



Board of Directors

Charlie Weeks (2021 – 2024) – President
Mark Schieber (2020 – 2023) – Vice President & Public Relations
Denise Gagliardi (2021 – 2024) – Secretary
Talley Snow (2022 – 2025) – Treasurer
Darin Batty (2022 – 2025) – Management
Tom Barcellos (2021 – 2024) – Collections (Zoom)
John Watkins (2020 – 2023) – Rules and Regulations
Don Smith (2023 – 2026) – Maintenance (Zoom)
Charles Nunes (2019 – 2025) – Park Usage

Members Present – 15

Meeting called to order at 9:02am by Charlie Weeks.

Flag salute led by Darin Batty (Locker 331).

President's Address

- Please silence or turn off all cell phones.
- This meeting is for members. We welcome Non-Members to attend the meetings but they are not allowed to make any comments or ask any questions.
- This is a volunteer Board. No one is paid for their time. Directors are reimbursed for traveling expenses.
- Members are welcome to participate during the *Member's Comments* section of the agenda.
- As stated in the rules, all complaints to Park Management must be in writing and signed by the person making the complaint. Anonymous statements will not be taken into consideration.
- Discussion can become emotional, but all members deserve to be treated with dignity and kindness.
- The Board aims to answer member questions at every meeting. However, responses to specific comments or questions may be deferred for review and placed on next month's agenda.
- Holiday RV Park's meetings and procedures are governed by its bylaws, CC&Rs and rules.

Committee Reports

Financial Report – Talley Snow

| Park Accounts | Balance (5/31/23) | Monthly Comparison | May 2023 | May 2022 | Difference | % Change |
|----------------------------|----------------------|-----------------------|-------------|--------------|-------------|----------|
| Mechanics Bank-Operating | \$66,270.66 | Income | \$92,504.34 | \$79,864.41 | \$12,639.93 | 9% |
| Mech. – Laundry | \$21,136.80 | Expense | \$76,918.74 | \$75,663.86 | \$1,254.88 | -6% |
| Mech. – Dues | \$25,935.27 | Net Income | \$11,963.15 | -\$10,549.90 | \$22,513.05 | 27% |
| Mech. – Emergency Reserves | \$81,801.92 | | | | | |
| Mech. – CIM Reserves | \$5,531.26 | | | | | |

We have been doing okay in the park. We have been having some great weekends the last couple of weekends and so we are hoping it continues to look up from here!

We are going to continue to transfer money from the operating account into the CIM Reserves account and the Emergency Reserves account so we can continue to build those accounts up through the next couple of months.

Collections – Tom Barcellos

We have collected around \$10,000 in pre-payment of dues since the dues went out on June 1st. As a reminder, the dues went out June 1st but are not due until July 1st and are considered late as of August 1st.

We are also continuing to work on the three lockers that are currently in the process of foreclosing. We are currently in contact with the family who owns one of the shares but have not heard or been contacted by anyone from the other two shares. Without any further contact, we will continue the foreclosure process and possibly have them up for auction towards the end of the year. We will have a better update on timeframe next meeting hopefully.

Management – Darin Batty

We don't really have much new to talk about. Obviously all of the staff have been and continue to do an awesome job in the park. Everything is running smooth and we have no complaints about the way they are doing their job. I just want to say thank you to them and tell them we really appreciate everything they do!

Park Use – Charles Nunes

In the month of May in 2022 we had 68.8% occupancy compared to the 66.69% from this year May 2023 which was a little over 2% decrease from last year. Although the last weekend in May, which was Memorial Day weekend, we had 100% occupancy and we brought in about \$20,000 revenue from that weekend. Some of the reservations were of the street guests which always helps us because they contribute to the income of the park. Now for the car show which was this last week and doesn't really pertain to May but we brought about \$13,000. However, the revenue from 2022 to 2023 was up about \$28,000 from last year. We are projected to be 95% full for Father's Day weekend which is really close to 100%. We are doing well and summertime is coming so we are projected to be full going forward. I know July is booked solid as of right now so things are looking up.

Reply from Charlie Weeks – Good job to Aaron and Jenn on that in the office because I know they have been working really hard to make everyone fit and moving things around in order to fit as many people in the park as possible. I know it hasn't shown in this report yet but it will be shown next month because we are seeing a big jump in occupancy in the coming months. Members are always our goal to get into the park but we will take those off the street guests as well as they help with our revenue.

