



HOLIDAY RV PARK OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING January 14, 2017

BOARD OF DIRECTORS

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

OWNERS PRESENT

40

Meeting was called to order at 9:11am by President Tom Barcellos.

Flag Salute by Mark Schieber

Fernando DaSilva made a motion to approve the minutes from November 12, 2016; seconded Jon Mackenzie Roll Call, Motion carried.

There are 11 people who are running for the Board.

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 were read – about the Park: good location, cleanness of the Park, great staff.

COMMITTEE REPORTS

Management – Tom Barcellos

We still don't have a manager; the Board is still looking for one.

Collections –Tom Barcellos for Kevin Costa

There is still around \$2,000 past due from July 2016

Park Maintenance – Brien Carlson

The pool cover is not ordered yet. The laundry room alarm is now fixed. There is a new used sink in the Magnolia center.

Financial Report: Fernando DaSilva

ACCOUNTS	BALANCE	ITEM	November 2016	November 2015	Difference
Rabobank – Operating	10,153.61	Income	50,532.38	48,112.22	-12,098.40
Rabobank– Laundry	4,894.52	Expense	93,833.20	71,281.46	22,551.74
Rabobank – MM	45.00	Net Income	-43,300.82	-16,898.55	-26,402.27
Rabobank – Dues	1,382.13				
Morgan Stanley Dean Witter	139,826.02				
Mission Bank CD	106,285.89				

Fernando DaSilva made a motion to pay the bills in the amount of \$ 33,866.00; seconded by Terry Redwine. Roll Call:

Motion carried.

Rules & Regulations – Terry Redwine

The only new thing in the 2017 Rules and Regulations is the in-Park trailer moves.

Public Relations/Publicity – Jon Mackenzie

The annual dinner is a 50's sock hop. We are doing our own cooking this year.

Park Use –Tom Barcellos for Tony Damiano

The occupancy was 82.36% in November 2016.

The occupancy was 85.50% in November 2015.

Beach Social – Val Lee

There will be a Christmas Potluck and a New Year's Eve Bingo

Board Liaison – Leroy Laird

The Park survey is showing some good results.

OWNERS COMMENTS

- Mark Schieber: Stated that the price for after hour moves should be up to the vendor.
- Rick McCorkle: Talked about the snowbird survey and asked who will be voting on what option gets picked.
- John Watkins: Talked about the balance sheet and asked about the 1, 3, 5-year plan. Also, stated that when he was on the Board, Mike Leming was controlled.
- John Souza: Stated that he was part of the letter being mailed out to the owners, and that they wanted to let owners know what a lottery would do to the Park.
- Betsy Schmidt: Stated that the way that letter was put together it appeared to be facts. That is what she had a problem with. Also stated that when she comes here it is to enjoy herself and not to be around the negative.

- Jeanna John: Stated that they Alchy Alley signs look bad.
- Ralph John: Stated that if the snowbirds don't like it here then go somewhere else.
- Larry Miles: Stated that the letter that went out was stating that snowbirds are just like the monthlies, both are not in the by-laws of the Park.
- Linda Laird: Stated that the monthlies are here to bring money in for the Park, and that there are snowbirds here all year long.
- Anne Delmage: What is the deal on the Park getting a new truck, how are we going to pay for it?
- Brenda Critzer: Thanked Fernando for the financials and the wonderful information. Also, the letter that went out was very informative. Stated that the minutes are vague.
- Elsie Metzler: How many applications did we get for the Manager position. Also, what if we put cement in the dog run? Also, if the Board put a break on spending then why was Mike Leming allowed to spend so much?
- Anne Delmage: I understand we have a secretary then why are we paying Janae to do the minutes?
- Mark Schieber: Next year's operating budget when can we get a copy of it?
- Dave Johnson: Are the dues going to be raised? Also, a lot of people don't pay for parking.
- Brenda Critzer: There has been some theft in the Park, would the Board consider hiring a guard for the night.
- Larry Garner: Most of the owners are ingrained into Holiday RV. I want the Board to look into the future.
- Larry Miles: The palm trees have debris that is ridiculous.
- Dave Johnson: If you take out the palm trees call a local landscaper.
- Anne Delmage: Can you tell me how we did on Thanksgiving as far as open spots?

The Board took a ten-minute break returned to meeting at 10:35am.

OLD BUSINESS

1. Restrooms

The vent was fixed, the odor is gone.

2. Pool Cover

We are waiting on ordering the pool cover until the pool cover reel is fixed and ready. Julio and Mike are working on it.

3. Elections for March 2017 – Resumes by Dec. 10, 2016

There are 11 applications of people who are running for the Board.

4. Park Manager

We are working on finding a Park Manager.

5. Annual Dinner

Terry Redwine is the election chairmen. The cooking is in house.

6. Website

Jon Mackenzie made a motion to go with BigRig for the website, seconded by Leroy Laird, Motion Carried.

7. Capital & Operating Budget

The operating budget is finished. The capital budget will be done by next Board meeting.

8. Rates & Fees 2017

Moved to next meeting. January 2017

NEW BUSINESS

Any items that may come before the Board

SECOND OWNERS COMMENTS

- John Souza: The group that wrote the letter, it was a statement. The only reason I knew about the rates is not from the owner Facebook page.
- Dannette Coonce: Can't get on the WiFi.
- Dave Johnson: We tried paying the dues for next year and were told they did not know the rates for next year. Why is the deciding on the rates taking so long?
- Tenna Griffith: The WIFI was working great for a while and now it is not. Why not pay for it if you want it?
- Mark Schieber: If you are a snowbird or a monthly you should pay for your WIFI.

Meeting Adjourned to Executive Session was made by Fernando DaSilva; seconded by Jon Mackenzie. Motion carried.

Meeting adjourned at 11:26AM.

Return to General Session at 1:06PM.

Motion to increase dues \$15 per share effective for 2017 dues to cover increased operating expenses (i.e., utilities, insurance, payroll) was made by Jon Mackenzie; seconded by Terry Redwine. Roll Call, motion carried.

Jon Mackenzie will take the staff to Christmas Dinner and deliver their Christmas Bonus via Visa Card.

Meeting adjourned at 1:09pm

Respectfully Submitted,
Secretary
