

**HOLIDAY PARK
PARK & RECREATION DISTRICT
Board of Trustees Workshop Meeting
Main Recreation Hall
April 24, 2018 @ 9:00AM**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 9:00 A.M.

II. Roll Call

Present: Chairman Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Treasurer Don LaMaster, Secretary Dorlis McKinney, Betty Hart, Ken Judd, Bob Bachman Sergeant at Arms Jim Oliver and Park Manager Wayne Schofield.

Absent: None.

III. New Business

1. **Auditor – Tom Cramer-** To be at May 3rd meeting at 7p.m.

2. **ACC Variance**

6861 Ocean Ct. Bob Bachman discussed the particulars of the request. The ACC recommends turning the coach to make it work. Discussion followed. It seems the builder of the coach hasn't been cooperative with the resident. We are hopeful a satisfactory adjustment of the coach can be reached because we are pleased to have a new coach forthcoming. **The consensus is to place the item on the agenda for the next Regular meeting.**

3. **Architects (Phase I Building)**

Wayne discussed three submissions as to the work that improves the Phase I building. He recommends we do not consider any of the three submissions. He also feels his crew can do some remodeling on the ceramics building and go from there.

Placed on the Table.

4. **ACC Variance**

6345 Fantasy Ct. - Bob Bachman explained the shed/variance request. Discussion followed as to the rule#34 and the variance request. **The consensus is to place the item on the agenda for the next Regular meeting.**

5. **Budget 2018-2019**

The Manager, Wayne Schofield, discussed the availability of the proposed budget and it has been reviewed by the trustees for a week and the residents have also had the same access. He has met with each trustee, individually, to answer any questions they may have had. There will be a meeting on May 3rd at 9am prior to the next regular monthly trustee meeting to explain the budget in depth to the residents.

See attached for specifics. Wayne answered questions in regard to the proposed budget for 2018-19. It is proposed to have an increase of \$6.10 in assessment fees for the coming year. Several trustees thanked Wayne and Cindi for the outstanding work on the proposed budget. Residents comments and concerns were also addressed and a time limit of the three (3) minutes are per resident comments.

The consensus is to place the item on the agenda for the next Regular meeting.

6. Exterior Fence

Wayne requested direction from the board as to the design and / or going forward with sections. Discussion followed. Brent stated he liked the black fencing adjoining our gates. PVC fencing, he is not in favor of it. Don suggested ornamental fencing and chain link at the back. Wayne suggested a six (6) foot high fence and completing sections of fence as finances permit. Wayne will check on cost and Resident input was also given. Note: Monies in budget \$61,000.00 plus \$23,000.00 annually.) Karin stated once we start the new fence that the board should not make any variation in the design agreed upon.

Place on the table until cost/bids are received.

7. Employee Issue

Wayne explained why said employee is placed on probation as of February 13th (individual is on unpaid leave of absence at the present time) and consistent tardiness is a problem as well as other considerations.

Discussion followed. Wayne had the boards' direction.

The consensus is to place the item on the agenda for the next Regular meeting.

IV. Trustee Comments:

Ken Judd : Voiced a concern over vacant seat on the board.
He feels a vote to fil or not is needed.

Brent Corey: No comment.

Bob Bachman: Thanked attending residents.

Don LaMaster: No Comment.

Dick Gortz: Announced the upcoming meetings and the dates for those meetings. One special meeting will be held this simmer for employee insurance.

Wayne Schofield: Auditor will be here for the May 3rd regular meeting at 7p.m.

V. Resident Comments:

Jim Oliver discussed the (3) minute rule for resident comments.

Bill Mitchell- discussed WIFI and the cost involved.

**VI. Adjournment:
The meeting was adjourned by acclamation.**

Meeting adjourned at 10:35 A.M.

Respectively Submitted,

Dorlis McKinney
Secretary