

**Holiday Park, Park & Recreation District
Special Workshop Meeting Minutes
December 15, 2020**

I. Call to Order by Chairperson Dick Gortz @ 9:00 AM

II. Roll Call

Taken By: Barbara Vitolo

Present: Chairperson Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Ken Judd, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustee Betty Hart, Trustee Jim Oliver, Trustee Mike Nasalski, Trustee Bob Bachman, District Manager, Tess Schofield and Sgt at Arms, George Clinch.

III. New Business

1. Recruiting District Manager.

Dick Gortz welcomed all residents to the Special Meeting. There are approximately 20 resumes to review, sort and determine who should be interviewed. Once the resumes are reviewed Mr. Gortz will make a follow up call to determine whether or not the applicant should be furthered considered.

The following applicants were reviewed, and it was determined that they do not have enough relevant experience for the position:

Charles Barbour
Jennie Byram
Christopher Byrne
Jesse Carter
Robert Daniels
Timothy James Day
[REDACTED] (redaction 4/17/2023)
Kathleen MacDonald
Robert MacDonald
George Maggio
David Moore
Dwight Pilgrim Nero
William Seeley
Mary Lou Wilson
Rehan Hossain

The following applicants will be called by Mr. Gortz for a review of qualifications and interest in the position:

Jeff Charpentier
Robert Duncan
Elizabeth Foltin
Sheila Mental
Guy Perreault

Julie Pittman
Doug Walkowiak
Susan Williamson

Mike Nasalski asked what the next steps will be.

Dick Gortz responded that once the applicants are invited to interview, each trustee will be given an opportunity to interview each candidate.

Cheryl Morris stated that she has used this format in the past and asked how the unsuccessful candidates would be handled.

Dick Gortz stated that he would handle making all applicants aware of the trustee's decisions.

Karin Anderson asked if the top 2 candidates would get a chance to answer resident questions. It was determined to continue the process and later answer the question based on information garnered.

IV. Supplemental Items

Jim Oliver questioned why the maintenance staff were cleaning swales instead of Brightview.

Tess Schofield responded that it was important to get the debris cleaned up. Current landscape company is not doing their job and that is why it is on agenda for next workshop.

Karin Anderson stated that at the next workshop a decision will be made to determine how the park would like future lawncare bids handled.

Dick Gortz stated that there maybe the option to separate lawncare from swale cleaning bids.

Cheryl Morris asked if anyone knew of a company that does swale cleaning.

Tess Schofield stated that she expects to have a bid for swale cleaning at the next workshop.

Bob Bachman stated that some of the issue is that the swales are no longer graded properly.

Cheryl Morris questioned if it is time to look at having the swales corrected and drainage should be a top priority for the park.

Ken Judd commented that the culverts are also starting to fail.

V. Trustee Comments

None

VI. Residents Comments

None.

VII. Adjournment

Meeting adjourned at 9:50 am.

Next workshop December 22,2020

Respectfully Submitted,

Barbara A Vitolo
Bookkeeper, Holiday Park

Approved by,

Cheryl Languirand Morris
Secretary, Board of Trustees