



**HOLIDAY RV PARK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 11, 2017**

BOARD OF DIRECTORS

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

OWNERS PRESENT

40

Meeting was called to order at 9:05AM by President Tom Barcellos.

Flag Salute by Lerroy Laird

Brien Carlson made a motion to approve the minutes from January 14,2017; seconded Terry Redwine, Roll Call: Motion carried.

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

Went over the survey results.

The Park is clean. The biggest problem is the showers and restrooms and the dog run.

COMMITTEE REPORTS

Management - Tom Barcellos

We have a new manager; his name is Larry.

Collections - Kevin Costa - Absent - Tom Barcellos

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

Park Maintenance - Brien Carlson

The chlorine levels are fixed. We have been doing research on the dog run on some different ideas to do with it. The pool cover there was a increase and we had to get a check out.

Financial Report: Fernando DaSilva - Absent - Terry Redwine

ACCOUNTS	BALANCE	ITEM	Jan. 2017	Jan. 2016	Difference
Rabobank - Operating	-2,241.19	Income	63,621.50	64,649.48	-1,027.98
Rabobank- Laundry	1,392.52	Expense	57,856.02	69,566.50	-11,710.48
Rabobank - MM	45.00	Net	5,740.48	-8,102.27	13,842.75
Rabobank - Dues	1,687.63	Income			
Morgan Stanley Dean Witter	141,232.40				
Mission Bank CD	106,285.89				

Terry Redwine made a motion to pay the bills in the amount of \$63,778; seconded by Lerroy Laird. Roll Call: Motion carried.

Rules & Regulations - Terry Redwine

Nothing to report

Public Relations/Publicity - Jon Mackenzie

The Annual dinner is next month.

Park Use - Tony Damiano

The occupancy was 63.43% in January 2017.

The occupancy was 74.78% in January 2016.

Beach Social - Val Lee

Vicky will be taking over the Beach Social in April. There is a health and wellness tomorrow.

Board Liaison - Leroy Laird

I spoke to Julio and he recommend we do 50% grass and 50% cement

OWNERS COMMENTS

- Jim Coleman: I want to say welcome to the new Park Manager, Larry. I have been an owner here for 42 years, snowbird for 2 years. I have chosen to have a carport. I was told I had to take it down. What is the rule of items being under your trailer? I keep my clean. It seems like the WIFI goes down every day.
- Val Lee: I love the bathrooms. Are we sure the odor is coming from the dog run.
- Betsy Schmidt: The gates coming into the pool can we get lights at the gates.
- Jean Bureau: The dog run needs to be bigger. The tent type things make the Park look bad.
- Dan York: There are always donuts are always gone and there are bagels always left over. I also have a canopy but I use it for my kayak and I sit under there.
- Anne Delmage: If the enclosures are a problem you need to start with Bill Coachman's.
- Jim Coleman: What is a tent?
- John Watkins: The first year I was on the Board is when the rule was made about nothing being under your trailer.
- Anna Brown: I think people may not like the appearance of the Park.
- Allen Bedford: The sites are RV spots not home sites.
- Geri Brown: It's almost a residence issue.
- Jean Bedford: Is there a rule on flags. There is a flag with a gun on it.
- Ed Aldrich: You may want to consider allowing a storage unit under the trailer.
- Dan York: Having two big storage units look bad. You should allow two little ones underneath.

OLD BUSINESS

1. Pool Cover

Jon Mackenzie made a motion to pay \$6,290 for the pool cover, Seconded by Terry Redwine, Roll Call, Motion Carried.

2. Annual Dinner

Mitch Coonce is doing the cooking for the dinner. We need people to serve and help with the cleanup.

3. Rates & Fees 2017

Terry Redwine made a motion to approve the Rules and Regulations 2017, Seconded by Tony Damiano, Roll Call, Motion Carried.

Terry Redwine made a motion to approve the Rates 2017 and to have them go into effect April 1, 2017, seconded by Tony Damiano with the amend the parking rate back to \$2.00, Roll Call, Motion Carried.

NEW BUSINESS

Any items that may come before the Board

SECOND OWNERS COMMENTS

- Teena Griffith: The vending machines what going on with them? Bill Coachman's place has a tent outside and a gate. If the rules go into effect for everyone it needs to be everyone. The handicap stall in the restrooms is not good. Also, when is Tony Damiano pulling his seconded trailer out.
- Val Lee: Why don't we disconnect the Park WIFI?
- Charles Nunes: Before you go with waterless urinals I would really look into them. I work for the county of kern and we are having to replace them with the old one in less than three years.
- Jim Coleman: As an owner object to the Board abuse Tony did to Teena. She is a woman and you are a man.
- Anna Brown: Since we are holding off the restrooms, can you guys clean the vents and pictures every couple of weeks.
- Allen Bedford: I love the pool and the WIFI, I hate the roads.
- John Watkins: Why is the operating account in the negative? And payroll is down. The percentage is down. Are we ADA compliant?
- Mitch Coonce: This Park is in real violation of not being ADA

Meeting Adjourned to Executive Session was made by Brien Carlson seconded by Tony Damiano . Motion carried.

Meeting adjourned at 11:05am .

Respectfully Submitted,
