HOLIDAY PARK PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 12, 2026

I. ROLL CALL - Shawn Slattery

II. INVOCATION AND PLEDGE OF ALLEGIANCE - Shawn Slattery

III. ROLL CALL - Debbie Burns

The Following Trustees were in attendance,

Chairperson, Shawn Slattery, 1st Vice Chair Bob Bachman, 2nd Vice Chair Rick Haggard, Treasurer, Don LaMaster, Secretary, Debbie Burns, Assistant 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. **10/08/2026 - Regular Board Meeting**

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

2. **10/21/2026 - Special Meeting**

Amendments made, Joni Anderson made a motion approving the minutes, Rick Haggard seconded. There being no further discussion motion carries.

3. **10/27/2026 Workshop Meeting**

Rick Haggard made a motion, Jackie Mitchell seconded. There being no further discussion motion carries.

V. REPORT FROM DISTRICT MANAGER - Vicky Lawrence

Vicky went through her list of what had been going on in the park and what was going to happen.

VI. TREASURERS REPORT - Don LaMaster

Don went through the Treasurers report for October 2026.

VII. Chairperson's Report - Shawn Slattery

Shawn went through the list of open seats for Election next March.

VIII. Trustee Reports -

George Clinch said the locks have been changed at the compounds. If you have a problem, call him.

Bob Bachman said bicycles are using the back gate, and they need to be using the front pedestrian gate.

IX. RESIDENT COMMENTS – None

X. OLD BUSINESS

1. Possible Motion – OB1 2026-2027 Project List

This will be moved to our next Workshop meeting to review the 2 quotes from Summit. Pool lights still need a Project leader.

Pickleball sidewalks are ready.

Refinishing the pool cracks, we are still getting more bids.

DRAFT

2. Possible Motion – OB2 General Rules and Regulations A4

Joni Anderson made a motion approving the Rules and Regulations A4, Bob Bachman seconded. There being no further discussion motion carries.

3. Possible Motion – OB3 Rules for Issuing and Receiving Barcodes, Entry Codes

Rick Haggard made a motion approving he Rules for issuing and Receiving Barcodes, Entry Codes, Jackie Mitchell seconded. There being no further discussion motion carries. Proximity cards no longer available

4. Possible Motion – OB4 Combine Deed Restrictions – Contract for Legal Services.

Combine all contracts into one document. Approval to retain Anderson / Givens / Fredericks for legal services.

Bob Bachman made a motion to retain Anderson/ Givens for legal services, Don LaMaster seconded. There being no further discussion motion carries.

5. Possible Motion – OB5 Lift Arm Violation – 5220 Palena Blvd

Move 5220 Palena Blvd to the Fine Committee for hitting the lift arm.

Joni Anderson made the motion to move 5220 Palena Blvd to the Fine Committee for hitting the lift arm, Bob Bachman seconded. There being no further discussion motion carries.

6. Possible Motion – OB6 Compound Storage Operations: Trustee Workload Reduction. Bob Bachman made a motion moving this to section 13 of our Handbooks, Don LaMaster seconded. There being for further discussion motion carries.

7. Possible Motion – OB7 Lawn Service Operations: Trustee Workload Reduction. Joni Anderson made a motion adding Lawn Service Operations for our Handbook of section 18 under Lawn Maintenance. There may be some changes at the November workshop, Bob Bachman seconded. There being no further discussion motion carries

XI. NEW BUSINESS None

XII. SUPPLEMENTAL ITEMS None

XIII. TRUSTEE COMMENTS

Joni Anderson said the last mowing will be November 16, 2026, until January 11, 2027.

Rick Haggard said as of November 13, 2026, he will be resigning from the Board.

XIV. RESIDENTS COMMENTS None

XV. ADJOURNMENT

Bob Bachman made a motion to adjourn the meeting, Don LaMaster seconded. The meeting was adjourned at 7:59 PM.

Secretary,

Debbie Burns