

Minutes of Holiday Park Home Owners Association

June 12th, 2014, Dallas North Central Operations Division, Community Room

Board Members present:

Ken Savage, Regal Hill

Mike Burkett, Mapleview

Carol Drake, Kingscrest

Patty Bressler, Covewood

Jimmy Land, Terrace Lawn

Leslie Martin, Havenrock

Bea Aton, Daleport

Call to order by Ken Savage at 7:36pm.

The following motions were passed unanimously during the Thursday, June 12th meeting:

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

Moved by Ken Savage and seconded by Jimmy Land that we approve up to \$1000 for aeration of the grounds.

The following committee reports were made:

1. Tennis court and tree work: Matt Bach reported that tennis court electrical work was done. The lights are now working. There is further work that is left to be done; the circuit box labels are incorrect and the timer to cut off the lights is not working. Van can fix this with about 3 hours work. Mike reported that an arborist came to look at a red oak at the east end of the central open area. The tree will be treated for bores. This may not be completely effective for the disease but could extend the life of the tree.
2. Finance: Leslie Martin reported that she is waiting on the May financials. We should try to get Amy to send the monthly expenses to Thuy Tran so that they can get posted on the web site. The statements have not been posted since last September.
3. Grounds: Ken reported that Daniel is cutting the grass to keep up with the growth. Mike has purchased 1000 pounds of fertilizer and spread essentially all of it. It is recommended that we repeat this in the fall. We should also aerate the grounds. This will allow for better utilization of the water and fertilizer. This expense is currently included in the budget and he has a estimate for this work of between \$800 to \$900. We should also apply a pre-emergent to retard weeds next spring. Mike Burkett reported that he walked the grounds with the City of Dallas irrigation engineer for recommendations. Our current system is not sufficient for the watering need. Mike has some ideas about what we can do to augment our current system without needing a complete replacement of our irrigation. We will continue to investigate this need.
4. 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. Jimmy Land reported that he is not aware of requests this past month. Bea said that

- she received a request and had passed it on to Nancy but not heard back from that. This needs investigation. Patty reported that there is a home on Covewood that needs to be mowed.
5. Pool: Patty reported that there is a homeowner on Maplevue with family visiting for the summer with eight small children who have been going to the pool attended by the grandmother. There is concern that this is not enough supervision to safely watch the children and the current release signed by the tenant is not sufficient. Mike will talk to these people so that they are aware of our safety concerns. Mike reported that pool repairs were necessary this past week. We have a budget item for these repairs.
 6. Communications: Ken reported that we need help with getting the HPHA Holler assembled and distributed.

Next Board of Directors meeting will be July 10th at 7:30pm at Dallas North Central Operations Division.

The meeting was adjourned at 8:25pm.

Bea Aton, secretary

Date of Approval