

Minutes of Holiday Park Home Owners Association

May 2, 2013, at Dallas Bible Church, 15765 Hillcrest

Board Members present:

Ken Savage, Regal Hill

Melissa Santucci, Kingscrest

Patty Bressler, Covewood

Jimmy Land, Terrace Lawn

Nancy Bamberger, Overmead

Mike Burkett, Mapleview

Leslie Martin, Havenrock

Bea Aton, Daleport

Call to order by Ken Savage at 7:37pm.

The following motions were passed unanimously during the May 2nd Meeting:

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

Moved by Ken Savage and seconded by Jimmy Land that we approve up to \$3000 to replace the sand in both pool filters, replace the pool light, replace the pool pump, and find and repair the pool leak in the pool house.

Moved by Mike Burkett and seconded by Jimmy Land that we approve to spend up to \$600 for entertainment for the Memorial Day Party.

The following committee reports were made:

1. Finance: Leslie Martin reported that 10 to 12 members were significantly behind on their dues and will need to have liens placed on the houses. She let us know about the meeting with Amy and the bookkeeping tasks that she will take on for us.
2. Architecture Committee: Nancy Bamberger reported there are a number of city code violations that had been sent out. We have not received any information about which violations were being cited.
3. Infrastructure Sustainability: There was no new information. This work will be suspended until the pool and sidewalk repairs are complete.
4. Pool Activities: Mike Burkett has obtained estimates for work that needs to be done on the pool to get it ready for the opening. There is still more work that needs to be done to complete gathering the estimate information. Patty Bressler suggested that she would like to start a program of volunteer junior pool attendants that she will oversee involving 10 – 13 year-olds in helping with the pool. We would then be able to draw from this group of young people in a few years for the pool attendants that we hire. Melissa Santucci handed out swimming pool rules and release forms for the representatives to deliver to the homes on their circles.
5. Park Grounds: Ken Savage reported that he will increase the hours for Officer Peck in line with the number of hours budgeted for this work. He is also planning on walking the park to increase the presence of an adult late at night while school is out. Ken is monitoring Daniel's mowing so that extra money is not spent on grounds maintenance. We have some missing sprinkler heads that need to be replaced around the garden area

as well as sprinkler heads that are not rotating correctly to cover the areas they are meant to water. We will get Bay to do this work; there is money budgeted for this. We will also ask Van Martin how much he would charge to create an electrical plan for the park lighting.

6. Communications: Melissa reported that she is creating a flier for park-fix-up and information about the Memorial Weekend party. We should be getting our directory updates to Jimmy.

Next Board of Directors meeting will be June 6th at 7:30pm at Dallas Bible Church.

The meeting was adjourned at 8:45pm.

Bea Aton, secretary

Date of Approval