

Holiday Park Park & Recreation District
Board of Trustees Annual Organizational Meeting

March 14, 2024

I. **Call To Order** by Chairperson Cheryl Morris at 6:34 p.m.

II. **Roll Call Taken by Sharon O'Reilly**

Chairperson	Cheryl Morris	Present
1 st Vice Chair	Ken Judd	Present
2 nd Vice Chair	Deborah Perla	Present
Treasurer	Don LaMaster	Present
Secretary	Sharon O'Reilly	Present
Assistant Secretary	Shawn Slattery	Present
Trustee	Rick Haggard	Present
Trustee	Bob Bachman	Present
Trustee	Jackie Mitchell	Present
District Manager	Carmella Coons	Present
Sergeant at Arms	Robert Burleigh	Absent *

*Absent at time of roll call. Arrived at meeting at 6:49 p.m.

III. **Election of Chairperson**

A motion was made by Ken Judd, Second by Bob Bachman, to elect Shawn Slattery as Chairperson. No other nominations.

A motion to accept Shawn Slattery as Chairperson by Bob Bachman, Second by Ken Judd. All in favor.

Motion carried.

IV. **Formal Presentation of Gavel to Chairperson**

Cheryl Morris presented the gavel to Shawn Slattery.

V. **Election of Officers**

1. **1st Vice Chair**

A motion was made by Sharon O'Reilly, Second by Shawn Slattery, to nominate Cheryl Morris as 1st Vice Chair.

A motion was made by Don LaMaster, Second by Bob Bachman, to nominate Ken Judd as 1st Vice Chair.

Discussion: Shawn Slattery stated that, as Chairperson, he would like the 1st Vice Chair to be a year-round resident and to have someone experienced as Chairperson in the 1st Vice Chair position.

A roll-call vote was taken:

Cheryl Morris	Cheryl Morris
Ken Judd	Ken Judd
Deborah Perla	Ken Judd
Don LaMaster	Ken Judd
Sharon O'Reilly	Cheryl Morris
Shawn Slattery	Cheryl Morris
Rick Haggard	Ken Judd
Jackie Mitchell	Cheryl Morris
Bob Bachman	Ken Judd

Ken Judd was elected as 1st Vice Chair.

2. 2nd Vice Chair

Don LaMaster nominated Cheryl Morris, and she declined.

A motion was made by Don LaMaster, Second by Ken Judd, to nominate Bob Bachman as 2nd Vice Chair. Bob accepted the nomination.

All in favor of Bob Bachman as 2nd Vice Chair.
Motion carried.

Bob Bachman was elected as 2nd Vice Chair.

3. Secretary

A motion was made by Cheryl Morris, Second by Shawn Slattery, to nominate Sharon O'Reilly as Secretary. Sharon accepted the nomination.

All in favor.
Motion carried.

Sharon O'Reilly was elected as Secretary.

4. **Treasurer**

A motion was made by Bob Bachman, Second by Ken Judd, to nominate Don LaMaster as Treasurer. Don LaMaster accepted the nomination.

All in favor.
Motion carried.

Don LaMaster was elected as Treasurer.

5. **Assistant Secretary**

A motion was made by Don LaMaster, Second by Bob Bachman, to nominate Jackie Mitchell as Assistant Secretary. Jackie accepted the nomination.

A motion was made by Cheryl Morris, Second by Sharon O'Reilly, to nominate Deborah Perla as Assistant Secretary. Deborah Perla declined the nomination.

All in favor
Motion carried.

Jackie Mitchell was elected as Assistant Secretary.

- Shawn Slattery asked if Sergeant at Arms was an elected position, and Bob Bachman stated that that position is appointed.

6. **Final Results**

The final results for election of officers are as follows:

1 st Vice Chair	Ken Judd
2 nd Vice Chair	Bob Bachman
Treasurer	Don LaMaster
Secretary	Sharon O'Reilly
Assistant Secretary	Jackie Mitchell

VI. **Appointment of Committee Chairpersons**

1. **Personnel**

Don LaMaster and Cheryl Morris volunteered for this position. Shawn Slattery asked Jackie Mitchell to accept this position, and she agreed.

2. Maintenance Roads and Grounds

Shawn Slattery asked Don LaMaster if he would continue in this position, and he agreed.

3. Compounds

Ken Judd agreed to continue to be the chairperson over compounds.

4. Rules and Regulations

Shawn Slattery stated he would like to continue in this position.

5. Architectural Control Committee (ACC)

Shawn Slattery asked Bob Bachman to continue in this position, and he agreed.

6. Operations

Cheryl Morris stated she has been in this role in the last year and thinks that Operations and Maintenance should be grouped together under one person. There was consensus to do this. Don LaMaster volunteered to accept Operations, along with Maintenance.

Discussion: The job description for this appointment will need to be changed.

7. Liaison to Activities and Recreation Council (ARC)

Bob Bachman volunteered to continue in this role.

8. Safety

Shawn Slattery asked Sharon O'Reilly to continue in this position, and she accepted.

9. Lawn Maintenance and Drainage

Shawn Slattery asked Deborah Perla to continue in this position, and she accepted.

10. Communications and Technological Support

Shawn Slattery asked Rick Haggard to take this position, and he accepted.

Shawn Slattery thinks we need a Finance Committee and thought that Don LaMaster should do this. Shawn asked Cheryl Morris to take over Maintenance and Operations, and Cheryl stated she was unable to physically do this assignment. Rick Haggard volunteered to cover Operations and Maintenance.

Trustee Committee Assignments were finalized as follows:

- | | |
|---|-----------------|
| 1. Personnel | Jackie Mitchell |
| 2. Grounds and Maintenance and Operations
(to be combined into one position) | Rick Haggard |
| 3. Rules and Regulations | Shawn Slattery |
| 4. Compounds | Ken Judd |
| 5. ACC | Bob Bachman |
| 6. ARC Liaison | Bob Bachman |
| 7. Safety | Sharon O'Reilly |
| 8. Communications and Technical Support | Rick Haggard |
| 9. Finance Committee
(to be formed as new appointing authority) | Don LaMaster |
| 10. Lawn Maintenance and Drainage | Deborah Perla |

7. Adjournment

Motion to adjourn by Bob Bachman, Second by Don LaMaster.
Motion carried.

MEETING WAS ADJOURNED AT 6:57 p.M.

Respectfully submitted,

Sharon O'Reilly, Secretary