

Holiday Park, Park & Recreation District
Workshop Meeting Minutes
November 23, 2021

I. Call to Order by Chairman Dick Gortz @ 9:00 AM.

II. Roll Call

Taken By: Lisa Hoover

Present: Chairperson Dick Gortz, 2nd Vice Ken Judd, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustee Bob Bachman, Trustee Jim Oliver, Trustee Sharon O'Reilly, Trustee Deborah Perla, and Sgt at Arms, George Clinch.

III. New Business

Dick greeted the residents who came to this workshop and asked if there were any comments they would like to bring before the board before began new business.

1. Deed Restriction Revisions by Karin Anderson

Discussion took place on the various revisions as Karin Anderson presented the updated changes to the Residents and the Board of Trustees.

Cheryl Morris requested on 3(f) that "by Holiday Park", be changed to "Board of Trustees". There is disagreement on the 3(m) in reference to "Cars may not be parked on rear or side of coach overnight". Questions were answered on the reasons smaller propane tanks 20-30lbs should not be connected to the homes in 3(o). In reference to 4(e), the topic of including Homeowner compliance was suggested. **Consensus was to move the agenda item to the next regular meeting.**

2. Deed Restrictions Revisions by Cheryl Morris

Discussion took place as Cheryl Morris presented to the Residents and Board of Trustees, the consideration to remove the restriction on pet sections. This topic has been brought to the board in the past and was not considered. The non-pet areas are significantly smaller and so unbalanced as to a fair vote, as well as diminishing the rights of those who moved into the non-pet sections for reasons of health or personal choice.

3. Rules & Regulations Revision

Discussion took place as to adding a new G section to the Rules & Regulations. G. Each property owner must comply with the rules and regulations, implemented, and approved by the Board of Trustees. It is the responsibility of the property owner to ensure that all guests and property renters are made aware of, and follow Holiday Park Park & Recreation District Rules and Regulations. **Consensus was to move the agenda item to the next regular meeting.**

4. Room 6 budget responsibility if exceeded

Discussion took place as to who would be responsible to cover the funds should the Room 6 exceed budget. The District has a \$4000 line budget for the Room 6 expenses. Don LaMaster stated, that in all the time he has been treasurer, that amount has never been used up. He feels it has always been a given, if it is exceeded by the HOA that they would cover the difference.

5. Discussion for lighting at pools to be used after dark.

Discussion took place as to the pros and cons of having lighting added to the pool areas in order to leave the pools open longer for the residents in the evening, as well as reviewing the impact of lighting required on those living around the pool area. Bob Duncan stated he could get compliance and cost information, and bring it to the board for the next workshop.

6. Pet Application – Ross

Discussion took place, **consensus was to move the agenda item to the next regular meeting.**

IV. Supplemental Items

1. ACC Application Variance request – 5060 Palena Blvd.

A variance request was brought before the board by Brett Mounsey & Kim Branch. Discussion took place and upon input from all parties, it was determined that other issues still remained to be answered or added by the ACC committee on the application before the Board of Trustees would consider reviewing for variance.

2. Tree Report

Bob Duncan advised the residents and Board on the report received from the Arborist with Green Topps on the conditions of the trees. There are a total of 17 dead trees that are hazardous and need to be removed. The stumps will be ground down. Estimated cost of work is \$9000.00. **Consensus was to move the agenda item to the next regular meeting.**

V. Trustee Comments

Ken Judd opened a discussion on the complaints on Brightview quality of work and what we have had in the past.

Bob Bachman as HOA Liaison wanted to update on activities and improvements that are upcoming.

Cheryl Morris wanted an update on the Phase I remodel plan and asked it be on the agenda at the next workshop.

VI. Resident Comments

Norb Schneider wanted to confirm that we would be replanting trees for those being removed. It has always been done.

April Caswell expressed concerns of the sinks in the kitchen, they had to be plunged in order to drain at the last event. Bob Duncan advised that Pied Piper had already been contacted and scheduled to make repairs to the sinks.

Bill Birch wants the rules to be upheld. Those concerned with pool lighting to start a signature list. On the topic of the parking issue on the Deed Restrictions, he suggested that extra driveway be put in.

Bill Mitchell wanted update on remodel. Surprised kitchen was not included.

Debbie Hall complained about the care of the hedges on Pleasant Court.

VII. Adjournment

A motion to adjourn the meeting was made by Bob Bachman, 2nd by Don LaMaster.

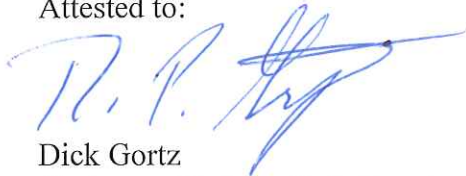
Meeting adjourned at 10:45 am.

Respectfully Submitted,



Lisa Hoover
Administer, Holiday Park

Attested to:



Dick Gortz
Chairmen, Holiday Park Board of Trustee