

HOLIDAY PARK, PARK & RECREATION DISTRICT
Board of Trustees Regular Meeting Minutes

Main Recreation Hall
October 14, 2021 at 7:00 PM

I. Call to Order by Chairperson, Dick Gortz @ 7:00pm.

II. Pledge of Allegiance

III. Roll Call

Taken By: Lisa Hoover

Present: Chairperson Dick Gortz, 2nd Vice Ken Judd, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustee Bob Bachman, Trustee Jim Oliver, Trustee Deborah Perla, Trustee Sharon O'Reilly, and District Manager Bob Duncan

Absent: Sgt at Arms, George Clinch

IV. Approval of previous Meeting Minutes

Motion to approve the minutes from the previous meeting of May 6, 2021, by Bob Bachman, 2nd by Jim Oliver. Motion carried.

Motion to approve the minutes from the previous meeting of June 21, 2021, by Don LaMaster, 2nd by Sharon O'Reilly. Motion carried.

Motion to approve the minutes from the previous meeting of August 26, 2021, by Jim Oliver, 2nd Cheryl Morris. Motion carried.

V. Report from District Manager

"See Attached"

VI. Treasurer Report

"See Attached"

VII. Chairperson Report

Dick Gortz explained to the residents about the reason and purpose of the Resolutions being approved.

VIII. Trustee Report

Deborah Perla (Lawncare) – Wanted to advise residents the swales would be the only thing worked on this month.

Sharon O'Reilly (Security) – Reinforced with residents that the property monitors are not security officers. If you have an emergency or disturbance, please call the police. That is exactly what the property monitors will do. They monitor the facilities and park and report any issues that arise to the appropriate persons or authority.

IX. Resident Comments

Bill Mitchell – Asked why the resolutions were not on the website. Made an inquiry into the fines committee set up and if meetings were open to the public? Dick Gortz advised Bill that discussion were had with other districts who had implemented their fines systems and that they don't really have very many violations come to the point of being fined. He also wanted to know more about the diseased palm trees and hopes to get more info on the project.

X. Old Business

None.

XI. New Business**1. Public Hearing on Adoption of District's Budget**

- a. **Motion to open Public Hearing** by Bob Bachman, 2nd by Ken Judd
- b. **Public comments and testimony** None
- c. **Board comments** Jim Oliver wanted to know if the Resolutions had been made available to the residents for review. Dick Gortz stated anyone can come to the office and request copies of documents. Cheryl Morris feels the copy she received with the Resolution is not the one she voted on. Would like the reference to 2015-2016 removed. The Lawyer advised that tonight was only about ratifying the previous approval made by the board in May. Cheryl Morris wants 3-b removed from the resolution.
- d. **Motion to close Public Hearing** by Cheryl Morris, 2nd Ken Judd.
- e. **Consideration of Resolution 2021-05, ratifying and confirming approval of the 2022 Budget.** Motion to remove Section 3, paragraph b from Resolution 2021-05 by Cheryl Morris, 2nd by Jim Oliver. Motion to adopt Resolution 2021-05 with the above change by Bob Bachman, 2nd by Don LaMaster. Motion carried.

2. Public Hearing on Adoption of District's Assessments

- a. **Motion to open Public Hearing** by Jim Oliver, 2nd by Bob Bahman.
- b. **Public comments and testimony** None.
- c. **Board comments** None.
- d. **Motion to close Public Hearing** by Bob Bachman, 2nd by Don LaMaster.

- e. **Consideration of Resolution 2021-04, ratifying and confirming approval of District Assessments for 2022.** Motion to adopt Resolution 2021-04 by Jim Oliver, 2nd by Don LaMaster. Motion carried.

