

Holiday Park, Park & Recreation District
Workshop Meeting Minutes
April 26, 2022

I. Call to Order by Chairperson Karin Anderson @ 9:00 AM.

II. Roll Call

Taken By: Lisa Hoover

Present: Chairperson Karin Anderson, 1st.Vice Ken Judd, 2nd Vice Bob Bachman, Treasurer Don LaMaster, Secretary Sharon O'Reilly, Trustee Jim Oliver, Trustee Deborah Perla, and Sgt at Arms, Robert Burleigh.

III. New Business

1. Trustee John Rabideau – Oath of office, appointment

Bob Duncan completed the Oath of Office with John Rabideau and he formally took a seat with the Board of Trustees and was assigned to Operations by Karin Anderson.

2. Budget 2022-2023

Open discussion with the Trustees on the presentation and proposed budget plan for 2022-2023. Consensus was to increase the assessment by \$3.00 monthly and bring this forward to the regular meeting.

3. Conditions of Employment revision

The changes were presented to the board and consensus was to move the item forward to the regular meeting.

4. District Manager's Duties & Responsibilities revision

Changes were presented concerning hiring and firing of hourly employees and changes to job description title. Consensus was to move the item forward to the regular meeting.

5. Trustee Job Description – Personnel

Changes were made to the job description in concert to Item 3 & 4 concerning hourly employees and job description title. Karin will contact the lawyer concerning liability issues. Consensus was to move the item forward to the regular meeting.

6. Pool repairs – Ph 2

Bob Duncan went over the bid from Galaxy Pools, which has been the only contractor at this time to respond to his inquiry. They have done repair work already in the park. Consensus was to move forward with this item with the standard color finish option, to the next regular meeting.

7. Assistance with Meeting minutes

Karin Anderson wanted to provide the Trustees with information on this subject as she is trying to secure an assistant to help in taking the minutes for the Board Meetings.

8. General Rules & Regulations revision
Changes were reviewed and discussed by the board. Consensus was to move the item forward to the next regular meeting.
9. Trustee Vacant Seat
The trustees discussed if they wanted to attempt to fill the vacant seat, viewing concerns on the preference of residents running for the position as to being appointed. Karin Anderson has concerns over the summer of having a quorum in light of any decisions that may need to be made with the renovations. Consensus was to post the position as per guidelines required and bring it forward to the next regular meeting.
10. Resolution2022-08 Signatories
The resolution was presented to the board for review. After discussion, the consensus was to move the item forward to the next regular meeting
11. Resolution2022-09 Registrar
The resolution was presented to the board for review. After discussion, the consensus was to move the item forward to the next regular meeting
12. Trustee Communication & Technical Support
Karin presented a new job description position to the board that she feels should be established. After discussion, consensus was to move this item forward to the next regular meeting.
13. Communication & Technical Support Committee
Discussion on assigning a committee to assist with communication and technologies. Consensus was to move this item forward to the next regular agenda.
14. Trustee – Asst. Secretary, approval for check signer
Karin Anderson explained to the board and residents the need to have an additional back up for secretary and check signer on the board. Deborah Perla agreed to be considered for the job description and as check signer. Consensus was to move this item forward to the next regular meeting.
15. Compound Agreements revision RV & Utility/Cargo
Ken Judd presented his reasons for the revisions requested to the Compound Agreements and past issues with Owners not actually residing in the park. After discussion, consensus was to move this item forward to the next regular meeting.
16. ACC Rules & Regulations revisions 13 & 36
Karin Anderson explained that the board was ok with voting on these changes at the last regular meeting and there is no legal requirement that it had to be presented at a workshop, however we did include the draft of the changes to the Trustees to review. This matter as already been approved by the board at the April 14, 2022 meeting and does not require any further action.

17. ACC Rules & Regulations revisions 26, concerning sunscreens

Open discussion on this subject showed concerns about permanent and temporary use being the key issue, as well as location on the carport area. Some suggestions were made as to some additional adjustments to the revision. Consensus was to move this item forward, with the changes as discussed, to the next regular meeting.

18. ACC Rules & Regulations revisions 33, concerning shed colors

Per the Deed Restrictions that recently passed concerning shed color, a revision to the ACC rule was necessary to reflect the results of that vote. Consensus was to move this item forward to the next regular meeting.

19. Variance request for 5126 Palena Blvd.

Jim Oliver requested a variance on the property at 5126 Palena Blvd, concerning ACC rule on skirting. After discussion on this matter, the consensus was to move forward with this item to the next regular meeting.

20. ACC Committee Members re-appointment

Jim Oliver advised the board that all current members would like to continue to serve on the Architectural Control Committee. Karin Anderson requested that he get a copy of Resolution 2022-05 and have the member's sign. No further action is required.

IV. Supplemental Items

1. Men's Club Funding List

Brett Mounsey presented a list and information on items that the Men's Club has approved and/or considered to fund. Discussion took place as the items were presented. The consensus of the board was to move forward on Items 1. Pvc tubing for flags, 3. Stereo/sound system, 6. Plastic sheeting for wall, and 7. New Grill, to the next regular meeting. Items 2, 4, and 5 need further discussion and information and are tabled for now.

2. Deed Restrictions still in effect

Karin Anderson wanted to review the Deed Restrictions with the residents that did not pass so they understood that the Deed restriction in of itself was still in effect, only the change that was requested failed.

V. Trustee Comments

Jim Oliver wanted everyone to know they would be doing a drive-by birthday song/gathering @ 6pm, outside Lola Woertz home at 5065 Palena Blvd. for her 98th birthday.

VI. Resident Comments

John Sermersheim wanted to express appreciation to the Men's Club for all they do and suggest to the Trustees that they assign advisors to the board instead of committees.

Hal Strang wanted to thank the Trustees for their volunteer service to the community. It is the community that he is concerned about and the lack of enforcing Rules & Regulations and the lack penalty for violations that have

occurred. Hal would like to have the Trustees please read/review the ACC Rules & Regulations and to ride around the park and see how many are not being followed.

VII. Adjournment

A motion to adjourn the meeting was made by Bob Bachman, 2nd by Don LaMaster.

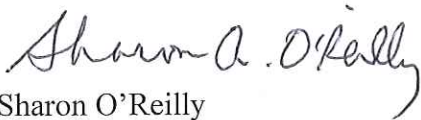
Meeting adjourned at 12:15 pm.

Respectfully Submitted,



Lisa Hoover
Administer, Holiday Park

Attested to:



Sharon O'Reilly
Secretary, Holiday Park Board of Trustee