



HOLIDAY RV PARK OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING February 13, 2016

BOARD OF DIRECTORS

Fernando Da Silva –President
Tom Barcellos-Vice President/Park Use
Susan Magee -Secretary
Terry Redwine –Treasurer
Tony Damiano –Park Maintenance

Jon Mackenzie –Rules & Regulations
Mary Halberg –Public Relations-Absent
John Watkins –Management
Brien Carlson –Collections-Absent

OWNERS PRESENT

22

Meeting was called to order at 9:10am by President Fernando DaSilva

Flag Salute by Tony Damiano

Tom Barcellos made a motion to approve the minutes from January 2016, seconded by John Watkins, Roll Call – Mary Halberg and Brien Carlson Absent, Motion Carried.

Fernando DaSilva: I would like thank everyone who helped with the elections getting out. Also due to workers comp we cannot have owners helping staff with projects and or their work.

PRESIDENT’S ADDRESS

1. Please turn off all cell phones.
2. This meeting is restricted to owners only.
3. This is a volunteer board. No one is paid for their time. Board members are reimbursed for out of pocket expenses.
4. Discussion of issues can become heated and emotional, but everyone deserves to be treated with dignity and respect.
5. Regular and special meeting of the board are open to all members of the association, Members who are not on the board may not participate in any deliberations or discussions unless expressly so authorized by a majority of a quorum of the Board of Directors.
6. Owners may participate in meeting during the 2 owner comment sections of the agenda.
7. Questions, comments, suggestions will be referred to the park manager, Mike, as appropriate or taken into consideration by the board for research, review and discussion, and placed on next month’s agenda.
8. Holiday Parks procedures and meetings are governed by our by-laws, CC&Rs, and rules adopted by the Board.

CORRESPONDENCE

Survey results

- Like to see larger sites
- Love staff
- Showers could be cleaner
- Asphalt gets in coach

- Smelly dog run
- Wish we could live here
- Loved stay
- Hot tub cold
- Clean park, safe
- Several dogs pooping and peeing in vacant sites

COMMITTEE REPORTS

Management – John Watkins

There are no problems. Staff is doing a super job in the office. The outside staff is doing a good job.

Collections –Brien Carlson- Absent – Jon Mackenzie

We have one that we are moving forward with going to collections.

Park Maintenance – Tony Damiano

We were real busy last month. Mike will go over it in his report

John Watkins made a motion for up to \$15,000 for the repair of pool and spa, Jon Mackenzie seconded, Roll Call – Mary Halberg and Brien Carlson Absent, Motion Carried

Financial Report: Fernando DaSilva

ACCOUNTS	BALANCE	ITEM	January 2016	January 2015	Difference
Rabobank – Operating	16,060.31	Income	64,644.48	56,449.36	8,195.12
Rabobank– Laundry Room	47,412.52	Expense	71,480.69	77,729.11	-6,248.42
Rabobank – MM	45.00	Net Income	-6,831.21	-21,027.90	14,196.69
Rabobank – Dues	130,411.50				
Morgan Stanley Dean Witter	138,206.89				
Mission Bank CD	104,968.77				

Terry Redwine made a motion to pay the bills in the amount of \$123,255.15 and transfer \$36,329.00 from laundry to operating; Tom Barcellos seconded. Roll Call – Mary Halberg and Brien Carlson Absent, Motion Carried.

Rules & Regulations – Jon Mackenzie

The new Rules and Regulations are out and a copy got mailed out in the annual packet.

Public Relations/Publicity – Mary Halberg

Nothing to report

Park Use –Tom Barcellos

The occupancy was 75.39% in January 2016

The occupancy was 73.71% in January 2015

Beach Social Club

If anyone has any connections with any business, we are looking for donations for the annual dinner prizes.

