

**HOLIDAY PARK
PARK AND RECREATION DISTRICT
Regular Meeting Minutes
March 8, 2018 @ 7:00pm**

- I. **Call to Order**
The meeting was called to order by Chairman Dick Gortz at 7:00pm.
- II. **Invocation**
The Invocation and Pledge of Allegiance was led by Secretary Dorlis McKinney.
- III. **Roll Call**
Present: Chairman Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Secretary Dorlis McKinney, Treasurer Don LaMaster, Trustees Betty Hart, Bill Mitchell and Ken Judd, Park Manager Wayne Schofield and Sargent at Arms Bob Bachman.
- IV. **Approval of Previous Meeting Minutes**
Motion to approve the February Regular Meeting Minutes was made by Brent Corey, 2nd Bill Mitchell.
- V. **Manager's Report**
Park Manager Wayne Schofield discussed the budget for next year. He explained summer projects; pickleball courts, bocci courts, landscaping. He sent out ten (10) violation letters this week. We have to follow the Deed Restrictions and we make recommendations to residents for compliance with Deed Restrictions.
- VI. **Treasurer's Report**
Don LaMaster reported the finances for February. Income was \$58,869.37 expenses were \$64,729.90. Total restricted funds \$499,292.91 and non-restricted funds \$536,136.36. Total funds are \$1,039,013.68.
- VII. **Chairperson's Report**

Dick explained we only have one item on the agenda and the protocol. The underage request has been withdrawn. Compliance has been resolved.
- VIII. **Trustee Committee Reports**
- Brent Corey
Operations - No Comment.
- Bill Mitchell
ACC - 3 new homes have been approved with several more to come. Great news.

Don LaMaster
Maintenance - No Comment.

Dorlis McKinney
HOA Liasion - Upcoming events, Saturday 7PM, Dean Martin
Tribute, 3/15 corn beef and cabbage. See John
Rabideau for tickets. HOA meeting will be held
3/13.

Karin Anderson
Rules & Regulations - Slow down, speed limit is 15MPH

Wayne stated the police will be writing citations not warnings.

Betty Hart
Lawns & Drainage - The comments on Prime-Scapes, they are working
very hard and doing a good job.

IX. Resident Comments

None.

X. Old Business

None.

XI. New Business

1. Candidate Biographies.
Wayne explained the order of this procedure. Each candidate will have three (3) minutes in which to make a presentation for a seat on the Board of Trustees.
Bob Bachman vs. Bill Mitchell - Seat #1
Dick Crosby vs. Ken Judd - Seat #7
Allen Scott vs. Dick Gortz - Seat #9
The election will be held March 20th.
Two trustee seats are unopposed; Karin Anderson, Seat #5 and Dorlis McKinney, Seat #3.
Resumes are posted in the main hallway for residents to read. The resumes give the qualifications of the candidates, goals and reasons why they wish to be a Trustee.
Wayne thanked all the candidates for their efforts and talks.
2. 5783 Holiday Park Blvd. underage resident.
Item was withdrawn at owner's request.

3. Request for reimbursement from storm damage(6623 Hikina Dr.)
Wayne explained the trees in question are park property. Dick Gortz stated if we are legally responsible, we should pay it. The park residents essentially would be paying this bill. We are not legally responsible.
Motion failed.

XI. **Trustee Comments**

- Ken Judd - No Comment.
- Betty Hart - Hurricane Preparedness Seminar, March 23rd presented by North Port Fire Department. Open to all residents.
- Karin Anderson - If you are leaving for more than 30 days please review the Deed Restrictions and prepare to leave in accordance with the Deed Restrictions and think of a storm and who it could impact.
- Brent Corey - Thanked the residents for coming. Invited residents to our workshops also.
- Bill Mitchell - No Comment.
- Dorlis McKinney - No Comment.
- Dick Gortz - Reminded residents of the dates and places in which to vote. March 27 @ 9am the new trustees will be sworn in, our organizational meeting will take place followed by our Workshop meeting.

Resident Comments

- Barbara Schneider - Questioned the underage application for caregiver to live in the park.
Wayne stated a caregiver application has been received. The application meets all necessary requirements.
Dick Gortz explained underage residents are not in compliance with our Deed Restrictions.
- John Sermersheim - Safety in the park, he is in favor of 15MPH for the safety of our residents. The North Port trucks violate the rules. Look at them for citations.

XIII. Adjournment

Motion to adjourn the meeting was made by Bill Mitchell, 2nd Don LaMaster. Motion carried.

Meeting adjourned at 7:50 pm.

Respectfully submitted,

Attest,

Dorlis McKinney
Secretary

Dick Gortz
Chairman