

Minutes of Holiday Park Home Owners Association

April 10, 2014, Dallas North Central Operations Division, Community Room

Board Members present:

Leslie Martin, Havenrock

Mike Burkett, Mapleview

Nancy Bamberger, Overmead

Patty Bressler, Covewood

Bea Aton, Daleport

Call to order by Mike Burkett at 7:45 pm.

The following motion was passed unanimously during the Thursday, April 10th meeting:

Moved by Mike Burkett and seconded by Leslie Martin that we approve the March 2014 minutes.

The following committee reports were made:

1. Treasury: Leslie reported that outstanding debt collection is continuing with some success. Check deposits through scanning is going well. She plans to close the Happy Bank account soon. Texas Republic is building a branch at Campbell and Floyd. The audit is completed and the information can be sent to our tax preparer. Mike is planning on starting a review of Capital Reserve Fund report. He will include Jimmy, Matt, and Tony on an email to start an examination of the recommendations and determine what might be the best approach for the park to take.
2. Pool: Patty reported that she would get pool wavers printed for this year. Patty is also working on getting pool attendants; Emily will be returning. We will have park clean-up day on May 17th.
3. Sidewalk: Mike reported that the sidewalk project is complete; vendors have been paid. Minor landscaping work remains to be done. This may be able to be done at park fix up.
4. Legislative Activity: Nancy reported that she sent out the fence and religious item policy out today.
5. ACC: Nancy reported that 4 homeowners have updated their houses without approval and 3 homes that have items that need addressing. These should be handled with notices at this time.

Old Business: Leslie would like the bulk trash policy reiterated to the homeowners.

Next Board of Directors meeting will be May 8th at 7:30pm at Dallas North Central Operations Division.

The meeting was adjourned at 8:30 pm.

Bea Aton, secretary

Date of Approval