

Holiday Park Park & Recreation District

Board of Trustees Workshop

Phase 1 Main Hall

September 26, 2023 @ 9:00am

Agenda

- I. CALL TO ORDER
- II. INVOCATION – PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. DISTRICT MANAGER REPORT
- V. TREASURER’S REPORT
- VI. BOND REPORT
- VII. CHAIRPERSON’S REPORT
- VIII. TRUSTEE REPORT
- IX. RESIDENT COMMENTS
- X. OLD BUSINESS
 1. Available monies/project priority planning - Relook at ceramic bldg.
 - Exhaust system- medium priority #32 – as requested by Slotteo Ruggiero
 2. Recreational Access Fees
 3. Big Fish Maintenance Agreement
- XI. NEW BUSINESS
 1. ACC Rule Change 26G & 16
 2. Discussion - Return to Regular Office Hours 9:00 am – 4:00 pm
 3. Approval of caretaker application changes
 4. ARC Requested by-law change
 5. Discussion of New Deed Restriction - replacement of coach on vacant property
 6. Discussion - Reschedule Meeting from 12-26-23 to 12-19-23
 7. Discussion Phase 1 Clubhouse Electrical Replacement - potential closing of office for a week
 8. Discussion – Use of Donations for Trees for Tuscola

9. Discussion -Sunshade for Tennis Courts – ACC Referral
10. Discussion - Employees using fitness room during non-work hours
11. Re-appointment of Robert Burleigh as Sergeant at Arms
12. Discussion and definition what DM can approve for ARC Beautification
13. Employee Health Insurance Renewal - Premiums

- XII. SUPPLEMENTAL ITEMS
- XIII. TRUSTEE COMMENTS
- XIV. RESIDENT COMMENTS
- XV. ADJOURNMENT

Carmella Coons, DM