

Minutes of Holiday Park Home Owners Association

September 11th, 2014, Dallas North Central Operations Division, Community Room

Board Members present:

Leslie Martin, Havenrock

Patty Bressler, Covewood

Jimmy Land, Terrace Lawn

Mike Burkett, Maplevue

Bea Aton, Daleport

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

The following motions were passed unanimously during the Thursday, September 11th meeting:

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

The following committee reports were made:

1. Finance: Leslie Martin reported that she has sent the August numbers to Amy and to Dave Santucci. Mike Burkett reported that seven of the eight people who have been late in paying their dues have now either paid their dues or are on a monthly payment plan that should have them paid up within the coming year. The attorney is to notify the homeowner who is still outstanding either to start paying or have a lien placed on their home. Mike reported that we do not have enough time to work on the long range Capital Reserve Study. We will need to delay presenting this to the membership until after the December All-Member Meeting.
2. Pool: Patty Bressler reported that we will need to find someone on the board to take over managing the pool attendants. She does have a notebook of the duties and work she has done this past year. We will close the pool Sunday, September 28th.
3. Park Grounds: Mike reported that the mowing and watering is being done. He has replaced over 40 sprinkler heads. He would like to find a group of people to assist with their own spreaders to fertilize the lawn.
4. Communications: Jimmy Land distributed homeowner directories. Melissa Santucci discussed the flier she had assembled and sent to the board for comments in August containing general information about dues, cleaning up property, etc. She will make copies of this so that we will be able to distribute along with the directories. We will need to have a park fix-up October 18th. Melissa volunteered to draft an announcement about park fix-up day and request for help with the fertilizing.
5. ACC: Jimmy reported that his neighbor has painted their house and it looks very nice. Melissa asked about the fence that needs repair on Terrace Lawn.

New business:

Jimmy said that he wants to make sure that we include \$2500 in the budget to put in a handicap ramp on Terrace Lawn as a capital improvement.

Melissa mentioned that Mike Lattman will not be able to put together the ballot.

We will need to find someone to take over this job.

Mike said that he would like to try to switch the meeting day back to Tuesday.

We will look into moving the meeting location back to the Dallas Bible Church.

Next Board of Directors meeting will be October 9th at 7:30pm at Dallas North Central Operations Division.

The meeting was adjourned at 8:23pm.

Bea Aton, secretary

Date of Approval