

HOLIDAY PARK, PARK & RECREATION DISTRICT
Board of Trustees Workshop Meeting

Main Recreation Hall
September 25, 2018 @ 9:00 AM

I. Call to Order:

The meeting was called to order by Chairperson Richard Gortz at 9:00 A.M.

Chairperson Gortz announced that 2nd Vice Chairperson Brent Corey would be taking meeting notes in Secretary Dorlis McKinney's absence.

II. Roll Call:

Taken by: Brent Corey

Present: Chairperson Richard Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Treasurer Don LaMaster, Trustees Bill Mitchell and Betty Hart, and Park Manager Wayne Schofield.

Excused: Secretary Dorlis McKinney, Trustees Ken Judd and Bob Bachman and Sgt-at-Arms Jim Oliver.

Resident Comments: None

III. New Business:

1. Caregiver application fee.

Discussion:

Manager Schofield proposed a \$50.00 Caregiver application fee and explained that this is consistent with the fees charged for other resident applications.

Most, but not all, were in favor of the fee.

The board consensus was to move this item to our Regular Meeting.

2. 5544 Holiday Park Blvd. -- Request for ACC Variance.

Discussion:

Manager Schofield discussed the details of the variance that is being requested; the homeowner was not available to present the request.

The Architectural Committee has denied this application because of ACC rules non-conformance.

The variance requests permission to add concrete walkways, a carport, and a driveway that encroaches on the 6' side setbacks; the driveway also crosses a 3' drainage and utility easement.

Some trustees were in favor of granting the variance; however, others were not.

The actual dimensions of the proposed concrete is not included on the diagrams. Possibly the driveway could be rerouted. Not enough information is included.

The board consensus was to table this item to discuss at our next workshop.

3. Bonuses for Joe & Bernie for work on ceramics building.

Discussion:

Don LaMaster proposed that \$500 bonuses be presented to Joe and Bernie for the outstanding work they did this summer remodeling the ceramics building. This work goes beyond the normal scope of their work. Don estimated a \$15,000 to \$20,000 savings by doing this work in-house.

All were in favor of the bonus.

The board consensus was to move this item to our Regular meeting.

4. ACC Rules revision(s)

Discussion:

Trustee Bob Bachman was not available to discuss the proposed changes. Some trustees had questions to ask about the proposed changes.

1st Vice Chair Anderson wants to again look at color restrictions and approved colors for ACC rules and/or deed restrictions.

The board consensus was to table this item to discuss at our next workshop.

IV. Supplemental Items:

None discussed.

V. Trustee Comments:

Gortz: The gates were down from the storm last night. Some repairs will continue.

Anderson: No Comments.

Corey: Requested that employee health insurance be reviewed and discussed again after the first of the year. Options for continuing Platinum coverage should be considered, possibly with employees paying a co-pay to secure the extra coverage.

LaMaster: No Comments.

McKinney: Not in attendance.

Judd: Not in attendance.

Bachman: Not in attendance.

Hart: The lawn complaints were less. The driveway blowing still needs to be improved.

Mitchell: He is looking at computerized maintenance management software systems and is discussing this with Wayne.

Manager: Maintenance is working on a drainage problem in phase 1 pool. The gates will be fully operational soon.

VI. Resident Comments:

No Resident comments.

VII. Adjournment:

Motion to adjourn the meeting by Bill Mitchell, 2nd by Don LaMaster. All in favor.

Meeting adjourned at 9:37 AM.

Respectively Submitted,

A handwritten signature in cursive script, appearing to read "Brent Corey".

Brent Corey
Trustee, 2nd Vice Chair