

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

August 1, 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 motion was passed unanimously during the August 1<sup>st</sup> Meeting:

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

Mike Lattman presented the sidewalk ballot. There was discussion about the wording, making it explicit that the vote is getting a loan to pay for the sidewalk repairs and making those repairs. Mike said that he understood and would make the change. The corrected ballot would be available shortly. We determined that we can easily fulfill the requirements regarding the dates for notification of special meetings. We discussed the meeting scheduled for September 3 to be a special all-member meeting for vote counting.

The following committee reports were made:

1. Finance: Leslie Martin reported that the stepped up collections notices that Amy is doing are having the desired results. We have received about \$1400 in collections and promises from 4 other home owners for \$1200. There are still others that she expects will require liens being placed against the homes later in the year.
2. Architecture Committee: Nancy Bamberger reported there have been a fence request and a carport request but that the details are not currently available.
3. Pool Activities: Mike Burkett reported that we had passed our surprise city pool inspection.
4. Park Grounds: Ken Savage reported that Officer Peck is walking the park 3 nights a week.
5. Communications: Melissa reported that she is creating and posting information about the upcoming vote for the sidewalk repairs.

Next Board of Directors meeting will be September 5<sup>th</sup> at 7:30pm at Dallas Bible Church.

The meeting was adjourned at 8:06pm.

Bea Aton, secretary

Date of Approval, Sept 9, 2013