

**HOLIDAY PARK
PARK & RECREATION DISTRICT
Board of Trustees Workshop Meeting
Main Recreation Hall (Revised)
October 24, 2017 @ 9:00 AM**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 9:00 A.M.

II. Roll Call

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

Absent: None.

III. New Business

1. Caretaker Policy and Procedures.

Karin Anderson gave a handout of information regarding a caretaker for the Board to discuss. Discussion took place as to the criteria of the form, caretakers not wanting to sign, the elaboration of the form, etc. Suggestion was made to include in our general rules and regulations. Brent commended Karin for her work. Dick introduced a revised draft to our Rules & Regulations including staff procedure in the event of an emergency.

The consensus is to move revised draft of our Rules & Regulations to the Regular Meeting.

2. Revised Caretaker Form.

Suggestion was made to require caretaker to sign form. Wayne explained our procedure for recourse as means of enforcement. Residents need to remove flower pots, yard ornaments, etc. He also explained our legal limitations in regard to cars, yard ornaments, etc. He will confer with our attorney regarding administrative fees and charge for services. Revisions will be made to notification, amounts paid for services, days for resolving violations and items will be removed prior to voting. Brent will work on condensing form and further clarification for the Board consideration.

The consensus is to place on agenda for the next Workshop

3. Request for Proposal (Lawn Contract).

We have a new revised contract for the lawn care. Changes were needed as advised by our attorney. Specifications will be placed out for bid. Wayne discussed the newly revised proposal/contract with more detail. Several additions were added and it is a better contract. Suggestions were made for additions to the contract.

The consensus is to place the item on the agenda for the next Regular Meeting.

IV. Trustee Comments:

Betty Hart: No Comment.

Ken Judd: He found the dog of the owner on Kilepa Ct. running loose and the owner had to come retrieve the dog. This has been an ongoing issue for several years.

Karin Anderson: The dog owner of Kilepa Ct. has previously been notified of the violations. Our attorney has sent a letter to the dog owner.

Wayne stated arbitration has been advised. The Board must prove it is the homeowners dog. He suggests calling the pound. Betty said to take pictures of the dog. Brent stated several witnesses would be needed.

Don LaMaster: No Comment.

Bill Mitchell: Could we replace the fence in sections as needed. Dave Jones said he has seen these spots and Wayne is aware. Wayne said a new fence is a consideration and we've been saving for new fencing. Dick Gortz stated he is in favor of a new decorative fence.

Bill Mitchell: Discussed ACC concerns and policies.

Dave Jones: No Comment.

Don LaMaster: No Comment.

V. Resident Comments:

Mary Margaret Bryant
(Revised Caretaker Form): She feels it is important to have a good caretaker. Every new buyer gets copies of our rules and regulations. More paperwork isn't the answer. We need a simple, short form.

Carol Clinch
(Revised Caretaker Form): She feels communication is the problem. Dick said when changes occur a mailing to homeowners is conducted. Karin stated we recently made changes to the deed restrictions. They were made available to the residents and revisions were voted on by the residents. Wayne also stated we do have a new website plus the digital sign out front for notices.

Mary Margaret Bryant: New owners get an information packet delivered by the HOA welcoming committee.

