

Minutes of Holiday Park Home Owners Association

January 7, 2014, at Patty Bressler's house, 15731 Covewood Circle (moved from the pool because of the cold)

Board Members present:

Ken Savage, Regal Hill
Carol Drake, Kingscrest
Patty Bressler, Covewood
Mike Burkett, Mapleview

Nancy Bamberger, Overmead
Leslie Martin, Havenrock
Bea Aton, Daleport

Call to order by Ken Savage at 7:46pm.

The following motions were passed unanimously during the Tuesday, January 2nd meeting:

Moved by Ken Savage and seconded by Patty Bressler that we approve the November 2013 minutes.

Moved by Ken Savage and seconded by Patty Bressler that we approve the All-Member Semi-annual December 2013 minutes.

Moved by Ken Savage and seconded by Nancy Bamberger that we elect Mike Burkett for vice-president.

Moved by Ken Savage and seconded by Bea Aton that we elect Leslie Martin for treasurer.

Moved by Nancy Bamberger and seconded by Bea Aton that we elect Ken Savage for president.

Moved by Ken Savage and seconded by Patty Bressler that we elect Bea Aton for secretary.

Moved by Ken Savage and seconded by Leslie Martin that we move our monthly board meeting to the second Thursday of the month at 7:30pm and we convene at Dallas Police Department North Central Station at McCallum and Hillcrest.

The following committee reports were made:

1. Pool: Mike reported that Emily needs to clean the filters more frequently, especially when it is windy and leaves are falling. Also, Select Pool Services fixed a leak.
2. Sidewalk: Mike reported that the sidewalk replacement will be probably six to eight weeks to complete depending upon the weather. The first payment for the concrete removal has been made. There will be some landscaping and sprinkler repairs that will be needed after the sidewalk work is complete.
3. Grounds: Ken Savage reported that he has communicated with Daniel to hold off on any work until after the sidewalk is complete.
4. Security update: Ken Savage reported he has established a reduced schedule for Officer Peck.

5. ACC: Nancy Bamberger reported that she had not had a chance to follow up with the home on Daleport about the jet ski in the drive. There were also political signs that are over sized with respect to the park requirements. It was suggested that we contact the candidate to let him know that the signs are too large and need to be replaced with something inline with out requirements as well as a letter to the homeowners.
6. Finance: Leslie Martin reported that she had sent in the paperwork for the people who use automatic clearing house (ACH) for payment of their dues. The ACH forms for the homeowners will be sent with their statements along with information about the P.O.Box for the checks that are mailed.

Next Board of Directors meeting will be February 13th at 7:30pm at Dallas North Central Operations Division.

The meeting was adjourned at 8:30pm.

Bea Aton, secretary

Date of Approval