

**HOLIDAY PARK
PARK AND RECREATION DISTRICT
Regular Meeting Minutes
October 11, 2018 @ 7:00pm**

- I. **Call to Order**
The meeting was called to order by Chairperson Dick Gortz at 7:00pm.
- II. **Invocation**
The Invocation and Pledge of Allegiance was led by Secretary Dorlis McKinney.
- III. **Roll Call**
Present: Chairperson Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Treasurer Don LaMaster, Secretary Dorlis McKinney, Trustees Betty Hart, Ken Judd, Bill Mitchell and Bob Bachman, Park Manager Wayne Schofield and Sargent at Arms Jim Oliver
- IV. **Approval of Previous Meeting Minutes**
Motion to approve the minutes from the previous Special meeting of August 14, 2018 by Brent Corey, 2nd Bob Bachman. Motion to approve the minutes from the previous meeting of May 3, 2018 by Bill Mitchell, 2nd Karin Anderson.
- V. **Manager's Report**
Park Manager's report will be delayed until next month. We had 140 violations, cars, trailers, etc. 123 were corrected via phone calls, etc. We now have 35 violations at the present. Please take care of your properties and/or adhere to the rules and regulations. Thank you.
- VI. **Treasurer's Report**
August expenses - \$67,109.94
August income - \$9,896.07
Bank Balances:
Aug Restricted Funds - \$490,894.74
Interest Unrestricted - \$5,912.95
Aug Unrestricted Funds - \$302,649.15
Total Restricted and Unrestricted Funds - \$799,456.84
October 1, 2018 starts our new year, monies come in starting in November.
- VII. **Chairperson's Report**
Chairman Dick Gortz gave the procedure for residents to make comments.

VIII. **Trustee Committee Reports**

- Brent Corey
Operations - No Comment.
- Don LaMaster
Maintenance - Zach – our new groundskeeper.
- Dorlis McKinney
HOA Liason - Please pay your HOA dues for the year, \$5.00.
The treasurer is in P2 building from 8-10 Monday mornings.
- Dick Gortz
Personnel - No Comment.
- Bob Bachman
ACC - No Comment.
- Karin Anderson
Rules & Regulations - Thanked Wayne for helping us enforce our deed restrictions.
- Ken Judd
Compounds - All spots for utility trailers are occupied.
- Betty Hart
Lawns & Drainage - Our groundskeepers are doing fine.
- Bill Mitchell
Security - No comment.

IX. **Resident Comments**

None

X. **Old Business**

None

XI. **New Business**

1. Caregiver Application Fee
Wayne explained the extra work involved in the paperwork and the \$50.00 fee is fair and reasonable.
Motion to approve Caregiver Application fee of \$50.00 was made by Ken Judd, 2nd Don LaMaster. Motion passed.

2. Bonuses for Joe & Bernie for work on ceramics building
 Don requested a bonus for Bernie & Joe for the extra work, in the heat, on the ceramics building. \$500.00 for each worker.
 Ken Judd, thanked Wayne, for all his work.
Motion to approve \$500.00 bonus each for Joe & Bernie was made by Don LaMaster, 2nd Bill Mitchell. Motion passed.

XI. **Trustee Comments**

- Ken Judd - Thank goodness we had no damage from Hurricane Michael and was sad to learn of some residents that passed during the summer.
- Karin Anderson - Glad we're here to enjoy the upcoming season.
- Bill Mitchell - The guard station needs TLC. Hopefully in the future we can improve our existing building.
- Dorlis McKinney - Thankful to be here and it's nice to see everyone.
- Bob Bachman - Welcome back! ACC is busy, they are looking for a person to take minutes. This requires about three hours every two weeks.
- Brent Corey - Thanks for coming, Wayne takes care of everything so well, we have a short agenda.
- Dick Gortz - Welcome Tess! Our special guest. Also, Friday, November 2, 2018 9:30-10:30am Sunshine State training. All welcome to attend. Karin Anderson will be in charge of our next meeting.

XII. **Resident Comments**

- Dick Underdown - Informed us Rick Smith had passed away. He will be missed.

XIII. **Adjournment**

Motion to adjourn the meeting was made by Bob Bachman, 2nd Don LaMaster. Motion carried.

Meeting adjourned at 7:25 pm.

Respectfully submitted,



Dorlis McKinney
Secretary

Attest,



Dick Gortz
Chairman