

HOLIDAY PARK PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
MINUTES
THURSDAY JANUARY 8, 2026

I. CALL MEETING TO ORDER Shawn Slattery called the meeting to order at 6:00PM

II. INVOCATION AND PLEDGE OF ALLEGIANCE Shawn Slattery lead the Invocation and Pledge

III. ROLL CALL DEBBIE BURNS

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

IV. APPROVAL OF PREVIOUS MINUTES

1. 12/11/25 Regular Board Meeting

Bob Bachman made a motion approving the minutes; Rick Haggard seconded. Shawn went through the corrections. No further discussion motion carried.

2. 12/18/25 Workshop Board Meeting

Tim Seelow made a motion approving the Workshop minutes. Don LaMaster seconded. Shawn went through the corrections. No further discussion motion carried.

V. REPORT FROM DISTRICT MANAGER Vicky Lawrence

Vicky went through some of our past accomplishments for 2025. Went through goals for 2026.

VI. TREASURER'S REPORT Don LaMaster

Don went through the Treasurer report for December 2025.

VII. CHAIRPERSON'S REPORT Shawn Slattery

Thank you, George, for putting up and taking down the decorations.

VIII. TRUSTEE REPORTS

George Clinch thanked all the residents who helped take down the decorations and put them away.

Rick Haggard said Summit will be coming back this week to finish up on Palena Blvd.

IX. RESIDENTS COMMENTS

Karin Anderson 5072 Palena Blvd

Karin handed the Trustees a copy of the Compounds Deed Restrictions and the rules.

X. OLD BUSINESS

1. Review – OB1 Project List – Budget Year 2025-2026

Shawn Slattery went through the Project list.

2. Possible Motion – OB2 Pavillion Committee Motion

Tim Seelow made a motion to open this up for discussion; Bob Bachman seconded the motion.

There was \$5,000 spent on preliminary drawings we went back to the architect, and they wanted \$10,000 more, and we were not getting anything for that no stamp. We need to get all the documents together to get this started. We need 3 bids and an RFP.

Bob Bachman said if someone wants to have a family picnic, that's what it can be used for.

Jackie asked how it went from PH2 to PH 1. Shawn said the Committee crew were making changes they wanted a 1/2 million-dollar pavilion. They realized that was not going to happen. So, the project got reduced to 52x50 and moved back over to PH1 where they will have plenty of room.

The Board said all pavilion meetings must be advertised and open to the residents.

There being no further discussion; the motion was carried by 8 Trustees and 1 opposed. Motion carried.

3. Men's Club Storage Building

Tim Seelow made a motion for the men's club new storage building; George Clinch seconded the motion. No further discussion motion carried.

4. Possible Motion – OB4 Park Compound Space for Cargo Trailers

Rick Haggard made a motion for discussion, Tim Seelow seconded.

Shawn said we need to bring this back to the next Workshop. We need to amend #3 & #7 for the Compound space agreement. We will change the verbiage we will not change the deed restrictions. No further discussion motion carried.

XI. NEW BUSINESS

1. NB 1 Reschedule March 24th Workshop to Tuesday March 31st

Rick Haggard made a motion to reschedule the Workshop meeting from March 24th to March 31st; Tim Seelow seconded the motion. No further discussion motion carried.

XII. SUPPLEMENTAL ITEMS NONE

XIII. TRUSTEE COMMENTS

Joni Anderson

Not sure when the lawn service is going to start.

Tim Seelow

We need to get a procedure in place for bringing units here. People are asking to bring older units in. We have been working with the city on it.

XIV. RESIDENT COMMENTS

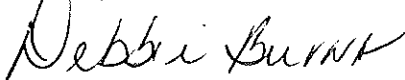
KarinAnderson 5072 Palena Blvd

Karin said years ago there was a committee to change deed restrictions, and it did not get accepted. You have to be very careful when changing deed restrictions.

XV. ADJOURNMENT

Rick made a motion to adjourn the meeting; Bob Bachman seconded with no further discussion motion carried. The meeting was adjourned at 7:11PM.

Secretary,



Debbie Burns

