

**Holiday Park, Park & Recreation District
Board of Trustees Regular Meeting
October 27, 2022**

I. Call to Order

Meeting was called to order by John Rabideau @ 9am

II. Pledge of Allegiance & Invocation

Given by Sharon O'Reilly

III. Roll Call

Taken by Sharon O'Reilly

Present: Chairperson John Rabideau, 1st Vice Chair Ken Judd, 2nd Vice Chair Bob Bachman, Treasurer Don LaMaster, Secretary Sharon O'Reilly, Trustee Jim Oliver, Trustee Karin Anderson, Trustee Donna Mills, and Dist. Mgr. Brett Burmann.

Absent: Asst. Secretary Deborah Perla, Sergeant at Arms, Robert Burleigh

IV. Resident Comments

Bill Mitchell – questioned the necessity of calling an emergency meeting on such short notice with so few agenda items. This did not allow for proper notification of residents as it was only placed on the website this morning.

John Sermersheim appreciates our emergency meeting today and wants the clean up as soon as possible.

V. New Business

1. Stock Piling green waste, household waste, and Storm debris.

Bob asked if this is a separate issue from the backyard cleanup.

Jim asked about furniture cleanup and reminded each resident gets 2 bulk pickups each year. Jim asked about pickup of black bags. The city of North Port will not pick these up. Ken was concerned about the cost of this project.

Karin met with FEMA attorney yesterday and we can submit debris cleanup costs.

Don stated we have \$537,545.33 in reserves and \$288,247.65 in operating.

Jim and Brett emphasized the safety concerns and mood in the park and to take these into consideration in decision making regarding debris cleanup.

Cheryl Morris is asking about progress on current cleanup in back of yards. Brett states Phase I is completed. Cheryl is asked about back gate repairs. Cheryl asked about the legality of using public funds for private property. Brett responded he had talked to our attorney and believes we are covered. Cheryl also asked about using the county dump. She wants debris moved out of the park. Karin Anderson stated that per the FEMA attorney, FEMA should cover Venice Electric, swale cleaning and backyard cleanup.

Bill Mitchell is concerned about snowbirds that have not cleaned their debris and ongoing piles of debris. Bob is concerned about safety and access for emergency vehicles.

John Sermersheim advises written notice of action be sent to every resident who is not taking care of their property. He has a question regarding demolition and facilitating it. Jim Oliver reminded residents a permit is needed for demolition. Many residents had concerns about debris removal. Residents were concerned about people dumping on other's property. The city of North Port wants debris separated and will not pick up black garbage bags. Sharon advised residents to check the city website for more information on debris sorting. She also recommended that we sort the black bags first. Residents asked about the Sarasota County waste dump site and were advised that there is a \$15 minimum charge. Frank Lampe was concerned about the streetlights that are laying down but still on. Brett said it would be at least 2 months before the city will replace these and, in the meantime, he would mark active downed lights with orange cones for safety.

Motion to approve cleanup by Graber for \$2450/day for 2 weeks (10 days), by Jim Oliver, 2nd by Bob Bachman, motion carried.

VI. Supplemental Items

1. Rear Gate repair

Brett states rear and front gate repair will cost \$1850. Karin reminded FEMA may cover gate repair. Kathy Bachman wants her chain lock back when rear gate is repaired.

Motion to repair rear and front gates for \$1850 by Jim Oliver, 2nd by Donna Mills, motion carried.

2. November 10th meeting at Hampton

Karin Anderson presented the option to have the next regular meeting at the Hampton Inn which would hold 80 people for a cost of \$200. The meeting would be at 6pm at the Hampton. Please note the time change. The board was in agreement with this plan.

3. Phase II pool

We had bids for repair prior to the hurricane and a signed contract. But there was a lot more damage to Phase II pool and we need a new contract.

Jim Oliver motioned to rescind the original contract, 2nd by Karin Anderson, motion carried.

VII. Trustee Comments

Jim Oliver reminded residents to go through the ACC for any changes to their homes. He has had to issue a stop order on a project that did not follow ACC guidelines. He reminded residents that they can't switch their type of roof. For example, they can't change from a metal to a wood roof. Cheryl Morris asked about screen rooms and carports and Jim responded that the repairs need to be the same as the original and that permits are needed.

Bob Bachman reminded residents that any design change such as changing the roof line requires a city permit. He thanked Dave & Teresa for entertaining us yesterday. He reminded residents of the HO-Down dance with Bob Rolleri this Saturday, Oct 29th, time 6-8 pm, in Phase II parking lot. Admission is \$5 with tickets sold at the door.

Karin Anderson reminded residents that Samaritan's purse is an organization that can help people with storm recovery needs. Karin also reminded us that we are still working with the attorney about the manufactured vs. modular home issue and the issue of ACC rule from 3 – 6 months for home repairs.

Don LaMaster- has opened a special account to receive funds for those who want Wessel Construction to demolish their homes at the negotiated rate. We will then pay Wessel Construction. Brett stated that this is a help to residents and is a significant discount.

Donna Mills- reported that donations from our sister park will be available to residents by signup today from 12-5 and tomorrow from 8-5. Available items

include food, toiletries, water, clothes, and linens. She suggested that the Secretary write a letter of appreciation to our sister park for the donation. Ken Judd – asked about the rafters in Phase I roofing and Brett responded that he is awaiting pricing. He commented that the Board had already approved a contract for Phase 2 roof and asked for a completion date. Brett is working on this. Sharon- None

VIII. Resident Comments

Bill Mitchell is concerned about how much we are spending on debris removal. John Sermersheim asked that Brett send certified letters to residents who have not attended to their properties. He also asked that all use discretion in granting permits.

IX. Adjournment

Motion to adjourn by Don LaMaster, 2nd by Donna Mills, motion carried.
Meeting adjourned @ 11:16am.

Respectfully submitted,

Attested to,

Sharon O'Reilly

John Rabideau