



HOLIDAY RV PARK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 8, 2017

BOARD OF DIRECTORS

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

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

OWNERS PRESENT

45

Meeting was called to order at 9:04am by President John Watkins

Flag Salute by Charles Nunes

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

COMMITTEE REPORTS

Management - Tony Damiano

We have a new business manager, she is working out really good.

Collections -Tom Barcellos - Absent

Final notices went out to a few people who are really past due.

Park Maintenance - Brien Carlson Absent - John Watkins

Park is looking really good. All dog violations will be reported.

Financial Report: Terry Redwine - Absent

ACCOUNTS	BALANCE
Rabobank - Operating	42,412.84
Rabobank- Laundry	8,003.19
Rabobank - MM	45.00
Rabobank - Dues	20,872.19
Morgan Stanley Dean Witter	143,421.05
Mission Bank CD	106,285.89

ITEM	June 2017	June 2016	Difference
Income	70,632.01	72,055.31	-1,423.30
Expense	68,430.34	59,633.09	8,797.25
Net Income	-3,718.50	13,273.85	-16,992.35

Rules & Regulations - Charles Nunes

The Snowbird notice will be going into the rules and regulations within the next month.

Public Relations/Publicity - Leroy Laird

The Beach Social Club has really improved a lot. We have a good committee.

Park Use - Fernando DaSilva

The occupancy was 87.81 in June 2017

The occupancy was 91.01 in June 2016

OLD BUSINESS

1. Trees

Put on hold.

2. Park Website

The office is keeping it updated.

3. Roads

A hot patch will be done and that will fix the roads for a couple of years. We have someone coming out on Tuesday to walk the roads.

4. Charter / Spectrum

Spectrum will not bring in fiber into the Park.

5. CCR – Bylaws

There will be a proposal to change the CCRs to allow the Park to sign a contract that is longer than a year.

6. 2015 Audit

The 2015 audit is complete. It was a good review.

NEW BUSINESS

1. Assessments in Collections

Certified letters have gone out to the people who are past due on their assessment dues.

2. Rental Agreement Review

When renting the clubhouse and Magnolia center there will now be a rental agreement that will need to be filled out.

OWNERS COMMENTS

- Bryan Eget – When I tried calling the office the lines were busy.
- Mark Gregory – Do we know what we need as far as the roads go?
- Val Lee – I want to thank Julie. She is awesome.
- Mark Schieber – The monthly rate is probably different because they can't use their days.
- Wayne Norton – Is Julie the new Manager?
- John Souza – There has always been a difference between the snowbird and the monthly rates. In reference to the rental agreement does the beach social club have to sign it?
- Brenda Critzer – On the rental agreement there should also be a pre-check list.
- Jan English – The TV is working fine.
- Shirley Torres – Everyone needs liability insurance.
- Kim Conway – I just heard about the rental of the mobile home, what if we made it the new clubhouse.
- Larry Miles – The bylaws state that with you elected officials why cant we see how you vote.

SNOWBIRDS

- John Souza – Are the owners going to have a say in the changing of the CCRs and Bylaws. And Snowbirding starts September 15, to May 15
- Larry Kindell – Who came up with the idea of kicking me out of my Pull Thru.
- Mark Schieber – Why are Snowbirds and Monthlies treated differently? We are creating a class of ownerships.
- Shirley Torres – You need to get a written note from the owner before parking their site.
- Andrea Gregory – Do we still have to line up to turn in the snowbird applications.
- Val Lee – Can people turn in other people's applications.
- Bob Begley – Do you have to use your time before snowbirding.

MANAGERS REPORT

I hope you have all seen me in the Park. I am very approachable, you can come see me in the Park and or Office.

ALL MOTIONS

Tony Damiano made a motion to approve the minutes from June 10, 2017 meeting, seconded by Leroy Laird, Roll Call, Tom Barcellos, Terry Redwine, Brien Carlson Absent, Motion Carried.

Fernando DaSilva made a motion to approve the bill, Charles Nunes seconded, Roll Call, Tom Barcellos, Terry Redwine, Brien Carlson Absent, Motion Carried.

Leroy Laird made a motion to approve the financials, seconded by Fernando DaSilva, Roll Call, Tom Barcellos, Terry Redwine, Brien Carlson Absent, Motion Carried.

Fernando DaSilva made a motion to send the rental agreements to the attorney to have them looked over, seconded by Charles Nunes, Roll Call, Tom Barcellos, Terry Redwine, Brien Carlson Absent, Motion Carried.

Fernando DaSilva made a motion to approve the 2015 audit, seconded by Leroy Laird, Roll Call, Tom Barcellos, Terry Redwine, Brien Carlson Absent, Motion Carried.

Meeting adjourned at 10:59am

Respectfully Submitted
