

HOLIDAY PARK PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
MEETING MINUTES
JANUARY 27, 2026

- I. **CALL MEETING TO ORDER** Shawn Slattery called the meeting to order at 9:00 AM.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** Shawn Slattery
- III. **ROLL CALL** Debbie Burns

Chairperson Shawn Slattery, present, **1st Vice Chair** Bob Bachman, present, **2nd Vice Chair** Rick Haggard, present, **Treasurer** Don LaMaster, present, **Secretary** Debbie Burns, present, **Asst. Secretary** Jackie Mitchell, **Srgt.At Arms** Rick Weber, **District Manager** Vicky Lawrence, **Trustee** Tim Seelow, **Trustee** Joni Anderson, **Trustee** George Clinch, present.

- IV. **REPORT FROM DISTRICT MANAGER** Vicky Lawrence
All the cameras have been put up in Ph 1. The gates are on schedule should take about 4-6 weeks.
Vicky asked everyone to please slow down the speed limit is 15mph and this also applies to E-bikes.

- V. **CHAIRPERSON** Shawn Slattery
Thanks to all those who are attending the meeting and those who are streaming.

- VI. **TRUSTEE REPORTS**
Rick Haggard catch basins and culverts have been completed.
George Clinch every boat, kayak, trailer in the compounds must register every year otherwise you could lose your space.

- VII. **RESIDENTS COMMENTS** None

- VIII. **OLD BUSINESS**

- 1. **DISCUSSION NB1 Reschedule 2/24/26 Workshop Meeting**
The meeting time has been changed to 2:00 pm.
- 2. **DISCUSSION NB2 District Manager Contract**

Vickys contract will have some minor changes and will be brought to the meeting for a vote.

3. DISCUSSION NB3 Deed Restriction Review Committee

The Trustees need to decide whether to form a committee. We need to vote on to change the restrictions. The Board wants this to move forward. This will be brought back to the Board at the February meeting.

4. DISCUSSION NB4 MEETING LIVESTREAM PROCESS

Kim Jacobs trained the staff. The Communications committee needs volunteers

5. DISCUSSION NB5 ENTRY GATE SOFTWARE MyQ SUBSCRIPTION CHANGES

Vicky Lawrence gave an overview of how the new gate will work. How the My Q works.

6. DISCUSSION NB6 ACC RULES AND REGULATIONS REVISION

This will be brought back to the next meeting for a vote.

7. DISCUSSION NB7 PAVILLION COMMITTEE – REQUEST FOR PROPOSAL (RFP) FOR PAVILLION.

Bob Bachman went through the notes from the Pavillion meeting. It was suggested that 3 separate RFPs be used for this project. Ernie Mitchell gave several suggestions as to how the RFPs should be done. Just a reminder that all meetings must be PUBLIC.

8. DISCUSSION NB8 TRUSTEE HANDBOOK TABLE OF CONTENTS CHANGE

An overview was given to the Trustees as to the new Table of Contents page.

X. SUPPLEMENTAL ITEMS None

XI. TRUSTEE COMMENTS None

XII. RESIDENT COMMENTS

Ernie Mitchell said the financial committee will present an update on the 5-year plan at the next meeting.

XIII. ADJOURNMENT

Rick Haggard made a motion to adjourn the meeting at 10:41 AM; Bob Bachman seconded the motion; the meeting was adjourned.

Secretary,

A handwritten signature in cursive script that reads "Debbie Burns".

Debbie Burns

