

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

July 10<sup>th</sup>, 2014, Dallas North Central Operations Division, Community Room

### **Board Members present:**

Ken Savage, Regal Hill

Leslie Martin, Havenrock

Patty Bressler, Covewood

Bea Aton, Daleport

Nancy Bamburger, Overmead

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

The following motions were passed unanimously during the Thursday, July 10<sup>th</sup> meeting:

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

The following committee reports were made:

1. Finance: Leslie Martin reported that all of the expense summaries through June have been submitted for posting. Tax returns had been filed. The 2013 audit is on going. More members have been signing up for auto-draft.
2. Pool: Patty reported that Mark and Emily are working and taking good care of the pool. We are still looking for the pool certificate; Leslie has paid for it. There has been a request for a pool volley ball net. We will look into the cost and the daily maintenance for this.
3. Communications: Ken reported that the HPHA Holler distributed by email. We should have money in the budget to print out the directories. Linda Purvis-Ellis names and phone numbers for new home owners to be able to contact people that have safety issues requested that she and Carol get the noted on the volunteer patrol. We should email the information to Carol as well as the other board members.
4. Grounds: Ken reported that Daniel is cutting the grass to keep up with removing limbs. The park has been sprayed with orange oil. Mike and Ken are planning on working on sprinkler heads soon. We are considering reducing Officer Peck's hours when school reopens.
5. ACC: Nancy reported that she has written complaint emails notifying home owners in violation for trailer and fence issues; they are available for review but will go out shortly. It was also determined that fences built that enclose park property will need to be taken down so that the park area is maintained.

New business:

Linda Purvis-Ellis suggested that she would like the park to buy flags for display on holidays. Bea indicated that she did not want a flag displayed in her yard. If Linda would like to pursue the issue, she would be able bring it up at the yearly meeting for a park-wide vote.

Next Board of Directors meeting will be August 14<sup>th</sup> at 7:30pm at Dallas North Central Operations Division.

The meeting was adjourned at 8:32pm.

Bea Aton, secretary

Date of Approval