

Minutes of Holiday Park Home Owners Association

April 4, 2013, at Dallas Bible Church, 15765 Hillcrest

Board Members present:

Ken Savage, Regal Hill

Nancy Bamberger, Overmead

Melissa Santucci, Kingscrest

Mike Burkett, Mapleview

Patty Bressler, Covewood

Bea Aton, Daleport

Jimmy Land, Terrace Lawn

Call to order by Ken Savage at 7:35pm.

The following motions were passed unanimously during the April 4th Meeting:

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

The following committee reports were made:

1. Finance: Melissa Santucci reported that she had visited Happy State Bank and found that the bank is not consumer friendly and more interested in commercial customers. There are other local banks that we could consider. However, we are in the process of applying for a loan from a bank in Frisco where, if the loan is granted, we will need to move our account. We will have a work meeting on Sunday, April 7th to review our options, in particular, using Amy to take care of the bookkeeping tasks of the treasurer.
2. Architecture Committee: Ken Savage reported that an email had been sent to the Becken's letting them know that having a business would be in violation of city zoning code. Nancy Bamberger reported that there were a number of homeowners who were not seeking approval for structural changes that they were in the process of making to their homes.
3. Infrastructure Sustainability: There was no new information.
4. Pool Activities: Mike Burkett has taken the course required to maintain a pool. Mike Burkett brought up that we needed to replace the bulb in the pool in the deep end before the pool opening.
5. Park Grounds: Ken Savage reported that we will have the grass cut in the next two weeks. Ken read an email from Matt concerning replacing the mercury vapor light fixtures with more energy efficient bulbs. We should consider replacing lighting at the same time that we are getting the walkway replaced. Melissa reported that she had one estimate along with samples of what the contractor would do in the way of patching the existing sidewalk.
6. Security update: Ken Savage reported that Officer Peck is continuing to patrol. We will investigate the remaining budget amount to best utilize our use of his services.
7. Communications: Melissa reported that she agrees with Nancy that we should send park-wide announcement that changing the exterior of the

- homes needs to be preapproved by the ACC. She also said that we should also include information about the correct placement of bulky trash.
8. Legislative activities: Nancy Bamberger reported that she had three estimates from about \$425 to \$1200 to review the documents that we propose to submit. We will have Dean Riddle review the documents.

We would like to have a park party on Sunday, May 26th, from 5 to 8pm. Ken's band would be providing entertainment. Food would be pot-luck. Park-Fix-Up day is May 11th. We will need help with help supervising garden work.

Next Board of Directors meeting will be May 2th at 7:30pm at Dallas Bible Church.

The meeting was adjourned at 9:00pm.

Bea Aton, secretary

Date of Approval