



HOLIDAY RV PARK OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING July 11, 2015

BOARD OF DIRECTORS

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

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

OWNERS PRESENT

28

Meeting was called to order at 9:05am by President Fernando DaSilva

Flag Salute by Brien Carlson

Brien Carlson made a motion to approve the minutes from June 2015, Mary Halberg seconded, Roll Call, Terry Redwine absent, motion carried.

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, Tony, 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

Six comment cards were read.

COMMITTEE REPORTS

Management – John Watkins

We have hired a new manager. I would like to thank the Beach Social Club and Mary Halberg. The park is getting back to having fun. There is a third trash can ordered for the summer.

Collections – Brien Carlson

There are still a few that owe for February 2015 dues.

Park Maintenance – Tony Damiano - Absent

A couple of the buildings got painted. The maintenance guys organized the shop.

Financial Report: Terry Redwine - Absent

ACCOUNTS	BALANCE	ITEM	June 2014	June 2015	DIFFERENCE
Rabobank – Operating	43,922.48	Total	60,117.31	56,513.73	(3,603.58)
Rabobank– Laundry Room	33,910.52	Income			
Rabobank – MM	45.00	Total	58,871.90	56,155.15	(2,716.75)
Rabobank – Dues	125,769.85	Expense			
Morgan Stanley Dean Witter	139,784.64	Net	1,245.41	358.58	(886.83)
Pacific Western – CD	29,859.83	Income			
Mission Bank Capital BF	2,959.04	<i>Fernando DaSilva made a motion to pay the bills in the amount of \$12,898.11; seconded by John Watkins. Roll Call: Terry Redwine absent; motion carried.</i>			
Mission Bank CD	104,968.77				

Rules & Regulations – Jon Mackenzie

There is nothing to report.

Public Relations/Publicity –Mary Halberg

Valerie is working really hard on the Beach Social Club. The Chili Cook Off went really good.

Park Use –Tom Barcellos

The park has been up 5% for the past few months.

The occupancy was 87.20% in June 2015

The occupancy was 82.36% in June 2014

PARK SURVEY

Holiday RV Park Guest Satisfaction Survey
See Attachment

JULY BIRTHDAY SHOUT OUTS

Pete Brandon	Eldon Garrett	Maria DaSilva
Jeff Fisher	Janet Szot	Julio
Tom Sloan	Sherry Babagian	Marion Stockdale
Robert Driver	Jack Clark	Karen Yingst
Mona Martin	Terry Horan	Larry Miles

OWNERS COMMENTS

- Harold Yingst Locker 71: I want to thank Tony for the job he has done. He is doing a great job. The center part of the park does not get WIFI.
- Meredith Oates Locker 91: I cannot get on the WIFI.
- Valerie Lee Locker 804: I am the new leader of the Beach Social Club. We have a meeting every month and everyone is welcome to join. We do need more volunteers and would like to see the Board members volunteer more. The monthly meeting is at 3pm at site 134.
- Dennis Norton Locker 478: Is the electrical project finished or is it going to continue.

- Eldon Garrett Locker 313: Two meetings ago it was talked about getting a new ice machine. Next thing you know they are shut down.

OLD BUSINESS

1. Pump Station – Tom Barcellos & Jon Mackenzie

The pumps have been ordered. We have signed a contract.

2. Washer & Dryers – Mark Nunes

In 2007 the washers and dryers were replaced. I have put together two different proposals that would be an upgrade and use less water. The washers and dryers would also be hard mount which helps eliminate over soap. The washers and dryers would be bigger then what is in there now. It would be a two day installation. They would have a two year warranty on them. If you go with the bigger machines you would be able to do two loads in one, so it would cut the cost down on water, it would cost a little more per washer and dryer to use.

3. Clubhouse Remodel

On hold until after Labor Day

4. Painting of Buildings

On hold until after Labor Day

NEW BUSINESS

1. Time Clock in Office

Will be getting 3 bids.

SECOND OWNERS COMMENTS

- Andrea Gregory Locker 718: Regarding the washers and dryers why would the park charge more to use them?
- Harold Yingst Locker 71: Are you going to get 3 bids on the washer and dryers?

Brien Carlson made a motion to adjourn into Executive session, Tom Barcellos seconded, Roll Call, Terry Redwine absent, Motion Carried.

Meeting Adjourned to Executive Session at 9:57am

Return to General Session at 11:37am

Brien Carlson made a motion to adjourn, Tom Barcellos seconded, Roll Call, Terry Redwine absent, Motion Carried

Meeting adjourn at 11:38am

Respectfully Submitted,

Susan Magee
Board of Directors
Secretary
CC
Janae Price
Reservations Supervisor

