Melissa reported that Park Fix-Up Day had been tentatively set for October 6.
8. Volunteer Report: Sharon Hassell reported that there were no requests for volunteers.
9. Legislative Activities: Nancy Bamberger reported that she would like input for architectural control policy. For filing she is working towards getting the records retention policy and copying policy completed.

New business.

The abandoned house on Kingscrest is being marketed by a real estate company. Utilities are currently turned off on the property. Concern was expressed that the house might need to be leveled by the city because it is becoming uninhabitable. Jim Land volunteered to contact the bank owning the property to discuss what they plan on doing with it.

Next Board of Directors meeting will be October 4th at 7:30pm. The meeting will be at Dallas Bible Church.

The meeting was adjourned at 8:35pm.

Bea Aton, secretary

Date of Approval