

HOLIDAY PARK, PARK & RECREATION DISTRICT
Board of Trustees Regular Meeting Minutes

Main Recreation Hall
February 10, 2022 @ 7:00 PM

 **DRAFT**

I. Call to Order by Chairperson, Dick Gortz @ 7:00pm.

II. Invocation & Pledge of Allegiance

III. 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 Deborah Perla, Trustee Sharon O'Reilly, District Manager Bob Duncan, and Sgt at Arms, George Clinch

IV. Approval of previous Meeting Minutes

Motion to approve the minutes from the previous meeting of January 13, 2022, by Bob Bachman, 2nd by Don LaMaster, motion carried.

V. Report from District Manager

"See Attached"

VI. Treasurer Report

"See Attached"

VII. Chairperson Report

VIII. Trustee Report

Sharon O'Reilly- reminding everyone to call the police in the event of an emergency. The Monitors are not officers and only keep an eye on the property and call the police if they see anything suspicious.

IX. Resident Comments

None

X. Old Business

None.

XI. New Business

Dick Gortz offered the residents the opportunity to comment on any of the items on the agenda. No comments.

1. Deed Restrictions Sample Ballot Approval
Motion to approve the Deed Restriction changes/ sample ballot as presented by Don LaMaster, 2nd by Sharon O'Reilly, motion carried.
2. Lawn Bids
Motion to extend the Brightview Contract, Option 1 by Cheryl Morris, 2nd by Don LaMaster, motion carried.
3. Pool repairs by Galaxy
Motion to the pool repairs by Galaxy @ \$1700 by Ken Judd, 2nd by Bob Bachman, motion carried.
4. Employee wage adjustments
Motion to approve a 2% wage increase for employees, effective April 3, 2022, by Bob Bachman, 2nd by Don LaMaster, motion carried.
5. Personnel Matter
Motion to approve the termination of Bernie Mullen by Don LaMaster, 2nd by Ken Judd, motion carried.
6. Pet Application – Carol Brewer
Motion to approve Pet Application for Carol Brewer by Bob Bachman, 2nd by Don LaMaster, motion carried.

XII. Supplemental Items

1. Fines Appeal Committee
Dick Gortz presented his selections for the Fines Appeals Committee as follows: Kim Branch, Norman Olszewski, Sharon Kahnoski, Roland Ficken, and Nancy Rivers. **Motion to approve Fines Committee Appointments by Ken Judd, 2nd by Don LaMaster, motion carried.**
2. Dick Gortz requested of the Board to allow Karin Anderson to be allowed to sit in at the upcoming workshop as she will be on the Board starting in March.
3. **Motion to approve the repair costs by Sunstate Gate for rear gate damage by Ken Judd, 2nd by Cheryl Morris, motion carried.**

XIII. Trustee Comments

Ken Judd - asked that the Board should go ahead and approve the Gate Repair costs due to the damage from an accident. Under Supplemental

XIV. Resident Comments

Deborah Hall – made claim to verbal harassment by an employee and was advised to file a complaint with the office.

Jack March – had a question in reference to the terminated employee's pay.

Bruce Trevithick – advised everyone of the Memorial for his wife, Barbara to be held at the Picnic Area @ 1pm tomorrow.

Julie Ross-Baitty – was upset with the conduct of some Board members at the end of the January workshop.

April Caswell – informed the residents that the upcoming dinner would honor the January dinner tickets.

Ernie Mitchell – reviewed the plans for Phase I and gave his suggestions to the Board on scope of work, time table, etc.

Kathy Armstrong – expressed concerns about the fines system. Dick Gortz reviewed the process for her.

Harvey Theide – had questions about what the District can do concerning the burned out coach. Dick Gortz informed him that what action we could take, we have. It is private property and is in litigation.

Linda Grimes – asked about the fines committee appointments

Wayne King – wanted to know if the Board was going to do anything about the complaint on an employee, Dick Gortz stated that the claim was not open to public discussion and will be looked into.

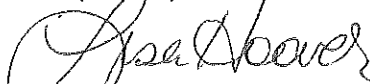
Linda Thomas asked about getting foliage for her cul de sac. Bob said they could look into that.

Jack March- inquired about the installation of the pool lighting.

XV. Adjournment

Motion to adjourn the meeting by Bob Bachman, 2nd by Don LaMaster. Motion carried. Meeting was adjourned at 8:03 pm.

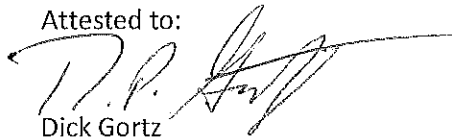
Respectfully submitted,



Lisa Hoover

Admin Assist

Attested to:



Dick Gortz

Chairmen, Board of Trustees