

Minutes of Holiday Park Home Owners Association

February 13, 2014, Dallas North Central Operations Division, Community Room

Board Members present:

Ken Savage, Regal Hill

Mike Burkett, Mapleview

Carol Drake, Kingscrest

Leslie Martin, Havenrock

Jimmy Land, Terrace Lawn

Bea Aton, Daleport

Call to order by Ken Savage at 7:33 pm.

The following motions were passed unanimously during the Thursday, February 13th meeting:

Moved by Ken Savage and seconded by Leslie Martin that we approve the January 2014 minutes.

The following committee reports were made:

1. Finance: Leslie Martin and Mike Burkett reported that Leslie has the check scanner and is sending the check images to Amy. We have received the draft audit for 2012 and we are preparing to get the 2013 audit. We have reduced our outstanding dues to approximately \$5000.
2. Pool: Mike reported that he and Emily are keeping the pool filters cleared. We have some work that will done with the decking, concrete pavers that will need to be leveled and gaps filled before we re-open the pool.
3. Sidewalk: Mike reported that the sidewalk concrete pouring will probably be finished this coming week.
4. Grounds: Ken Savage reported that he will get in touch with Daniel to rake when sidewalk work is complete. Jimmy Land will contact the homeowner who has bushes growing over the Arapaho sidewalk that these shrubs need to be pruned back.
5. Security update: Ken Savage reported Officer Peck is currently walking the park two days a week but we will reduce patrols to once a week unless there is reported activity or need for more vigilance.
6. Communication: Ken reported that we will start having the monthly workshop meetings. Bea Aton volunteered to act as a filter for Holler additions from the members.

Old Business: Jean Jackman brought up the issues with the shed that is being built on Overmead Circle. We need to insure that we have given the homeowner written notification that this is contrary to HPHA architecture regulations. This shed is not in compliance with city and fire code regulations. We will need to rely on the city for enforcement or wait for a re-sale certification should the owner not comply.

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

The meeting was adjourned at 8:05pm.

Bea Aton, secretary

Date of Approval