

**Holiday Park, Park & Recreation District  
Special Meeting Minutes  
August 2, 2022**

**I. Call to Order** by Chairperson John Rabideau @ 9am

**II. Pledge of Allegiance**

**III. Roll Call**

Taken By: Deborah Perla

Present: Chairperson John Rabideau, 2<sup>nd</sup> Vice Chair Bob Bachman, Treasurer Don LaMaster, Secretary Sharon O'Reilly, Trustee Deborah Perla, Trustee Karin Anderson, Trustee Donna Mills, District Mgr. Bob Duncan, and Sergeant-at-arms Bob Burleigh

Absent: 1<sup>st</sup> Vice Chair Ken Judd, Trustee Jim Oliver

**IV. Resident Comments**

None

**V. New Business**

Karin Anderson submitted her formal resignation as chairperson effective 7/26/22. **Motion to approve Karin Anderson's resignation by Karin Anderson, 2<sup>nd</sup> by Don LaMaster, motion carried.**  
**Motion was made by Karin Anderson that John Rabideau accept the Chairperson position, 2<sup>nd</sup> by Donna Mills, motion carried.**

John Rabideau thanked Karin Anderson for her selfless dedication to Holiday Park and its residents, and for agreeing to remain as a trustee.

1. Board of Trustee Job Assignments

John Rabideau passed out new Trustee Job Assignments. **Motion made to accept job assignments made by Don LaMaster, 2<sup>nd</sup> by Donna Mills, motion carried.**

2. District Manager – New Hire

John Rabideau introduced our new District Manager, Brett Burmann, he will officially start August 8, 2022.

3. Renovation updates

- Mike Douglas Plumbers starts relining the sewer lines for Phase I today.
- Jennifer (Architect), states were still waiting for specific city permits to begin construction. She will update us on Thursday, August 4<sup>th</sup>.

**VI. Supplemental Item**

None

**VII. Trustee Comments**

- Sharon O'Reilly asked about the renovation process and who is in charge of the weekly meetings & updates. She was informed that Brett & Don LaMaster will be in charge of these weekly updates. No one is allowed in or around the construction area.
- Karin asked for more communication for the residents, to keep informed of the renovation, if possible, to post on the two Facebook pages, also on our webpage for Holiday Park.
- Don LaMaster reported that we hosted a meeting with other similar parks in the area, (Tri Par and Park Estates) and they have an annual safety meeting. These meetings will be attended by the Chair, no additional trustees as previously considered.
- Sharon O'Reilly has multiple concerns regarding the resignation of Karin Anderson and the appointment of John Rabideau as Chairperson. "See Attached"
- Karin Anderson mentioned the upcoming renewal for health insurance for our employee's with Wampler Ins, the chair information package and chair obligations.

**VIII. Residents Comments**

- Cheryl Morris stated the Facebook pages are not private, she would like to see the info for renovations on the District website. Also, if a trustee does not want to take a position, don't take it. Ex: 1<sup>st</sup> Vice, 2<sup>nd</sup> Vice
- Dick Gortz stated that the chair makes committee assignments with the Trustee's acceptance of the position.
- Robert Polonis suggested a photo board with the renovation updates, several residents are not able to access the internet.
- Frank Lampe concerning the rumor mill, please all of us work together as a community.

**IX. Adjournment**

John Rabideau asked for a motion to adjourn the meeting.

**Motion to adjourn the meeting by Don LaMaster, 2<sup>nd</sup> by Bob Bachman, motion carried.**

Meeting adjourned at 9:45 am.

Respectfully Submitted,

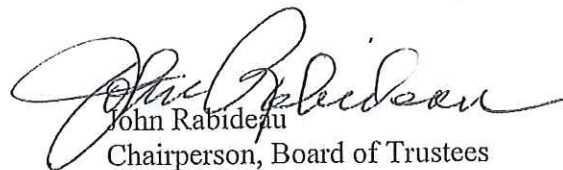


Deborah Perla  
Asst. Secretary, Board of Trustees

Attested to,



Sharon O'Reilly  
Secretary, Board of Trustees



John Rabideau  
Chairperson, Board of Trustees

This was a statement that I read at the meeting along with Trustee response to my statement.

I wanted an opportunity to state why I voted against having John Rabideau take over as the new Chairperson. In effect I was voting to retain Karin Anderson and I realized after the fact that we never voted to accept her resignation.

Let me start with Karin. With perhaps one exception I have never had a resident complain (and I have heard lots of complaints over the years both before and after becoming a Trustee) about the job Karin was doing as Chairperson. I did occasionally have a resident say that they did not necessarily like her personally but were happy with how she was moving this park in the right direction.... particularly on how she was moving us through the renovation project and her communication skills. My vote was and always will be to represent the residents. This is not to say that I don't care about the staff but again I was elected to represent the residents and not the staff. I want to take this opportunity to welcome any resident to text, call or email me anytime with their concerns.

I did vote for John Rabideau to be appointed to the board. I respect John and think he has the best interest of this park at heart. However he is a non-elected, newly appointed member and especially with the start of a major renovation project and transition to a new district manager I thought we should have a more seasoned/Senior Trustee fill the chairperson role and this is exactly what the job description of the first and second vice chair states. I would have been much more comfortable with the First Vice Chair Ken Judd or Second Vice Chair Bob Bachman stepping into this role in this particular time in our park history.

I also want to bring up a concern that several residents have brought to my attention and that I myself have a concern about. The concern is that the sunshine laws may have been broken in the process of Karin's resignation. I am not saying they were broken but that there was an appearance that there had been conversations between Bob Bachman, Don Lemaster and John Rabideau prior to voting John as the new chair person. I remember the lawyer during our sunshine law training saying to avoid even the appearance of trustees talking about Park matters that may require a vote and he even said something about being careful about talking to each other in the parking lot after meeting. I take the sunshine laws very seriously and encourage all board members to do so as well.

Don Lemaster responded that he, John Rabideau and Bob Bachman did not talk among themselves but communicated through Bob Duncan.

Respectfully submitted,  
Sharon O'Reilly  
Secretary, Board of Trustees