

**HOLIDAY PARK  
PARK AND RECREATION DISTRICT  
Regular Meeting Minutes  
January 11, 2018 @ 7:00pm**

- I. **Call to Order**  
The meeting was called to order by Chairman Dick Gortz at 7:00pm.
- II. **Invocation**  
The Invocation and Pledge of Allegiance was led by Secretary Dorlis McKinney.
- III. **Roll Call**  
Present: Chairman Dick Gortz, 1<sup>st</sup> Vice Karin Anderson, 2<sup>nd</sup> Vice Brent Corey, Secretary Dorlis McKinney, Treasurer Don LaMaster, Trustees Betty Hart, Bill Mitchell, Dave Jones and Ken Judd, Park Manager Wayne Schofield and Sargent at Arms Bob Bachman.
- IV. **Approval of Previous Meeting Minutes**  
**Motion to approve the December Regular Meeting Minutes was made by Brent Corey, 2<sup>nd</sup> Don LaMaster.**
- V. **Manager's Report**  
Park Manager Wayne Schofield gave a review of work completed through December and January. 8 mailbox posts were repaired, gas leak by maintenance shop was repaired, removed old post by pickle ball courts, removed old lights, added LED lights and several other jobs were completed.
- VI. **Treasurer's Report**  
Don LaMaster reported the finances for December. Income was \$102,712.35 expenses were \$102,712.58. Total restricted funds \$354,562.62 and non-restricted funds \$3,242.50. Total funds are \$1,047,962.98.
- VII. **Chairperson's Report**  
Nothing to report.
- VIII. **Trustee Committee Reports**
- Dave Jones  
Security - Speed limit in the Park is 15mph; tickets will be issued.
- Betty Hart  
Lawns & Drainage - No Comment.

- Ken Judd  
Compounds - No Comment
- Karin Anderson  
Rules & Regulations - Please slow down.
- Don LaMaster  
Maintenance - No Comment.
- Dorlis McKinney  
HOA Liaison - Next HOA meeting is 1/16/18 at 7PM. Please come and support the HOA.
- Bill Mithcell  
Architectural - Get a permit prior to starting your project.
- Brent Corey  
Operations - No Comment.
- Dick Gortz  
Personnel - No Comment.

**IX. Resident Comments**

None.

**X. Old Business**

None.

**XI. New Business**

1. Lawn Maintenance.  
We have had four (4) bids and three (3) presenters. Meeting took place 1/9/18 to discuss lawn services. We will table the item until 1/23/18 and will have a special meeting on 1/25/18 to approve a contract.  
**Motion to table the item until 1/23/18 Workshop Meeting and hold a Special Meeting on 1/25/18 to vote was made by Ken Judd, 2<sup>nd</sup> Don LaMaster. Motion carried.**
2. Permission for 5472 Holiday Park Blvd. underage resident.  
**Motion to approve 5472 HPB underage resident was made by Ken Judd, 2<sup>nd</sup> Don LaMaster. Motion failed.**  
Brent stated we are not required to approve the petition/motion.

## XI. Trustee Comments

Bill Mitchell

- Was interested in placing tanks for AmeriGas on meeting agenda if time permits.

Dick Gortz stated this would be up to residents and the company.

Dick Gortz

- Capital Improvements will be discussed at the next meeting. Five positions are up for election and the deadline to run is 1/12/18 at noon.

Wayne said speeding starts with each individual. He has notice an increase in speeders. We should stop at the stop signs and not roll through them. It is way out of control.

## XII. Resident Comments

Gary Branch

- He sees speeders daily on Holiday Park Blvd. The delivery trucks coming around his corner are big offenders. Do we call them and report.

Wayne said yes, he calls the companies. The larger issue is the residents.

## XIII. Adjournment

**Motion to adjourn the meeting was made by Don LaMaster, 2<sup>nd</sup> Karin Anderson. Motion carried.**

Meeting adjourned at 7:24 pm.

Respectfully submitted,

Attest,

Dorlis McKinney  
Secretary

Dick Gortz  
Chairman