

**HOLIDAY PARK  
PARK AND RECREATION DISTRICT  
Regular Meeting Minutes  
April 12, 2018 @ 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, 1<sup>st</sup> Vice Karin Anderson, 2<sup>nd</sup> Vice Brent Corey, Secretary Dorlis McKinney, Treasurer Don LaMaster, Trustees Betty Hart, Ken Judd and Bob Bachman, Park Manager Wayne Schofield and Sargent at Arms Jim Oliver.

**IV. Approval of Previous Meeting Minutes**

**Motion to approve the March Regular Meeting Minutes was made by Brent Corey, 2<sup>nd</sup> Bob Bachman. Motion to approve the Annual Oath of Office Minutes was made by Brent Corey, 2<sup>nd</sup> Karin Anderson. Motion to approve the Annual Organizational Minutes was made by Brent Corey, 2<sup>nd</sup> Karin Anderson.**

**V. Manager's Report**

Park Manager Wayne Schofield explained the summer projects. There are many projects slated for the summer. The residents are pleased upon return from the summer at the projects completed that add beauty to our park. We are fortunate that so many projects are done in house.

**VI. Treasurer's Report**

Don LaMaster reported the finances for March. We are now using Centennial Bank. Income was \$93,340.70 expenses were \$83,333.08. Total restricted funds \$499,292.91 and non-restricted funds \$554,374.26. Total funds are \$1,057,588.02.

**VII. Chairperson's Report**

No Comment.

**VIII. Trustee Committee Reports**

Brent Corey  
Operations

- No Comment.

Don LaMaster Maintenance	- No Comment.
Dick Gortz Personnel	- No Comment.
Bob Bachman ACC	- No Comment.
Karin Anderson Rules & Regulations	- No Comment.
Ken Judd Compounds	- The compounds are now cleared of derelict trailers and cleaned.
Betty Hart Lawns & Drainage	- We've received favorable reports from Prime Scape. We are very pleased with their work and saving approximately \$45,000.00 per year.

**IX. Resident Comments**

Sue Newton	- Wants fairness concerning compounds, everyone should pay.
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**X. Old Business**

None.

**XI. New Business**

1. 6700 Sage Lane-Caregiver Application.  
**Motion to approve 6700 Sage Lane-Caregiver Application was made by Don LaMaster, 2<sup>nd</sup> Karin Anderson. Motion carried.**
2. Pickleball Courts.  
Wayne explained the bids and hopes July will be when the four (4) new courts are installed.  
**Motion to approve Nidy Co. @ \$36,363.00 was made by Ken Judd, 2<sup>nd</sup> Don LaMaster. Motion carried.**
3. 6485 Keena Ct.-Request for ACC Variance.  
Bob Bachman explained the request for vertical skirting rather than horizontal. He has no problem with the variance.  
**Motion to approve 6485 Keena Ct.-ACC Variance was made by Brent Corey, 2<sup>nd</sup> Ken Judd. Motion carried.**

4. Ph2 Laundry A/C unit replacement.  
Cost of the unit is \$5,717.02, 15 seer unit installed by Cooling Dynamics.  
**Motion to approve Cooling Dynamics for 15 seer A/C Unit @ \$5,717.02 was made by Don LaMaster, 2<sup>nd</sup> Karin Anderson. Motion carried.**
  
5. Bocci courts(concrete bumpers).  
Wayne stated we have two (2) bids for concrete bumpers for the bocci courts.  
**Motion to approve Cement Scapes for the concrete bumpers @ \$7,168.00 was made by Brent Corey, 2<sup>nd</sup> Don LaMaster. Motion carried.**
  
6. Annual Compound fee.  
Dick discussed the reasoning why there would be a \$100.00 fee for compound usage. Discussion was held on the need for more space, problems with getting unwanted trailers out and leasing free property to one individual. Activities are for all residents, spaces in the compound are for individual use. Wayne expressed the board may lease the spots. Compound spaces are not an amenity.  
**Motion to approve a \$100.00 fee for all compound spaces and \$20.00 fee for kayak spaces was made by Ken Judd, 2<sup>nd</sup> Don LaMaster. Motion failed.**

#### XI. Trustee Comments

- |                |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------|
| Ken Judd       | - The board needs to give Wayne direction on the fencing.                                      |
| Karin Anderson | - Replacement for Dave Jones seat, she would like to wait.                                     |
| Dick Gortz     | stated we do not have to fill the seat.                                                        |
|                | Dorlis would like to fill the seat vacated by Dave Jones. We have qualified resumes.           |
| Dick Gortz     | - Motioned the board accept Health Insurance bids, 2 <sup>nd</sup> Bob Bachman. Motion passed. |

Wayne has presented a proposed budget and copies are available in the office. May 3<sup>rd</sup> the Board will vote on the budget, Budget presentation will be held May 3<sup>rd</sup> @ 9AM.

#### Resident Comments

- |                 |                                                |
|-----------------|------------------------------------------------|
| Norman Olszeski | - Has no storage spot but not in favor of fee. |
|-----------------|------------------------------------------------|

- Mary Margaret Bryant - Not in favor of fee, however rusty trailers are unsightly.
- Bruce Newton - Has a trailer stored says to treat all alike with fees.
- John Sermersheim - Storage was first come basis some assessment may be needed.
- Dick Underdown - Thanked the members of the Mens Club and the ladies for making this a successful year. Phase 2 shed will only be open Monday 9-12 during the summer(June, July, August).
- Resident - Disappointed that caregiver application as approved. Neighbor has a bee problem.  
Wayne stated the bees must be removed, please notify office when bees are present.  
Dick stated the rules were not bent for the caregiver. Wayne said she will live with the patient.

### XIII. Adjournment

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

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Attest,

Dorlis McKinney  
Secretary

Dick Gortz  
Chairman