

**Holiday Park, Park & Recreation District
Special Meeting Minutes
June 21, 2021**

DRAFT

I. Call to Order by Chairmen Dick Gortz @ 9:00 am

II. Pledge of Allegiance

III. Roll Call

Taken By: Lisa Hoover

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

Excused: 2nd Vice Ken Judd, Trustee Bob Bachman and Sgt at Arms, George Clinch

IV. New Business

1. Proposals for design and specifications of renovations to Phase I building.

Dick Gortz and Bob Duncan advised the Board and Residents of the 2 proposals on the renovations for Phase I. Discussion took place.

Cheryl Morris moved to accept Hibner + Levine & Associates proposal. 2nd by Don LaMaster, motion carried.

Dick Gortz reminded residents that if they have any comments to please feel free to come to the podium.

2. Purchase of treadmill / Fitness Room

Dick Gortz explained to the Board that a new treadmill was needed for the Fitness Room. Bob Duncan went over the information regarding the bids and suggested that Nordic Trac was the best option in his opinion. Discussion took place. **Jim Oliver moved to approve the bid for the Nordic Trac, 2nd by Sharon O'Reilly, motion carried.**

V. Supplemental Items

Dick Gortz advised that there were additional items to be presented at the meeting requiring attention.

1. Replacement of Gazebo in Phase II

Bob Duncan reviewed the various bids to replace the Gazebo in Phase II and, also, the probability that it could be up to 6 months on delivery, with an estimated installation time of around a week. Discussion took place.

Cheryl Morris made a motion to approve the 10ft Vinyl DIY gazebo kit,

2nd by Don LaMaster. All in favor, motion carried.

2. Roof repairs/replacement Phase I

Bob Duncan shared the bid information from the 3 companies and stated there were similarities on the membrane systems being used. All Weather has a lower bid by far, but all are reputable. Discussions followed. **Jim Oliver moved to accept the All Weather bid with a review by Hibner before proceeding. Don LaMaster seconded, with the addition, we include the annual maintenance inspection service offered by All Weather, motion carried.**

VI. Trustee Comments

Deborah Perla asked if a new bike rack for Phase I building could be purchased. Bob Duncan informed that it had already been ordered. Deborah also asked if there was any additional lighting for Phase I building.

Jim Oliver asked if the line of credit was being used for the roof. Don LaMaster stated we have funds already set aside, as well as the warranty reimbursement which would cover the roof cost.

Dick Gortz advised that the line of credit still has not been finalized. As a public entity, the District may not use common property a collateral. The bank's and our attorneys are developing proposed bonding documents.

VII. Residents Comments

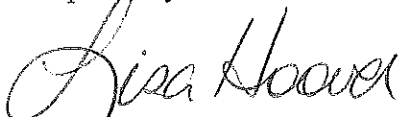
None.

VIII. Adjournment

Jim Oliver moved for adjournment, 2nd by Cheryl Morris, motion carried.

Meeting adjourned at 9:36 am.

Respectfully Submitted,



Lisa Hoover
Admin. Assist

Attest,



Dick Gortz
Chairmen, Board of Trustees