Correspondence / Public Relations – Mark Schieber

We received a comment from the Netherlands that said, "clean bathrooms 😊". I believe they were saying we had clean restrooms and they were happy with the facilities. We received a couple of others comments as well regarding the facilities being clean and having a friendly staff as well. From my point of view, I tend to go off of word on the street but it seems to be quieter than normal and I take that as a good sign and that we don't have to worry about anything right now!

May 2023 Guest Survey Comments: *Please refer to the attached comments at the end of this document.*

Park Maintenance – Don Smith

I really don't have much to report on right now other than the guys seem to be doing a great job maintaining the outside and all of the sites. They are working on getting everything ready for these busy weekends and are looking forward to a busy summer.

Aaron will be reporting on the status of the BBQs and where we stand with them being delivered and assembled. So, we will hear more on that when it comes to his manager's report.

Rules and Regulations – John Watkins

Aaron followed up with all the notices that went out to everyone and by and far most everyone has complied with the comments left for them. Other than that, everything is good and everyone seems to be following the rules!

Manager's Report – Aaron Cartwright

As Don mentioned at the last meeting I requested the Board make a motion to purchase a new set of BBQ grills for the Magnolia Center because one of the ones we have doesn't work and the other one doesn't work very well. I tried to purchase two new BBQs from Home Depot but they were lost in transit so I ordered two more units at an even more discounted price. They should be new Weber natural gas grills and will be the next tier down from the top of the line. We still have two grill covers which are in good condition so we are able to reuse those and save some money and the new ones should be here by June 22nd. We will then have maintenance assemble them and after they are done I will take some pictures and get those up on the website.

Since the last meeting, Spectrum has come out and to the best of my knowledge they have fixed the Cable TV issue. Everyone should have at least the channels we are supposed to have and none should be missing from the lineup. If you do see or have any issues, please let the office know so we can relay the information to Spectrum; it may be an isolated issue at your spot, an issue with the terminal or the cable line may need to be replaced.

As John mentioned, I did reinspect yesterday and by and in large everyone did a great job taking care of the improvements we were asking you to do. So, I just want to say thank you everyone for doing that so quickly and efficiently.

As Tom reported earlier, dues have been sent out and are due July 1st. Please make sure the bill is settled up and paid by August 1st to avoid losing park privileges. People as what that means; in theory you are not supposed to be able to enjoy the park or any of the programs such as being a snowbird if you haven't paid your dues. If you don't pay by September 1st, there is a late fee of 10% assessed on top of it so please pay the dues prior to August.

Now moving onto a big one: PARKING! It is prime time in our park now. We tried something last year and it worked out pretty well where we were more flexible during prime time and allowing parking during prime time especially when Jennifer and I know when we are full and when we aren't close to full. We are going to do our best to take care of everyone and provide better service. The problem is we are having a lot of members and guests that are just parking in sites and those sites are reserved. We had an instance where last night a gentleman had a reservation in a pull thru and had notified the office he would be in after midnight when staff was gone. Unfortunately, a member parked in the site he had reserved so when he arrived at midnight he had nowhere to go. Everybody should know better than to just park in an empty site in the park. If you are going to do it, just ask an employee first and we will give you directive where it is safe to park and where it is not safe to park to not inconvenience other guests who pay a pretty decent amount of money in order to stay and enjoy this place. With that being said, we also had people parking in empty spaces on Memorial Day Weekend and Car Show Weekend where parking wasn't even an option because we were too full in the park. Those people ended up paying the full non-member pricing of \$88 + tax per night because we didn't have any parking available so therefore you will not pay the \$10 fee if you park in an empty site. There is a reason why sometimes parking is not an option altogether because sometimes we just have too few sites available that are rentable to any John Q who wants to come rent a spot for a night in between their travel destinations. So, if someone chooses to make that an option for themselves to park in a site without prior approval than they will be paying the non-member nightly rate for that space. We know who the people are who are doing this parking and we will just start charging you. We will start putting cones in the site in order to make sure people are aware the sites are reserved and will hopefully defer people from parking in those sites.

Reportable Actions – Denise Gagliardi

We had just a couple reportable actions. The board approved \$1069.57 to be paid to Mountaineer IT in order to replace the camera equipment that was damaged in the storms. We approved the changes to reservations as proposed at the May meeting. And we approved up to \$2000 to be used to replace the BBQs in the Magnolia Center.

