

HOLIDAY PARK, PARK & RECREATION DISTRICT
Board of Trustees Regular Meeting Minutes

Main Recreation Hall

November 11, 2021 at 7:00 PM

I. Call to Order by Chairperson, Dick Gortz @ 7:00pm.

II. Invocation & Pledge of Allegiance

III. Roll Call

Taken By: Lisa Hoover

Present: Chairperson Dick Gortz, 2nd Vice Ken Judd, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustee Bob Bachman, Trustee Jim Oliver, Trustee Deborah Perla, Trustee Sharon O'Reilly, District Manager Bob Duncan, and Sgt at Arms, George Clinch

IV. Approval of previous Meeting Minutes

Motion to approve the minutes from the previous meeting of October 14, 2021, by Don LaMaster, 2nd by Ken Judd, motion carried.

V. Report from District Manager

"See Attached"

VI. Treasurer Report

"See Attached"

VII. Chairperson Report

Dick Gortz reminds everyone about the Sunshine Law Training tomorrow @ 9:00am Also, spoke on the Fines Committee nominations and wanted to remind the residents that "homeowners only" can be on the committee.

VIII. Trustee Report

Deborah Perla welcomed everyone back to the park.
Ken Judd reminded people if they needed a compound space, to come to the office and get on the waiting list.

IX. Resident Comments

Karin Anderson – asked if fans and venting issues would be included in the designs. Dick Gortz stated it would be addressed.

April Caswell – Hopes the board will be looking to experts on kitchens design and would like the Board to consider allowing her to work with the architects on this project.

Bill Mitchell – Made statements to the same on the kitchen plans. Asked whose input was used to create the plan presented. Dick Gortz advised that nothing is or has been finalized. What was presented is not the final plans and the purpose of

adding items on the long-term list was to be able to gauge the cost and magnitude of the project for the purpose of getting the loan. There will likely be a long series of workshops as we progress on the renovations as input and changes are discussed.

Robert Andrews – Made suggestions on the kitchen and Main Hall designs

X. Old Business

None.

XI. New Business

1. Application – Snelling

Dick asked the board to make a motion on the pet application. **Motion made to approve the Pet application for Linda Snelling by Cheryl Morris, 2nd by Don LaMaster. Motion carried.**

XII. Supplemental Items

1. Hibner - Kitchen discussion

A proposal was presented to the board by Hibner & Levine to create and submit plans to renovate the kitchen. The board made discussion on the proposal. **Motion was made to approve the proposal by Hibner & Levine by Cheryl Morris, 2nd by Don LaMaster, motion carried.**

2. Pool Electrical Issues

Bob Duncan provided bids for the needed repairs on the electrical for Phase I pool. Discussion followed. **Motion was made to approve the bid from Integrity Electric for \$8400 by Jim Oliver, 2nd by Bob Bachman, motion carried.**

3. Appointments made by Chairmen

Chairmen Dick Gortz made an appointment for Bob Bachman to the role of liaison officer to the Homeowner's Association, **Motion to approve appointment by Jim Oliver, 2nd by Don LaMaster, motion carried.**

XIII. Trustee Comments

Jim Oliver – The only opportunity to discuss things is at the meetings, please feel free to talk and discuss your ideas.

Ken Judd – Keep in mind all bids are not final, may be higher in my opinion.

Dick Gortz agreed rising prices on materials unable to make actual figures.

Cheryl Morris – asked to introduce a change she would like to make to Deed Restrictions regarding pet sections and discuss at the next workshop.

XIV. Resident Comments

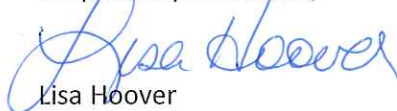
Patrick Ross – Shared that he has a background in the restaurant field, sales of equipment and believes there are multipurpose units that can be utilized in smaller spaces and improve work environment.

Bill Mitchell – states fb chatter is asking who advocates for the park.

XV. Adjournment

Motion to adjourn the meeting by Jim Oliver, 2nd by Sharon O'Reilly. Motion carried. Meeting was adjourned at 7:53 pm.

Respectfully submitted,



Lisa Hoover

Admin Assist

Attested to:



Dick Gortz

Chairmen, Board of Trustees