



**BOARD OF DIRECTORS**

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

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

**OWNERS PRESENT**

15

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

Flag Salute by Dannette Coonce

**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**

Comment cards - read the comments from the survey

**COMMITTEE REPORTS**

**Management - Tony Damiano**

We have a new employee named Marcus Armstrong. Luke and Julio will be going to a pool certification class this month.

**Collections -Tom Barcellos**

There is about 11,386.25 past due  
 Late fee's will be applied.

**Park Maintenance - Brien Carlson**

Dog run completed  
 Laundry Room alarm is fixed  
 ADA inspection has been done  
 Website photos were done

**Financial Report: Terry Redwine**

ACCOUNTS	BALANCE
Rabobank - Operating	31,974.83
Rabobank- Laundry	5,094.52
Rabobank - MM	45.00
Rabobank - Dues	14,550.59
Morgan Stanley Dean Witter	143,421.05
Mission Bank CD	106,285.89

ITEM	April 2017	April 2016	Difference
Income	78,151.73	71,846.27	6,305.46
Expense	57,842.82	60,854.68	-3,011.86
Net Income	20,308.91	7,332.94	12,975.97

**Rules & Regulations - Charles Nunes**

The Park has two new owners this month. Also, everyone needs to follow the parking rules.

## Public Relations/Publicity - Leroy Laird

We are doing a Memorial Day BBQ

## Park Use - Fernando DaSilva

The occupancy was 84.86% in April, 2016

The occupancy was 80.20% in April 2017

## OLD BUSINESS

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### 1. TREES

We are getting bids to see how much some of the trees would be to have removed. The trimming of the trees is getting beyond our safe zone.

### 2. PARK WEBSITE

We just sent over 300 pictures to BigRig to pick which ones to put on the website.

### 3. ADA INSPECTION

The report is 79 pages long and very detailed on what we need to do. We have three years to get everything completed that is on the report.

## NEW BUSINESS

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### 1. ROADS

Leroy Laird and Charles Nunes are going to be following up with bids to replace the bad parts of the road.

### 2. CHARTER / SPECTRUM NEGAOTIATION STATUS

By next month we will have a bid. We will be looking at getting fiber optics.

### 3. DOCUMENTS MANAGEMENT STSTEM

We are working with the office staff on getting all documents scanned so the Board can see everything.

### 4. MEMBER CARDS

In the CCRs it states that memberships cards are supposed to be issued to every Owner. We are going to start issuing membership cards again.

## OWNERS COMMENTS

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- Andrea Gregory: In the dog run we need signs that say pick up after your dog.
- Kim Conway: There are two feral cats in the Park. Also does the Park allow Pitbull's in Park? There are also unattended dogs as well. Parking is an issue. Does the Park still have the safety emergency management?
- Meredith Oates: There is a problem with a blue motorcycle who causes a lot of noise.

## ALL MOTIONS

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Terry Redwine made a motion to approve the minutes from April 2017; added the ADA inspection to the minutes, John Watkins developed a ad for the business manager opening, seconded by Brien Carlson, Roll Call: Motion carried.

Terry Redwine made a motion to pay the bills in the amount of \$38,582.52; seconded by Fernando DaSilva. Roll Call -Motion carried.

Fernando DaSilva made a motion to approve the Financials with the condition to explanations from WAPITA on the questions that need to be answered within ten days, seconded by Jon Mackenzie, Roll Call 7 no 2 yea, Motion not approved.

Tom Barcellos made a motion to receive the financials within ten days with the questions answered, Seconced by Brien Carlson, Roll Call, 8 yes 1 no, Motion Carried.

Meeting Adjourned to Executive Session was made by Brien Carlson seconded by Fernando DaSilva Motion carried.

Meeting adjourned at 10:58am

Respectfully Submitted

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