

**HOLIDAY PARK
PARK AND RECREATION DISTRICT
Regular Meeting Minutes
November 9, 2017 @ 7:00pm**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 7:00pm.

II. Invocation

The Invocation and Pledge of Allegiance was led by Secretary Dorlis McKinney.

III. Roll Call

Present: Chairman Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Secretary Dorlis McKinney, Treasurer Don LaMaster, Trustees Betty Hart, Bill Mitchell, Dave Jones and Ken Judd and Park Manager Wayne Schofield.

Absent: Sargeant at Arms Bob Bachman

IV. Approval of Previous Meeting Minutes

Motion to approve the October Regular Meeting Minutes was made by Brent Corey, 2nd Dave Jones.

V. Manager's Report

Park Manager Wayne Schofield gave a review of the work started/completed during the past month. Newly remodeled bathrooms near Phase I Pool are beautiful. Mailbox posts were replaced, New LED lamps were installed in the parking lots, all lighting will be with LED lights, tree work has been ongoing. He has contacted our attorney in regard to the dog problem. Progress is being made for this ongoing infraction. Also, we now have an employee that is our coordinator and director for our maintenance staff.

VI. Treasurer's Report

Don LaMaster reported the finances for October. Income was \$5,661.34. Expenses were \$77,197.96. Total funds are \$472,886.73.

VII. Chairperson's Report

Dick stated the procedure for input at the meetings will consist of residents (items on the agenda) speaking at the podium after the trustees have spoken. March 20th will be the election day for trustee positions on the Board. He stated the requirements; deadline to file is January 12th by noon. There are five seats up for election.

VIII. Trustee Committee Reports

- Bill Mitchell
Architectural - No Comment.
- Brent Corey
Operations - No Comment.
- Dorlis McKinney
HOA Liason - The next HOA meeting is Tues. Nov. 21st @ 7pm. Be sure to get your new orange homeowners card. I wish all the Veterans a much deserved celebration on Veterans Day. You have my respect and gratitude. Have a safe and happy Thanksgiving.
- Karin Anderson
Rules & Regulations - No Comment.
- Ken Judd
Compounds - No Comment.
- Betty Hart
Lawn & Drainage - There were a few problems and they are being addressed.

IX. Resident Comments

None.

X. Old Business

None.

XI. New Business

1. Revised Rules & Regulations.
Dick explained the new Caretaker regulations/application to be voted on. The amount of \$100.00 will be charged if there is no caretaker and a fee (per occurrence) of \$20.00 per hour for weeding on an individual's property will be charged. The Holiday Park staff will not be responsible for residents property or restoration.
Motion to approve the Revised Rules & Regulations was made by Ken Judd, 2nd Karin Anderson. Motion carried.
2. Request for Proposal(Lawn Contract).
Wayne stated there have been many situations that have caused concern and he has prepared a detailed list of expectations the contractor will

perform. We can enforce the contract if approved. The swales will have to be properly maintained. Blowing the clippings and the swales are our biggest problem. The deadline is December 8th for acceptance of bids so the Trustees may consider at the December workshop. Name of community will be added as needed.

Motion to approve Request for Proposal(Lawn Contract) was made by Brent Corey, 2nd Don LaMaster. Motion carried.

XI. Trustee Comments

Betty Hart - Our friends Joan & Lee Emmanuelle are now in Arizona

Bill Mitchell - Two lights are out on Hikina.

XII. Resident Comments

Mary Margaret Bryant - Sat. @ 2PM we are holding a Veterans Appreciation Ceremony. All are invited. Refreshments will be served.

XIII. Adjournment

Motion to adjourn the meeting was made by Bill Mitchell, 2nd Don LaMaster. Motion carried.

Meeting adjourned at 7:24 pm.

Respectfully submitted,

Attest,

Dorlis McKinney
Secretary

Dick Gortz
Chairman