

**Holiday Park, Park & Recreation District  
Special Meeting Minutes  
May 31, 2022**

**I. Call to Order** by Chairperson Karin Anderson @ 9am

**II. Pledge of Allegiance**

**III. Roll Call**

Taken By: Lisa Hoover

Present: Chairperson Karin Anderson, 2<sup>nd</sup> Vice Chair Bob Bachman, Secretary Sharon O'Reilly, Trustee Jim Oliver, Trustee Deborah Perla, Trustee Donna Mills and Sergeant At Arms Bob Burleigh

Absent: 1<sup>st</sup> Vice Chair Ken Judd, Treasurer Don LaMaster, Trustee John Rabideau, and District Manager Bob Duncan

**IV. New Business**

**1. Renovations**

- Karin Anderson advised residents that the bids in date was delayed until this coming Monday @ noon. Reason for delay was one of the companies was still waiting on a few sub-contractors to turn in their information.
- Residents were advised that the permit process was started so as not to delay when construction would start.
- Stated that the bids did show sales tax, but that would be removed on the materials, about 30%. A huge portion of the bid would be labor.
- The District will be using a mobile office in the parking lot once renovations begin. Bob Duncan has been working on all those arrangements to move the office and clearing the main building of furniture and items that need to be stored during the renovation.
- Advised everyone that all the records would be moved to storage and all out of date documents will be properly signed off and destroyed as required by the State.
- Advised residents on the additional floor outlets for the main hall added to the blueprints. Confirmed that the flooring will include the Trustee room. The closets in the hallway will be gone to make for more space. The vote was in on the paint color for the walls, they will be going with the blue.
- There was more open discussion on concerns about the plumbing in the building. The plumbing in the kitchen area is bad and will be replaced. The remaining pipes in the building were jetted and labeled in good condition.
- Changes were made to the staff breakroom. Karin thanked the Men's Club for the donation of the table.

**V. Supplemental Items**

None

**VI. Trustee Comments**

Jim Oliver - has concerns on delays

Bob Bachman – A reminder to residents to attend the Hurricane Preparedness scheduled for Wednesday, June 1<sup>st</sup> @ 1pm in the Main Hall.

Karin Anderson- expressed that times are difficult right now to get work done, but we are moving forward. Also brought up the issue with the wall around the Commons. The city of North Port for some reason is citing the District for repairs and upkeep which is the responsibility of the Commons.

**VII. Residents Comments**

Bill Mitchell – Should the architect be accountable for not getting things started sooner on permits.

Bob Burleigh – asked about the bathrooms having handicapped doors. Karin advised him that there will be. We are bringing them up to code.

Miriam Sermersheim – talking about a buddy system for new owners. Feels they don't know what they can and can't do and need assistance.

Kathy Bachman – advised that ARC does have greeters that talk with new owners when they come into the park. Unfortunately people are less receptive and involved. They are given the information. A reminder if you are special needs in the event of a hurricane evacuation to please complete the county application available at the office.

**VIII. Adjournment**

Karin Anderson called for a motion to adjourn. Bob Bachman motioned to adjourn the meeting, 2<sup>nd</sup> by Deb Perla, motion carried.

Meeting adjourned at 9:44 pm.

Respectfully Submitted,



Lisa Hoover  
Admin. Assist

Attested to,



Sharon O'Reilly  
Secretary, Board of Trustees