

**Holiday Park, Park & Recreation District
Special Workshop Meeting Minutes
August 11, 2021**

I. Call to Order by Chairperson Dick Gortz @ 2:00 PM

II. Roll Call

Taken By: Lisa Hoover

Present: Chairperson Dick Gortz, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustee Jim Oliver, Trustee Bob Bachman, Trustee Deborah Perla, Trustee Sharon O'Reilly, and District Manager Bob Duncan

Absent: 2nd Vice Ken Judd, Sgt at Arms, George Clinch

III. New Business

1. Bond Counsel Agreement

Our attorney for Holiday Park, Andy Cohen gave an explanation of the Bond Counsel Agreement to the Trustees and Residents of the park. Discussion took place on the presentation. **This item will be added to the agenda for the next meeting.**

2. Review of Employee Health Insurance Plans

Mr. Wampler presented health insurance plans to the Board for review and discussion. He suggested also possible to implement some other plans, such as life insurance. Discussion took place on the presentation. **This item will be added to the agenda of the next meeting.**

IV. Supplemental Items

1. Acc Revision #18

Trustee Cheryl Morris requested to review a revision to the ACC Rules & Regulations. Discussion took place and was decided to place this item on the agenda for the workshop in September.

2. Dish Fiber

A request from Trustee Cheryl Morris to have a free evaluation by Dish Fiber for possible installation & contract with the park for their services.

3. Grimes- 5756 HPB-request for variance on pet allowance

District Mgr. Bob Duncan advised the Board of a request from the residence to have their small dog for a period of 3-4 months while they stay here starting in October until their home that is being built is completed. The item will be placed on the workshop agenda in September.

4. Camera Systems

District Mgr. Bob Duncan presented proposals for a complete camera system for the entire park with room for expansion and replace the older individual systems that currently don't function together and are outdated. Discussion

took place and it was decided to bring the item to the workshop in September. Deborah Perla also asked to have them check into a gate access system for the pools with maybe a fob or card issued to residents.

V. Trustee Comments

None

VI. Residents Comments

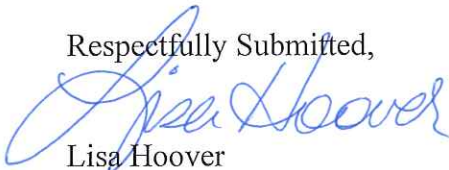
None.

VII. Adjournment

Dick Gortz called for a motion to adjourn. Motion to adjourn by Don LaMaster, 2nd Bob Bachman. Motion carried.

Meeting adjourned at 3:12 pm.

Respectfully Submitted,



Lisa Hoover
Admin. Assist

Attested to,



Dick Gortz
Chairmen, Board of Trustees