



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
Kevin Costa - Collections
Leroy Laird - Board Liaison

OWNERS PRESENT

40

Meeting was called to order at 9:07 AM by President Tom Barcellos.

Flag Salute by Val Lee.

Tony Damiano made a motion to approve the minutes from December 10, 2016; seconded Fernando DaSilva, 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

15 Letters came back for the Snowbird survey.

72 Owners said to have it go back to the way it was; 42 Owners said seniority; 40 Owners said lottery.

COMMITTEE REPORTS

Management - Tom Barcellos

Things have gone very well. The staff is working well with each other. We are meeting with someone today for the Park Manager position.

Collections - Kevin Costa

16 people are past due and have late fees. The past due amount is \$2,185.25

Park Maintenance - Brien Carlson

The pool reel is put back together. Janae will be calling Carefree on Monday to have them come out and look at it so we can get the pool cover ordered. Brien will be looking into ideas for the dog run. The camera issues are getting fixed.

Financial Report: Fernando DaSilva

ACCOUNTS	BALANCE	ITEM	December 2016	December 2015	Difference
Rabobank - Operating	249.05				
Rabobank- Laundry	2,582.52	Income	43,208.16	51,620.21	-8,412.05
Rabobank - MM	45.00	Expense	57,537.63	86,452.35	-28,914.72
Rabobank - Dues	518.13	Net	0.00	-5,596.69	5,596.69
Morgan Stanley Dean Witter	139,826.02	Income			
Mission Bank CD	106,285.89				

Terry Redwine made a motion to pay the bills in the amount of \$59,396; seconded by Brien Carlson. Roll Call: Motion carried.

Rules & Regulations - Terry Redwine

Nothing new with the Rules and Regulations.

Public Relations/Publicity - Jon Mackenzie

Annual Dinner is \$15.00 per person.

We are doing the cooking in-house.

Park Use - Tony Damiano

The occupancy was 73.55% in December 2016.

The occupancy was 81.28% in December 2015.

Beach Social - Val Lee

We are doing a learn and participate class taught by a RN. The Beach Social club would like to buy a basketball hoop for the Magnolia Center. Val will be resigning as the Beach Social Club director.

Board Liaison - Leroy Laird

The Park survey is showing some good results.

OWNERS COMMENTS

- Geri Brown: I noticed on the balance sheet we spent \$13,000 on the cameras. What did we get out of them?
- John Watkins: I thought the last meeting you said we would be discussing the reserve study today with someone. The occupancy is down and the revenue is down. I am glad you are looking at the value of non-owner snowbirds.
- Anna Brown: Where are we saving by not having a manager?
- Betsy Schmidt: The hot tub is really gross. It needs to be cleaned. Would like to see small end tables for pool.
- Dawn Dewitt: It was a nice feature when we had ice machines.
- Brenda Critzer: I have been to several meetings and I want to say thank you for communicating as a Board. For a play area, there was a sports court that was shown a few months ago. There are a lot of open flames going on in the Park.

OLD BUSINESS

1. **Pool Cover**
The reel is ready to go.
2. **Annual Dinner**
The cost is going to be \$15.00 per person.
3. **Capital & Operating Budget**
Working on getting the Capital Budget still.
4. **Rates & Fees 2017**
We have not raised the rates in 3 years.

NEW BUSINESS

Any items that may come before the Board

SECOND OWNERS COMMENTS

- John Souza: In the past, there has always been 30 days before rates go into effect. Some people are already paying their dues.
- Dan York: I did not understand how the Snowbirds process is going to be for the new season.
- Jan Miller: The snowbird season is ten months.
- Teena Griffith: I think the Park should have a policy and procedures book. I think term limits need to be placed for the Board members. Do two limits. What's going on with Tony's second trailer?
- Geri Brown: I was not meaning to offend anyone on changing snowbirds.
- Mark Schieber: I had a question about snowbirds. If someone has five shares and wants to snowbird, what is the policy?
- John Watkins: I heard from Fernando that snowbird is 8 months, but it is 10 months. Why are the financials and the agenda not available the day before meeting?
- Betsy Schmidt: Why are the monthly rates different from the snowbird rates?
- Anne Delmage: I heard some Board members get free rent.
- Dan Dewitt: I would like someone to explore a coin op ice machine.

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

Meeting adjourned at 10:52AM.

Return to General Session at 1:30PM.

Motion to offer Larry Gilson the position of Manager for HRVP was made by Terry Redwine; seconded by Fernando DaSilva. Roll Call: 8 yes, 1 no. Motion carried.

Motion to adjourn was made by Brien Carlson; seconded by Jon MacKenzie. Motion carried.

Meeting adjourned at 1:31PM.

Respectfully Submitted,
Susan Magee - Secretary
