



HOLIDAY RV PARK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 8, 2017

BOARD OF DIRECTORS

John Watkins - President
Brien Carlson - Vice President & Park
Maintenance
Jon Mackenzie - Secretary
Terry Redwine - Treasurer

Tony Damiano - Management
Charles Nunes - Rules and Regulations
Leroy Laird - Public Relations
Fernando DaSilva - Park Use - Absent
Tom Barcellos - Collections

OWNERS PRESENT

30

Meeting was called to order at 9AM by President John Watkins

Flag Salute by Mary Halberg

John Watkins: Moving forward everyone will be working together. We will be letting everyone know what we are doing, and there are no secrets.

Terry Redwine made a motion to approve the minutes from February 11, 2017; seconded by Leroy Laird, Roll Call: Motion carried.

Kevin Costa was removed from the Board for attendance non-compliance, as prescribed in the by-laws. Charles Nunes will be replacing him

The Board meetings will be also on Facebook Live through our facebook page.

PRESIDENT'S ADDRESS

-
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

Comment cards - About the pool, restrooms and staff

COMMITTEE REPORTS

Management - Tony Damiano

Laura resigned due to medical. Larry is interviewing people for the position

Collections - Tom Barcellos

There is about 13,386.25 past due
Late fee's will be applied.

Park Maintenance - Brien Carlson

We are following up with the city about the backflow device.
We are in contact with Carefree about the cement in front of the spa.

Financial Report: Terry Redwine

ACCOUNTS	BALANCE	ITEM	March 2017	March 2016	Difference
Rabobank – Operating	-10,796.15	Income	66,556.42	70,856.11	-4,299.69
Rabobank– Laundry	3,281.52	Expense	55,927.23	64,308.43	-8,381.20
Rabobank – MM	45.00	Net	10,629.19	1,908.46	8,720.73
Rabobank – Dues	33,323.40	Income			
Morgan Stanley Dean	141,232.40				
Witter					
Mission Bank CD	106,285.89				

Terry Redwine made a motion to pay the bills in the amount of \$30,402.07; seconded by Tom Barcellos. Roll Call – Fernando DaSilva Absent: Motion carried.

Rules & Regulations – Charles Nunes

Nothing to report

Public Relations/Publicity – Leroy Laird

Guest survey results were discussed.

Park Use – Fernando DaSilva

The occupancy was 69.66% in Feb. 2016

The occupancy was 78.94% in Feb. 2017

Beach Social – Vicky Gilson

I have taken over the Beach Social Club. Val Lee is going to be helping me.

OWNERS COMMENTS

No one spoke

OLD BUSINESS

1. Restrooms

The restrooms are not being cleaned and the inside of the stalls are not being cleaned. Work on getting a bid from a contractor to do a review on what needs to be done.

2. Park Website

The new website will launch this week. Jon Mackenzie will be finishing it up. Lorena Lemus will be helping Jon Mackenzie with getting picture and webinars up.

3. Dog Run

Called a couple kennels and they recommend we use cement.

Leroy Laird made a motion to redo the dog run with cement in the amount of 1,200, seconded by Terry Redwine, Roll Call – Fernando DaSilva Absent, Motion Carried

NEW BUSINESS

Any items that may come before the Board

1. IT Review

There will be a complete review on everything we have as far as IT goes.

2. New Agenda Procedure

Starting in May 2017 there will be a new agenda format. It will now be available the Monday before the meeting.

3. New Minutes Protocol

We are trying new things to get the minutes to all owners. Such as thumb drives, and Facebook live!

4. Voting on Motions When Board Members Not Present

Tony Damiano made a motion to keep the way of voting during the meetings to what the Bylaws say, Roll Call – Fernando DaSilva Absent, Motion Carried.

5. **Palm Trees**

Some of the trees need to be trimmed or taken out due to safety issues.

6. **ADA Compliance**

Tom Barcellos made a motion to contact the ADA inspector James to come out and do a review for us in the amount of \$1,800, Terry Redwine seconded, Roll Call – Absent Fernando DaSilva, Motion Carried.

MANAGER REPORT

- New bark was ordered
- Restroom building will be painted to match the office color.
- Stop signs are ordered
- There are notices typed up to clear up sites
- We got magazines from CalArvc that are in the office for free

SECOND OWNERS COMMENTS

Meredith Oates: Last year one of the palm tree branches fell. Also why can't owners get a list of all the owners numbers.

Anna Brown: We need more color in the Park. Also I don't belong to Facebook so I like the idea of the webinar.

Geri Brown: The Board seems to be doing a good job as a new Board.

Meeting Adjourned to Executive Session was made by Tony Damiano seconded by Tom Barcellos. Motion carried.

Meeting adjourned at 10:50am

Respectfully Submitted,
