

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

Main Recreation Hall
 December 14, 2017 @ 7:00 PM

I. Call to Order

The meeting was called to order by Chairperson Dick Gortz at 7:00 P.M.

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

II. Invocation and Pledge of Allegiance By: 2nd Vice Chairperson Brent Corey

III. Roll Call.

Taken by: Brent Corey

Present: Chairperson Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Secretary Dorlis McKinney, Treasurer Don LaMaster, Trustees Bill Mitchell, Ken Judd, David Jones, Betty Hart, Sgt-at-Arms Bob Bachman, and Park Manager Wayne Schofield.

Excused: Secretary Dorlis McKinney

IV. Approval of Previous Meeting Minutes

Motion: Move to approve November 9, 2017 Regular Meeting Minutes as written.

Motion by: Bill Mitchell Seconded by: Don LaMaster Approved by: All

V. Report from Park Manager

Manager Schofield reported the following items were accomplished in November/December.

- Repaired 20' of white chain link fence in Phase II.
- Replaced men's club storage building trim around door.
- Installed handicap rail in bathroom..
- Removed rotted gas heater at Phase I pool.
- Replaced several light fixtures to LED lights; all parking lot lights are being converted to LEDs.
- Treated for fire ants in all common areas.
- Replaced GFCI outlet in center island.
- Installed new thermostat on drinking fountain at tennis court.
- Replaced low voltage transformer at Tuscola gazebo.
- Ran all new electric supply into shed at tennis courts.
- Had biannual fire inspections with no issues to report.
- Repaired bumper guards on Phase I shuffle board courts.
- Installed new light grid for new digital sign.
- Replaced 6 mailbox posts.
- Replaced fountain heads in Phase II pond.
- Finished wooden fence around shop.
- Installed new fence posts at pickle ball court.
- Installed new outlet in gazebo on Tuscola.
- Repaired around 300' of chain link fence.
- Repaired benches at tennis courts.
- Cleared debris, palms, and weeds along about 1000' of fence line on outside of fence from Sumpter to Tuscola.

VI. Treasurer Report

Report by treasurer, Don LaMaster:

Total Assessments, November: \$401,603.74

Income, November: \$399,484.09

Expenses, November: \$ 65,392.65

Banking Totals, November:

Restricted Funds: \$354,562.62

Restricted non restricted interest: \$ 3,104.85

Non-restricted Funds: \$447,918.95

Bank Totals: \$805,586.42

Cindi, our bookkeeper, is preparing for Auditor, Tom Cramer of Suplee-Shea for this Monday, Dec. 18, 2017.

VII. Chairperson's Report

Nothing at this time

VIII. Trustee Committee Report

Personnel: Gortz: Nothing at this time.

Security: Jones: Nothing at this time.

Compounds: Judd: Nothing at this time.

Lawns & Grounds: Hart: Nothing at this time.

Rules and Regulations: Anderson: Nothing at this time.

Maintenance: LaMaster: Nothing at this time.

HOA Liaison: McKinney: Excused from tonight's meeting.

Architectural: Bill Mitchell: Nothing at this time.

Operations: Corey: Nothing at this time.

IX. Resident Comment

None at this time.

X. Old Business

None

XI. New Business**1. Resolution of Procedure for Auctions.**

Motion: Move to approve the written proposal for additions to Resolution of Procedure for Auctions.

Discussion: Explained by Manager Schofield. The written proposal is to add the following, as Item 2C. to the Statement of District Policy for disposing of surplus Holiday Park property by auction: The bids will be opened and the successful bidder will be announced at a Board of Trustees meeting. The winning bidder will have 48 hours to pay for the item, otherwise item will go to next highest bidder.

Motion by: Brent Corey Seconded by: Karin Anderson Approved by: All

2. ACC Rule #34-1 Amendment.

Motion: Move to approve amending ACC Rule #34-1 to allow placing of a new shed between 6" and 6' from a home.

Discussion: Bill Mitchell reported that the Architectural Committee was no longer supporting a change from the 6" rule. Much discussion took place among Trustees and residents with most opposed to amending this rule. If an exception is needed, it should be decided on a case by case basis by the Board of Trustees.

Motion by: Ken Judd Seconded by: Don LaMaster Motion Failed: 1 yes, 7 no votes

3. ACC Rule #34-2 Revision.

Motion: Move to approve a revision to ACC Rule #34-2 to remove the requirement that sheds must be the same color as the coach.

