

Holiday RV Park Owners Association **Board of Directors Meeting** **August 10, 2013**

Board Members Present

Brien Carlson
Jon Mackenzie
Terry Redwine
John Souza
Tony Damiano
John Watkins
Mary Halberg
Bill Couchman
Linda Toledo- Absent

Members in Attendance

36

Meeting was called to order by President Brien Carlson at 9:03am.

Flag Salute by Joe Da Silva

Motion to approve the minutes from 07/13/2013, with the corrections of John Watkins is the secretary and Terry Redwine is Rules and Regulations. Brien Carlson asked for approval and seconded by Mary Halberg Roll Call: Linda Toledo Absent: Motion Carried

Correspondence

John Watkins had two comment cards to read.

1st comment card said the restroom floors need to be cleaned better.

2nd comment card said they stayed here before and they love the park and the people.

Reportable actions from the executive session the Wi-Fi situation was discussed and that it was a Charter problem not a Tech-Smith or M2M problem and we concluded a two in a half month investigation on into the practices of Tech Smith and Rick Maxwell could not find any problems and it was stated that everything Tech-Smith did was 100% legit.

Committee Reports

Financial Report: Terry Redwine

Rabobank - Operating Account	\$63,129.02
Rabobank - Laundry Room Account	\$8,324.14
Rabobank - MM	\$5,362.29
Rabobank - Dues Account	\$35, 218, 73
Morgan Stanley Dean Witter	\$129,863.88
Pacific Western - CD	\$29,770.41
Mission Bank Capital BF	\$13,653.42
Mission Bank CD	\$104,651.80
July 2013 Income	\$154,713.57
July 2012 Income	\$157,739.37
YTD 2013	\$437,003.57

Motion by Terry, Seconded by Tony, Roll Call, Motion Carried.

Management: John Souza

There are only two ladies working now, Darian left

The dues are now caught up

In January 2014 all owners will be receiving the proper invoice for their dues.

Collections: Jon Mackenzie

For January 2013 dues there are still 15 people who still owe and 1 person who owes all the way back to 2011

For July 2013 dues there are still 123 people who still owe

You will get a red flag on your account if you don't pay in the 60 days.

Park Maintenance: Tony Damiano

The WIFI has been working sense August 1, 2013

On August 1st found out the WIFI was off the air, earlier in the day John Souza had called charter and was told that everything was okay.

Curtis and Tony called charter and was told that IPO modem in the office was okay, Tony then told them about the other modem in the back room for WIFI, we gave him the IPO number to that modem and then they were able to send a signal to that modem and it was up and running. Tony then asked Curtis how come the office was not aware of this IPO number on the modem and Curtis told him that it is not there or the parks equipment it is Charters. Tony had Julio install an exhaust fan with a thermostat in the room with the modem because it gets way to hot in there.

Rules & Regulations: John Watkins

No changes

“If it is not broke, we are not going to fix it now”

Public Relations: Bill Couchman

Bear with the girls in the office and please be patient. I have seen two owners in the office that have gotten mad with the girls in the office. They are new and are still learning and by next month things will be better.

The potlucks are going good and I thank you for that.

John Watkins says the birthday cards will be here next month they are in his car that is Santa Barbara.

John Watkins also said “It’s time to put fun back in this park.”

Brien Carlson:

We have a three day weekend coming up and I would like that weekend to be a new start for this park. We are going to have a BBQ and Larry Kindell and Gene Souza are going to be cooking. Also anyone else who wants to help please offer to help.

John Watkins:

The website is working really well and all the Board Members emails are on the website so you can email any of us as owners.

John Souza:

Website will have all the minutes up on the website

Also the park usage is in the works.

OWNER COMMENTS

Rita Cardoza 232: Several things I want to go over, the first thing is sense July 9th I have seen three bonfires in the park and the flames were really high in the 100’s, 200’s, 300’s. I had notified three board members.

Meredith Oates 130: Can’t print from her computer.

Joe Mikles 37: Secretary said the people know more than anybody. Also stated that the president is only here on the weekends. Jon Mackenzie has helped the park a lot. No one knows how to train the ladies in the office. Also I want to see how you vote as a board. It does not seem that the board is very organized.

Shirley Brady 335: There are a lot of Rules and Regulations that people are not obeying. A lot of Non Owners coming in that damage the park. There are cars parked half way in the street, children running in the park. There are more animals at spots then what there should be.

Linda Cuputa 754: Security is a big issue and the park needs it. I have seen people wonder in with backpacks from off the street and when no one is watching they have tried to get into the bathrooms and the showers and the pool.

Travel Pay: I thought that travel pay was for the board members get paid for when they travel back and forth. I heard you get paid regardless if you travel to get here or not. Why would the board members get paid if you are already in the park? Also why not use the money to pay for security guards.

Terry Redwine answered: The attorney told us that if you pay one board member, you have to pay all the board members.

Brien Carlson stated: He will talk to the attorney again.

John Watkins stated: Terry will be giving all board members a 1099 form for them to fill out.

Old Business

1. Office / Deeds

Office: We interviewed a person yesterday, she has a lot of experience, we hired her, and she will start on Tuesday.

Deeds: Jon Mackenzie: Deeds are a mess and I have meetings set up with a title company to start fixing them.

2. WIFI

We have a new server that is in.

3. Electrical

The electrical project will start after Labor Day; we will finish from the front to right past the restrooms, it will take about four weeks. It will cost \$2,000 for the rental of equipment and \$1,300 to finish phase 5.

Roughly \$30,000 to finish.

Gene asked the board for \$1300.73 to finish the electrical project in September.

Motion by John Watkins, Seconded by John Souza, Roll Call Linda Toledo absent, Motioned Carried

Gene is back in the office and will be working with the new girls. Gene will be educating the new girls on the different sites and sizes of each site, also on what type of rig can go in the different size sites. Janae is very happy to have Gene back in the office.

In 2014 Charter will be going all digital. All cable companies are getting rid of analog. In order to get cable you will need to have a cable box. There are a couple options the park can do the first one is everyone can have a box, or the park can have a co-axle rack, which will be a box for every site. It was suggested that the park start looking into other companies and get prices from all.

New Business

Second Owners' Comments

Brien Carlson thanked Leslie Horton, Fern Kindell, Marie Mecchi and Mary Jo for offering to help out in the office.

Motion to go into executive session by Terry Redwine, seconded by Tony Damiano, Roll Call Linda Toledo absent, Motion Carried.

Meeting adjourned to go into Executive Session at 10:15am

Motion to adjourn by Brien Carlson; seconded by Tony Damiano at 10:15am

Respectfully Submitted,

Janae Price
Senior Reservations Clerk

