



HOLIDAY RV PARK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 12, 2017

BOARD OF DIRECTORS

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

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

OWNERS PRESENT

45

Meeting was called to order at 9:00 am by President John Watkins

Flag Salute by Jack Clarke

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 the Park Manager, 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 - Absent - John Watkins

We now have letterhead and envelopes with our logo on them

Collections -Tom Barcellos

There is \$13,770 past due - that does include July 2017 assessment dues. The five that were really past due have been notified, three out of the five we have been in contact with and the fees are being taken care of.

Park Maintenance - Brien Carlson

We have new landscape out front. We are going to start working on the ADA issues.

Financial Report: Terry Redwine - Absent

ACCOUNTS	BALANCE
Rabobank - Operating	58,583.03
Rabobank- Laundry	12,992.16
Rabobank - MM	45.00
Rabobank - Dues	59,453.43
Morgan Stanley Dean Witter	143,421.05
Mission Bank CD	106,285.89

ITEM	July 2017	July 2016	Difference
Income	147,787.62	136,935.94	10,851.68
Expense	63,775.11	73,121.53	-9,346.42
Net Income	78,070.14	63,623.92	14,446.22

Rules & Regulations - Charles Nunes

Thanked the Park staff for keeping up with the Rules and Regulations. Parking in the road is still going on but is getting better.

Public Relations/Publicity - Leroy Laird

One or two of the Beach Social club members will be getting their serving food certificate.

Park Use – Fernando DaSilva

The occupancy was 92.64% in July 2017

The occupancy was 94.6% in July 2016

OLD BUSINESS

1. Park Website

The website looks great. The reservation requests are coming in everyday from the website.

2. Roads

We have two bids. The average price is going to be around \$50,000, the bids also include a seal.

3. One Year Agreement

The By-Laws say we can't sign a agreement for more than a year. We are working with Charter about seeing if we can do an annual renew contract.

4. Rental Agreement Review

Discussed if an Owner wants to rent out the mobile home maybe give them a discount.

NEW BUSINESS

1. Maintenance Issue

In the Magnolia Center, there are roots in the pipes which is causing it to flood the laundry room. The trees are the problem. We have three bids on getting it fixed.

2. IT Company RFP

Our current IT is a one-person business, he is willing to work with a seconded so then that way if he is not available then there will be someone else.

3. Camp CA 2018 Advertising

Placing a bigger more effective ad in the Camp California book.

4. Timeline 2018

Jon Mackenzie will be putting together a timeline of events and deadlines for the 2018 year and elections.

OWNERS COMMENTS

- Lou Garrett: I request we get a new California Flag for out front. Also, I thought we needed to have a onsite at night.
- Kim Kenote: The Snowbird survey was not honored by the Board. Having sick and elderly people stand out in line for hours is not right. Also you should grandfather in the Snowbirds. Transparency there was no transparency at all on June 10, 2017 when the Board had a meeting and decided to get rid of the Pull Thru and to rent out the mobile home. People are afraid to talk to the Board, because they end up being bullied or picked on.
- Janet Cabral: For the past few years we have always stayed in the 400's. This time we are in site 232. What happened to getting the site you want at 90 days.
- Wayne Norton: Is there a monthly rate on the mobile home?
- Mark Schieber: On the parking issue if people use their hazard lights to show people they will be there just to unload.
- Andrea Gregory: How do you enforce the violation notices with non-owners.
- Val Lee: Are we still considering using the mobile home for the clubhouse to save the money on fixing the elevator.

MANAGERS REPORT

- Thanked the Beach Social Club. People are getting excited about the Park events.
- We now have violation notices that will be going into effect immediately.
- Mark Schieber has requested that HRVP donates \$100 to the Beach Social Club to cover the cost he paid to get the purchase of his locker fixed. There were some fraudulent things that went on with his share non-which were on his part.

ALL MOTIONS

Brien Carlson made a motion to approve the minutes from July 2017 meeting, seconded by Charles Nunes, Roll Call, Tony Damiano and Fernando DaSilva absent, Motion Carried.

Terry Redwine made a motion to approve the bills and financials, seconded by Tom Barcellos, Roll Call, Tony Damiano and Fernando DaSilva absent, Motion Carried.

Tom Barcellos made a motion to move forward with Ramsey's bid for the roads, with the cost up to \$55,000, seconded by Jon Mackenzie, Roll Call, Tony Damiano and Fernando DaSilva absent, Motion Carried.

Brien Carlson made a motion to go with the plumbing bid for \$1500 but we cap at \$2500, Seconded by Jon Mackenzie, Roll Call, Tony Damiano and Fernando DaSilva absent, Motion Carried.

Jon Mackenzie made a motion to pay the \$700 for a picture in Camp California for one year to see how it does along with a 10% discount at the time of reservation if they mention the add, Seconded by Tom Barcellos, Roll Call, Tony Damiano and Fernando DaSilva absent, Motion Carried.

Tom Barcellos made a motion to donate \$100 to the Beach Social Club from Mark Schieber, Seconded by Jon Mackenzie, Roll Call, Tony Damiano and Fernando DaSilva absent, Motion Carried.

Tom Barcellos made a motion to have Jon Mackenzie write a letter to Carefree Pools requesting to see all work orders and documents on what work was done, Seconded by Brien Carlson, Roll Call, Tony Damiano and Fernando DaSilva absent, Motion Carried.

Jon Mackenzie made a motion to have Julie and Brien get with the Staff to start working on the ADA list around the Park, Seconded by Charles Nunes, Roll Call, Tony Damiano and Fernando DaSilva absent, Motion Carried.

Meeting adjourned at 11:06am

Respectfully Submitted
