

**Holiday Estates Maintenance Association
Board of Directors Meeting
June 16, 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.
10 Homeowners	

Item I Order

The Board of Directors meeting was called to order at 7:03 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 May 19, 2005 Board of Directors meeting approved as submitted.
- B. Financials – Treasurer, Tessy Albin presented a financial report ending May 31, 2005 format.
- C. The board reviewed and approved the correspondence from the previous month.

Item III Committee Reports

- A. *Beautification* – Greg Potter reported on the ordering of the remaining street signs (7 total). Board directed Management to issue a check request in the amount of \$1375.00 to Lake Shore Industries for cost of signs.

The chipping service will be from June 27 through June 30. Tree Tek will complete the service at the same cost as previous year.

- B. *Lower Meadow* – There was no report given at this time.

- C. *Communications* – Greg Potter reported that the website is now working with only a few modifications to go. The agenda is to be sent to Greg Potter a week before the meeting to post online for all homeowners to view.

John Milner recommended that the association allow for homeowners to advertise in the monthly newsletters. The charges for advertising would go towards the copies and distributing fees for the newsletter.

The board voted to send them a copy of the NL prior to publishing.

- D. *Architectural Control*

1. 17810 Holiday Drive – request to install gas line under Holiday Drive was approved with conditions.
2. 17460 Lakeview Drive – request for landscaping upgrades was approved with the conditions that the homeowner provide additional plans for pool installation and homeowner must also provide a list of type and location of plants to be planted.
3. 17065 Copper Hill Drive – request to replace wood retaining wall was approved as submitted.
4. 17410 Holiday Drive – request for addition to home with new roof pitch was approved as submitted.
5. 2946 Holiday Court – request to install concrete and block retaining wall was approved as submitted.
6. 17055 Copper Hill Drive – request to install deer proof fencing was approved as submitted.
7. 17360 Holiday Drive – request to install sewer system, windows & retaining wall was approved as submitted.
8. 17071 Copper Hill Drive – request to paint exterior was approved as submitted.

- E. *Roads and Ditches* – Sandor informed the board that he has notified Comcast about the cable installed in ditches and they advised him that they will take care of it.

- F. *LAFCO* – Kerry Roller reported that he has organized a meeting with the City & County to discuss a strategy and/or plan to find out how HEMA can get involved with the LAFCO project. The meeting will be at City Hall on Monday June 20, 2005 at 3:00 PM.

Item V Other Business

- A. Goats - The Board, after receiving several requests from homeowners have decided to contract with goats for weed abatement for the Upper Meadow. It offers a cost effective solution for large acreages, like the Upper Meadow, with difficult terrain. Goats can efficiently handle areas that are inaccessible; or difficult to manage with mowers, firebreaks are not completely practical,

controlled burns are inadvisable, and the application of herbicides is not appropriate.

On Saturday the 18, from 10:00 AM – 2:00 PM, there will be a petting area set up for you and the children to stop by and meet some of the Goats. Its estimated the Goats will be there for 5 to 7 days.

Item VI Next Board Meeting

The next Board of Directors meeting is scheduled for July 21, 2005 at 7:00 p.m. at the Holiday Inn Express.

Item VII Adjournment

There being no further business before the Board of Directors, the meeting adjourned at 9:07 p.m.