

**Holiday RV Park Owners Association  
Board of Directors' Meeting  
September 8, 2012**

**Board Members Present**

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

**Members in Attendance:**

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Meeting called to order by Vice President Tony Damiano at 9:00AM.

Flag Salute by Ron Neve.

Motion to approve the August 2012 minutes as distributed was made by Brien Carlson; seconded by Bill Couchman; Roll Call: Motion carried.

**Correspondence**

Two letters read.

**Committee Reports**

**Financial: Terry Redwine**

Rabobank – Operating Account	\$114,095.64
Rabobank – Laundry Room Account	\$23,380.47
Rabobank – Money Market	\$5,358.86
Rabobank – Member Dues	\$48,597.60
Morgan Stanley Dean Witter	\$125,629.65
Pacific Western Bank – CD	\$29,680.90
Mission Bank Capital BF	\$1,279.04
Mission Bank CD BF	\$104,030.21

Motion to pay the bills (\$37,476.23) and no transfers was made by Terry Redwine; seconded by Bill Couchman; Roll Call: all Board Members yes; Motion carried.

Motion to transfer \$68,250.00 from Rabobank Operating Account to Mission Capital Account was made by Terry Redwine; seconded by Brien Carlson; Roll Call: all Board Members yes; Motion carried.

**Management: Tony Damiano**

Gene Souza and the office staff did an outstanding job during prime time. They will get a little break and rest up now. It is not hectic anymore.

**Collections: John Souza**

As of August 31, 2012, we have \$1,591.21 in outstanding dues/assessments. (Includes prepayments)

It looks pretty good considering dues were due on August 1, 2012.

I would like to compliment the owners for paying their dues on time.

**Park Maintenance: Brien Carlson**

Overall everything is well. We'll cover agenda items in Old Business.

**Rules & Regulations: Bill Couchman**

Rule on washing R.Vs will be revised.

**Park Use: Linda Toledo**

Motion to approve the August 2012 Park Use Report was made by Linda Toledo; seconded by Terry Redwine; Roll Call: all Board Members yes; Motion carried.

**Public Relations: Bob Begley**

We had a pretty good group of people participate in the Salsa Contest on Saturday, September 1st, 2012. The taco bowls turned out real good. It was excellent.

The hamburger and hot dog barbeque will be this Saturday, September 15<sup>th</sup> at noon. Everyone is welcome.

Everyone with pets is invited to meet at the Magnolia Center for the Doggy Parade. It will give everyone the opportunity to show off the pets and have fun.

**Beach Social Club Birthdays: Carolyn Couchman**

Birthday cards were handed out.

**Owners' Comments**

None.

**Old Business**

**1. 50 Amp (R.V. Site) Pedestal Electrical Project**

Brien Carlson said pedestal project will start close to the first of the year. The project will begin at the clubhouse to north of the restroom.

There are other projects to be discussed that will supersede the pedestal project.

The new permit will be received by the first of the year.

**2. Pull-Thru Sites**

Gene Souza said pull-thru sites will be discussed next month.

**3. Slurry Seal - Road**

Tony Damiano said as discussed last month three bids have been received.

Motion to select Golden State Sealing & Striping to apply two coats of slurry @ \$6,695.00 was made by Brien Carlson; seconded by John Souza; Roll Call: all Board Members yes; Motion carried.

**4. Plaster Pool and Spa**

Tony Damiano said the plastering of the pool and spa will be put on hold until 2013.

**5. Monthly Waiting List**

Tony Damiano said there was a good response to the letter mailed out to everyone on the monthly waiting list. There are five owners left to reply to the letter.

The remaining owners will have two more weeks before their names will be deleted from the list. The original letters went out in July and a second letter was mailed out certified in August.

Several people have dropped off of the list. When the list is updated the remaining people should see their name move up quite a bit.

#### **6. Board of Directors Resumes**

Tony Damiano said resumes are due by the second Saturday in December at the board meeting.

#### **7. Capital Budget**

Terry Redwine said he will begin working on the capital and operating budget next month. He would like to get closer to the end of the year before working on the budget.

#### **8. Operating Budget**

See above.

#### **9. Prime Time Dates 2013**

A few changes have been made to the prime time schedule. The Board of Directors will vote on the 2013 prime time dates next month.

#### **10. Park Rates 2013**

Tony Damiano said park rates will be put on hold until the October board meeting.

Tony Damiano said he personally thinks the rates do not need to go up.

### **New Business**

#### **1. Sump Pump**

Brien Carlson said the sump pumps for our sewage system is a continuing saga with maintenance. You would not believe what we find in there; t-shirts and things. One pump has been rattling. It should limp for a while longer. One bid has been received. Gene Souza will continue to get more bids for the board meeting next month.

Tony Damiano said the sump pump is not easy to fix. The first bid is \$15.5K.

Gene Souza said there are two pumps which alternate in use. The pumps have been rebuilt several times and are getting pretty worn out.

Gene Souza suggested purchasing one sump pump after all the bids have been received and keep the current sump pumps for spares.

### **Second Owners' Comments**

#313 Lou Garrett said the Board of Directors are having too much discussion in the eight o'clock meeting and no discussion in the nine o'clock meeting. Therefore, we (owners) really do not know what is going on.

Tony Damiano said we will try to do better.

#Ernie Weeks said he gets a really warm feeling when he thinks about what is goes on here at the park. He especially wants to compliment Gene Souza for his efforts. Mike Baron was completely overwhelmed with the wonderful thing that took place.

#313 Lou Garrett said everyone should thank Sheila Begley for going around collecting money for Mike Baron. She did a wonderful job.

Motion to adjourn to Executive Session was made by Terry Redwine; seconded by Linda Toledo; Motion carried.

Meeting adjourned to go into Executive Session at 9:25AM.

Return to Board of Directors' general meeting at 9:38AM.

Motion to adjourn by Brien Carlson; seconded by John Souza at 9:40AM

Respectfully Submitted,

Linda Toledo for  
Susan Magee  
Secretary  
Board of Directors

LT: sm