MANAGERS REPORT

Maintenance: The office building has been painted. We have received a lot of positive comments. The countertop for the clubhouse will be installed on Feb. 19. The Laundry Room has been painted in preparation for the New washers and dryers. The New pool decking is scheduled to be installed the week of Feb 22. We received asbestos report on the road mesh matting. The matting contained no sign of asbestos. We would like to thank Bob Liddell for his help and donating his expertise to this matter.

Office: The annual mailing is completed. RMS Training with Techsmith went well. All the office staff participated and were given new insights into the program. Electronic check-in will be up and running soon. This will streamline the check-in process. So far 300 shares have voted for the three board openings. Kristi is still in the process updating the deeds and contacting owners. The annual dinner is coming together nicely. The caterer has been contacted along with the Lion's Club who will be doing the bar. Decorations will be ordered next week and the band has been booked. Remember our Bar-B- Que Today from 1-4. Hot Dogs, Hamburgers and Frito Boats plus a bake sale.

Manager: Things in the park have been running pretty smoothly. We had a number of 8 month moves during January. During some of these moves I noticed a lot of debris and unsightly items under units. We are trying to clean up and update the park to make it more attractive. We need owners to be more aware that their spaces should be well maintained to keep the park looking good and maintain the value of your shares. I will be taking a harder line on inspections in the future. We are also having issues with random parking. Please check in with the office before parking in a vacant spot.

FEBRUARY BIRTHDAY SHOUT OUTS

Jackie Neudek	Shirley Brady	Joe Prudhomme
Sandi Prudhomme	Allan Bedford	Suzette Petterson
Linda Toledo	Fern Kindell	Garry Jones
Stan Stockdale	Mary Andrade	Gary Roderick
Lem Hair		Bob Krum
Loyetta Aukstkanis		

OWNERS COMMENTS

- Mark Schieber Locker 695: I found that if have the ability to drain the dog run that will help with the smell.
- Val Lee Locker 804: There has been a lot of talk about the 8 month move.
- Jim Coleman Locker 536: This is in regards to Val, I have noticed her participation and volunteering. Everyone needs to participate in the park events.
- Eldon Garrett Locker 313: The outside of the office looks great.

OLD BUSINESS

1. 1,3,5 Year Report – John Watkins

We are still working on it. Everything we add to it we end up fixing it now. The final report will be at the March meeting.

2. Kitchen in clubhouse

The countertops will be installed on February 19

3. Security

The new lights are in. The gates are on the back burner.

NEW BUSINESS

1. Bingo – Tony Damiano

Tony Damiano made a motion for \$400 for the bingo money for the annual dinner, seconded by John Watkins, Roll Call, Mary Halberg and Brien Carlson Absent, Motion Carried

John Watkins made a motion to allocate \$1500 towards the prizes for the annual dinner raffle, Jon Mackenzie seconded, Roll Call, Mary Halberg and Brien Carlson Absent, Motion Carried

2. Rates

John Watkins will encourage the new Board to consider reducing the Owner rates back to the 2013 rates.

SECOND OWNERS COMMENTS

- Teena Griffith Locker 37: The lock on the laundry is awesome. Maybe put a lock on the clubhouse.
- Anna Brown Locker 1: Hwat are doing with ice machine.
- Leroy Laird Locker 252: I do appreciate the Board. The rules are not being followed, like the parking rules.
- Allan Bedford Locker 344: The clubhouse looks great. The WIFI does not work at my site.
- Anna Brown Locker 1: When are the new washers coming and ventilation? When doing the restrooms will one side be open?
- Gary Privett Locker 829: About the rules, the parking is not being followed.
- Terry Ashford Locker 95: Is there any plans to put in more snowbirds?

Meeting Adjourned to Executive Session at 11:10am

Return to General Session at 12:54pm

Motion to adjourn by John Watkins, seconded by Tony Damiano, Roll Call - Mary Halberg and Brien Carlson Absent, Motion Carried

Meeting adjourn at 12:54pm

Respectfully Submitted,

Susan Magee
Board of Directors
Secretary
CC
Janae Price
Reservations Supervisor

