

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

Main Recreation Hall
August 14, 2018 @ 9:30 AM

I. Call to Order

The meeting was called to order by Chairperson Dick Gortz at 10:00 A.M.

Chairperson Gortz announced that 2nd Vice Chairperson Brent Corey would be taking meeting notes in Secretary Dorlis McKinney's absence.

Chairperson Gortz also announced that since this is a Special meeting, the reports that are normally given will not be given today.

II. Pledge of Allegiance Lead By: Chairman Gortz.

III. Roll Call.

Taken by: Brent Corey

Present: Chairperson Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Treasurer Don LaMaster, Trustees Bob Bachman, Ken Judd, Betty Hart, and Park Manager Wayne Schofield.

Excused: Secretary Dorlis McKinney, Trustee Bill Mitchell, and Sgt-at-Arms Jim Oliver.

Chairperson Gortz acknowledged Trustee Ken Judd who flew in from New York to attend this Special meeting.

IV. Approval of Previous Meeting Minutes

Will be on agenda at our next regular meeting.

V. Report from Park Manager

No Report Given

VI. Treasurer Report

No Report Given

VII. Chairperson's Report

No Report Given

VIII. Trustee Committee Report

No Reports Given

IX. Resident Comment

No Resident Comments

X. Old Business

No Old Business

XI. New Business**1. Employee Health Insurance**

Motion: Move to approve Employee Health Insurance as quoted by Florida Blue for an annual cost of \$68,955.60. Employees without insured dependants will be on the Platinum Plan # 14252. Employees and their insured dependants will be on the Gold Plan # 14353. The District will pay the employee's cost and 40% of the dependant's cost up to a cap of \$600/month for an employee's dependants.

Discussion: No Discussion

Motion by: Brent Corey Seconded by: Don LaMaster Approved by: All

Motion: Move to notify employees that next year the district will only provide the Gold plan. Employees that want to continue on the Platinum plan may continue by paying the additional cost above the Gold plan.

Motion by: Ken Judd Seconded by: Don LaMaster Approved by: All

2. Computer Maintenance Management System (CMMS).

This item was not moved to the Special meeting from the Workshop; it was tabled until a future workshop.

3. Property Casualty Insurance.

Motion: Move to approve the purchase of Property Casualty Insurance, as quoted, from EGIS Insurance.

Discussion:
None

Motion by: Ken Judd Seconded by: Bob Bachman Approved by: All

XII. Trustee Comments:

Judd: Manager Wayne did a very good job remodeling the exterior of the ceramic building and remodeling the phase 1 kitchen.

XIII. Resident Comments:

No Comments

XIV. Adjournment:

Motion to adjourn the meeting by Bob Bachman, 2nd by Karin Anderson.

Meeting adjourned at 10:05 A.M.

Respectfully Submitted,



Brent Corey
Trustee, 2nd Vice Chair