

HOLIDAY RV PARK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 13, 2016

BOARD OF DIRECTORS

Tom Barcellos - President & Management - Absent
Brien Carlson - Vice President & Park Maintenance
Susan Magee - Secretary - Absent
Fernando DaSilva - Treasurer
Terry Redwine - Rules and Regulations
Jon Mackenzie - Public Relations
Tony Damiano - Park Use - Absent
Kevin Costa - Collections
Leroy Laird - Board Liaison

OWNERS PRESENT

75+

Meeting was called to order at 9:15am by Vice President Brien Carlson
Flag Salute by John Watkins

Brien Carlson - We have two announcements to make they are as follows;

1. Mike Leming is no longer employed here.
2. Snowbird moves are not going to happen, no one will have to move.

Jon Mackenzie made a motion to approve the minutes from July 2016, Terry Redwine seconded, Roll Call, Tom Barcellos, Susan Magee, Tony Damiano Absent, Motion Carried.

PRESIDENT'S ADDRESS

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1. Please turn off all cell phones.
 2. This meeting is restricted to owners only.
 3. This is a volunteer board. No one is paid for their time. Board members are reimbursed for out of pocket expenses.
 4. Discussion of issues can become heated and emotional, but everyone deserves to be treated with dignity and respect.
 5. Regular and special meeting of the board are open to all members of the association, Members who are not on the board may not participate in any deliberations or discussions unless expressly so authorized by a majority of a quorum of the Board of Directors.
 6. Owners may participate in meeting during the 2 owner comment sections of the agenda.
 7. Questions, comments, suggestions will be referred to a Board Member, as appropriate or taken into consideration by the board for research, review and discussion, and placed on next month's agenda.
 8. Holiday Parks procedures and meetings are governed by our by-laws, CC&Rs, and rules adopted by the Board.

CORRESPONDENCE - Leroy Laird

Guest Survey Results - See Attachment for comments

We may be a while without a manager. I like the idea of the Park being a family Park.

COMMITTEE REPORTS

Management - Tom Barcellos Absent

Brien Carlson: Mike Leming is no longer here, the Board members will be helping out.

Collections -Kevin Costa

There is \$12,989.25 that is still owed on assessment dues.

Park Maintenance - Brien Carlson

I will be doing a lot more with the Park maintenance. I will be asking for your input.

Financial Report: Fernando DaSilva

ACCOUNTS	BALANCE
Rabobank - Operating	-1,883.04
Rabobank- Laundry	23,005.52
Rabobank - MM	45.00
Rabobank - Dues	39,494.37
Morgan Stanley Dean Witter	136,849.66
Mission Bank CD	104,968.77

ITEM	July 2016	July 2015	Difference
Income	137,926.61	145,602.36	-8,675.75
Expense	66,315.06	86,25.37	-19,910.31
Net Income	66,345.03	83,051.67	-16,706.64

Leroy Laird made a motion to pay the bills in the amount of \$49,518 ; seconded by Jon Mackenzie. Roll Call, Tom Barcellos, Susan Magee, Tony Damiano Absent Motion Carried.

Rules & Regulations - Terry Redwine

I will discuss the proof of insurance under old business

Public Relations/Publicity - Jon Mackenzie

We will be having an October fest.

Park Use -tony Damiano

The occupancy was 95.45% in July 2016

The occupancy was 93.18% in July 2015

Beach Social - Val Lee

I want to thank everyone who has helped with the events. We will be having a Labor Day BBQ

MANAGERS REPORT

Fernando DaSilva:

The Magnolia center should be done within 10 days.

The office staff will be helping out in the transition.

Any staff member is allowed to shut off water or electrical off if there is a problem. Then after hours if they want to help fix the problem they can.

Moving Trailers: Staff members are not allowed to move trailers while on the clock. All moves will be done when they are off the clock.

Forklift: If someone pulls in and needs help backing in the forklift will be used.

8-month move: If a staff member moves the trailer it will be done after hours or when they are not on the clock.

OWNERS COMMENTS

There were comments from the following people;

Bryan Eget Locker 298: Talked about how the Park used to be a family Park.

David Dixon Locker 44: Office staff does a good job. Submitted a letter to the Board.

Teena Adams Locker 81: Talked about years ago there was a night guard.

Eldon Garrett Locker 313: The Board is doing a good job.

Mark Schieber Locker 695: Board is doing a good job, concern about Board members running the Park.
Joe Nunziato Locker 796: Thanked the Board, let's see the good not the wrong.
Lou Garrett Locker 313: Withdrawal the request to meeting with the Board.
Wayne Norton Locker 478: Liked to be inform about projects in the Park.
Jim Coleman Locker 598: What is the manager's job description.
Orpha Eget Locker 298: Are the Mangers being paid enough.
Val Lee Locker 804: We can't make everyone happy.
Andrea Gregory Locker 718: Questions about the snowbird move letter.
Ethel Martin Locker 706: We are told the wall is for the bigger rigs.
Bob Martin Locker 11: Why do I keep getting stuck in the way back.
Kari Olfasson Locker 291: Do we have a plan on getting a manager? And what's going on with the house?
Christi Atkins Locker 778: Why is there favoritism going on in the Park?
John Watkins Locker 559: We knew the tree was getting removed.
Jack Clark Locker 477: The security cameras do work. Issues with Steve Taylor.
Dan York Locker 106: Has anyone contacted Gene Souza about coming back.
Teena Griffith Locker 37: Years ago there was a night guard, what happened?
Fernando Soares Locker 87: How many owners do we have? I was told by a Board to be happy on being here, you could be paying \$60 a day across the street.

OLD BUSINESS

1. Restrooms

The restrooms got professionally cleaned. There is a project for the restrooms.

2. Insurance

Putting this on hold for now

NEW BUSINESS

1. Any items that may come before the Board

1. Manager

The Board is looking at our options on what we are going to do.

SECOND OWNERS COMMENTS

There were comments from the following;

Vernon Lamb Locker 701: Is there a way to light up the key pads.

Meeting Adjourned to Executive Session at 10:50am

Return to General Session at

Meeting adjourn at

Respectfully Submitted,

Acting Secretary

CC

Janae Price

Reservations Supervisor

