

Holiday Park, Park & Recreation District
Workshop Meeting Minutes
March 22, 2022

I. Call to Order by Chairperson Karin Anderson @ 9:00 AM.

II. Roll Call

Taken By: Lisa Hoover

Present: Chairperson Karin Anderson, 1st.Vice Ken Judd, 2nd Vice Cheryl Morris, Treasurer Don LaMaster, Secretary Sharon O'Reilly, Trustee Bob Bachman, Trustee Jim Oliver, Trustee Deborah Perla, and Sgt at Arms, George Clinch.

Absent: George Clinch

Karin Anderson advised the Board and Residents that George Clinch has resigned from his position as Sergeant in Arms.

III. New Business

1. Recommended wording for Barcode process

Discussion took place and consensus was to move the item to the next regular meeting.

2. Applications for Vacant Seat #5

There were 2 applicants for the Vacant Board Seat. Karin introduced each to the residents and requested they give a brief overview to everyone as to why they would like to be considered for the board. This item will move to the next regular meeting.

3. Pool Repairs

Bob Duncan advised everyone that he still has not received the requested bid information at this time. This item will be tabled until all the information has been received.

4. Ph 2 Roof repair

The bids were reviewed, and discussion began on having a new roof installed as to repairing again, as it has been done in the past. Consensus was to get a bid on new roof and move the item to the next regular meeting

5. A/C for Ceramics Room

Trustees requested that Bob Duncan verify the warranties of each bid and bring that information forward to the item to the next regular meeting.

6. Trustee Job Description – Security to Property Monitor, revision

Sharon O'Reilly went over the changes that were to be made to the job description formerly known as Security. It has been changed to Safety/Property Monitors, as well as minor corrections in grammar. Consensus was to move this item to the next regular meeting.

7. Trustee Job Description – Homeowner’s to ARC, revision

Changes were made to match the Name change from the Homeowners Association to ARC (Activities & Recreation Council) as well as any grammatical errors. Consensus was to bring this item forward to the next regular meeting.

8. Approve change from Park Manager to District Manager

Discussion on the use of descriptive for the Manager was discussed. We need to be consistent in what is used. Consensus was to use the title of District Manager and will bring this forward to the next regular meeting.

9. Resolution to establish procedures for Homeowners and residents attending board meetings

A review of established procedure to remind all of those attending board meetings on decorum. Additions were made and consensus was to move this item to the next regular meeting.

10. Resolution of procedure for standing committees

A review of the established procedure for standing committees to include respectful behavior to District Manager, Trustees as well as Residents. Consensus was to move this item to the next regular meeting

11. Resolution for HP Board of Trustees code of ethics

Additions were discussed and included in the review of the established procedure and will be moved to the next regular meeting.

12. Hours of Operation

There will be no changes made in the hours of operations and all activities may make use of the time that the facilities are open. This was open discussion and doesn’t require any further actions.

13. Background checks on New owners & Renters

Open discussion on implementation of background checks for owners and renters as a requirement. Consensus was to see if this process can be put in place for renters only and made a requirement to include in our rental policy. This item will be moved to the next regular meeting.

14. Variance for 5756 Holiday Park Blvd

Open discussion on issues with using retractable and or motorized roll down screens to block sun from carports for their enjoyment of the outdoors. Consensus was to take Rule regarding roll down screens back to the ACC to review and or change. Consensus was to move forward with the variance request for 5756 HPB as well as an additional home at 5208 Palena to the next regular meeting. Karin Anderson did express that repeated disrespect towards the established procedure and rules regarding the ACC requirement for owners to apply for and wait to be approved, before completing work on the exterior of their property will be addressed.

IV. Supplemental Items

None.

V. Trustee Comments

Cheryl Morris commented on event that occurred and was relayed in HP chatter concerning an anonymous letter to another resident. She feels this was in appropriate and complaints or corrective action should be directed to the office Sharon O'Reilly also had an issue with HP Chatter concerning a discussion on a trespasser and a resident. She adamantly wants people to not confront anyone, call 911 or inform the office of the issue.

Jim Oliver spoke to those leaving for the season to make sure everything was properly stored and secured for the summer.

Karin Anderson commented on complaints on one of the condemned homes and issues with termites. The park has already done what it can and has even had the property treated in order to try to contain the problems. We are doing what we can.

VI. Resident Comments

Merlin Hopkins wanted an update on the pickleball awnings and sidewalk. Bob Duncan filled him in on the status of the situation. Merlin hopes it can be completed over the summer.

Barbara Ruggerio wanted to discuss Christmas Eve and the pool being open. Bob Duncan stated they will make the change but it will have to be brought to the board at the next workshop.

Lori Crosby wanted to comment on the meeting. She felt the atmosphere was more positive. She commented on the fines and her impression that it involved coaches only for upkeep.

Julie Ross-Baitty has concerns about the sidewalks and the hazards she feels need to be corrected.

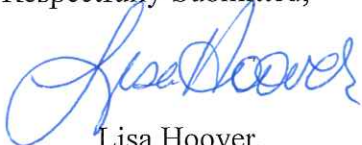
Joe Gregory stated that he has seen the trespasser mentioned above on several occasions and wanted to comment on the tenting for derelict property and feels it was a waste because it was for the wrong type of termite.

VII. Adjournment

A motion to adjourn the meeting was made by Don LaMaster, 2nd by Jim Oliver.

Meeting adjourned at 10:55 am.

Respectfully Submitted,



Lisa Hoover.
Administer, Holiday Park

Attested to:



Sharon O'Reilly
Secretary, Holiday Park Board of Trustee