

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

Board Members Present

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

Members in Attendance:

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

Flag Salute by Ferne Kindell.

Motion to approve the June 2012 minutes as distributed was made by Tony Damiano; seconded by Bill Couchman; Roll Call: Motion carried.

Correspondence

Three comment cards read.

Committee Reports

Financial: Terry Redwine

Rabobank – Operating Account	\$57,764.32
Rabobank – Laundry Room Account	\$18,129.22
Rabobank – Money Market	\$5,358.21
Rabobank – Member Dues	\$39,710.60
Morgan Stanley Dean Witter	\$125,732.07
Pacific Western Bank – CD	\$29,680.90
Mission Bank Capital BF	\$279.04
Mission Bank CD BF	\$104,030.21

Motion to pay the bills (\$34,927.24), payroll (\$6,846.58) and no transfers was made by Brien Carlson; seconded by Bob Begley; Roll Call: all Board Members yes; Motion carried.

Motion to approve the financial statements was made by Bob Begley; seconded by Tony Damiano; Roll Call: all Board Members yes; Motion carried.

Management: Tony Damiano

Everything is great. I would appreciate it if you would have a little patience when you go into the office, at this time of the year, the ladies are really busy. They are doing a fantastic job. We have never had a problem and I hope it stays that way.

Collections: John Souza

With the exception of the foreclosure reimbursement from last month, the total negatives are \$84.25 (the amount people owe us). I think it is pretty indicative in what kind of group we have here at the park.

Park Maintenance: Brien Carlson

We did a lot last week getting things cleaned up. The electrical contractor services are completed. You may notice some work has been done on the pool. The maintenance crew has been keeping up on it and doing a great job.

Anyone with suggestions is to see Gene Souza, Manager, so we can stay on top of it.

Rules & Regulations: Bill Couchman

Elections Procedures will be discussed in Old Business. Everything else is the same.

Park Use: Linda Toledo

Motion to approve the June 2012 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

Thanked Gene Souza and his crew for cooking last weekend and the last couple of weeks for the barbeques. I don't think we could ever get a better cook or a better meal served by anyone other than Gene Souza. Thank you to all the volunteers, several volunteers are in the audience now. I don't know anyone who works as hard as the volunteer gals and guys. They all work as a team. We appreciate it and the park appreciates it too. Everyone is having a good time. I appreciate it very much. Keep enjoying and helping. It's fun. Everything else is going pretty good. The poppers were good this year!

Last year Holiday R.V. Park joined CalARVC. It is an association that includes most of the R.V. parks up and down California. CalARVC has been very good to us and I highly recommend we renew our membership with them this year and continue to function with CalARVC.

Beach Social Club Birthdays: Carolyn Couchman

Birthday cards were handed out.

Owners' Comments

None.

Old Business

1. Update 50 Amps in RV Sites and Pedestals and Phase IV of Electric Project

Brien Carlson said the electrical contractor services have been completed.

Gene Souza will prepare a list describing how we are going to approach the next phase for next month's meeting. Approximately ten new pedestals (at a time) will replace the old pedestals and water lines replaced too.

2. Pool and Spa Lift Chairs

Brien Carlson suggested applying the allocated cart monies to a second lift chair since the federal government is mandating permanent lift chairs.

Bill Couchman suggested a second lift chair be ordered to meet federal requirements.

Jon Mackenzie said the mandate is effective January 1, 2013.

Bob Begley asked what the cost difference is.

Gene Souza said the cart cost \$1,500.00 and the lift chair costs approximately \$4K.

Bob Begley asked if the power supply is removable.

Gene Souza said the battery is removable.

Bob Begley suggested purchasing a second lift chair to meet the federal government requirement too.

Motion to purchase a second pool/spa lift chair and cancel the carriage ordered was made by Brien Carlson; seconded by Bill Couchman; Roll Call: all Board Members yes. Motion carried.

3. Election Procedures

Jon Mackenzie said the Board will vote on the Election Procedures which have been on a thirty day hold. Bill Couchman asked if everyone had a copy.

Jon Mackenzie opened the meeting for owners' questions and discussion.

Motion to accept the Election Procedures was made by Bill Couchman; seconded by John Souza; Roll Call: all Board Members yes. Motion carried.

4. Accepting Snowbird Applications Wednesday, August 1, 2012

Jon Mackenzie said snowbird applications are due on August 1, 2012.

5. Credit Card Processing

Jon Mackenzie said the problem should be corrected now. A dedicated line has been added to process credit card revenue.

Jon Mackenzie said we have a good discount rate now. The unbelievable rate will save us a lot of money.

New Business

1. Bel Aire Publications – Site Maps

John Watkins said Bel Aire Publications was ready to proceed for a third year in a row. Approximately \$2,300.00 has been paid to Holiday R.V. Park in three years. Bel Aire Publications saves the park money and avoids paying someone else.

Jon Mackenzie said some owners would like to put their own advertising in the site map. Interested owners are to contact the office for more information.

2. Slurry Seal - Road

Gene Souza said a major coat was applied to the road about five years ago and a light slurry was applied three years ago. A slurry seal is planned for September. Materials and application process will be researched before selecting a contractor bid.

3. Monthly Waiting List

Jon Mackenzie said there are some challenges going on with the list. After discussion, a letter will be mailed to every owner on the monthly waiting list. The form will request the owner to mark one of two boxes stating they still want to be on the list or not and return it in a pre-stamped envelope provided. The letter needs to be returned or the owner will be taken off the monthly list. Two hundred forty-six owners are on the monthly waiting list and the next people on the list signed up in 1998.

Jon Mackenzie said a situation has happened where the mother has passed away and the father is in a convalescent home. The Board of Directors has decided they will not be eligible to stay in the park. One of them needs to be able to sign the monthly contract in the Holiday R.V. Park office. This is a new policy and it will be effective immediately.

Jon Mackenzie said when the owner occupying the monthly site goes; the monthly site does not roll over to the children.

Gene Souza asked if the letters should be mailed certified.

4. Re-Plaster Pool and Spa

Jon Mackenzie instructed, per the Board, Gene Souza to get bids to re-plaster the pool and spa.

5. Pull-Thru Sites

Jon Mackenzie requested Gene Souza to propose the best way to add more pull-thrus in the park. Gene Souza will work on the plan and discuss with the Board in the near future.

6. CalARVC

Motion to renew contract (for \$1,410.50) with CalARVC for another year was made by Bob Begley; seconded by Tony Damiano; Roll Call: all Board Members yes; Motion carried.

Second Owners' Comments

#264 Ralph John said has there ever been anything said about a cross walk.

Jon Mackenzie said he has written three letters to the State of California.

Tony Damiano said the State of California wants pedestrians to walk down to the light in front of Pismo Coast Village.

Motion to adjourn to Executive Session was made by Brien Carlson; seconded by Bob Begley; Motion carried.

Meeting adjourned to go into Executive Session at 9:35AM.

Return to Board of Directors' general meeting at 9:50AM.

Motion to adjourn by Linda Toledo; seconded by John Souza at 9:52AM

Respectfully Submitted,

Linda Toledo
for
Susan Magee
Secretary
Board of Directors

SM: sm