



HOLIDAY RV PARK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 10, 2017

BOARD OF DIRECTORS

John Watkins-President
Brien Carlson-V.P & Park Maintenance - Absent
Jon Mackenzie-Secretary
Terry Redwine-Treasurer
Tony Damiano-Management

Charles Nunes-Rules and Regulations - Absent
Leroy Laird-Public Relations
Fernando DaSilva-Park Use
Tom Barcellos-Collection

OWNERS PRESENT

30

Meeting was called to order at 9:03am by President John Watkins

Flag Salute by Gene Allen

John Watkins introduced the new Park Manager, Julie Hill Taylor. We will be having a meet and greet this Friday so the owners can meet her.

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 owner comment section 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

Read Survey Results - very good reviews

COMMITTEE REPORTS

Management - Tony Damiano

We had a good Memorial Day weekend. There are new signs up by the restrooms.

Collections -Tom Barcellos

There is about \$5,000 past due for the assessment dues. There are late fee's as well.

Park Maintenance - Brien Carlson - Absent - John Watkins

Drip lines have been installed up front. The guys are spraying for weeds, Racking the sites.

Financial Report: Terry Redwine

ACCOUNTS	BALANCE
Rabobank - Operating	44,154.29
Rabobank- Laundry	7,240.52
Rabobank - MM	45.00
Rabobank - Dues	18,548.59
Morgan Stanley Dean Witter	143,421.05
Mission Bank CD	106,285.89

ITEM	May 2017	May 2016	Difference
Income	66,740.03	72,528.18	-5,788.15
Expense	56,654.01	63,974.55	-7,320.54
Net Income	4,165.85	8,514.86	-4,349.01

Rules & Regulations - Charles Nunes - Absent - John Watkins

We will start enforcing the dog policy.

Public Relations/Publicity - Leroy Laird

The potluck was a good turnout. Flyers are up for the monthly events.

Park Use – Fernando DaSilva

The occupancy was

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OLD BUSINESS

1. Trees

We need to remove at least four trees a year and then replace them.

2. Park Website

New pictures are on the website. We are looking at options to getting it put on our server.

3. Roads

We are getting three bids on getting the roads fixed.

4. Charter / Spectrum

Our agreement is up in July, we have asked them for a 50% off discount off our monthly bill.

NEW BUSINESS

1. CCR – Bylaws

We did a review of the CCRs and we do need to update them. There will be a special vote in October 2017.

2. Spending Limits

Manager spending limit is \$500

President and Treasurer spending is \$1500

Anything over that needs to be approved by the Board.

3. 1-2-3-year capital plan

Terry and Jon Watkins met to go over the projects and cost for the next few years. Some of the things that will be getting done are as follows; Roads, Restrooms, ADA, Elevator.

4. Facebook Live

We are now LIVE on Facebook. Talked about upgrading the computer and Wi-Fi for this. Got put on deferred until later.

OWNERS COMMENTS

Val Lee: Is it possible to get calendars up by the restrooms? Also kids are riding their bikes to fast in the Park.

ALL MOTIONS

Terry Redwine made a motion to approve the minutes from May 2017, seconded by Fernando DaSilva, Roll Call, Absent Brien Carlson & Charles Nunes: Motion carried.

Tony Damiano made a motion to approve the financials, seconded by Fernando Da Silva, Roll Call, Absent Brien Carlson & Charles Nunes. Motion Carried.

Tom Barcellos made a motion to set the spending limits as follows; Manager spending limit is \$500 President and Treasurer spending is \$1500, Anything over that needs to be approved by the Board., Seconded by Fernando DaSilva, Roll Call, Absent Brien Carlson & Charles Nunes, Jon Mackenzie was not present, Motion Carried.

Meeting adjourned at 10:16am

Respectfully Submitted

