

Holiday Park, Park & Recreation District
Workshop Meeting Minutes
February 22, 2022

I. Call to Order by Chairman Dick Gortz @ 9:00 AM.

II. Roll Call
Taken By: Lisa Hoover

Present: Chairperson Dick Gortz, 2nd Vice Ken Judd, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustee Bob Bachman, Trustee Jim Oliver, Trustee Sharon O'Reilly, Trustee Deborah Perla, and Sgt at Arms, George Clinch.

III. New Business

Dick Gortz greeted the residence and introduced Jennifer Smith, from Hibner to review the plans on the renovation for Phase I

1. Hibner – review of plans & scope of work

Jennifer gave a presentation to the residents on plans on renovations for the building, including the kitchen. They gave details on the changes that would be made in the kitchen area increasing the work space, relocating the A/C, new case work and removable panels for access. Consensus was to schedule a series of workshops to review renovations.

2. Tree replacement quotes – flowering

Bob presented the bid for flowering trees to the residents. A request was made for drawings on replacement locations and quantity to be reviewed at a later date.

3. Canopy Bids

Open discussion on concerns about passing city inspections and increasing costs of aluminium. Will get bids on new construction and bring back to the next workshop.

4. Pool Inspections

Bob Duncan went over the condition of the phase 2 pool and possible upcoming repairs needed. Bob will schedule our current company to do an evaluation of the pools and review at a later date.

IV. Supplemental Items

1. Men's Club shed door

Men's club wants to replace the sliding garage style door with a regular to better seal the building for A/C. Consensus was to move this forward to the regular meeting agenda.

2. ACC Application # 3691

Cheryl Morris advised the Trustees that she felt this request was not in accordance with the standard that we require for carports and felt it was similar in scope. Consensus was to move this forward to the regular meeting agenda.

3. Brightview Contract

Bob Duncan presented the Brightview contract as requested with the deletion of the inability to secure labor. Dick Gortz stated this was already voted on. He would sign the contract after the meeting.

V. **Trustee Comments**

Cheryl Morris - requested the Item "Hours of Operation" be brought back to the next workshop. Made inquiry on a change to define homeowner, ref 11/11/21. Inquired about pool lighting. Bob Duncan stated, he was still working on bids. Asked about the Resolution bond and the 120 day deadline. Dick stated he would check on the deadline date, but reminded that no funds will be taken out until needed.

Bob Bachman – reminded everyone of the ARC Meeting this evening @ 7pm. Dick Gortz - read a letter to the board and residents since he will be stepping down as Chairmen at the next meeting. He was privileged to have served Holiday Park, spoke about the accomplishments during his time in office and concerns on the growing lack of civil discourse and respect that the public has a whole is displaying. He is heartened by the goodwill present in the park with those helping to build the Gazebo, help fellow residents after the wind storm, and those who work to bring us the dinners and activities. He hopes the Board will work thru and look beyond current issues and keeps in view the future Holiday Park needs to stay a thriving community.

VI. **Resident Comments**

None

VII. **Adjournment**

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

Meeting adjourned at 10:50 am.

Respectfully Submitted,



Lisa Hoover
Administer, Holiday Park

Attested to:



Dick Gortz
Chairmen, Holiday Park Board of Trustee