

**HOLIDAY PARK
PARK AND RECREATION DISTRICT
Regular Meeting Minutes
April 13, 2017 @ 7:00pm**

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, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Secretary Dorlis McKinney, Treasurer Don LaMaster, Trustees Betty Hart, Bill Mitchell, Dave Jones and Ken Judd, Park Manager Wayne Schofield and Sargent at Arms Bob Bachman.

IV. Approval of Previous Meeting Minutes

Motion to approve the March Regular Meeting Minutes was made by Brent Corey, 2nd Don LaMaster. Motion to approve Oath of Office Minutes was made by Brent Corey, 2nd Dave Jones, Motion to approve Organizational Minutes was made by Ken Judd, 2nd Don LaMaster, Motion to approve Sunshine Training Minutes was made by Karin Anderson, 2nd Don LaMaster. Motion carried.

V. Manager's Report

Park Manager Wayne Schofield stated typical work was done, PHII Roof and Ceramic Building Roof were completed. Landscaping has begun at PHI entrance. He is getting bids for work to be completed this summer.

VI. Treasurer's Report

Don LaMaster reported the finances for March. Income was \$56,967.01 expenses were \$85,435.73. Total restricted funds \$411,273.09 and unrestricted funds \$493,261.55.

VII. Chairperson's Report

Dick gave his Chairpersons report and advised the agenda will see changes in the near future in regard to resident comments. There will be an addition for resident comments on agenda items at the beginning of the meetings.

VIII. Trustee Committee Reports

Brent Corey
Operations

- Nothing to report.

- Bill Mitchell
Architectural - 30 applications were considered at their last meeting. A job well done.
- Dorlis McKinney
HOA Liaison - Next HOA meeting is 4/18/17 @ 7PM.
- Don LaMaster
Maintenance - Nothing to report
- Dave Jones
Security - Newspaper delivery carrier has been driving through with loud music, on the wrong side of the road. He has notified his supervisor. The driver must confirm to park rules or he will not be permitted in the park. There are no door to door sales permitted in the park. Ken Judd recently assisted while Dave was away.
- Karin Anderson
Rules & Regulations - She presented a one page summary as to how trustees are elected and the format of meetings. Also, she received an unsigned letter which was difficult. She has no means of addressing the issue. Please add your name and phone number .
- Betty Hart
Lawns & Drainage - No complaints at this time.
- Ken Judd
Compounds - It's peaceful and quiet now. Thanked residents for being helpful during his recent illness.

IX. Old Business

None.

X. New Business

1. 5026 Palena Blvd.-Emotional Support Application.
Motion to approve 5026 Palena Blvd.-Emotional Support Application was made by Don LaMaster, 2nd Karin Anderson. Motion carried.

2. Managers Contract.
In effect until 2022, 5 year contract. There was a lot of positive feedback on his performance. Residents are fully satisfied.
Motion to approve Managers Contract was made by Brent Corey, 2nd Dorlis McKinney. Motion carried unanimously.
3. Summer Projects.
Wayne gave a briefing of the summer projects, there are a host of projects expected to be completed. Wayne and the staff work extremely hard during the hot summer and residents enjoy the fruits of their labor upon returning in the fall. Bocci and pickleball courts to be built.
Motion to approve Summer Projects was made by Bill Mitchell, 2nd Don LaMaster. Motion carried.
4. Appointment of Alternate Architectural Member.
Motion to approve Bill Birch as an alternate architectural member was made by Bill Mitchell, 2nd Karin Anderson. Motion carried.
5. 17'-18' Budget.
Wayne previously presented budget at the workshop.
Motion to approve the 17'-18' budget was made Ken Judd, 2nd Karin Anderson. Motion carried.
Bill Mitchell complimented Wayne and Don on a job well done.
6. Authorization to Negotiate with Developers/Appointment of Land Development Committee.
Several trustees and residents are opposed to the proposal and allowing access to Tuscola.
Motion failed.

XI. Trustee Comments

- | | |
|----------------|--|
| Ken Judd | - Thanks for your concern during Lois and my illness. |
| Karin Anderson | - No comment. |
| Dave Jones | - No comment. |
| Betty Hart | - No comment. |
| Bill Mitchell | - Thanks for coming. |
| Brent Corey | - Thanks for coming. It is important for you to be here. |

Dick Gortz - We had engineers to evaluate this building. He would like to renovate this building. It needs modernization.

Wayne thanked the Board and the residents for their support.

XII. Resident Comments

Bob Ogden - Approves the board road decision. Also, on the 23rd from 2-5 a memorial service will be held for Mo Messier. Let him know if you plan to come.

George Wynott - There was a leak on Phase II roof. Was there damage?

Wayne stated yes, ceiling tiles were damaged. He is looking into this.

Marilyn Burke - Are background checks done on new owners to monitor sex offenders? Do you notify residents?

Wayne stated we cannot deny a purchase. The park does not.

Dave Jones suggested going online for this information.

Dick advised we screen for age only.

Mary Margaret Fitzmorris - Thanks for renewing Wayne's contract and listening to the residents.

Pat Ahrens - Think about workshops in the evenings, at least part of the time. Nonvoters question some of our decisions. Would like to put on the agenda, have meetings at night.

XIII. Adjournment

Motion to adjourn the meeting was made by Dorlis McKinney, 2nd Don LaMaster. Motion carried.

Meeting adjourned at 7:46 pm.

Respectfully submitted,

Attest,

Dorlis McKinney
Secretary

Dick Gortz
Chairman