

Minutes of Holiday Park Home Owners Association

Oct. 3, 2013, at Dallas Bible Church, 15765 Hillcrest

Board Members present:

Melissa Santucci, Kingscrest

Leslie Martin, Havenrock

Patty Bressler, Covewood

Jimmy Land, Terrace Lawn

Nancy Bamberger, Overmead

Bea Aton, Daleport

Call to order by Melissa Santucci at 7:34pm.

The following motion was passed unanimously during the October 3rd Meeting:

Moved by Jimmy Land and seconded by Leslie Martin that we approve the September 2013 minutes.

The following committee reports were made:

1. Finance: Leslie Martin reported that she has not had contact with Amy and that she has had people contact her with questions. She needs more visibility into the bookkeeping. Most of what is currently past due is for the most recent quarter. We will use Happy Bank until it is convenient with us to close the account.
2. Architecture Committee: Jimmy Land reported that his neighbor's fence is replacing the posts and they will be in compliance with ACC and that he has not heard from Bill Moore. Nancy Bamberger reported that the email that she sent to the Silvas did not prevent the installation of the 8' fence. They are planning on remodeling their front porch and have been told that they need to submit plans for this. We will send them a letter reminding them that they need to submit these plans and we need a survey of the fence heights in the park to investigate the precedents of other 8' fences.
3. Communications: Melissa reported that she has sent a park-wide email reminding that park-fix-up day is this Saturday. She is looking for someone who will head-up the ballot creation. She also discussed the possibility of hiring an administrator to do the kind of work that she is currently has been doing.
4. Walkway project: Mike reported in an email that the bank is working on loan and that there was a possibility that the walkway project could possibly start in mid-October.

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

The meeting was adjourned at 8:34pm.

Bea Aton, secretary

Date of Approval