

**Holiday RV Park Owners Association
Board of Directors' Meeting
June 9, 2012**

Board Members Present

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

Members in Attendance:

13

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

Flag Salute by Carolyn Couchman.

Motion to approve the May 2012 minutes as distributed was made by Terry Redwine; seconded by Bob Begley; Roll Call: Motion carried.

Correspondence

Three comment cards read.

Committee Reports

Financial: Terry Redwine

Rabobank – Operating Account	\$44,417.32
Rabobank – Laundry Room Account	\$16,492.22
Rabobank – Money Market	\$5,357.28
Rabobank – Member Dues	\$35,935.27
Morgan Stanley Dean Witter	\$126,694.77
Pacific Western Bank – CD	\$29,680.90
Mission Bank Capital BF	\$581.60
Mission Bank CD BF	\$104,030.21

Motion to approve the May 2012 financial statements, pay the bills (\$23,616.90), payroll (\$6,331.19) and no transfers was made by Terry Redwine; seconded by Bob Begley; Roll Call: all Board Members yes; Motion carried.

Management: Tony Damiano

Gene and the office staff are doing a great job like they normally do. I couldn't ask for a better crew.

Collections: John Souza

The ownership sold at auction for \$8,900.00 on May 29, 2012.
Holiday R.V. Park will be reimbursed \$989.51 for past due assessments and legal fees.
No significant number of past due people to speak of at this time.
Past due accounts will be billed balance forward amounts with the July statements.

Park Maintenance: Brien Carlson

Everything seems to be going well.
My brother and I stayed at an R.V. park in Avila Beach last night and there is no comparison in the park maintenance department. Holiday R.V. Park is tops.

Rules & Regulations: Bill Couchman

The Rules and Regulations were approved last month with the addition; one snowbird per deed only.

Park Use: Brien Carlson for Linda Toledo

Motion to approve the May 2012 Park Use Report as distributed was made by Brien Carlson; seconded by John Souza; Roll Call: motion carried.

See attached sheet.

Public Relations: Bob Begley

The newsletter will be going out in July. Board Members and owners are welcome to add to the newsletter. Notify Bob Begley with your newsletter columns and additions.

Everyone is welcome to attend the breakfast tomorrow morning. The homemade quiche is out of this world. Come to our breakfast, you'll enjoy the heck out of it.

Gene, John and I will put on a tri-tip and chicken barbeque Father's Day weekend. Everyone is welcome. The chili cook-off will be Saturday, July 7th, 2012. We would like to have a lot of participates in it. It is always a lot of fun and people are really looking forward to it.

Everything else is going great, come join us and we'll eat!

Beach Social Club Birthdays: Carolyn Couchman

Carolyn Couchman handed out nine birthday cards.

Owners' Comments

#299 Bonnie Ramsdell said this is my first time to snowbird in reverse because I am usually here in the summer. I can't think of a better place to be, the staff are wonderful and maintenance is good too. Everything is always so clean and everyone is so friendly.

Old Business

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

Brien Carlson said Gene is coordinating the completion of Phase IV.

Gene Souza said the eastside transformer will be shipped on June 17th and installed on June 27th, 2012. The power will be off for approximately six to ten hours from sites 239,339 and 439 back. Guests will be notified in advance before the power is turned off. Guests using oxygen are requested to notify the office so we can arrange to have generators available.

2. Pool and Spa Lift Chairs

Gene Souza said the federal government is mandating public pools to have permanent pool lift chairs but, a lot of places have portable lift chairs. The pads have been poured and are ready for the lift chair to be used. We have a pool lift chair cart on order now.

Brien Carlson said we are waiting for the outcome of the legal arguments regarding the permanent lift chair requirements. The final decision will be in approximately six months. We need to move forward anyway.

3. Election Procedures

Jon Mackenzie said as per the advice of our attorney, a new draft of election procedures has been drawn up for review.

Bob Begley read the election procedures draft.

Bob Begley suggests in consultation with the attorney, to not use proxies for the election of Board Members but to use proxies for agenda items and quorum purposes only.

Remember to vote in the elections. If you're undecided, call a fellow owner to help you make a decision.

Please contact Jon Mackenzie or another Board Member with your questions in writing so we don't forget it. Your input is needed for final approval.

4. Plant Trees in 700 Sites

Jon Mackenzie said the Board of Directors decided there was nowhere to put the trees.

5. Accepting Snowbird Applications Wednesday, August 1, 2012

Jon Mackenzie said do not forget snowbird applications are due on August 1, 2012.

New Business

1. Credit Card Processing

Terry Redwine said in review of the current credit card discounts, several quotes have been received. Orion Corporation was significantly lower than the other quotes with a three year contract. Jon Mackenzie suggested contacting the current merchant services and they offered to match/lower their discount rates and continue the month to month basis.

Terry Redwine recommended staying with the current merchant services at the lower discount rate and continue the month to month basis agreement.

Jon Mackenzie said the credit card processing will be put on a 30 day hold and voted on next month.

2. Chili Cook Off

Bob Begley requested everyone to sign up at the office.

3. Fireworks

Bob Begley recommended a \$200.00 donation for the Pismo Beach Fireworks.

Motion to donate \$200.00 for the Pismo Beach Fireworks as distributed was made by Bob Begley; seconded by Bill Couchman; Roll Call: motion carried.

Second Owners' Comments

None.

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

Meeting adjourned to go into Executive Session at 9:47AM.

Return to Board of Directors' general meeting at 10:38AM.

Motion to adjourn by Brien Carlson; seconded by Bill Couchman at 10:41AM

Respectfully Submitted,

Susan Magee
Secretary
Board of Directors

SM: sm