

**Holiday Estates Maintenance Association
Board of Directors Meeting
May 19, 2005**

Board Members

Frank Blenn	President
John Milner	Vice President
Tessy Albin	Treasurer
Eva Schaffer	Secretary
Nancy Schultz	Director/Communications
Greg Potter	Director/Beautification
Sandor Drobilisch	Director/Marina/Roads & Ditches
Kerry Roller	Director

Others Present

Tim Dillon	Access Association Services, Inc.
Ray Lopez	Access Association Services, Inc.
11 Homeowners	

Item I Order

The Board of Directors meeting was called to order at 7:00 p.m. by President Frank Blenn.

Item II **Consent Agenda**

The Board of Directors reviewed and approved the consent agenda as follows:

- A. Minutes of the April 21, 2005 Board of Directors meeting approved as submitted.
- B. Financials – Treasurer, Tessy Albin presented a financial report for the period ending April 30, 2005.
- C. Correspondence from the previous month.

Item III **Committee Reports**

- A. *Beautification* – A lengthy discussion ensued regarding having an organized day for clean up around the association.
The board directed management to repair damaged sign on Holiday Drive near speed bump #5.
Gregg advised that a sign be installed on the corner of Blue Jay off of Lakeview. Board voted to split the cost of sign with homeowner (\$150-\$200). The request was approved with 5 votes (2 opposed, 1 abstained from voting).
Chipper Service/Tree Maintenance – A brief discussion ensued regarding combining the chipping service and tree maintenance.
- B. *Lower Meadow* – There was no report given at this time.
- C. *Communications* – Gregg Potter reported on the improvements to the Holiday website. The website should be completed within the next month.
- D. *Architectural Control*
17499 Holiday Drive – This Board reviewed and approved the request for backyard improvements. Homeowner will provide the proper permits needed.

17570 Blue Jay Drive – The Board reviewed and approved the request to add lattice to fence as submitted.

17131 Parkview Drive – The Board reviewed and approved this request as submitted.

17410 Holiday Drive – This request tabled this request pending further information provided by the homeowner.

3435 Lava Rock Court – The Board reviewed and approved this request to install a see-through dog run as submitted.

- E. *Roads and Ditches* – Sandor reported briefly on grading work at 17160 Holiday. John reported that on Holiday Drive, before the marina, Charter has installed cable along the ditch. Sandor will contact Charter Communications to resolve problem.

Item IV Other Business

- A. Kerry Roller reported on LAFCO requirements. A committee was formed and will meet with County to further discuss this issue. When the committee has more information, they will forward to the membership.
- B. Tessa recommended that the association change from fiscal to a calendar year. The board approved the change with 6 votes (1 opposed, 1 abstained from voting).

Item V Open Forum

- A. 17595 Manzanita – Homeowners were present to discuss safety issues with access road. Homeowners were also concerned with where the construction equipment will be accessing 17575 Manzanita.
17575 Manzanita Drive – Homeowner advised Board that the work is being done per City requirements. The main driveway will be from Manzanita, not the easement road. Board advised homeowner to cease work until he provides management with City Permits, a plot plan showing the septic lines & driveway with the County approval.
- B. 17055 Copper Hill Drive - Homeowner provided a list of questions to the Board and would like response in writing. Homeowner informed the Board that he would like to assist with the website design. Homeowner also reported that the boxes sticking up at the lower meadow are dangerous.

Item VI Next Board Meeting

The next Board of Directors meeting is scheduled for Thursday, June 16, 2005 at 7:00 p.m.

Item VII Adjournment

There being no further business before the Board of Directors, the meeting adjourned at 9:24 p.m.