



## HOLIDAY RV PARK OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING September 10, 2016

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### BOARD OF DIRECTORS

Tom Barcellos - President & Management - Absent  
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 - Absent  
Leroy Laird - Board Liaison

### OWNERS PRESENT

60

Meeting was called to order at 9:08 am by Vice President Brien Carlson

Flag Salute by Bryan Eget

*Jon Mackenzie made a motion to approve the minutes from August 2016, Terry Redwine seconded, Roll Call, Tom Barcellos, Kevin Costa Absent, Motion Carried.*

### PRESIDENT'S ADDRESS

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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

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Guest Survey Results - See Attachment for comments

Letters read - Dale and Brenda Critzer and Gary and Wanda Jones - See Attachment

Brien Carlson stated that the comment cards that have vulgarity will not be read. Brien Carlson asked Fernando to address issues;

Fernando DaSilva - My rig is 38ft long, its over 40ft long with bike rack. My reservation was made 90 days and Mike Leming approved it. Dale Critzer got more than a 30 day notice about being denied. Tom and myself made a managerial decision because the September deadline was fast approaching.

Bryan Eget - Why was Tony, Jon and Leroy not at that meeting?

Fernando DaSilva Answered - One was sick, one had a fire and the other unknown.

Leroy Laird - Trees cleaned up. The women's restroom will have deep cleaning and repairs soon. The work requires three hours at least and 3 guys on shift.

Tony Damiano - Val Lee's trailer got vandalized. Val had to move sites. Please turn this person into the Board. Bennett's trailer was also vandalized.

Brien Carlson - This will not be tolerated, the person who did this will be delt with. This makes the Park look like trailer trash.

## COMMITTEE REPORTS

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### Management - Tom Barcellos Absent

Fernando DaSilva - Brien came into to help out. Bathrooms and dog run will be getting addressed soon.

### Collections -Kevin Costa - Absent

Fernando DaSilva - There is \$9,972 in dues still owed

### Park Maintenance - Brien Carlson

Will be spending more time here soon. The maintenance shop will be getting addressed soon. Lack of direction until this point. Back storage will be cleaned up soon.

### Financial Report: Fernando DaSilva

ACCOUNTS	BALANCE
Rabobank - Operating	22,689.34
Rabobank- Laundry	25,609.52
Rabobank - MM	45.00
Rabobank - Dues	36,341.41
Morgan Stanley Dean Witter	136,849.66
Mission Bank CD	104,968.77

ITEM	August 2016	August 2015	Difference
Income	77,528.52	82,382.14	-4,853.62
Expense	67,065.16	54,964.44	12,100.72
Net Income	10,428.36	21,780.78	-11,352.42

*Terry Redwine made a motion to pay the bills in the amount of \$65,794; seconded by Leroy Laird. Roll Call, Tom Barcellos,*

*Kevin Costa Absent Motion Carried.*

### Rules & Regulations - Terry Redwine

Nothing to report

### Public Relations/Publicity - Jon Mackenzie

The Labor Day BBQ was fantastic. Val Lee did a wonderful job. There were over 95 guests.

We are doing an October fest; we need volunteers to help.

### **Park Use - Tony Damiano**

The occupancy was 89.12% in August 2016

The occupancy was 87.85% in August 2015

### **Beach Social - Val Lee**

Labor Day was a success; people need to sign up in advance because they ran out of food. Please look at calendars for upcoming events.

## **OWNERS COMMENTS**

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Wanda Jones Locker 211: Owners are not notified of changes. Brought up non owners snowbirds.

John Souza Locker 227: Will snowbirds be discussed.

Gary Jones Locker 211: Denied three times over 20 years. We can't get reservations.

Mitch Coonce Locker 852: How did you pick the snowbirds?

John Souza Locker 227: Mike approved ones and then they got denied?

Sheila Begley Locker 631: Talked about Snowbirding

Denise Clarke Locker 155: Talked about her snowbird application.

Christi Atkins Locker 778: why are there non owner snowbirds here?

Mark Schieber Locker 265: This Park is not a residence.

Andrea Gregory Locker 718: What good are the cameras if we can't see at night?

Val Lee Locker 804: I moved because I wanted to be a quieter spot.

Lou Garrett Locker 313: Bulletin boards need to come back.

Trevor Bertel Locker 459: When are we getting a manager?

Garry Jones Locker 211: Mike Leming made to many promises.

Bryan Eget Locker 298: Wants to sue a Board member and his former neighbor. I moved at the Board's request not because of Teena.

Wanda Jones Locker 211: The office staff is appreciated!

Karen Dixon Locker 44: Please respond to all letters. Back porch light is really bright at night.

Christi Atkins Locker 778: Filed a disturbance with Board member Kevin months back. I was ratted out by Board members.

Ann Delmage Locker 73: A Board member showed a gun in the office.

Bryan Eget Locker 298: Cameras in the office got shut off in the office or blocked the view by two individuals.

## **OLD BUSINESS**

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### **1. Restrooms**

Brien Carlson - There is still an odor and loose seats. A plumber will do work on the restrooms.

### **2. Dump Trailer**

Park will be purchasing the right one soon

## NEW BUSINESS

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### 1. Any items that may come before the Board

#### 1. Website

Contacted Mike Leming's guy, working on it

## SECOND OWNERS COMMENTS

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Andrea Gregory Locker 718: What was sprayed on the dog run?

Christi Atkins Locker 778: I want to move sites.

Val Lee Locker 804: What's the policy on dumping items next to the dumpsters?

Ken Delmage Locker 73: People are not cleaning up after their dogs in the dog run.

Bryan Eget Locker 298: Cigarettes butts are all over the Park and in the sites.

Meeting Adjourned to Executive Session at 11:15am

Return to General Session at 12:58pm

*Motion was made by Susan Magee to pay the registration fee of \$59 and hotel expense of \$80 for Jon MacKenzie to attend the CalARVC meeting in Riverside, CA on September 28, 2016; seconded by Terry Redwine. Motion carried.*

*Motion was made by Terry Redwine to allow Jon MacKenzie to spend up to \$750 in advertising for a new Park Manager; seconded by Susan Magee. Motion carried.*

*An email vote was conducted on Sunday, September 12, 2016 regarding the purchase of a dump trailer for the Park's use. Motion was made by Brien Carlson to proceed with the purchase of a dump trailer; seconded by Tom Barcellos. All Board members responded. All in favor. Motion carried.*

*Motion to adjourned was made by Tony Damiano; seconded by Terry Redwine. Motion carried.*

Meeting adjourn at 1:00pm

Respectfully Submitted,  
Secretary

