

Holiday Park, Park & Recreation District
Workshop Meeting Minutes
September 28, 2021

I. Call to Order by Chairman Dick Gortz @ 9:00 AM.

II. Roll Call

Taken By: Lisa Hoover

Present: Chairperson Dick Gortz, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustee Bob Bachman, Trustee Sharon O'Reilly, Trustee Jim Oliver, and Trustee Deborah Perla,

Excused: 2nd Vice Ken Judd, and Sgt at Arms, George Clinch.

III. New Business

1. Resolution for Budget 2021-05

Our Attorney, Andy Cohen, explained the need for the Resolution 2021-05 on the Budget which is now required per Florida Statue 189.016 and will be required moving forward. This item will be moved to the agenda for the next Regular Meeting.

2. Resolution for Assessments 2021-04

Andy Cohen again explained the need for a Resolution 2021-04 on the Assessments when they are changed, which is required by the Holiday Park House Bill, Section 7, which will be completed as needed moving forward. This item will be moved to the agenda for the next Regular Meeting.

3. Deed Restriction / Rule & Regulations Revisions

Deed Restriction changes were presented to the Board for review by Karin Anderson based on input from the community. Discussion took place on various items and an updated revision will be presented at the next workshop meeting.

4. Fines Procedures

The fine procedure as presented by Dick Gortz in Resolution 2021-02 to be adopted by the Board of Trustees will be moved forward to the next Regular Meeting.

5. Ratifying the emergency funding for roof repairs.

A contract for emergency roof repairs was necessary over the summer and needs to be ratified by the Board of Trustees at a Regular Meeting.

6. ACC Rule #18 & #27 Revision.

The Board discussed the revisions as presented by Trustee Cheryl Morris and agreed to move the item to the agenda of the next Regular Meeting.

7. ACC Application for Appointment – Gary Chapman

Cheryl Morris informed the Board that Gary Chapman is to be an alternate and does not need to be brought before the Board of Trustees. The item was removed from the agenda.

8. Oversized Pet Application – 5074 Palena Blvd. – Renter
The Board reviewed and discussed the application for Emotional Support Animal submitted by Terrance Jentgens. This item will be moved to the next Regular Meeting.
9. Employee Pay Adjustments
Cheryl Morris engaged the Board in a discussion of requesting a general increase across the board for all employees for purpose of offsetting insurance cost increases. Chairmen Gortz advised everyone that the Holiday Park Staff have always been well compensated on pay and benefits from the park, as well as receive annual increases based on cost of living and a review. Don LaMaster stated that, rates of pay and increases are determined by the District Manager and should be left as his responsibility. Further discussion by the board members determined that this item should not move forward and be removed from the agenda.

IV. Supplemental Items

1. Bond Resolution 2021-03
Andy Cohen (Attorney) just wanted to include this in his review to the residents and board members of Holiday Park as we move forward with the loan process, in ensuring we have properly completed all requirements per Florida Statutes, Sunshine Law and our Enabling Act for Special Districts
2. Caregiver Application for Robert Polonis – 5300 Palena Blvd.
Upon reviewing and discussing the application, the board will be moving the request to the next Regular Meeting.

Dick Gortz spoke with the Board about the upcoming Sunshine Law Training and agreed to a date of November 12, 2021 in the Main Hall at 9:00am.

Dick also advised the board that a Master Gardener residing in the park informed the District Manager, Bob Duncan about an infestation in the pine trees in Phase II. This will be looked into.

A brief discussion occurred concerning lawncare company issues. Resident, Karin Anderson wanted to thank Deborah Perla for her hard work as liaison over lawn care.

V. Trustee Comments

None.

VI. Resident Comments

None.

VII. Adjournment

Meeting adjourned at 11:05 am.

Respectfully Submitted,



Lisa Hoover
Administer, Holiday Park

Attested to:



Dick Gortz
Chairmen, Holiday Park Board of Trustee