

Minutes of Holiday Park Home Owners Association

November 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

Mike Burkett, Maplevue

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

The following motions were passed unanimously during the Tuesday, November 7th Meeting:

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

Moved by Melissa Santucci and seconded by Patty Bressler that we approve the ballot as submitted by the nomination committee chair, Trish Simpson. The slate consists of Ken Savage, Regal Hill; Nancy Bamberger, Overmead; Carol Drake, Kingscrest; Jim Land, Terrace Lawn.

Moved by Ken Savage and seconded by Melissa Santucci that we approve the budget as we have before us and we have reviewed. This is in relation to the 2014 Annual Budget as prepared by the Finance Committee and reviewed by the board. See the Finance section below for more details.

Moved by Ken Savage and seconded by Melissa Santucci that we approve Dallas Texas Concrete to do this work. This is to be the vendor for the Walkway Replacement project. See Park Grounds below for more details.

Moved by Nancy Bamberger and seconded by Ken Savage that we approve the document retention policy, the document inspection and copying policy, the email registration policy, the roofing guidelines, the flag display guidelines, guidelines for solar energy devices, and the guidelines for rainwater recovery devices as amended by the attorney so that they can be filed.

First, we discussed Stefani Carter's attending the All-Member Meeting on December 3rd. Then, we discussed the Board of Directors selection for 2014. There will be a park-wide notice of the slate. We think that we will need to vote only if there is a nomination from the floor at this meeting. This will be verified. Steve Stockton has agreed to be the Ballot Chair for creation of the ballot.

The following committee reports were made:

1. Finance: Leslie Martin reported that the Fowler sale, 15744 Daleport, has completed and the dues are paid up through November. The house at 15746 Havenrock has closed and also dues are paid through November. Two other homes with delinquent dues have paid. Mike Burkett reported

that there are 7 homes that are behind on their payments that will need liens on the properties.

Mike discussed the proposed budget for 2014. He had sent the proposed budget by email on Wednesday, November 6th. Dues will increase by 3% as allowed by our bylaws. We need to determine what power we have to enforce violations since there is nothing in our governing documents specifically about fines.

Tony Bennett noted there is nothing specific for infrastructure reserves in the budget to take into account information that will result from the capital reserve study that is being done this year.

2. Park Grounds: Ken Savage reported that there is enough money in the budget for 3 more mowing this year. We will continue to request Daniel to cut as needed.

Mike Burkett has the bid from Dallas Texas Concrete for the walk-way project. This will include the full circle around the garden and widening the feeder sidewalks for a short distance from the various circles that meet up with the new wide walkway.

3. Security update: Ken Savage reported that we are currently over budget for Officer Peck's patrolling. We will cut back on his work for the rest of the year and will set up a schedule to randomize his hours.
4. Legislative Committee: Nancy Bamberger reported that we have received edits from the lawyer for several of our documents. We will review the policy for guidelines for religious display.
5. Architecture Committee: Nancy Bamberger reported the jet ski located at 15715 Daleport Circle. She has not been notified in writing that she should move the ski within two weeks. The fence at 15706 Kingscrest violates the fence policy. The owner is also planning on renovating the front porch of this house and has yet to submit a document for the changes he is planning.
6. Communications: Melissa reported that there will be a message about the annual meeting; Stefani Carter will be attending, there will not be no vote because it is uncontested. There will be a notice about the dues increase with information about what the increase will cover.

Next Board of Directors meeting will be December 5th at 7:30pm at Dallas Bible Church.

The meeting was adjourned at 9:00pm.

Bea Aton, secretary

Date of Approval