1. Changes to Reservation Rules & Policies – Aaron Cartwright

Since the last meeting and as of June 1st we have officially changed the rules to state all members can book 6 months in advance whereas previously it was only 90 days in advance. This is a pretty big change to the organization because it hasn't changed since the 70s when the park was first incorporated and open. We sent out a letter to each and every member with their dues statements and I will be following up with an email in case anyone didn't happen to see the notice. The reaction has been pretty positive and people are happy they are able to plan their reservations further in advance. The only feedback I have received that was a little less than positive was in order to accommodate this new rule change we had to make some other minor changes. We did have a brief period of time where from 2018 – 2023 the rules stated a member could call in 90 days and on the 90th day they were able to choose their site excluding a pull-thru. That was largely interpreted we in the office are not able to change the site or touch your reservation at all. What that means as a business is we were telling people I can't let more people in to use their free time because that member wants that exact site and I can't move his space. So, when it came down to it the board and I felt that is not an adequate reason to tell anyone we don't have room in the park when we actually do if we move some things around. We can entertain possibly adding a fee in order to secure a site which is something other parks in the area have done. We always take into account site requests and also if you are in a group or not and try to keep everyone in the requested area or site.

2. CCRs & Bylaws Points – Mark Schieber

I have nothing to report on that this meeting and I believe I tabled that issue at the last meeting. We can go ahead and remove it from future meeting agendas for now and maybe revisit it in the future.

3. Deposit into CIM Account - \$20K Transfer Complete – Talley Snow

So, basically last month we approved in general session to move \$20,000.00 to the CIM account. There was a miscommunication because I thought someone was doing it and they thought I was doing it so basically I caught it and it was completed this month.

Reply from Charlie Weeks – It was more there was an error of knowing who had access to the accounts and who didn't have access. So, once we were able to have the conversation and figure out who needed to do the transfer, we were able to get it completed quickly and smoothly. We will not see the deposited reflected on May's statement because the transfer was completed after the statement had finished but it will be reflected on June's statement.

Comment from John Watkins – Are we going to be moving money this month?

Reply from Talley Snow – No, I was not prepared to do that today so I will not be doing it this meeting.

4. Electric Vehicle Charging Committee Report – Don Smith / Denise Gagliardi

We do not have any new information and we aren't in any different of a situation than we were last month. We currently do not have a requirement to have charging stations in our park at this time but we are currently working on a plan so we have a plan of action should we be required to have one in the future. We are continuing to do our research and waiting to hear back from some of the companies we reached out to just to prepare for pricing and get information.

Reply from Charlie Weeks – These are future plans and not something we are required to do at this time.

5. Cable / Internet – Don Smith

I do not have any news at this time. I am just waiting on the package information to come back from Spectrum and then I will share it with the board and Aaron and then present it to the members hopefully by next meeting.

1. Early Check-In Fee – Aaron Cartwright

I spoke to the board a little bit about this in their executive session last month just to see who was interested and here is what I have. So here is the concern: people like to check in very, very early. We had a couple of members who rolled into the park about 10:00am yesterday morning like a little convoy and swore they didn't know check in time was at 2:00pm. So, now we have them here so what are options on how to take care of them? One of our options since we have set a precedence for a late check out fee of \$10.00 which gives any guest an additional 5 hours past check out time and in an effort to better serve our guests and be accommodating while still keeping our interest in mind too; I would like to entertain the idea of having an early check in fee of \$10.00. After discussing with Jenn and working out what would be best, we came up with the idea to have the same swing as our late check out which would be any guest can pay the \$10.00 fee and check in as early as 9:00am. Anything prior to 9:00am in the morning is really not okay with me for a couple of different reasons: Our facilities are not even open yet, we only have one maintenance guy scheduled who is very busy with his normal duties and this would take away from said duties, and of course the common one of the site not being available or ready for the check-in. If the site is empty and available, we are willing to accommodate an early check-in with this minimal fee. We would want to try this out as a trial run and see how it works out; if it works, great but if it doesn't no harm done. If this actually works out we will know by beginning of next year and be able to then put it in the actual rules and regulations for the year. I would like a motion for the board to allow us to do a trial period and try this early check-in fee.

Reply from John Watkins – I think this is a good idea and I think trying a trial period before making it a rule so we can see how it works out is a great idea. So, I would like to make a motion to approve it.

Reply from Darin Batty – And I will second it!

Reply from Charles Nunes – Question Aaron: If a party comes in at 1:30pm are we going to charge them the \$10.00?

