

Holiday Village Property Owner's Association Open Meeting

August 27, 2019 | 10:00 AM | Meeting location : Clubhouse

Type of meeting Emergency/Open
President: Gene Shoemaker
Secretary Norma Shoemaker
Treasurer
Vice President James Pace

Board of Directors
Elton Boubel
Beth Smith
Frank Potter
Ken McCall
Joe Ammons

Meeting was called to order by Director Potter, present were Directors Ken McCall, Elton Boubel, Joe Ammons, Frank Potter and General Manager Mike Eckels an attempt was made to have Director Beth Smith join by phone, no connection was established. Director Potter explained that the meeting was called to review current and projected revenue shortfalls for the Grill/kitchen.

Manager Eckels explained that with the 5 full pay periods in month of August we also faced 5 weeks of makeup payments for taxes, combined totals projected to the end of the month would result in a revenue shortfall of approximately 4500.00 dollars. That combined with the expected loss of vacation traffic after September 1st indicates that a decision must be made on changes to the operating plan for the Grill/kitchen to prevent any further loss in revenues in Grill/kitchen.

Several plans were discussed from complete closure to half day operations to weekends only. After reviewing each option and using trends from last 60 days Director Ammons motioned that we change the Grill/kitchen hours to a weekend only schedule of Thursday, Friday, Saturday from 7a.m. to 7p.m. and instruct manager Eckels to monitor closely and keep board formed of the changes, motion was seconded by Director Potter, directors McCall, Boubel, Ammons, and Potter voted in the affirmative. Motion carried. Hours will change starting September 1th 2019.