



HOLIDAY RV PARK OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING October 8, 2016, 2016

BOARD OF DIRECTORS

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

OWNERS PRESENT

40

Meeting was called to order at 9:08 am by President Tom Barcellos.

Flag Salute by Tony Damiano.

Terry Redwine made a motion to approve the minutes from September 10, 2016; seconded Jon Mackenzie. Roll Call: Kevin Costa & Fernando DaSilva absent. Motion carried.

Terry Redwine made a motion to approve the minutes from September 27 2016; seconded Jon Mackenzie. Roll Call: Kevin Costa & Fernando DaSilva absent. 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

The comment cards are all positive.
Letter from Lem Hair was read. (See Attachment)

COMMITTEE REPORTS

Management - Tom Barcellos

There were 290 applications for the Park Manager position. The applications were narrowed down to 11. The reservation process has been fixed with the 90 days. The comment cards have to have a name on them; if you don't want your name read just put on there to not have name said.

Collections -Kevin Costa - Absent; Tom Barcellos reported.

There is \$4,390.25 still owed.

Park Maintenance - Brien Carlson

The numbers were re-painted for the sites. The guys have more time now due to it being slow to focus on getting the sites cleaned up and the Park. They are really working hard.

Financial Report: Fernando DaSilva,absent. Tom Barcellos reported.

ACCOUNTS	BALANCE	ITEM	September 2016	September 2015	Difference
Rabobank - Operating	12,534.70	Income	50,091.88	67,168.43	-17,076.55
Rabobank- Laundry	27,054.52	Expense	59,100.50	64,303.72	-5,203.22
Rabobank - MM	45.00	Net Income	-9,008.62	-2,191.90	-6,816.72
Rabobank - Dues	39,091.41				
Morgan Stanley Dean Witter	136,849.66				
Mission Bank CD	104,968.77				

Terry Redwine made a motion to pay the bills in the amount of \$61,209; seconded by Tony Damiano. Roll Call: Kevin Costa & Fernando DaSilva absent. Motion carried.

Rules & Regulations - Terry Redwine

Nothing to report.

Public Relations/Publicity - Jon Mackenzie

Val is doing an Oktoberfest.

Thank you to Val for everything she does.

Park Use -Tony Damiano

The occupancy was 85.4% in September 2016.

The occupancy was 89.89% in September 2015.

Beach Social - Val Lee

We had an anonymous donor that will be supplying the coffee, cups, and napkins every month for the clubhouse. We have a lot of activities going on in the Park.

OWNERS COMMENTS

John Souza Locker 227: John presented a petition signed by 64 owners that represents 84 lockers asking for Fernando DaSilva's resignation from the Board. Asked individual Board members if they were comfortable about the way the incident has been handled.

Matt Smith Locker 368: Stated he was a witness to one incident regarding Fernando DaSilva and showing of his gun. Asked why phone system had been changed. Will no longer be handling IT for Park, which was a mutual decision between himself and the Board.

Bob Begley Locker 168: Expressed concern over how Board is handling the incident regarding Fernando DaSilva and the showing of his gun.

John Terrell Locker 358: Stated that individuals have a a reasonability when you have a CCW. If it had been anyone else, they would have already been gone.

Mark Schieber Locker 265: Stated that the CC&Rs do not allow the Board to remove Fernando DaSilva from the Board for this incident. Believes the matter should be looked into further.

Val Lee Locker 804: Fernando told us what happened. Did you ever look at the tape at what happened?

Eldon Garrett Locker 313: Stated he felt the minutes from September minutes regarding Owners' Comments were not complete.

Larry Miles Locker 82: Stated that he believes the Board is not taking accurate notes of what is being said at the meetings.

Joan Liddle Locker 572: Asked if Fernando DaSilva is a police officer? Why does he carry a gun?

Val Lee Locker 804: Asked why non-owner comments can't be read. Also what happened to the 10pm curfew time?

Sheila Begley Locker 42: Stated that the owners' comments should be more detailed in the minutes.

Robert Liddle Locker 572: Stated that the rules need to be approved and followed.

Betsy Schmidt Locker 405: Asked if the Park had a no firearm policy? Questioned why the adults only time for the pool is so long and children can't use the pool until 11:00?

Gary Roderick Locker 441: There is a major speeding problem here in the Park with the RV tow drivers.

OLD BUSINESS

1. Restrooms

Julio found a vent that will eliminate the odor.

2. **Pool Cover**
We are getting bids.
3. **Vending Machines**
They will be removed.

NEW BUSINESS

Any items that may come before the Board

1. **Dump Trailer**
Getting bids on purchasing one. It will save money instead of having to rent one.
2. **Portable Generator**
Motion made to buy a generator not exceed \$1,150 by Jon Mackenzie; seconded by Kevin Costa. Motion carried.
3. **Washing of Rigs**
There are still water restrictions.
4. **Portable Structures**
The Board needs to look toward Rules & Regulations to determine what is acceptable.
5. **Flag Replacements**
The flags out front need to be replaced.
6. **Elections for March 2017**
Resumes will need to be in by December 10, 2016 for the Annual Meeting in March 2017. The people who are up for re-election are as follows:
Susan Magee, Fernando DaSilva, Jon Mackenzie
7. **2017 Rules and Regulations**
These will be getting reviews along with rates and prime time dates.

SECOND OWNERS COMMENTS

Larry Miles Locker 82: Asked how ballots handled for election.

Meeting Adjourned to Executive Session was made by Brien Carlson; seconded by Leroy Laird. Motion carried.

Meeting adjourned to go into Executive Session at 10:21AM.

Return to Board of Directors Meeting at 11:39AM.

Motion to buy the dump trailer from Heacock Sales and Services for \$7,446.23 was made by Brien Carlson; seconded by Jon Mackenzie. Motion carried.

Motion to adjourn by Brien Carlson; seconded by Terry Redwine. Motion carried.

Meeting adjourned at 11:40AM.

Respectfully Submitted,
Secretary
