

HOLIDAY PARK, PARK & RECREATION DISTRICT
Board of Trustees Annual Trustee Oath of Office Meeting Minutes
Main Hall
March 11, 2021 @ 7:00 PM

I. Call to Order

The meeting was called to order by Chairperson Dick Gortz at 7:00 PM.

II. Pledge of Allegiance

III. Oath of Office

Bob Duncan, Park Manager, administered the Oath of Office to the following Trustees:

Don LaMaster – Seat 2
Cheryl Languiard Morris – Seat 8
Deborah Perla – Seat 6
Sharon O'Reilly – Seat 4

Karin Anderson presented flowers to outgoing Trustee Betty Hart for her many years of dedicated service to the residents of the Park.

IV. Adjournment

Meeting adjourned at 7:05 PM.

Respectfully submitted,



Barbara Vitolo
Officer Manager, Holiday Park

Approved by,



Cheryl Languiard Morris
Secretary, Board of Trustees

 **DRAFT**

HOLIDAY PARK, PARK & RECREATION DISTRICT
Board of Trustees Annual Trustee Organizational Meeting Minutes
 Main Hall
 March 11, 2021 @ 7:05 PM

I. Call to Order

The meeting was called to order by Chairperson Dick Gortz at 7:05 PM.

II. Election of Chairperson

Chairperson – Dick Gortz

Motion was made by Karin Anderson, 2nd Don LaMaster. Motion carried.

III. Formal Presentation of Gavel to Chairperson

Dick Gortz thanked everyone for their trust and faith in him.

IV. Election of Officers

**1st Vice Chair: Ken Judd nominated Karin Anderson, 2nd Cheryl Morris.
 Motion Carried.**

**2nd Vice Chair: Jim Oliver nominated Ken Judd, 2nd Don LaMaster. Motion
 Carried.**

**Secretary: Karin Anderson nominated Cheryl Morris, 2nd Don LaMaster.
 Motion Carried.**

**Treasurer: Cheryl Morris nominated Don LaMaster, 2nd Jim Oliver.
 Motion Carried.**

Chairperson Dick Gortz appointed George Clinch as Sergeant at Arms.

V. Appointment of Committees

Chairperson Dick Gortz appointed the following committees:

Compounds: Ken Judd

Lawn Care: Deborah Perla

Rules and Regulations: Karin Anderson

Maintenance: Don LaMaster

Security: Sharon O'Reilly

Operations: Bob Bachman

ACC: Jim Oliver

HOA: Cheryl Morris

Personnel: Dick Gortz

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**A motion to accept the appointment of committees by Ken Judd, 2nd by Don
 LaMaster. Motion Carried.**

Trustee Jim Oliver stated he did not want to serve on the ACC until there was more support for the committee from the Board.

Meeting adjourned at 7:15 PM.

Respectfully submitted,



Barbara Vitolo
Office Manager, Holiday Park

Approved by,



Cheryl Languirand Morris
Secretary, Board of Trustees

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

Main Recreation Hall
March 11, 2021 at 7:00 PM

 **DRAFT**

I. Call to Order

The meeting was called to order by Chairperson Richard Gortz at 7:15 PM.

II. Pledge of Allegiance

III. Roll Call

Taken by Barbara Vitolo

Present: Chairperson Richard Gortz, 1st Vice Karin Anderson, 2nd Vice Ken Judd, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustees Deborah Perla, Sharon O'Reilly and Jim Oliver, District Manager Bob Duncan and Sergeant at Arms George Clinch.

Absent: Excused Bob Bachman.

IV. Approval of previous meeting minutes:

Motion to approve the minutes from the previous meeting of February 11, 2021, by Don LaMaster, 2nd by Karin Anderson. Motion passed.

V. Manager's Report:

See attached report.

VI. Treasurer's Report:

See attached report.

VII. Chairperson's Report:

Chairman Gortz requested a show of hands the number of attendees that have received at least one COVID shot. Dick Gortz estimated that at least 80% of attendees had received a shot. He also stated that the Trustees would look at the pool restrictions again in a couple of weeks.

VIII. Trustee Committee Reports:

Deborah Perla had no report

Jim Oliver had no report

Don LaMaster had no report

Karin Anderson thanked everyone for the comments and suggestions she has received on the Deed Restrictions. Karin also stated that she was unable to find anyone to give the COVID vaccine to homebound residents.

Cheryl Morris had no report

Sharon O'Reilly had no report

Ken Judd reported that kayak trailers are taking over the compound. Ken suggested the Park may need to limit the number to save room for RV's and large trailers.

IX. Resident Comments:

None

X. Old Business:

None

XI. New Business:

1. Revision to General Rules & Regs.

Motion to approve the revision by Cheryl Morris, 2nd by Jim Oliver. Motion passed with one nay vote.

Cheryl Morris asked if the revision applied both to Section E and Section U.

Karin Anderson responded that the revision was to both sections.

Dick Gortz reiterated that Section U is to define derelict vehicles.

2. Revision to Conditions of Employment.

Motion to approve the revision by Jim Oliver, 2nd by Don LaMaster. Motion passed.

Cheryl Morris explained the reason for the revision was to clarify wording.

3. Emergency Roof Repair Bids

Motion to approve the Crown Roofing bid at \$3595.00 by Cheryl Morris, 2nd by Don LaMaster. Motion passed.

Cheryl Morris questioned if the park is billing the insurance company for the repairs and if the park is going to look at replacing the roof.

Bob Duncan assured the Trustees that the remaining life of the roof will be determined.

XII. Supplemental Items:

None.

XIII. Trustee Comments:

Jim Oliver stated that he would have worked with the ACC if he felt they were getting Trustee support.

Dick Gortz stated that we wanted a strong person that will adhere to the rules in that position.

Jim Oliver stated that he is unable to make the ACC meetings.

Cheryl Morris asked for an update on the Hauli Court situation and the lawncare.

Dick Gortz stated that on the 18th of March there will be a court hearing to determine contempt and the issue will be turned over to the sheriff.

Bob Duncan stated that he is on top of the lawn service and is checking on them daily.

Ken Judd stated that the Park needs to be cautious about the LLC and the park may have to go to court.

XIV. Resident Comments:

Robert Giles inquired who does the ACC report to. Mr. Giles wanted to install a door in the back of his home where a window currently is. The ACC told him he needed a permit from the city, the city told him he did not. He applied to the ACC and nothing has been done to get him a permit.

Dick Gortz responded that the Park Manager would reach out to the city to get the correct information.

Roberta Swingle stated that with the increase in park visitors, park residents need to treat them with kindness.

Lynn Leonard informed residents that there is a Triple F suggestion box in the lobby. March Madness Golf Cart parade is Saturday, March 13th. This parade is going to travel throughout the entire park.

Motion to adjourn the meeting by Karin Anderson, 2nd by Don LaMaster.

Meeting adjourned at 8:02 PM.

Respectively Submitted,



Barbara Vitolo
Bookkeeper, Holiday Park

Approved By,



Cheryl Languirand Morris
Secretary, Board of Trustees