

**Holiday Park, Park & Recreation District**  
**Workshop Meeting Minutes**  
**March 29, 2022**

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

**II. Roll Call**

Taken By: Lisa Hoover

Present: Chairperson Karin Anderson, 1<sup>st</sup>.Vice Ken Judd, Treasurer Don LaMaster, Secretary Sharon O'Reilly, Trustee Bob Bachman, and Trustee Jim Oliver.

Absent: Cheryl Morris, Deborah Perla

Karin Anderson informed the Trustees and Residents of the resignation of Cheryl Morris from the Board of Trustees.

Karin Anderson appointed Bob Burleigh as the new Sgt-at-Arms for the Board of Trustees and thanked him for accepting the position.

**III. New Business**

1. Phase I Renovation

Areas of the project scope still open for discussion were reviewed by the board and a consensus was reached to move the Item to the next regular meeting to be formally accepted by the board.

**IV. Supplemental Items**

1. Revision of Room request form

Karin Anderson explained that we needed to make changes to our room request form related to the purpose of use. Wording needed to be updated to cover this issue as follows, "The usage of the room does not indicate that the District embraces the views of any resident that uses the District room for a private party". Consensus to bring this item to the next regular meeting.

2. Revision of Private party rules & regulations

Under the same revision as #1. Both forms are required to be completed for private functions. Consensus to bring this item to the next regular meeting.

3. Termination of an employee

The District Manager placed an employee on leave without pay pending board approval. Consensus to bring the item to the next regular meeting.

4. Conditions of Employment

Revisions will be made as to the hiring and firing of employees to be solely the responsibility of the District Manager. Consensus was to bring this item to the next workshop for review.

5. Cheryl Morris's resignation

Item will be brought to the next Regular meeting for formal acceptance of resignation.

6. Resolution on back up signatures

Karin Anderson will be taking this discussion to the attorney for approval and will present a resolution for review at the next workshop.

7. Sharon O'Reilly approved as a check signer  
Sharon O'Reilly agreed with the board's request to be a check signer and will be approved at the next regular meeting.

**V. Trustee Comments**

Bob Bachman - spoke about our friend in the pond and to be careful. They are only removed once they exceed a certain length, at which time, we can contact the Gator Man.

**VI. Resident Comments**

None

**VII. Adjournment**

A motion to adjourn the meeting was made by Bob Bachman, 2<sup>nd</sup> by Don LaMaster.

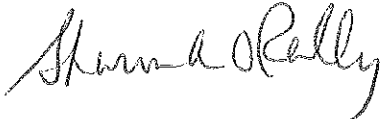
Meeting adjourned at 10:58 am.

Respectfully Submitted,



Lisa Hoover  
Administer, Holiday Park

Attested to:



Sharon O'Reilly  
Secretary, Holiday Park Board of Trustee