

**Holiday RV Park Owners Association
Board of Directors' Meeting
February 9, 2013**

Board Members Present

Bob Begley
Brien Carlson
Bill Couchman
Tony Damiano
Jon Mackenzie
Susan Magee
Terry Redwine -absent
John Souza
Linda Toledo

Members in Attendance:

7

Meeting called to order by President Jon Mackenzie at 9:00AM.

Flag Salute by John Watkins.

Motion to approve the January 2013 minutes as distributed was made by Tony Damiano; seconded by Brien Carlson; Roll Call: Motion carried.

Correspondence

None.

Committee Reports

Financial: Terry Redwine

Rabobank – Operating Account	\$33,027.22
Rabobank – Laundry Room Account	\$14,639.02
Rabobank – Money Market	\$5,360.43
Rabobank – Member Dues	\$26,384.30
Morgan Stanley Dean Witter	\$127,368.24
Pacific Western Bank – CD	\$29,770.41
Mission Bank Capital BF	\$14,672.37
Mission Bank CD BF	\$104,497.40

Motion to pay the bills (\$34,297.00) from the Rabobank Operating Account and transfer (\$6,000.00) from the Rabobank Laundry Account to the Rabobank Operating Account was made by Linda Toledo; seconded by John Souza; Roll Call: all Board Members yes; Motion carried.

Management: Tony Damiano

Carol Sanchez is the new person in the office. I think she is really going to work out well.

Collections: John Souza

The dues are not late until March. I have received a report that alot of people are paying their dues now. We have received a check for \$5,871.06 from the foreclosure sale and it has been deposited into the Rabobank Operating Account.

Park Maintenance: Brien Carlson

The clubhouse and shower building windows are installed. We have some things going on which will be covered in Old Business.

Rules & Regulations: Bill Couchman

No changes.

Park Use: Linda Toledo

Motion to approve the January 2013 Park Use Report as distributed was made by Linda Toledo; seconded by John Souza; Roll Call: all Board Members yes; Motion carried.

Public Relations: Bob Begley

This year the annual dinner and dance theme will be a Luau.

We are requesting three hundred dollars for decorations and two hundred dollars for Tony's bingo.

The rental hall has been secured. The liquor license and police department permit are on track too. We are always looking for volunteers. Contact Sheila Begley or Bob Begley if you are interested in setting up the hall for the meeting.

Sheila Begley has put together a hula contest.

Join us for the Saturday, March 9th party at the Arroyo Grande Women's Hall.

Beach Social Club Birthdays: Carolyn Couchman

Birthday cards were handed out.

Owners' Comments

#559 John Watkins presented a check to Holiday R.V. Park for \$506.80. The check is the first installment paid by advertising sales for the park site maps.

Four hundred dollars in McLintock Restaurant gift certificates (for dinner/dance prizes) and a two hundred dollar gift certificate for Monarch Golf Course (maybe for the silent auction). As soon as the balance of the advertising money is collected, the final installment should be approximately four to five hundred dollars.

Old Business

1.50 Amp (R.V. Sites) Pedestal Electrical Project – Phase V

Brien Carlson said Phase V will start on February 18th, 2013. Currently, maintenance is building risers in the work shop. It looks like we are on our way to the start of replacing pedestals.

2. Wi-Fi

Brien Carlson said the Board of Directors imposed a thirty day hold for Wi-Fi improvements. He said we have not received messages regarding problems with the Wi-Fi in the last month. It appears the Wi-Fi is working the way it was intended to work as passed by the Board of Directors.

John Souza said from approximately 5:00PM to 11:00PM the system seems to be rebooting because the system goes down (especially around 11:00PM).

Jon Mackenzie presented a daily Wi-Fi usage report. The report detail shows some guests on the Wi-Fi for up to eight hours solid in a day. The system will boot Wi-Fi users off after fifteen minutes of non-use.

Jon Mackenzie said in the beginning of last month there were some rough areas regarding the Wi-Fi but it looks like it has evened out now. Apple iPad users have some problems due to smaller than normal antennas. Two Apple iPad owners will be provided with boosters for their RVs in attempt to help with a better connection to the Wi-Fi.

Jon Mackenzie said off brand iPad users are able to get on the Wi-Fi just fine.

Jon Mackenzie said there is a weak area in the front of the park and an antenna will be installed on the clubhouse next week to improve the Wi-Fi reception.

Jon Mackenzie said on Friday, February 8th, 2013, there were seventy-two logins and eighty-seven hours of Wi-Fi use all day. He said the maintenance staff would sometimes reboot the old system once or twice a day. The new system reboots itself as a normal Wi-Fi function.

3. Clubhouse and Shower/Restroom Windows

Brien Carlson said the replacement windows will be installed next week.

4. Office

Brien Carlson said the rewire in the office will be completed next week. A new phone system has been purchased and installed with a special mail in rebate. It is an improvement and working well.

The router was replaced and has helped reduce computer error messages.

Last month the Board of Directors met for a special board meeting regarding the new phone system and rewiring of the office. The office has not been rewired in twenty years and a rodent problem may be a factor.

5. Annual Meeting/Dinner Dance 2013

Bob Begley said he looked into the cost of renting another hall for next year. The Pismo Vet's hall rents for \$2,135.00 which is quite a bit more than we are paying now.

New Business

Motion to allocate three hundred dollars for decorations and two hundred dollars for bingo was made by Bob Begley; seconded by Bill Couchman; Roll Call: all Board Members yes; Motion carried.

Second Owners' Comments

None.

Motion to adjourn to Executive Session was made by John Souza; seconded by Brien Carlson; Motion carried.

Meeting adjourned to go into Executive Session at 9:26AM.

Return to Board of Directors' general meeting at 10:51AM.

Motion to adjourn by Brien Carlson; seconded by John Souza at 10:52AM

Respectfully Submitted,

Susan Magee
Secretary
Board of Directors

Holiday Recreational Vehicle Park
Owners Association

SM: sm