

**HOLIDAY PARK
PARK AND RECREATION DISTRICT
Special Regular Meeting Minutes
January 25, 2018 @ 11:15AM**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 7:00pm.

II. Invocation

The Invocation and Pledge of Allegiance was led by Secretary Dorlis McKinney.

III. Roll Call

Present: Chairman Dick Gortz, 2nd Vice Brent Corey, Secretary Dorlis McKinney, Treasurer Don LaMaster, Trustees Betty Hart, Bill Mitchell, and Ken Judd, Park Manager Wayne Schofield and Sargent at Arms Bob Bachman.

Absent: Karin Anderson (excused) Dave Jones (not present)

Regretfully the Board of Trustees has received David Jones letter of resignation. Let the minutes reflect his resignation and attach a copy of his letter of resignation per Dick Gortz.

IV. New Business

1. Acceptance of Lawn Contract.

Prime-Scape; Wayne explained a handout describing the choice of Prime-Scape.

Motion to accept Prime-Scape contract @ \$188,400.00 was made by Dorlis McKinney, 2nd Don LaMaster. Motion carried.

Bill Mitchell inquired as to cost difference in the companies.

Brent stated cost is \$46k less than present company.

Pros and Cons were discussed. February 5th the new company will come in starting with edging and working in common ground. February 12 will be start of mowing in Phase I Monday and Phase II on Tuesday to finish community. February 19th the swales will be cleaned and the 26th will be another full mow.

V. Trustee Comments

None.

VI. Resident Comments

Marilyn Duquette - Inquired about summer mowing.
Wayne explained the summer mowing, will be mowed each week. They will be in uniform, two supervisors will wear orange while workers wear

green or blue. The supervisors will drive around inspecting. Driveways are generally blown within one hour of mowing. There will be no workers taking break on private property.

(Resident) - The speed of the mowers is very fast, etc.
Wayne has already spoken with the manager about this.
Wayne stated there will be an adjustment period a growing period between Holiday Park and Prime-Scape. He will spend the day of February 5th pointing out various things to the new company. It will be a period of adjustment and learning.

XIII. Adjournment

Motion to adjourn the meeting was made by Bill Mitchell, 2nd Don LaMaster. Motion carried.

Meeting adjourned at 11:26AM.

Respectfully submitted,

Attest,

Dorlis McKinney
Secretary

Dick Gortz
Chairman