

HOLIDAY PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
MEETING MINUTES
SEPTEMBER 22, 2026

I. Call Meeting TO Order - Shawn Slattery called the meeting to order at 9:00AM.

II. INVOCATION AND PLEDGE OF ALLEGIANCE – Shawn Slattery

III. ROLL CALL – Debbie Burns

The Following Trustees were present at the meeting: Chairperson, Shawn Slattery, 1st Vice Chair, Bob Bachman-excused, 2nd Vice Chair, Rick Haggard, Treasurer, Don LaMaster, Secretary, Debbie Burns, Assistant Secretary, Jackie Mitchell, Trustee, Joni Anderson, Trustee, George Clinch, Trustee, Tim Seelow, Sergeant at Arms, Rick Weber, District Manager, Vicky Lawrence.

IV. REPORT FROM DISTRICT MANAGER – Vicky Lawrence

Vicky gave an overview of what has been going on in the Park over the summer.

V. TREASURERS REPORT - Don LaMaster

Don went through the Treasurer's report for August 2026.

VI. CHAIRPERSONS REPORT – Shawn Slattery

Shawn welcomed everyone back. Shawn thanked Vicky and her staff for all the great work done in the park this summer.

He also gave a big shout out to the ladies that made the summer dinners a success.

VII. TRUSTEE REPORTS -

George Clinch said residents must go to the office to get their compound locks. You must keep your registration updated. Not all residents are doing this. We are going to have to do something about this.

Joni Anderson said it has been a busy summer with the lawns. There will be no mowing in December because of the decorations residents will be putting up.

Shawn said the lawn contract needs to go on as a workshop agenda item, for discussion about future plans.

Rick Haggard and Vicky gave an update on Summit's progress with the current drainage projects.

Jackie Mitchell said the Park looks beautiful.

Tim Seelow thanked the administration for all their hard work.

VIII. RESIDENTS COMMENTS

Bob Blanco 6829 Anapa said he would help with the lawns.

IX. OLD BUSINESS - None

X. NEW BUSINESS - Shawn Slattery

1. Discussion – NB1 GO Gov Software / Mobile App Presentation for Resident Engagement Solution. This is postponed until the next workshop.

2. Discussion – NB2 2026-2027 Project List

Shawn said we must decide at the next Board meeting if we want to do the remaining items on the drainage project list all at once or split it up.

Road Resurfacing for front and back gates, Tuscola and Ph1 entrance and parking lot road resurfacing and line restriping. This will include the Phase1 parking lots.

Shawn said we are waiting for a couple more quotes to come in. Shawn asked the Trustees if they wanted to continue this, and the Trustees all agreed to continue.

Rick Haggard said he was not happy with the current asphalt company.

Pool lights, we need someone to spear head this project. This will be a discussion item on the next workshop agenda.

Replace old shuffleboard courts with grass. This can be put on for a future workshop.

3. Discussion – NB3 Resolution 2026-06 Estoppel and Approval of Sale Cost. This will be moved forward to the next meeting.

4. Discussion – NB4 Age Restriction Legal Notification Letter. This will be moved forward to the next meeting.

5. Discussion – NB5 Surplus Statement of District Policy – Pool Furniture Sale. This will be moved forward to the next meeting.

6. Discussion – NB6 Gate Hits / Damage Temporary Summer Procedure. Make this a permanent process. Move this forward to our next meeting.

7. Discussion – NB7 ACC Rules & Regulations #14 and # 21 Proposed changes. Tim Seelow said several homes have missing gutters and down spouts, do we want to change #21 make gutters and down spouts optional. The city does not require gutters and down spouts. Move forward with changes and one correction to our next meeting for a vote.

8. Discussion – NB8 Tennis and Pickleball Outdoor Commercial Furniture. For Insurance purposes we need to get commercial furniture. Will move forward for a vote at the next meeting.

9. Discussion – NB9 Resident information Events (Emergency Preparedness and Fraud/Scam Preventions)

Looking for different groups to come in and give presentations to the Residents regarding all the scams going around. This will move forward to the next meeting.

10. Discussion – NB10 Proposed Deed Restrictions Changes Review. Shawn went through all the Proposed changes. A change needs to be made to add utility trailers to Deed Restrictions Section 3(e). This will move forward to the next workshop meeting for further discussion.

11. Discussion – NB11 General Rules and Regulations Proposed Change to Add Visitor Rules. This will move forward to the next meeting.

12. Discussion – NB12 Tree Removal and Trimmings Quote. Vicky said there are trees that need to be removed. We received 3 quotes. This will forward to the next meeting for a vote accepting Call Timber LLC.

Shawn wants to add to the next workshop agenda, Park Tree replacements as to what kind of trees we are going to use.

XI. SUPPLEMENTAL ITEMS None

XII. TRUSTEE COMMENTS

Rick Haggard said when exiting from phase 2, there's a mound of tree stumps on the right side that needs to be removed.

XIII. RESIDENT COMMENTS None

XIV. ADJOURNMENT

Shawn asked for a motion to adjourn the meeting. Tim Seelow made the motion Don LaMaster seconded. The meeting was adjourned at 11:30 AM.

Secretary,



Debbie Burns