

**Holiday RV Park Owners Association  
Board of Directors' Meeting  
April 14, 2012**

**Board Members Present**

Bob Begley  
Brien Carlson  
Bill Couchman  
Tony Damiano  
Jon Mackenzie  
Susan Magee  
George Martin - resigned  
Terry Redwine  
Linda Toledo

**Members in Attendance:**

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Meeting called to order by President Jon Mackenzie at 9:05AM.

Flag Salute by Lou Garrett.

Motion to approve the February 2012 minutes and March 2012 minutes as distributed was made by Bob Begley; seconded by Bill Couchman; Roll Call: Motion carried.

Jon Mackenzie said a Board Member resigned from the Board of Directors this morning. George Martin resigned from the Board fifteen minutes ago. We will refer to the By-Laws regarding the vacant seat.

**Correspondence**

None.

**Committee Reports**

**Financial: Terry Redwine**

Rabobank – Operating Account	\$42,802.34
Rabobank – Laundry Room Account	\$13,598.34
Rabobank – Money Market	\$5,357.28
Rabobank – Member Dues	\$59,608.02
Morgan Stanley Dean Witter	\$126,301.01
Pacific Western Bank – CD	\$29,680.90
Mission Bank Capital BF	\$4,581.54
Mission Bank CD BF	\$103,986.02

Motion to approve the March 2012 financial statements, pay the bills (\$49,958.00), payroll (\$6,867.62) and transfer (\$14,023.63) from the Rabobank Dues Account to the Operating Account to cover short fall was made by Terry Redwine; seconded by Linda Toledo; Roll Call: all Board Members yes; Motion carried.

**Management: Tony Damiano**

We have a new part time reservation clerk and her name is Jordyn Bjanes.

**Collections: Jon Mackenzie for Vacant Seat**

Accounts Receivable has eighteen past due accounts with a total balance of \$1,401.54. One account is in default and is currently in a trust sale. We'll let everyone know when the trust sale is going to take place.

**Park Maintenance: Brien Carlson**

A spa filter has been replaced.

The electrical project is continuing with a new transformer in the west end of the park. The pad has been poured for the transformer.

A civil engineer will need to approve the water lines.

The park is in good shape and we are keeping ahead of things.

Appreciate everyone keeping the bathrooms clean and doing what you do to help us out.

**Rules & Regulations: Bill Couchman**

The revised Rules and Regulations have been received from the park attorney and will be reviewed by the Board of Directors. The adoption of the revised Rules and Regulations will be voted on at the May 2012 meeting.

**Park Use: Linda Toledo**

Motion to approve the March 2012 Park Use Report as distributed was made by Linda Toledo; seconded by Bob Begley; Roll Call: motion carried.

See attached sheet.

**Public Relations: Bob Begley**

Report on the annual dinner and dance was presented. It was a little more expensive this year but we made a little more money too. Bob and his wife want to personally thank everyone of the members and the members that helped with the dinner and dance. It turned out beautifully. Everyone is encouraged to attend next year's event too. A record of approximately two hundred meals was served.

Bob has involved himself with the Pismo Beach Hospitality Association. The PBHA is in the process of changing an ordinance in which one percent of all current lodging sales goes towards advertising for the City of Pismo Beach. The change in the law states the money collected from the lodging industry will be given back to the lodging industry, not to the whole City of Pismo Beach.

A meeting will be on May 1<sup>st</sup> and May 15<sup>th</sup> at the City Hall for the reading of the new ordinance. Everyone is welcome to attend the meeting.

The Pismo Beach Hospitality Association is really working hard to get things going here in Pismo Beach; the Classic California Car Show, wine tasting, and activities at the Dinosaur Park. Everyone is encouraged to take a look at the local activities and try to attend them. Holiday R.V. Park will get involved to ensure that some money paid in taxes will be returned to us.

Gene Souza is ready to start the barbeques already.

**Beach Social Club Birthdays: Carolyn Couchman**

Carolyn Couchman handed out birthday cards. Please put your name on the list so we can make a birthday card for you.

**Owners' Comments**

None.

**Old Business**

**1. Update 50 Amp in RV Sites and Pedestals and Phase IIIA of Electric Project**

Brien Carlson said we are in the process of finishing the west side of the park. The east side of the park will be next and we'll be looking forward to the home stretch. When the east side bids are received the Board of Directors will decide when the best time is to continue. After the east side is completed, our maintenance crew will start replacing the pedestals and the park will be in A-1 condition.

Gene Souza said a new transformer will be installed next week. The power will be turned off in the front half of the park on Tuesday and Wednesday. All people/sites affected have been called and notification flyers have been handed out. The office and laundry room will have uninterrupted electricity.

## **2. Pool and Spa Lift Chairs**

Gene Souza said the pool lift chair will be here in the next two weeks. The lift chair company has a big back order because several customers are ordering them. The grace period expires May 15, 2012. Law makers are currently in arguments regarding the new law. If required, a second lift chair will be purchased.

Bob Begley said the Pismo Beach Hospitality Association is working with the Federal Government regarding the lift chairs. Two congressmen are working to pass legislation to change the requirement from permanent lift chairs to temporary lift chairs.

## **3. Windows for Clubhouse and Showers/Restrooms**

Jon Mackenzie said the purchase and installation of the windows will be postponed because of other expenses, i.e., electrical project. The approximate cost will be \$6K - \$7K. PG&E may have a rebate program at the time of purchase.

## **New Business**

### **1. Accepting Snowbird Applications Wednesday, August 1, 2012**

Jon Mackenzie said snowbird applications will be accepted on Wednesday, August 1, 2012. Please do not forget to bring your snowbird application to the office.

### **2. Charter Communications T.V. Cable**

Jon Mackenzie said the contract will expire soon and a meeting to discuss renewal will be next week. Several people have been frustrated because T.V. channels have been taken away. Instead of deleting T.V. channels and raising our prices, we want something for our money and better service. The monthly cable cost is over \$3K per month when the park is full or not.

## **Second Owners' Comments**

#54 Rafeal Pacheco requested a Portuguese channel.

Jon Mackenzie said, in the past, we checked with Charter Communications regarding a Portuguese channel and they didn't have one at the time.

#54 Rafeal Pacheco said Dish Network does provide a Portuguese channel.

Jon Mackenzie said Dish Network will require us to build a separate room because each channel requires a separate receiver. Fifty channels require fifty receivers.

Bob Begley said each receiver costs approximately \$500.00 each.

Gene Souza said the park next door has satellite T.V.

Jon Mackenzie said we will look into it.

Bill Couchman said we appreciate everyone that comes to the Board meetings.

Motion to adjourn to Executive Session was made by Tony Damiano; seconded by Brien Carlson; Motion carried.

Meeting adjourned to go into Executive Session at 9:32AM.

Return to Board of Directors' general meeting at 10:03AM.

John Souza was appointed to complete George Martin's term, due to George Martin's resignation, effective April 14, 2012, as per section 5, Vacancies HRVP By-Laws.

Motion to adjourn by Brien Carlson; seconded by Bill Couchman at 10:08AM

Respectfully Submitted,

Susan Magee  
Secretary  
Board of Directors

SM: sm