

Holiday Park Homeowners Association

SPECIAL MEMBERSHIP MEETING

Tuesday, September 15, 2009

Dear Holiday Park Homeowners,

There will be a special voting meeting held on Tuesday, September 15 at 7:00 p.m. in the library at Westwood Junior High School (see directions below). The meeting will start with Newman, Jackson, Bieberstein Inc. presenting the final Long Range Plan (LRP) design proposal followed by a membership vote to amend HPHA's By-Laws that formally adopt the plan.

The HPHA Long Range Plan serves the guideline for maintaining and enhancing the Park over next 20 years. The HPHA Board has unanimously voted to approve the adoption of the general design and objectives of the LRP as proposed by NJB designs and the Board further proposes that this be presented to the membership for adoption.

A YES vote for the By-Laws changes provides the HPHA Board with direction for the future development of the Park within our 5-year planning cycles. It assures that the inevitable replacement and renovation of the Park's grounds and facilities will be undertaken in a coordinated fashion. However, adoption of the plan is not an obligation to fund it's entire implementation. Each implementation phase will require detailed design and financial proposals and a park-wide vote of approval. Members are always encouraged to participate in that process.

You can vote either in person at the special meeting, or by proxy/ballot in advance of the meeting. If you vote by proxy/ballot, please return your hardcopy proxy/ballot to your circle representative by Monday, September 14, 2009, alternatively you may send an email to matt@bach.cc that indicates your vote.

For more information, you will soon receive 2 document packets in your mailbox:

- Meeting announcement, proxy ballot, by-laws changes, graphic illustration of design plan.
- Overview of LRP, possible spending scenario, LRP history/timeline of the development of the plan, results of the park-wide survey

Please don't hesitate to contact any member of the Steering Committee if you have questions.

Thank you. Matt Bach, President

LRP Steering Committee: Matt Bach, Malia Irby, Melissa Santucci, Mireille Emmett, Tony Bennett, and Vas Vasanthkumar.

Directions to Westwood Jr High: 7630 Arapaho Road, Dallas, Texas 75248 (southeast corner of Arapaho and Meandering). To get to the library, turn right after entering the main entrance to the school, and go past the school office; the library will be down the hall on the right.