



HOLIDAY RV PARK OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING November 12, 2016, 2016

BOARD OF DIRECTORS

Tom Barcellos - President & Management
Brien Carlson - Vice President & Park Maintenance
Susan Magee - Secretary
Fernando DaSilva - Treasurer
Terry Redwine - Rules and Regulations
Jon Mackenzie - Public Relations
Tony Damiano - Park Use
Kevin Costa - Collections
Leroy Laird - Board Liaison

OWNERS PRESENT

40

Meeting was called to order at 9:08 am by President Tom Barcellos.

Flag Salute by Leroy Laird.

Terry Redwine made a motion to approve the minutes from October 8, 2016; seconded Brien Carlson. Roll Call, Motion carried.

Tom Barcellos addressed the letter about the issue with Fernando DaSilva. This issue is closed and we will move forward. The Board cannot vote him out or force him to step down.

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 2 owner comment sections 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 were read - about parking, palm trees, laundry room, staff is great, clean Park.

COMMITTEE REPORTS

Management - Tom Barcellos

Things are going well. Communication is good. Letters will be going out to the non-owner snowbirds about having to leave by January 6, 2017.

Collections -Kevin Costa

There is \$2,971 past due from July 2016 dues. A final collection letter will be going out.

Park Maintenance - Brien Carlson

A dump trailer was purchased. There was a vent in the bathrooms that Julio fixed. The maintenance guys finished repainting the site numbers on the road.

Financial Report: Fernando DaSilva

ACCOUNTS	BALANCE
Rabobank - Operating	15,260.06
Rabobank- Laundry	28,891.52
Rabobank - MM	45.00
Rabobank - Dues	30,836.13
Morgan Stanley Dean Witter	139,826.02
Mission Bank CD	105,670.41

ITEM	October 2016	October 2015	Difference
Income	63,239.55	73,012.29	-9,772.74
Expense	63,440.85	104,864.73	-41,423.88
Net Income	500.34	-35,296.36	35,796.70

Terry Redwine made a motion to pay the bills in the amount of \$72,295; seconded by Brien Carlson. Roll Call: Motion carried.

Rules & Regulations - Terry Redwine

The only thing that will change in the Rules and Regulations will be the prime and non-prime days.

Public Relations/Publicity - Jon Mackenzie

We are having a Thanksgiving Dinner potluck.

Jon Mackenzie made a motion to give \$250 to pay for the turkeys; seconded by Kevin Costa. Roll Call: Motion Carried.

Park Use -Tony Damiano

The occupancy was 82.17% in October 2016.

The occupancy was 91.0% in October 2015.

Beach Social - Val Lee

Card bingo is moved to Saturdays.

Starting in January 2017 we will have a class taught by an RN.

Board Liaison - Leroy Laird

We need to get signs up about the speed limit.

OWNERS COMMENTS

- Dan York - Stated the dog run has a smell to it. Also people need to pick up after their dogs.
- Suzanne Evans - This is the first meeting I have been to and it is exciting.

- Larry Miles - Stated that the minutes are not okay and that the Board should hire a court recorder. The minutes don't show the vibe of the meeting.
- John Souza - Talked about the gate by the restrooms was taken down due to kids swinging on it. Talked about the Fernando issue.
- Eldon Garrett - Stated the minutes are one way minutes. We want to see the Board answers.
- Pam Stahlke - Stated she was denied snowbird.
- Larry Miles - Stated that Julio is pulling trailers and charging people on company time.
- Dean Clifford - Is there any new stuff on redoing the dog run?
- Val Lee - Stated that the dog run should have a drainage system
- Jan English - Stated that the one of the lights in the middle of the Park was out.
- Ann Delmage - Stated that she heard there was a Board member that does not have a trailer and stays in a hotel room and the Board pays for that.

OLD BUSINESS

1. Restrooms

Julio fixed the vent in the restrooms; the smell should go away now.

2. Pool Cover

Jon Mackenzie made a motion for \$7,500 for the pool cover; seconded by Fernando DaSilva. Roll Call: Motion Carried.

3. Elections for March 2017 - Resumes by Dec. 10, 2016

There will be a standard form in the office for people to fill out to run for the Board.

4. Park Manager

The Board is going over some options.

NEW BUSINESS

Any items that may come before the Board

1. Annual Dinner

Jon Mackenzie made a motion to secure the DJ in the amount of \$350; Seconded by Leroy Laird. Roll Call: Motion Carried.

2. Phone System

The office phones are up and running with Charter.

3. Laundry Room

The alarm had a broken part. The cost to repair it is \$175.00.

4. Website

We have two bids for the new website.

5. Truck for Park

The only way we can move the new dump trailer is with Julio's truck.

6. Capital & Operating Budget

It will be ready by next week.

7. Rates & Fees 2017

This goes with the operating budget.

8. Thanksgiving Dinner

The sign up is in the office for the Thanksgiving potluck.

9. Money for Christmas Decorations for Park

Fernando DaSilva made a motion to give the staff \$1,000 to cover the cost of Christmas decorations; seconded by Jon Mackenzie. Roll Call: Motion Carried.

SECOND OWNERS COMMENTS

- Larry Miles - What are the requirements for the snowbird season 2017?
- John Souza - Stated that Fernando stated there will be a change on the snowbird season 2017.
- Larry Miles - Stated there is no guarantee for the Snowbirds or Monthlies.
- John Watkins - Asked about the application for Board elections if it can be emailed to people. Asked about the drop-in occupancy in the Park. Talked about the dues being way behind and about the three and five-year plan.

Meeting Adjourned to Executive Session was made by Tony Damiano; seconded by Terry Redwine. Motion carried.

Return to Board of Directors Meeting at 1:10pm

Terry Redwine and Jon Mackenzie will create a survey for ownership input regarding the snowbird applications and selection.

Motion was made by Fernando DaSilva to accept the premium increase for the Park's insurance and employees' health insurance; seconded by Jon MacKenzie. Motion carried.

Motion to adjourn by Fernando DaSilva; seconded by Terry Redwine. Motion Carried.

Meeting adjourned at 1:15pm

Respectfully Submitted,
Secretary
