

HOLIDAY PARK PARK AND RECREATION DISTRICT
REGULAR BOARD MINUTES
APRIL 9, 2026

- I. Call Meeting TO ORDER** – Shawn Slattery
- II. INVOCATION AND PLEDGE OF ALLEGIANCE** – Shawn Slattery
- III. ROLL CALL** – DEBBIE BURNS

The following Trustees were in attendance for the meeting: Chairperson, Shawn Slattery, 1st Vice Chair, Bob Bachman, 2nd Vice Chair Rick Haggard, Treasurer, Don LaMaster, Secretary, Debbie Burns, Assistant Secretary, Jackie Mitchell, Trustee, Joni Anderson, Trustee, George Clinch, Trustee, Tim Seelow, Srgt.at Arms, Rick Weber, Dist. Manager Vicky Lawrence.

IV. APPROVAL OF PREVIOUS MINUTES – Shawn Slattery

- 1. 3/12/2026 OATH OF OFFICE MEETING – Shawn Slattery asked for a motion, Rick Haggard made a motion; Bob Bachman seconded. There being no further discussion motion carries.
- 2. 3/12/2026 ORGANIZATIONAL MEETING – Shawn Slattery went through any changes to the minutes and asked for a motion. Tim Seelow made a motion; Bob Bachman seconded. There being no further discussion motion carries.
- 3. 3/12/2026 REGULAR WORKSHOP MEETING – Shawn Slattery went through any changes to the minutes and asked for a motion. Rick Haggard made a motion; Bob Bachman seconded. There being no further discussion motion carries.
- 4. 3/31/2026 WORKSHOP BOARD MEETING – Shawn Slattery went through any changes to the minutes and asked for a motion. Rick Haggard made the motion; Bob Bachman seconded. Ther being no further discussion motion carries.

V. REPORT FROM DISTRICT MANAGER – Vicky Lawrence

Vicky welcomed Jacklynn Brown, who is the new staff member in the office. Thank you for all the generous donations for the construction of the new pavilion. The City of North Port is hosting a Hurricane Expo on April 28th from 9am-1pm. If the lift arms are not working, please do not attempt to reposition them yourself, please contact the office if it's during business hours and after hours contact one of the Trustees, Tim, George, Shwan, Rick, Bob, or Deb. Please make sure everyone that leaves for the season you have a caretaker for your property and let the office now who that would be.

VI. TREASURERS REPORT - Don LaMaster

Don went through the Treasurers' report for March 2026. Don reported that we now have enough money to finish Tress for Tuscola.

VII. CHAIRPERSONS REPORT - Shawn Slattery

Shawn went over our schedule and stated our last Trustee meeting for the year will be on May14, 2026 starting at 6:00pm.

VIII. TRUSTEE REPORTS – None

IX. RESIDENT COMMENTS – None

X. OLD BUSINESS

1. Possible Motion – OB1 Fine Committee Application

A motion was made by George Clinch approving the Fine Committee Application; seconded by Tim Seelow. There being no further discussion motion carries.

2. Possible Motion – OB2 ACC Application

A motion was made by Debbie Burns approving the Acc Application; seconded by Bob Bachman. There being no further discussion motion carries.

3. Possible Motion – OB3 FY 2026-27 Trustee Workshop and Regular Meeting Dates Schedule.

A motion was made by Debbie Burns approving the 2026-27 Workshop Regular meeting schedule; seconded by Rick Haggard. There being no further discussion motion carries.

4. Possible Motion – OB4 FY 2026-27 Proposed Newspaper Ad for the Board Meeting. A motion was made by Bob Bachman approving the 2026-27 Newspaper Ad for the Board Meetings; seconded by Debbie Burns. There being no further discussion motion carries.

5. Possible Motion – OB5 Project List – Budget Year – 2025-2026

Shawn Slattery reviewed the Project List. This will be coming back to the Workshop.

6. Possible Motion – OB6 Phase I Kitchen New Refrigerator Purchase, Move Existing Refrigerator and Electrical Requirements. A motion was made by Tim Seelow approving the new Refrigerator and moving the electrical; seconded by Bob Bachman. There being no further discussion motion carries.

7. Possible Motion – OB7 Phase 2 Landscaping and Pool Furniture Estimates (Project List). A motion was made by Debbie Burns approving the Landscaping and Pool Furniture Estimates; seconded by Joni Anderson. There being no further discussion motion carries.

8. Possible Motion – OB8 General Rules and Regulations – Gate Fines / Fees

Shawn Slattery reviewed the changes to the Rules. The driver shall be liable for any damage to the gate or the arm. If damage is severe, the drivers Insurance Company will be liable to pay. At minimum the driver will be subject to fines & fees for the Parks established Fine Committee.

A motion was made by Bob Bachman approving the General Rules and Regulations Gate Fines/ Fees; seconded by Tim Seelow. There being no further discussion motion carries.

9. Possible Motion – OB9 Resolution 2026-01 Replaces 2025-05

Shawn Slattery read through the Resolution 2026-01 which is replacing 2025-05. Bob Bachman made a motion replacing Resolution 2025-02 with Resolution 2026-01; Tim Seelow seconded. There being no further discussion motion carries.

10. Possible Motion – OB10 Upgrade Front Pedestrian / Bike for easier Access

It would not make sense to put bike access at the back gate because there is no sidewalk, and we wouldn't want to put anyone in danger. Tim Seelow made a motion; Rick Haggard seconded. There being no further discussion motion carries.

11. Possible Motion – OB11 ACC Rule Changes to # 12 and # 33

The maximum sf. of a detached shed will remain at 192 sf. Any structures such as sheds must follow all setbacks.

Rick Haggard made a motion approving the changes to ACC rule #12 and #33; Bob Bachman seconded. There being no further discussion motion carries.

12. Possible Motion – OB12 New Pavilion Construction – RFH Contract, Construction Phases, Payment Terms, Timeline

The color of the pavilion white roof, white poles, cream colored gables. Our Pavilion account is \$153, 605. We will still need to include the Electrical, and we will want to put fans up. Tim Seelow made a motion approving the New Pavilion Construction and RFH Contract; Bob Bachman seconded. No further discussion motion carries.

XI. NEW BUSINESS

1. Discussion – NB1 ACC Rule Addition #44

Tim Seelow said there is a resident requesting 2–250-gallon propane tanks. Homeowners and contractors must attend the ACC meeting.

Karin Anderson said this came up at the Deed Restriction meeting, and the language should be changed on this. I would feel very uncomfortable having this much around. Don LaMaster said it must be 10ft., from the structure and all permits must come to the ACC. Shawn Slattery said this needs some follow up language and all permits should be added and come to the ACC and have all City Permits. Rick Haggard said the wording should say approved permits come to the ACC.

Vicky Lawrnce said ACC rule #36 we need to look at the size. Nancy Seelow said the language is on the permits. Shawn Slattery said the permits need to be prior to the ACC. Tim Seelow said it does not matter if the tanks are above ground or below ground, they must follow the same codes.

Rick Haggard made a motion approving ACC rule #44; Jackie Mitchell seconded. No further discussion motion carries.

XII. SUPPLEMENTAL ITEMS – NONE

XIII. TRUSTEE COMMENTS – NONE

XIV. RESIENT COMMENTS – NONE

XV. ADJOURNMENT

Tim Seelow made a motion to adjourn the meeting; Bob Bachman seconded. There being no further discussion the meeting was adjourned at 7:00PM.

Secretary,

Debbie Burns