3. **Consideration of Ratification of Resolution 2021-03 authorizing the issuance of taxable special assessment Bond, Series 2021.**
Re-iteration to the residence that this motion is to approve the form of the Resolution only and not an agreement or commitment on the loan.
Motion to adopt Resolution 2021-03 by Jim Oliver, 2nd by Bob Bachman.
Motion carried.
4. **Resolution for Fine Procedures 2021-02**
Motion to add “or designee” behind Park Manager in sentence pertaining to “Stop Work” order in paragraph 1, by Cheryl Morris, 2nd by Don LaMaster.
Motion carried.
Motion to adopt Resolution 2021-02 with above correction by Don LaMaster, 2nd by Ken Judd. Motion carried.
5. **Ratifying the emergency roof repairs.**
Motion to ratify the emergency roof repairs by Get Coastal in July 2021 by Don LaMaster, 2nd by Bab Bachman. Motion carried
6. **ACC Rule #18 & #27 Rule Revision**
Motion to approve ACC revisions for Rule #18 and Rule #27 by Cheryl Morris, 2nd by Don LaMaster. Motion carried.
7. **Pet Application - Terry Jentgens**
Motion to approve ESA pet Application for Terry Jentgens by Cheryl Morris, 2nd by Don LaMaster. Motion carried.
8. **Caregiver Application – Polonis**
Resident Linda Grimes had objections to this approval stating she feels Mr. Polonis does not qualify to reside in the District, has more pets than allowed and he seems to be healthy and mobile enough to drive golf carts and climb ladders. Mrs. Grimes was advised by the board that Mr. Polonis was approved by the Board of Trustees in 2016 to continue residency in the park after his mother passed away.
Motion to approve Caregiver application for Robert Polonis -5300 Palena Blvd., by Don LaMaster, 2nd by Cheryl Morris. Motion carried.

XII. Supplemental Items

1. **Removal of diseased pine trees.**
Bob Duncan was advised by one of our residents who is a Master Gardener that we had an infestation of Pine bark beetles that needed tended to, as soon as possible, to prevent the spread. Bob made calls to procure the services of a

certified arborist to verify the information. Greentops responded to our request to examine the trees and confirmed the need to act quickly to avoid the spread of the infestation. It was explained that when a tree becomes distressed (harmed), in this case, struck by lightning, it becomes vulnerable to such attacks by pests, diseases, etc.

Ken Judd expressed concerns on the lack of additional bids and Cheryl Morris was opposed to voting on an item after the fact.

Resident Karin Anderson wanted to state that in our current times, it has been very difficult to get companies to come and do work needed, let alone get more than one estimate on work.

Resident Jackie Mitchell wanted to learn more about the Pine bark beetles. The suggestion was made to have the rest of our trees examined for issues.

Motion to ratify the emergency work by Greentops to remove the infested tress by Ken Judd, 2nd by Bob Bachman.

XIII. Trustee Comments

Cheryl Morris would like to see the dead growth along the outer fence be cleared and removed. Also, wished to suggest that the area where the lawn care parks their vehicle, if we could put out a picnic table.

Ken Judd would like the carpet over the Main Hall doors removed to make sure there is no mold behind it with all the issues we have had with leaks. Ken also feels that none of his suggestions are listened too.

Jim Oliver has issues with the roof repairs, the order in which things were done and concerns about mold and health issues.

Dick Gortz reminded everyone that the work in question was voted on and approved by this current board.

XIV. Resident Comments

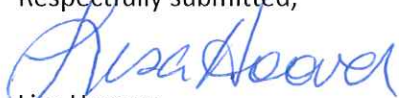
Bill Mitchell had concerns over the legal expenses and was advised by Dick Gortz that a majority of the cost was the Frank Valera case. Cheryl Morris questioned if that should be under law suit issue, the response was no. Mr. Mitchell also had interest in the fine committee and who would be on it. Dick Gortz told Bill that after reviewing other parks that we will most likely have a number of people for the committee on rotation system as needed.

Pauline Hyson is concerned with contacting the park staff after hours. She had an issue recently and got no answer from either Monitors or Maintenance. Sharon O'Reilly reminded Pauline to call the police for any issues regarding disturbances, but that her issue will be looked into.

XV. Adjournment

Motion to adjourn the meeting by Don LaMaster, 2nd by Bob Bachman. Motion carried. Meeting was adjourned at 8:35pm.

Respectfully submitted,



Lisa Hoover

Admin Assist

Attested to:



Dick Gortz

Chairmen, Board of Trustees