Discussion: Bill Mitchell reported that the Architectural Committee was no longer supporting this revision. Additional discussion did not support removing the same color requirement.

Motion by: Bill Mitchell Seconded by: Don LaMaster Motion Failed: 8 against

4. 6842 Hikina Dr. -- Request for ACC Variance

Motion: Move to approve the submitted request for an ACC Variance at 6842 Hikina Dr. to allow spacing a new shed 4' from the home instead of 6" from the home.

Discussion: Bill Mitchell explained that this request was previously turned down because of placement and inadequate drawings indicating location. Better drawings have now been provided, and the Architectural Committee recommends approval.

The additional spacing request is to allow addition of a shed at the rear of the home and still be able to open the home's rear door. The shed is inside the side and rear lot set back requirements.

Much discussion took place with some not wanting to allow this exception and not in favor of future variances for convenience.

The resident will extend his concrete pad so that the shed is completely on the concrete pad.

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

5. Appointment of Auditor Committee.

Dick Gortz explained that the state of Florida requires that we have an Auditor Selection Committee. This committee will assist in selecting our auditor for next year. We presently have an auditor contracted to audit our books for 2016-2017.

Dick appointed Trustee Treasurer, Don LaMaster to chair this committee and appointed Dick Underdown and Mary Margaret Bryant to serve as committee members.

6. 6901 Awawa Ct. -- Caregiver Application.

Motion: Move to approve the submitted Caregiver Application for 6901 Awawa Ct.

Discussion: Manager Schofield reported that the application meets requirements.

Motion by: Brent Corey Seconded by: David Jones Approved by: All

XII. Trustee Comments:

Gortz: The Men's Club and the H.O.A. are giving a monetary Christmas gift to employees. The Trustees should consider a gift next year in January to the employees.

Anderson: Please watch your speed in the Park. The speed limit is 15 MPH. Please slow down.

Corey: Brent asked if the Trustees would consider possible changes to our color requirement for coaches. He believes we should limit the color for new and repainted coaches to only a few approved colors. This would require much research and discussion: What's legal for us to do? What can we enforce? What options make sense? Do we want to change anything? This would mostly likely take several workshops to determine a proposal.

The consensus was that this is a subject worth investigating and placing on a future workshop.

LaMaster: Nothing further.

McKinney: Absent/Excused.

Judd: Someone came in the back gate through the exit lane. He suggests reverse spikes be installed in the drive. Others have also seen entrance through the exit gates.

Mitchell: Nothing additional.

Jones: No additional comments.

Hart: Thanks for the long tables in the card room.

Manager Schofield: We wanted a survey to aid in future fence changes and brush removal. He estimated it would cost about \$5,000 to \$7,000. He received a price for \$28,000 for a written survey. Maybe we can establish our boundaries using our fences and the stakes that our staff have located instead of a survey.

XIII. Resident Comments:

1. Hal Strang:
He said a shed has been located where it should not be and needs some follow-up. Exceptions should be brought to the Trustees to decide on a case by case basis.
2. Jackie Mitchell:
The golf cart parade is Dec. 23, at 12:45 PM. Assemble at Ph2. The cookie party in Ph1 hall will follow the parade. The cookie party is open to everyone and will start after the parade (maybe 2:00 PM). Santa will be there. Bring Cookies to share. The park decorations are beautiful.
3. Dick Underdown:
When will be sealed bid auction take place?
Manager Schofield said it would be in mid January.
4. Bunny Jones:
Bunny and Dave have been in the park for 21 years and now are moving out to support their family. Bunny will still be available to service residents.
5. Judy Hord:
Dick Patz has passed away. He was very active in our park for many years. Peggy needs our comfort and support.
6. Mary Margaret Bryant:
Some Christmas light wires have been cut. Please don't bother the Christmas decorations in our park. Next H.O.A. meeting is Tuesday at 7:00 PM.
7. Glen Story:
New veteran pictures will be taken. Give your names to the office. Please remove deceased veteran's pictures and provide the picture with a story about them for the memorial book. The veteran pictures are for U.S. and Canadian veterans.

XIV. Adjournment:

Motion to adjourn the meeting by Don LaMaster, 2nd by Karin Anderson.

Meeting adjourned at 7:58 PM.

Respectively Submitted,

Brent Corey
2nd Vice Chairperson