

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

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

II. 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 Sharon O'Reilly, Trustee Deborah Perla, and Sgt at Arms, George Clinch.

III. New Business

1. Final Draft on Deed Restrictions Revisions changes
The changes were reviewed by the Board and will be submitted to the District's Attorney for review. The changes will come back to a workshop after the review.
2. ACC Committee Member Appointment
Chery Morris presented her request of appointment of Gary Chapman to the Architectural Control Committee. **Consensus was to move the agenda item to the next regular meeting.**
3. ACC Rules & Regulations Addition #41, Windows & Doors
Discussion took place on the addition to the rule. **Consensus was to move the agenda item to the next regular meeting.**
4. ACC Rules & Regulations Revision to #21, to include patios
Discussion took place on including patios in Rule #21. **Consensus was to move the agenda item to the next regular meeting.**
5. Hours of Operation
The Board and Residents discussed the Hours of Operation and the request of those who would like to have staff evening shift be changed to accommodate longer evening activities. **Consensus was to move the agenda item to the next regular meeting.**
6. Phase I Renovation discussion and update
Discussion on the scope of work, suggestions by Trustees and Residents on items to be included such as possible partitions in the Main Hall to accommodate more then one activity. Dick Gortz advised everyone we are still waiting for bids, in order to have data needed for the Board to make decisions. Updates will be brought to the board as available and will most likely span several more workshops in the future.
7. Lawn Contract Bids
Bob Duncan presented 2 bids and attempted to gather others. Some contactors were not interested in giving a bid. Discussion took place on some of the factors that need to be considered. Holiday Park is difficult to

mow. Discussion was to bring back to another workshop with additional options.

8. Tennis Bleachers & Canopy

Bob Duncan presented some options on the bleacher and canopy for the clubs requests. Consensus was to gather more information and bring back to another workshop. This includes Item 9

9. Pickleball Shed & Canopy

“See Item 8”

IV. Supplemental Items

A request was made to see if we could get an extra water machine placed in the laundry room for the residents. Bob will contact Okhe and make the arrangements.

V. Trustee Comments

Cheryl Morris -wanted information on the replacement of the trees, no funds approved. Bob Duncan and Dick advised Cheryl that bids had not yet been received to review. She questioned the cost of Library, states she didn't approve money. Dick reminded Cheryl that renovation for the library had previously been approved by the Board.

Cheryl brought up the emergency plumbing that had been recently approved by the Board and questioned why other things don't get approved by the board. Don LaMaster advised that other items are part of or included in areas of the budget and that falls under normal operation and approval by the Treasurer.

Ken Judd -mentioned how long it took for B&K to bill us for the plumbing work. Ken also wanted to send out a Thank you to the residents for helping others during the clean up from the storm, it was a wonderful thing to see.

Jim Oliver -also expressed appreciation and thanks to everyone that helped. It was good to see.

Bob Bachman -wanted to let residents know that Brett has a crew helping to pressure wash homes for those who can't afford to pay a contractor. A reminder of the New Year's Eve Dance still tickets and the HOA meeting this evening. Please attend.

Dick Gortz -wanted to thank those that assisted on the day of the storm. Was happy seeing all the people that helped with Lou Kremer's place.

VI. Resident Comments

David McDonald – has issues on 5230 Palena encroaching upon their property from the storm.

Ron Aleman -damage on home will take some time to repair

Linwood Martin -clean up on park still alot of debris on Keena & Anapa Ct.

Lori Crosby -Decisions should be made by all on the board.

Mary Margaret Bryant -feels that Sunshine Law can sometimes hamper productivity. Has concerns about 5230 Palena. Wanted to thank Karin for her work on the Deed Restriction revisions. A reminder that Olympics are coming. Sign up are Jan 5th, 7th, 12th, and 19th.

Barbara Ruggiero -Had guests Christmas Eve and pool was closed. Feels it should be open for residents.

Bill Mitchell – agrees about pool hours. Wanted a status on gazebo, Bob advised it would be assembled the beginning of the year. Asked about efforts to assist

homeowners. District can take care of the public areas, staff cannot go on private property due to liabilities.

Janet Ivison -was impressed by North Port Fire Dept & Red Cross assisting the park residents.

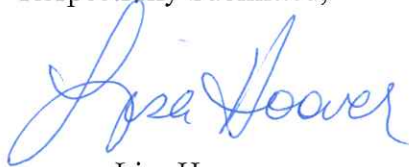
George Clinch -heard that 5230 Palena has a rat infestation, maybe the Health Dept. can be contacted.

VII. Adjournment

A motion to adjourn the meeting was made by Deborah Perla, 2nd by Bob Bachman.

Meeting adjourned at 11:05 am.

Respectfully Submitted,



Lisa Hoover
Administer, Holiday Park

Attested to:



Dick Gortz
Chairmen, Holiday Park Board of Trustee