

Holiday Park Park & Recreation District
Board of Trustees Workshop Meeting

December 19, 2024

I. Call To Order by Chairperson Shawn Slattery at 9:00 a.m.

II. Pledge of Allegiance
Invocation by Sharon O'Reilly

III. Roll Call Taken by Sharon O'Reilly

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

IV. District Manager Report - None

Carmella Coons is on vacation, returning 12/26/2024.

V. Chairperson Report - None

VI. Trustee Report

- Tim Seelow: Nothing to report.
- Bob Bachman: Nothing to report.
- Jackie Mitchell: Nothing to report.
- Sharon O'Reilly: Nothing to report.
- Don LaMaster: Nothing to report.
- Rick Haggard: Nothing to report.

- Cheryl Morris: Nothing to report.
- Deborah Perla met with Carmella Coons and U.S. Lawns to address swales that need attention.

VII. Resident Comments - None

VIII. Old Business

1. Review: Committee Member Application/Renewal Resignation Form

Shawn Slattery asked for a discussion of this document. Cheryl Morris suggested two changes. Shawn Slattery will make the suggested changes and bring the revised document to the next regular meeting for vote.

2. Review: Recreational Vehicles (RVs) Rules/Regulations and Compound Space

The Board discussed this item, and several Board members were in favor of allowing visitors to park their RVs for short periods of time in Holiday Park. Tim Seelow will work with Shawn Slattery to make the proposed changes and bring the revised document to the January workshop for further discussion.

IX. New Business

Refurbished Barcode Reader Quotes

The Board discussed three bids, one for a refurbished bar code reader for the back gate, and two for new bar code readers. Tanner West, Maintenance Supervisor, was present to answer questions. After discussion, there was agreement to purchase a new bar code reader from Action Security for \$8,075. Residents will be able to use their existing bar code decals. This item will be moved to the next regular meeting for vote.

There was discussion between residents and the Board regarding problems with the front gate visitor entrance call button system. It was suggested to educate residents on how to use the system, including pressing the pound sign before entering the number. Other issues include difficulty hearing visitors and that the call button is only answered during office hours. Packages are also being left by vendors at the front gate. Shawn Slattery suggested signage stating that no deliveries should be left at the gate. There was agreement that this issue warrants further discussion at a future meeting.

X. Supplemental - None

XI. Trustee Comments - None

XII. Resident Comments

George Clinch, 5014 Palena Boulevard, had three issues to address:

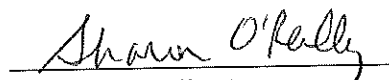
- He believes many residents are not aware they need to register their compound vehicles. Cheryl Morris responded that she sent out 35 letters asking residents to complete applications available in the office and to place decals on their vehicles. Also, this will be added to Rules and Regulations.
- George asked for the maximum length of trailers stored in the compounds. Tim Seelow responded that it is 40 feet for RV and boat trailers and 18 feet for utility and box trailers. This information may be found in the application packet.
- He will start the process of taking down Christmas decorations on 1/6/2025, at 10:30 a.m. and asked for volunteers to help with this. There was concern about mowers damaging the decorations, and Shawn Slattery asked Deborah Perla to have the mowers to come in mid-January. A text alert will be sent out regarding dates and times for Christmas takedown. George thanked all volunteers who helped him put up the decorations.

XIII. Adjournment

Motion to adjourn the meeting by Jackie Mitchell, Second by Tim Seelow .
Motion carried.

MEETING WAS ADJOURNED AT 9:36 A.M.

Respectfully submitted,


Sharon O'Reilly, Secretary

