

**HOLIDAY PARK, PARK & RECREATION DISTRICT
Board of Trustees Special Workshop**

Main Recreation Hall
August 15, 2019 @ 9:30 AM

I. Call to Order:

The meeting was called to order by Chairperson Richard Gortz at 9:30 A.M.

II. Roll Call:

Taken by: Claire Sullivan

Present: Chairperson Richard Gortz, 1st Vice Karin Anderson, 2nd Vice Ken Judd, Treasurer Don LaMaster, Trustees Betty Hart, Cheryl Morris and Bob Bachman, District Manager Tess Schofield.

Excused: Trustee Mike Nasalski, Secretary Dorlis McKinney, Sergeant-at-arms Jim Oliver

Chairperson, Richard Gortz, asked for any resident comments.

Discussion: Resident and realtor Pat Burris, explained that there is an LLC purchasing any property that comes available on the market.

III. New Business:

1. Discuss adding deed restrictions for home ownership

1st Vice Chair, Karin Anderson, advised she will be writing up proposed deed restrictions for Trustees to review. These proposals will consist of home ownership being limited to 3 lots for any person, Trust, entity, corporation or LLC. She encouraged residents to vote as there has to be a 50% margin to pass new restrictions. Discussion also took place regarding adding rental restrictions. She concluded asking residents to please get her any other suggestions as soon as possible.

The board consensus was to move this item to our Regular meeting agenda.

2. Employee health insurance

Chairperson, Richard Gortz, reported that employee health insurance will be expiring on September 1, and we need to have a new policy in place by the end of August.

District Manager, Tess Schofield, stated she was tasked to obtain quotes and pricing for the Trustees to choose from. She explained that Florida Blue predominately commands a large portion of the Florida health insurance market making it difficult for other companies to compete. Some agents refused to quote the group policy knowing they could not match price to benefits ratios. After her research and meetings with various carriers she recommended Florida Blue with a slight 3% cost increase from the previous year. This would be the best value and allow us to stay with our current agent.

Discussion: Chairperson, Richard Gortz, explained his meeting with Tess and an insurance agent, validating they could not come close to providing the current benefits in place for the price.

Treasurer, Don LaMaster, stated the district received a \$1,918.70 refund last week from Florida Blue.

Further discussion included Health Savings plans, percentage changes for dependent rates, and Platinum versus Gold plan deductibles for families.

The board consensus was to move this item to our Regular meeting agenda.

3. Notify District Manager of intent to negotiate to extend contract

Chairperson, Richard Gortz, excused Tess and stated the obligation to notify intent of extending manager's contract.

The board consensus was to move this item to our Regular meeting agenda.

IV. Supplemental Items:

Currently we are unable to enforce our Rules & Regulations. Because of this, Chairperson Gortz, has been in communication with two other mobile home communities and our attorney to change legislation for House Bill 1855 to state that we can enforce our Rules & Regulations. Chairperson, Richard Gortz, explained the need for a vote of \$5,000.00 in a legal fee retention fund and a \$20,000.00 lobbyist fee in order to modify State Legislature within House Bill 1855, allowing the district to have the legal right to enforce our rules and regulations.

The board consensus was to move this item to our Regular meeting agenda.

V. Trustee Comments:

Karin Anderson: This is to protect the park and the way we live.

Cheryl Morris: Asked for clarification of the \$25,000.00; would this be pooled with other communities?

Richard Gortz: Those funds are specific for Holiday Park's House Bill 1855 only. Although legislation will be moved through as a group.

VI. Adjournment:

Motion to adjourn the meeting by Richard Gortz, 2nd by Don LaMaster. All in favor.

Meeting adjourned at 11:25am.

Respectively Submitted,

Claire Sullivan
Bookkeeper, Holiday Park

