



**HOLIDAY RV PARK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Annual Meeting
March 11, 2017**

BOARD OF DIRECTORS PRESENT

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

MEMBERS IN ATTENDANCE

65

Meeting was called to order by President Tom Barcellos
Flag Salute by Tony Damiano

Motion to approve the minutes from the March 2016 meeting was made by Lou Garrett Locker 313, seconded by John Watkins Locker 559, Motion Carried.

Certification of Quorum – Terry Redwine

We have a quorum it was 54.25%

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 meetings of the board are open to all members of the association, provided that 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 the park's acting manager Tony, 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&R's, and rules adopted by the board.

COMMITTEE REPORTS

Management – Tom Barcellos

Things are going good.

Collections – Kevin Costa – Absent

There is about 2,200 past due for the year 2016

There is about 20,000 still out for February 2017

Financial Report: Fernando Da Silva_
PROFIT & LOSS

ACCOUNTS	BALANCE	ITEM	2015	2016	DIFFERENCE
Rabobank – Operating Account	249.06	Total	809,610.32	847,936.90	38,326.58
Rabobank – Laundry Room Account	2,582.52	Income			
Rabobank – MM	45.00	Total	86,452.35	58,885.85	-27,566.50
Rabobank – Dues Account	518.13	Expense			
Morgan Stanley Dean Witter	141,232.40				
Mission Bank CD	106,285.89				

Charles Nunes Locker 257 made a motion to approve the financials, Allan Bedford Locker 344, seconded, Motion Carried.

Park Maintenance – Brien Carlson

Pool cover is ordered.

Dog run is being looked at.

Rules & Regulations – Terry Redwine

2017 Rules and Regulations went out in the election packet. The only change was the in Park trailer moving.

Park Use –Tony Damiano

The Park use was 81.65% in 2015

The Park use ws 82.58% in 2016

Public Relations/Publicity –Jon Mackenzie

I want to say thank you to Val Lee and her committee for everything they have done.

Board Liaison – Leroy Laird

I think we are growing. We did have a manager problem but it is fixed now.

ELECTION RESULTS

JON MACKENZIE 262 17.39%	BRENDA CRITZER 141 9.36%	ANNETTE BIANCO 81 5.37%
JOHN WATKINS 227 15.06%	MARK SCHIEBER 128 8.49%	MATT SMITH 54 3.58%
FERNANDO DASILVA 209 13.87%	ED ALDRICH 110 7.30%	GEORGE LEMUS 34 2.26%
CHARLES NUNES 166 11.02%	SUSAN MAGEE 95 6.30%	

OWNERS COMMENTS

- Bryan Eget: Why are non-owner snowbirds getting denied?
- Brenda Critzer: Why are we denying non-owner snowbirds?
- Larry Miles: The Snowbirds that are in a pull thru are those being counted as one space or two spaces? Also, when you do the minutes why don't you list the Board answers.
- Anne Delmage: I understand why you the cut the snowbirds down, but come summer if we don't get enough money to cover cost are we going to go back to more snowbirds.
- Kari Olafsson: So as far as a pull thru, I would love to go into a smaller site. Can we maybe open site 700 for a snowbird?
- Brenda Critzer: Does it cost \$300 per day per space each month. I would like to suggest that we get a Owner committee together to go out and get the three bids when we need them.
- Dale Critzer: There were not that many days where the Park was full.
- Val Lee: Is it possible to get the minutes and financials on Friday.
- Anna Brown: What is the Snowbird process?
- Jean Bureau: Is Snowbird applications allowed by fax?
- Allan Bedford: How do you determine who gets in when people fax their applications in?

- Larry Miles: I stand in line every year. In the past there has been 40 to 50 people who stand in line. The people who were in line got first count. People who fax came after the people who were in line.
- Andrea Gregory: How do you look at those applications by people who want only two months or eight months.
- Orpha Eget: The website is not up to date. I feel like I am in the dark.
- Kim Conway: Since we are a RV Park every other Park has license plates on all the RVs in the Parks.
- Cheryl Larsen: During Non-Prime I use two of my days because I have a big RV. I only get 10 days out of my 21 days.
- Ken Dixon: You need to make the site bigger. I also don't see any new people on the Board.
- Nancy Borgman: The spots need to be bigger.

NEW BUSINESS

1. Budget / Capital 2015 – Fernando DaSilva

Allan Bedford Locker 344 made a motion to approve the capital and budget, Seconded by Al Miller Locker 545, Motion Carried.

SECOND OWNERS COMMENTS

- Anne Delmage: I have noticed that Kevin Costa has not been here.
- Geri Brown: Last meeting I noticed that the new manager took a lot of heat and the Board did not support him.
- Andrea Gregory: Why are the Snowbirds having to pay the new rate in the middle of the season.

MANAGERS REPORT

The poles are going back up in the 100s and 400s.
 The pool entrance lights are working again.
 The vending machines are gone.

Meeting Adjourned at 11:42am

Respectfully Submitted,
 Board of Directors - Secretary