

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

March 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 7:34pm.

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

Moved by Ken Savage and seconded by Leslie Martin that we approve the February 2013 minutes.

Moved by Ken Savage and seconded by Mike Burkett that we do an automatic transfer from Signature Bank to Happy State Bank requiring no action from HPHA.

The following committee reports were made:

1. Finance: Leslie Martin reported that dues had been paid so the closing could go forward on the house on Kingscrest. The house on Mapleview is set to close. Chase Bank could be an acceptable replacement for Happy State Bank should Happy not be able to match the current banking fee schedule. Mike Burkett reported that we won the Fowler law suit. There is a 30 day limit for Mr. Fowler to appeal. Otherwise, he will be evicted and the house auctioned.
2. Infrastructure Sustainability: There was no new information.
3. Park Grounds: Matt Bach reported that the tennis court border had been covered with sod. He also asked whether he could hire Emily for \$10 an hour to water the sod when he would not be able to water. Eric Bressler could also be available for helping with this.
4. Architecture Committee: Nancy Bamberger reported that she would need to turn down the Becken request for a new door and covered walkway to replace one of the front windows because the 30 days will run out shortly. The additional door is needed as an entrance for her hair styling customers. We need to determine whether this is against city zoning code.
5. Pool Activities: Patty Bressler reported that she will need to take the pool course in June. Mike Burkett will take the course for pool operation shortly. Patty reported that she had won a bid for the help of the Pearce Band Loading Crew to assist with readying the pool for summer. This led into a discussion of Park Fix-Up Day. May 11<sup>th</sup> was tentatively set.

6. Park Grounds: Ken Savage reported that he would be getting estimates for sidewalk repair. The sidewalk estimates would be for widening to 48 inches.
7. Security update: Ken Savage reported that Officer Peck is continuing to patrol. He or Ken will be walking the park each night during Spring Break.
8. Communications: Melissa reported that she had sent updates to the directory to Jimmy Land for the directory. Each representative should review the information for their street. The Holler should be ready soon for delivery to the homeowners. Karen Armstrong has agreed to be the Community Care Person for the park.

None of the members had heard about any activity from Bruce Khankahm or other people from the City of Dallas Code Compliance Department other than the noise problem from the school. They determined that this was currently in compliance. We will be contacting them requesting that we be copied on any letters that are being sent to homeowners.

It was proposed that we will have a workshop before the next board meeting tentatively set for March 31.

Next Board of Directors meeting will be April 4<sup>th</sup> at 7:30pm at Dallas Bible Church.

The meeting was adjourned at 8:50pm.

Bea Aton, secretary

Date of Approval