HOLIDAY PARK PARK AND RECREATION DISTRICT
BOARRD OF TRUSTEES WORKSHOP MEETING
OCTOBER 27, 2026

I. **CALL MEETING TO ORDER** Shawn Slattery called the meeting to order 9:00 am.

II. **INVOCATION AND PLEDGE OF ALLEGIANCE** Shawn Slattery did the Invocation and the Pledge

III. **ROLL CALL** Debbie Burns

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

IV. **REPORT FROM DISTRICT** Vicky Lawrence

Vicky went through her report as to what had been going on in the park.

V. **TREASURERS REPORT** Don LaMaster

Don said at this time he has nothing to report.

VI. **CHAIRPERSON'S REPORT** Shawn Slattery

Shawn just wanted to let everyone know there will be 4 seats up for re-election, they are seat 2,4,6, & 8.

VII. **TRUSTEE REPORT**

Joni Anderson said lawn service will be Nov 2nd and the 16th. This will be the last service until the second week of January.

VIII. **RESIDENT COMMENTS** None

IX. **OLD BUSINESS** None

X. **NEW BUSINESS**

1. Discussion – NB1 2026-2027 Project List

Shawn went through the Project List.

2. Discussion – NB2 General Rules and Regulations A.4

Bring this to a vote at the next meeting with the wording.

3. Discussion – NB3 Rules for issuing and Receiving Barcodes, Entry Codes & Proximity Cards

This will be coming back to our next meeting for a vote. Proximity are no longer available.

4. Discussion – NB4 Combine Deed Restrictions - Contract for Legal Services

We want to combine all the documents into one. This will be brought up to our Attorney that handles this work, Andy Cohen our Attorney does not handle this however, he recommended an Attorney to us that does handle the work. This will be brought back to our next meeting for a vote if it is back from the Attorney.

5. Discussion – NB5 Proposed Deed Restrictions Changes Review

SECTION 1 CURRENT WORDING

Only a newly manufactured home with a new title and a new registration can be brought into Holiday Park or a model manufactured home that has never been titled or registered can be brought into Holiday Park.

3B

The wording needs to be changed to carport or garage, carport is required. It was suggested to eliminate the word garage out and make it two separate changes. This change needs to be made by the next meeting in time to get to our Attorney.

6. Discussion – NB6 Lift Arm Violation – 5220 Palena Blvd

Should we charge this resident for damaging the lift gate. This will be brought back to our next meeting for a vote.

7. Discussion – NB7 Compound Storage Operations: Trustee Workload Reduction

George said there are residents violating the rules of the compounds. Something needs to be done. This will come back to our regular meeting for discussion and there's going to be some changes if things don't change.

8. Discussion – NB8 Lawn Service Operations: Trustee Workload Reduction

The Trustee is spending way to much time on the lawns. We are logging all complaints in at the office then they will go to the appropriate person. Vicky said they are going to try streamlining all complaints to the office and being logged.

XI. SUPPLEMENTL ITEMS None

XII. TRUSTEE COMMENTS None

XIII. RESIDENTS COMMENTS None

XIV. ADJOURNMENT

Bob Bachman made a motion to adjourn the meeting, seconded by Don LaMaster. The meeting was adjourned at 10:55 AM.

Secretary,

Debbie Burns

Debbie Burns