

Minutes of Holiday Park Home Owners Association

October 4, 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 7:36pm.

Moved by Ken Savage and seconded by Melissa Santucci that the minutes of the September, 2012, meeting be approved. Motion passed by voice vote.

Moved by Melissa Santucci and seconded by Ken Savage that the HPHA BOD approve the following at the 2012 Nominating Committee (Chairperson to be selected among the committee members): Sharon Crowder (Overmead), Trish Simpson (Regal Hill), Karen Armstrong (Covewood), and Jean Jackman (Overmead). Motion passed by voice vote.

The following committee reports were made:

1. Finance: Leslie Martin reported that the statements will be sent shortly. Tony Bennett submitted an initial pass at a budget for 2013. There was considerable discussion about how to handle the various expenses so that we would not have a deficit budget for this time period.
2. Infrastructure Sustainability: Tony Bennett reported that the committee was in the process of compiling the results of the HPHA member survey for feedback about amenities. Appraisers that he had contacted replied that they were not equipped to handle the survey of the park facilities. He is looking to hire an appraiser with appropriate expertise. He expected that the cost would be higher than the \$1000 limit. Using the contingency fund to cover park repairs was discussed and will continue once we have more information about insurance liability and risk estimates.
3. Architectural Control: Nancy Bamberger reported that a couple of the homes appear to have out-of-compliance vehicles. Initial response is for the circle rep to talk to the homeowner.
4. Pool Manager: Patty Bressler reported that Saturday's Park Fix-Up Day will be used to winterize the pool.
5. Park Grounds: Ken Savage reported that a portion of the tennis court and walk ways repairs will be made this year.
6. Security update: Ken Savage reported that Officer Peck is continuing to patrol.
7. Communications: Melissa reported that those interested in volunteer-in-patrol should contact Carol Drake for information about training and neighborhood patrols. The Holler will be going out shortly. Additional announcements and information are available on the web site. Park Fix-Up Day will be this Saturday morning.

8. Volunteer Report: Sharon Hassell reported that directory up-dates are available and be in the Holler.
9. Legislative Activities: Nancy Bamberger reported that she has been working on records policy.

Old business:

Mike Lattman is preparing the ballot for the upcoming All Member Meeting on December 4th.

New business:

The tennis court information (bids and specs for work done earlier) and the large drawing for the master plan are not in the storage room.

Next Board of Directors meeting will be November 1st at 7:30pm. The meeting will be at Dallas Bible Church.

The meeting was adjourned at 8:45pm.

Bea Aton, secretary

Date of Approval