Reply from Aaron Cartwright – The staff and management will use discretion in making those decisions. Probably will not be charging someone the early check in for that close to check in time. It will be more for the guests that will be arriving prior or very close to check out time and far enough away from check in time. That's why it is very important that management and staff be more in control of it because they know the factors as far as if a space is available or not; just because a space is available doesn't mean you will get early check in. And if someone has their trailer towed in by an outside tow agency and they start using the facilities and the trailer prior to check in time, they will also be subject to the same early check in fee.

2. Food Vendor Proposal – Aaron Cartwright

I received a proposal from a family member of one of our members in the park; Lori Couto is a sibling to Lonnie Couto, Alan Couto and Larry and Janice Couto. She has a business called Kudoz2u – Deserts & More which is a food trailer. She would like to do a test run in our park selling deserts and sandwiches preferably on a busy weekend. She is willing to pay a daily fee as well as she would be happy sharing some of her profits with the park. She would only need the use of a 50Amp plug to do her ice cream machine but if one was not available she does have a generator she is able to use in order to keep things going. The total length of the trailer is 5' x 19' so it could fit in employee parking with no inconvenience to guests or the Magnolia Center. She has her own media and signs she can use to advertise and draw a crowd in with and she is licensed, insured, has a good handler's card and is available for July. If she were to work out it would be nice to invite her back for Snowbird Application Day to do the breakfast burritos. So, I would like the board to give a blessing or directive to be able to work with her and see if it works out or not to be able to start a relationship with her for the future.

Comment from Charlie Weeks – The only thing that I would like to know is if this is something that is going to replace the social club we have here in the park or if it going to be an enhancement to this club? I know something the board has been trying to work on is getting a group back together to start distributing food and put on events during the summer so we want to make sure she would be willing to work around that.

Reply from Aaron Cartwright – I don't see this as a replacement to that club but rather a supplement for when there aren't events going on in the park and we can possibly get her booked to be able to set up in the park. I am excited for it and I think it would be something really cool to try out. We aren't the only venue she would book with so it is something we would have to book in advance with her and make sure she has the availability before putting it out there! It is not something she would reach out to us to schedule but instead we would work together to find a time in everyone's schedule to hook up and help each other out!

Reply from Charlie Weeks – We are having light discussions with people about bringing those events back so maybe she can be an enhancement to that by providing the deserts while we serve the sandwiches and sides. If we are doing the meal portion, it would be great to have her do the deserts since that is not our strong suit anyways! I would hate for us to do this and block out the opportunity to develop the beach club again. But I am on board for seeing how it works out and definitely giving it a try to see where she can fit in with the park.

Reply from Aaron Cartwright – I think with Lori it would definitely be seasonal and not something where we would necessarily have her during the winter months and stuff like that. I would see her wanting to do a couple of things during the summer when she is able to fit us in her schedule.

Comment from Mark Schieber – With us putting her up in the employee parking area, are we concerned with any draw this might bring from people off the streets and those people accessing the different facilities? Are we creating a concern that we don't even know yet? I don't have any objections to the trailer; I just want to keep in mind the issues we could run into with having the food truck onsite.

Reply from Aaron Cartwright – It wouldn't be any different than when the Beach Club used to host events as well and anyone was welcome off the street. And Jennifer also reminded me we have another facility on site that is open to the public which is our laundry facility and we seem to do alright with that. I can't imagine us drawing in unsavory people into the park with the food trailer. I would think the people that would be coming into the park to experience the food trailer would be people who have already parked their trailers in other parks and are just walking over to get some food and then head back to their campsites in order to relax and enjoy the rest of their vacations. Also, with it being set up in front of the office, office staff is able to keep an eye on it and maintenance is able to keep an eye on it. There would be cameras that would be on them so we would be able to keep an eye on the facilities as well as dispatch maintenance as needed.

Comment from Charlie Weeks – Well lets go ahead and wait to make a motion on this until we can hear from the rest of the members in the comment section of the meeting and then we can make a decision about the direction we would like to go from there with the food trailer.

Comment from Aaron Cartwright – I wasn't really expecting a motion because there is no cost to us.

Reply from Charlie Weeks – Yes it isn't a cost to us but we are going to make a motion either here or in the executive meeting because it is a direction we are deciding to go in with the food truck and so we need to make sure everybody on the board is on the same page and that we all agree it is the direction we would like to go in by allowing the food truck to come into the park. We also want to make sure everyone understands what this means and get some of the opinions of the membership that is in the meeting today.

