

## **Minutes of Holiday Park Home Owners Association**

May 8<sup>th</sup>, 2014, Dallas North Central Operations Division, Community Room

### **Board Members present:**

Ken Savage, Regal Hill

Mike Burkett, Mapleview

Carol Drake, Kingscrest

Patty Bressler, Covewood

Nancy Bamberger, Overmead

Jimmy Land, Terrace Lawn

Leslie Martin, Havenrock

Bea Aton, Daleport

Call to order by Ken Savage at 7:43pm.

The following motion was passed unanimously during the Thursday, May 8<sup>th</sup> meeting:

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

The following committee reports were made:

1. Finance: Leslie Martin reported that we have around \$18,000 in our account. No money was deposited in Happy this past month. Tax return is due May 15<sup>th</sup> and they will be filed. The audit for 2013 is being worked.
2. Pool: Patty handed out the pool wavers to be handed out to the homeowners for signatures. The work on the deck has been completed by Kevin Brubaker.
3. Grounds: Ken Savage reported that Tony Bennett has volunteered to be park ranger and deal with Daniel and mowing. Linda Ellis volunteered to water a stressed oak tree close to her house in the park. The board will compensate her for the water.
4. Security update: Ken Savage reported that he is considering reducing the schedule for Officer Peck. We will continue to evaluate this as the year progresses.
5. Legislative: Nancy reported that there is no current activity.
6. Communications: Ken reported that he will send out email about the park fix up day and asking for a volunteer to take over the Holler.
7. ACC: ACC requests do not require a vote from the board. It is desired to have the board come to a consensus for these requests. Nancy Bamberger reported that she had requests for fences. On Regal Hill, there is a request for an 8' fence along the Arapaho side; the rest is for 6'. There is a request for a storage building at 15744 Daleport. This is a home not visible from the park. There is a request for an 8' fence not along one of the major streets to block a nuisance from a neighbor; this will require city approval. These requests were allowed. Jimmy agreed to write a letter to a homeowner on Overmead with numerous ACC violations.

Next Board of Directors meeting will be June 12<sup>th</sup> at 7:30pm at Dallas North Central Operations Division.

The meeting was adjourned at 8:40pm.

Bea Aton, secretary

Date of Approval