

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

Main Recreation Hall
December 9, 2021 at 7:00 PM

 **DRAFT**

- I. **Call to Order** by Chairperson, Dick Gortz @ 7:00pm.
- II. **Invocation & Pledge of Allegiance**
- III. **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 Deborah Perla, Trustee Sharon O'Reilly, District Manager Bob Duncan, and Sgt at Arms, George Clinch
- IV. **Approval of previous Meeting Minutes**
Motion to approve the minutes from the previous meeting of November 11, 2021, by Bob Bachman, 2nd by Jim Oliver, motion carried.
- V. **Report from District Manager**
"See Attached"
- VI. **Treasurer Report**
"See Attached"
- VII. **Chairperson Report**
None
- VIII. **Trustee Report**
Bob Bachman – HOA Liaison – reminded the residents that refunds on HOA events during covid need to be turned in before Christmas. A reminder also on the health fair on Jan 8th.
- IX. **Resident Comments**
Roger Olds shared his opinion on facility hours.
- X. **Old Business**
None.
- XI. **New Business**
 - 1. **Deed Restriction Revision**
Dick requested a motion in reference to the revisions on the Deed Restriction.

Cheryl Morris asked if the items could be separated for the Board of Trustees to vote on since there were some who did not agree with all the changes. Dick asked for a motion with the changes presented by Cheryl Morris and stated the Restriction Revisions would be brought back to the next Regular Meeting. **Motion to approve the change request by Cheryl Morris for votes on each individual revision by Don LaMaster, 2nd by Bob Bachman. This will be brought back to the next Regular Meeting. Motion carried.**

2. Rule & Regulation Revision

A motion was requested by the Chairmen to approve the Rule & Regulation Revision G. **Motion to approve the Rule & Regulation Revision addition of Paragraph G by Bob Bachman, 2nd by Don LaMaster. Motion carried**

3. Pet Application – Ross

Motion to approve the pet application for George Ross by Jim Oliver, 2nd by Don LaMaster. Motion carried.

4. Green Topps bid to remove dead trees.

Bob Duncan presented the bid from Green Topps for the removal of the dead trees. **Motion to approve the bid from Green Topps for removal of the dead pines by Jim Oliver, 2nd by Bob Bachman. Motion carried.** A request for a bid on new trees to replace these for next workshop.

XII. Supplemental Items

1. Facility Hours

A discussion on activities closing down so staff could clean the facilities without going into overtime. Input from some residence was to change the staff hours, however the majority of the activities have been agreeable to completing their functions in time for staff to clean up.

2. ACC variant request 5060 Palena – Mounsey/Branch

Motion to approve the variant request for 5060 Palena by Ken Judd, 2nd by Sharon O'Reilly, motion carried.

3. Pet Application – Campbell (new purchase application)

Motion to approve the pet application for Campbell by Sharon O'Reilly, 2nd by Cheryl Morris.

XIII. Trustee Comments

Jim Oliver as part of Helping Hands wanted to discuss what to do with the access equipment and if it was acceptable to donate. Bob Duncan suggested Salvation Army.

Ken Judd agrees that the setback rule in the Deed Restriction needs to be reviewed.

Bob Bachman wanted to commend Brett & Kim on their presentation for their new coach. Was well done.

Dick Gortz reminded everyone of the upcoming elections for the Board of Trustees and packets are in the office if anyone was interested in running.

XIV. Resident Comments

John Capper – Beautiful park here, sad about losing the trees, hopes they are being replaced. Consider a committee for the trees.

Lois Langtree – Was disappointed about the lack of Christmas decorations on the Phase I building.

Bill Mitchell – Concerned about the power being out in the Phase I building, wants to make sure the fridge is taken care of. He expressed also the lack of volunteers in the Men's Club, it is very noticeable, the lack of involvement of residence.

Katherine Armstrong, Carol Clinch – Stated they did a survey and said that 99% of the people spoken too wanted the pool open until 9pm. Pool lighting should be installed at both Ph I & II. Also don't agree to facility hours issue.

Linda Thomas – expressed her opinion on the pool temperatures and concern about the condition of the chairs being sent out for re-strapping, also noise coming from the pump. Feels that the District Manager is not greeting people and office staff is discourteous.

