

Minutes of Holiday Park Home Owners Association

November 1, 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 7:35pm.

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

The following two motions from emergency meeting 10/21/2012, were entered into the record during this meeting:

Moved by Ken Savage and seconded by Melissa Santucci that the board approve the expenditure of a maximum of \$575 to hire American Leak Detectors to locate the source of the water leak in the pool. Motion passed by voice vote.

Moved by Ken Savage and seconded by Patty Bressler that the board allow the expenditure up to a maximum of \$2600 to repair the tennis court. Motion passed by voice vote.

Moved by Ken Savage and seconded by Jim Land to approve the final 2013 budget. A copy was made available for review. Motion passed by voice vote.

Moved by Melissa Santucci and approved by Jim Land that the board approve the La Bolsa side nominations for Circle Representatives for 2013 and 2014. Slate of nominees: Daleport – Bea Aton, Havenrock - Leslie Martin, Covewood - Patty Bressler, and Mapleview - Mike Burkett. Motion passed by voice vote.

Moved by Patty Bressler and seconded by Melissa Santucci to approve the expenditure to repair the leak in the pool by a pool contractor for up to \$1000.00. Motion passed by voice vote.

Old Business:

There was extensive discussion about the interpretation of Senate Bill 472 and the wording necessary on the ballot indicating the meaning of voting by proxy. This will require further investigation. The board agreed to hold a brief special board meeting Wednesday, November 14th at 7:00 pm in the pavilion to approve the final ballot for the annual member meeting.

The following committee reports were made:

1. Finance: Leslie Martin reported that the 11 delinquency notices had been sent out recently and 4 had been paid in full with promises from 2 others to pay. The collections policy would be followed for outstanding dues.
2. Infrastructure Sustainability: Melissa Santucci reported that the results of the HPHA member survey of relative value of the park amenities had been tabulated and would be available on the HPHA website.
3. Architectural Control: No report at this time.
4. Pool Manager: Patty Bressler reported that the pool was closed and that the leak had been found in the pool house.
5. Park Grounds: Ken Savage reported that Jim Land had not yet received a bid on the sidewalk repair. Tree trimming needs were being investigated. The tennis court repair was underway.
6. Security update: Ken Savage reported that Officer Peck is continuing to patrol.
7. Communications: Melissa reported that Park Fix-Up Day was lightly attended but there had been a lot done. The Holler should be going out before the all member meeting.
8. Volunteer Report: No report at this time.
9. Legislative Activities: Nancy Bamberger reported that the records policy was ready to be presented at the next board meeting for vote.

The All Member Meeting will be on December 4th. Next Board of Directors meeting will be December 6th at 7:30pm. Both meetings will be at Dallas Bible Church.

The meeting was adjourned at 8:35pm.

Bea Aton, secretary

Date of Approval