3. Snowbird Application Review – Aaron Cartwright

This is on our timeline events where this is the meeting we are supposed to review the snowbird process and procedures. In everyone's packets is basically the same application that we had last year except I have changed the dates to show this for the 2023 – 2024 season instead of the 2022 – 2023 season. I corrected the dates and any other corrections throughout the application that I saw. The process we have for snowbirds has worked really well over the last couple of years and I don't see anything that needs to be changed. Does any of the board feel it needs to be changed?

Reply from Charlie Weeks & John Watkins – No changes need to be made to the process.

Member's Comments

Jerry Bodine (Locker 005) – When you say we have to wait to make our comments until the comments section after everyone has already done their reports, I already forgot what they talked about and what they said. I would prefer to do it right after they do their reports, so it is in the moment.

Reply from Charlie Weeks – Thank you Jerry for the feedback.

Larry Miles (Locker 082) – I think if you allow the food truck to operate here, it's going to make it harder on the workers because they're going to have to keep an eye on the people coming in off the street. I don't think they'll be walking in off the street so that means dealing with more parking issues, golf cars and cars coming into the park when we already have parking issues, and I can see them wanting to go into the pool area as well. Then we are going to have to have park personnel who are going to have to decide who is staying here and who is not staying here, and they are to have to be at the pool area to run security on the people who are going to buy a hamburger and then going to sit in the pool area with their hamburger. People are not just going to come in and buy a hamburger and leave.

Reply from Charlie Weeks – That is a valid point, and we will absolutely look into that. The good news is we could try it and we can stop it at any time that we want meaning we can shut the food truck down if it gets too out of control. If it doesn't work, we aren't going into a contract with her so we can decide not to do it again.

Reply from Talley Snow – And to add to that, the pool should be closed, and all the facilities should be locked with the combination to get in that you only get as a registered guest staying in this park. No one should be allowing people to tag behind them to get into the gate and no one should be giving the code out to people they don't know. And we know it happens but if we all work together, we can maybe prevent that from happening.

Elsie Metzler (Locker 828) – I just want to apologize to all of the board members for the last meeting because of the comments I said at that last meeting. I was a little upset and I got boisterous and a little bit rude in my comments to the board and I apologize.

Reply from Mark Schieber – I honestly don't even remember any rude comments but we appreciate the apology. Thank you.

Dale Lamb (Locker 351) – I just wanted to thank everyone who was involved in installing the bird spikes on the top of the light posts. It is much cleaner and much more sanitary, and it has been nice not to have the birds flying around on top of the trailers.

Reply from Aaron Cartwright – You are very welcome. It was a good suggestion, and we were happy to come up with a solution.

Reply from Charlie Weeks – Great suggestion! We value those suggestions, and we were able to also utilize the lift to take care of some other things that needed to be done in the park that needed to be done, so it made it worth it!

Danny Shawn (Locker 396) – I think the lady who is going to be coming in with the food truck is a great idea. I think it is an opportunity to make some extra money for the park and it is someone who knows the park. I don't think they are going to bring any bad people into the park. I think if someone is coming to buy food then they are just going to come into the park and buy the food and then head back out to the park they are staying at, and they aren't going to come prepared to swim or anything like that. I just think it is a great opportunity to make some extra money.

Reply from John Watkins – Talley, is there any way we can defer this cost and designate this income towards the total cost of the annual meeting?

Reply from Talley Snow – I believe that would be something the board would need to discuss and include Liz in it. It is definitely a discussion we can have whether to put it in the CIM account or offset some costs.

Joelyn Lutz (Locker 369) – Is there any way we can put it in the back of the park so we can deter the outside public from coming into the park and using the facilities? Or possibly we could park it up towards the front of the office and then she can put chairs on the front grass if she has chairs and then people would sit down and eat where she is making the food and wouldn't have a need to go use the facilities or walk through the park which would deter them from going in the pool area.

Reply from Charlie Weeks – I do like where you are going with that. And in that same line we also have the Magnolia Center which have chairs and tables. We definitely have places where we can do it and ideas to make it work. Thank you!

Debbie Kindell (Locker 249) – I was hoping Darin could expand a little bit on the parking issue we talked about because the way I thought you were going was with the cars that are parked in front of their trailers and in the middle of the road. We had an incident on Memorial Day weekend where a family came in and they had two cars parked in front of their trailer and it took up space from their neighbor.