Jackie Mitchell – excited about the Golf Cart Parade, gave information to the residents on when and where.

Hal Strang – displayed concerns in the direction the ACC is going and doesn't agree with the decisions to give office the ok to approve permits. Stated he is not happy with the increase in alternates and tasks being assigned to them by the Chairmen, when the ACC Members should be handling issues. Wanted to make sure the Board was aware of these issues.

Mary Margaret Bryant – reminded residents of the upcoming Olympics and sign ups will be in January. This is a great Park, but is dismayed by the negative environment that seems to be growing. If anyone is unhappy with things, get involved, volunteer. Please be respectful and if you don't know if something is true or not, don't repeat it.

Hal Strang - wanted confirmation that the changes made to ACC permit approvals were indeed approved by the Board, would like to see the minutes.

Roy Auger – expressed opinion on pool lighting issue. Phase I, homes are close.

Theresa Quinlan – Wants both pools back in operation.

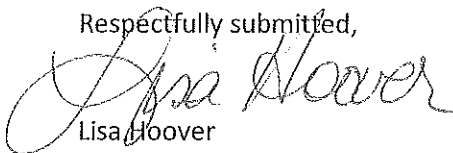
Resident on Palena - wants to know why not doing both pools at the same time. Get the information

George Clinch – letting residents know the Christmas Décor Judging would be between 15th and the 17th, all cul de sacs. There will be small prizes.

XV. Adjournment

Motion to adjourn the meeting by Jim Oliver, 2nd by Don LaMaster. Motion carried. Meeting was adjourned at 8:19 pm.

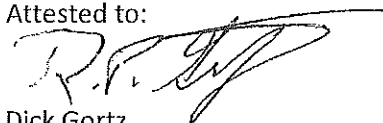
Respectfully submitted,



Lisa Hoover

Admin Assist

Attested to:



Dick Gortz

Chairmen, Board of Trustees

MANAGER'S REPORT DECEMBER 9, 2021

*Attended ACC meeting (2)

*Attended Trustee workshop (1)

*Attended Trustee Meeting (1)

*Property inspections. Wrote up 15 homes for cleaning on 11-15-2021. Re-inspected 35 that were written up November 2. 8 had complied.

*We are getting 2 grass cuts in December due to the swale work being done in November and being short 1 cut in June when it was too wet to mow. They will be in here mowing in both phases until December 22.

*The new gazebo was delivered on November 16 and will be built as soon as time allows with the maintenance schedule.

*An arborist and supervisor from Greentops Tree Service were on-site November 11 to inspect the pine and palm trees for decease. 1 dead palm was found, and 16 pine trees were dead due to pine bark beetles. An estimate to remove the trees and grind the stumps at a cost of \$9000 was provided to the trustees.

*I met with Hibner and Associates on December 2 to measure and collect data on the kitchen to determine the cost of a rehab.

*Hibner was back on December 8 with several construction companies to go over the bid process for the main hall rehab project. This will get to a base price to determine if the project is even feasible.

*Integrity Electric has coordinated with FPL to shut the power down to make the necessary repairs to the phase I swimming pool electrical system. This is scheduled for December 16 @ 9am. This shut down will include the main hall, offices, and pool area. If all goes as planned the service will be restored on Friday afternoon but could take until Monday. If we don't take this time slot, we are looking at the end of January.

*Integrity Electric was here to look at the phase II pool and give an estimate to install lighting for the pool which I should have in the next week. Will bring this estimate to the next workshop.

*I have contacted several landscaping companies to get pricing for lawn maintenance in the event we change companies. Whilem Brothers did not respond, Primescape did not respond, ACV Global submitted a bid, Duval Landscaping will be submitting a bid, and Juniper said they no longer work with manufactured housing communities. Any bids submitted will be discussed at the next workshop.



Treasurer Report for November 2021

Assessments

Assessments Received: \$ 525,811.13

Monthly Income and Expenses

November Income: \$ 522,261.44

November Expenses: \$ 81,935.84

Bank Balances as of November 30, 2021

Restricted Funds: \$ 922,092.19

Restricted Interest: \$ 27,422.62

Unrestricted Funds: \$ 592,310.26

Total Funds Available: \$ 1,541,825.07