

## **Minutes of Holiday Park Home Owners Association**

February 7, 2013, at Dallas Bible Church, 15765 Hillcrest

### **Board Members present:**

Ken Savage, Regal Hill

Nancy Bamberger, Overmead

Melissa Santucci, Kingscrest

Leslie Martin, Havenrock

Patty Bressler, Covewood

Bea Aton, Daleport

Jimmy Land, Terrace Lawn

Mike Burkett, Mapleview

Call to order by Ken Savage at 7:36pm.

The following motions were passed unanimously during the February 7<sup>th</sup> Meeting:

Moved by Ken Savage and seconded by Jimmy Land that we approve the January 2013 minutes.

Moved by Melissa Santucci and seconded by Jimmy Land that we approve Ken Savage as president for 2013 and Mike Burkett as vice-president for 2013.

The following committee reports were made:

1. Finance: Leslie Martin reported that January expenses were being prepared. Happy State Bank has purchased the bank that we currently use as our bank, Signature Bank, and will take over in March. We do not currently expect any changes but we may need to change banks to get a better location. We would be trying to determine if Happy Bank will maintain the same level of services and if there are other banks in the area that would be able to provide equivalent or more convenient services. Tony Bennett reported that we had received the final draft of the Audit Report for 2011.
2. Infrastructure Sustainability: Tony Bennett reported that he had collected the four estimates for the infrastructure audit. The lowest of these was \$1500 and requires input from us; he has confidence that this provider would be competent to do this work.
3. Pool Activities: Patty Bressler reported that she will need to start gearing up for the summer. She and Mike Burkett will be taking the course for pool operation. We need to change a light that is in the deep end of the pool and look into whether this incandescent bulb can be replaced with an LED bulb.
4. Park Grounds: Matt Bach reported that the sand that has been put in place now needs to be sodded. He will be looking into the cost of this repair.
5. Security update: Ken Savage reported that Officer Peck is continuing to patrol. His hours will be increased over Spring Break, March 9<sup>th</sup> – 17<sup>th</sup>.
6. Communications: Melissa reported that the HPHA website is now completely hosted by us. Jimmy Land will handle the directory. She has found an example of a handbook for the board members for transition to

new members. It includes the jobs that are necessary to be done for a working board. There will be an open meeting with our city council representatives about possible changes to the Albertson Grocery Store location February 19<sup>th</sup>.

Bruce Khankahm, the liaison from the City of Dallas Code Compliance Department, came to talk to us about what types of issues are covered by the department and the ways we can use their services to help bring houses and yards into compliance. He brought several fliers that we can copy to distribute to home owners and use for violations that we find. He talked to us about the violations that he saw during his tour of the Park earlier today. These included homes that were no longer water-tight, fences that were not maintained and could be a safety hazard, and placement of bulky trash.

Next Board of Directors meeting will be March 7<sup>th</sup> at 7:30pm at Dallas Bible Church.

The meeting was adjourned at 9:04pm.

Bea Aton, secretary

Date of Approval