Reply from Darin Batty – That is actually exactly what I am talking about. It is completely unacceptable for the cars to be parked hanging out in the street and parking in partially in your lot and hanging over into your neighbor's lot.

Reply from Debbie Kindell (Locker 249) – Okay so I just wanted to know what the process is or is going to be going forward so this isn't an issue? I know all of the maintenance are asking these guests to move several times and they will move but then return ten minutes later after the maintenance is back to doing their daily work.

Reply from Darin Batty – Well I think that is something the board needs to sit down and discuss later on this afternoon. We definitely have pictures people have sent us and so we want to show everything we have and discuss it to come up with a long-term solution. What we have always done in the past is if you are going to do that then you are going to pay a tow fee and we are going to tow your car out of the park.

Reply from Aaron Cartwright – Definitely towing is an option and then we can also make a note in their account of the problems we have had with them and there is a little button on each person's account that says "DNR" which is do not reserve and so when they call back to reserve again we can make sure to go over our expectation and let them know if they don't follow the rules they will be asked to leave the park and not return or we can even tell them we are full and not reserve them.

Reply from Charlie Weeks – We definitely have pictures and information to go over and we don't want to be the police and we want to be within reason with people but at some point, we do get busy, and we get loaded in here with all the spaces full, so we do need to take care of the issue.

Board Member's Comments

Don Smith – I do have a comment. I do like Jerry's idea of them members being able to speak while we are making our reports instead of having to wait until the end to make their comments. I had made that request to the board previously about not having to wait until the end to talk about things. We were elected on behalf of them members and I believe this should be a collaborative approach and not wait until the end instead talk through it as we are reporting. I think it is a direction we should talk about and discuss going forward.

Meeting adjourned at 10:00am.

Respectfully Submitted,

Denise Gagliardi
Board of Directors – Secretary

Cc

Jennifer Del Monte
Senior Reservation Agent

Guest Survey Comments from May 2023

- Had trouble connecting to Wi-Fi for my tv.
- Abigail has great customer service, and all staff are just exceptional as always. Robertson family loves this park and refer people all the time. May be tight squeeze but that's okay with the way we are greeted and treated when we stay here. Only complaint this time was all the children with no supervision causing mischief.. lol
- Cable has horrible service and parking spaces are way too small.
- The park is great and all the staff are so friendly and always so helpful. We always enjoy our stay in May and October.
- We very much enjoyed our stay! The spots are large and super clean! The pool and jacuzzi were fabulous! Staff is hard-working and very friendly! Very nice guests staying as well!
- I had called at beginning of the week to make sure pool and bathrooms were available and was told "yes". Was very disappointed that pool was NOT available 😞
- Thanks guys 😊
- Spots are very tight. Electric 30watt plug-ins are very loose.
- Thank you so much for your good job.
- Only half of the listed cable stations worked. Five days before we left eight more stations were not working. Otherwise, everything else as previously stated was awesome!
- We have never been disappointed with any aspect of the park, employees, service or the park amenities. Thank you all!
- If the park is not expected to be filled up, why are RVs placed close to one another. When we arrived, there were ample spots but we were squeezed in between two other rigs. Spread us out!

All Motions

Darin Batty made a motion to approve the minutes of the May 2023 meeting, seconded by Talley Snow.

Roll Call: Tom Barcellos, Darin Batty, Denise Gagliardi, Charles Nunes, Mark Schieber, Don Smith (Absent), Talley Snow, John Watkins and Charlie Weeks.

Talley Snow made a motion to approve paying the bills and payroll, seconded by Mark Schieber.

Roll Call: Tom Barcellos, Darin Batty, Denise Gagliardi, Charles Nunes, Mark Schieber, Don Smith (Absent), Talley Snow, John Watkins and Charlie Weeks.

John Watkins made a motion to do a trial run on the early check-in fee of \$10.00, seconded by Darin Batty.

Roll Call: Tom Barcellos, Darin Batty, Denise Gagliardi, Charles Nunes, Mark Schieber, Don Smith, Talley Snow, John Watkins and Charlie Weeks.

Talley Snow made a motion to adjourn to executive session, seconded by Darin Batty.

Roll Call: Tom Barcellos, Darin Batty, Denise Gagliardi, Charles Nunes, Mark Schieber, Don Smith, Talley Snow, John Watkins and Charlie Weeks.