HOLIDAY PARK PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 8, 2026

I. **CALL TO ORDER** Shawn Slattery called the meeting to order at 6:00 PM

II. **INVOCATION AND PLEDGE OF ALLEGIANCE** Shawn Slattery

III. **ROLL CALL** Debbie Burns

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

IV. **APPROVAL OF PREVIOUS MEETING MINUTES**

1. **5/14/2026 PUBLIC HEARING MEETING**

Amendments were made to the minutes; Bob Bachman made a motion approving the minutes, Don LaMaster seconded. There being no further discussion motion carries.

2. **5/14/2026 REGULAR BOARD MEETING**

Bob Bachman made a motion approving the minutes, Don LaMaster seconded. There being no further discussion motion carries.

3. **9/22/2026 WORKSHOP BOARD MEETING**

Amendment made, Joni Anderson made a motion, George Clinch seconded. There being no further discussion motion carries.

V. **REPORT FROM DISTRICT MANAGER**

Vicky Lawrence gave a report as to what was happening in the park.

VI. **TREASURERS REPORT**

Don LaMaster went through the financial report for September 2026.

VII. **CHAIRPERSON'S REPORT**

Shawn Slattery went through his report.

VIII. **TRUSTEE REPORTS**

George Clinch said he is in charge of compounds. Right now, we do not charge to use the compounds, but people are going to have to adhere to our rules.

Shawn Slattery said this is up for more discussion at the next Workshop meeting.

Joni Anderson thanked Vicky and her staff for their support with the lawns.

Jackie Mitchell wanted to thank Vicky and the maintenance for hard work over the summer.

IX. **RESIDENTS COMMENTS** None

X. **OLD BUSINESS**

1. Possible Motion – OB1 2026-2027 Project list

Rick Haggard said we have to decide how much we want to spend on Summit. We need to look at addresses and not numbers. Road resurfacing money is coming out of our reserve.

2. Possible Motion – OB2 Resolution 2026-06 Estoppel and Approval of Sale Cost

Bob Bachman made a motion Approving the Estoppel and Approval of Sale Cost, Don LaMaster seconded. There being no further discussion motion caries.

3. Possible Motion – OB3 Age Restriction Legal Notification Letter

Bob Bachman made a motion approving Age Restriction Legal Notification Letter, Don LaMaster seconded. There being no further discussion motion carries.

4. Possible Motion – OB4 Surplus Statement of District Policy – Pool Furniture Sale

Rick Haggard made a motion approving the Pool Furniture Sale, Joni Anderson seconded. There being no further discussion motion carries.

5. Possible Motion – OB5 Gate Hits/ Damage Temporary Summer Procedure

Bob Bachman made a motion approving the Gate Hits/ Damage Temporary Summer Procedure, George Clinch seconded. There being no further discussion motion carries.

Bob Bachman made a motion accepting report for money collected over the Summer, Don LaMaster seconded. No further discussion motion carries.

6. Possible Motion – OB6 ACC Rules & Regulations #14 & # 21 Proposed change

Bob Bachman made a motion approving the ACC Rules & Regulations #14 & #21 Proposed change, Debbie Burns seconded. There being no further discussion motion carries.

7. Possible Motion – OB7 Tennis and Pickleball Outdoor Commercial Furniture

Don LaMaster made a motion approving Tennis and Pickleball Outdoor Commercial Furniture, Joni Anderson seconded. There being no further discussion motion carries.

8. Possible Motion – OB8 Resident Information Events (Emergency Preparedness and Fraud/Scam Preventions)

This is informational only.

9. Possible Motion – OB9 General Rules and Regulations Proposed Change to Add Visitor Rules

Bob Bachman made a motion approving the General Rules and Regulations Proposed Change to Add Visitor Rules, Joni Anderson seconded the motion. There being no further discussion motion carries.

10. Possible Motion – OB10 Tree Removal and Trimmings Quote

George made a motion approving Tree Removal and Trimmings Quote, Don LaMaster seconded. There being no further discussion motion carries.

XI. NEW BUSINESS

1. Discussion – NB 1 2025-2026 Goals and Objectives Report

Vicky Lawrence read through the Goals and Objective Report.

XII. SUPPLEMENTAL ITEMS – None

XIII. TRUSTEE COMMENTS

George Clinch said the park looks great and thanked everyone for taking care of it over the summer.

Jackie Mitchell said the swales and the roads look good as far as the drainage.

XIV. RESIDENT COMMENTS

Shirley Haggard 5652 Holiday Park Blvd.

We need a volunteer to head up the Veterans Day event for November 11th, if there is no volunteer, there will be no event.

Vicky Lawrence said there is a new Pavilion sign in the lobby, please try to donate whenever you can.

XV. ADJOURMENT

DON LaMaster made a motion to adjourn the meeting, Bob Bachman seconded. The meeting was adjourned at 7:04 PM.

Secretary,

Debbie Burns

Debbie Burns