

HOLIDAY PARK PARK AND RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP MINUTES  
MARCH 31, 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: Chairperson, Shawn Slattery, 1<sup>st</sup> Vice Chair, Bob Bachman, 2<sup>nd</sup> Vice Chair, Rick Haggard, Treasurer, Don LaMaster, Secretary, Debbie Burns, Asst. Secretary, Jackie Mitchell, Trustee, Tim Seelow, Trustee, Joni Anderson, Trustee, George Clinch, Sgt. At Arms, Rick Weber, District Manager Vicky Lawrence.

**IV. REPORT FROM DISTRICT MANAGER** -- Vicky Lawrence

The Trustees will be discussing improvements to the gate for possibly installing a separate gate for bicycles and pedestrians to ensure safe access. If the gate gets damaged after hours, you are to call a Trustee; Residents should not be putting the gate back up.

North Port trees completed trimming and removal of dead trees. Please make sure you have a designated caretaker and notify the office with their information.

**V. CHAIRPERSONS REPORT** – Shawn Slattery

We will take a break every 50 minutes. I'm asking to change the agenda a little. I'd like to move NB9 and NB10 to the end. Trustees all agreed.

**VI. TRUSTEE REPORTS** -- None

**VII. RESIDENTS COMMENTS** – None

**VIII. OLD BUSINESS** – None

**IX. NEW BUSINESS**

**1. NB1 Fine Committee Liaison Trustee Assignment** –Shawn said Bob Bachman will now be the liaison to the Fine Committee.

**2. NB2 Fine Committee application**

We have one application for the Fine Committee we will bring for a vote at the next meeting.

**3. NB3 ACC Committee Application**

We have one application for the Acc Committee we will bring for a vote at the next meeting.

**4. NB4 FY 2026-27 Trustee Workshop and Regular Meeting Dates Schedule**

Our schedule for 26-27 is ready. The week of 11/24 is Thanksgiving week, and 12/22 is Christmas week. Shawn will be gone on 12/22 and 2/11/2027, George will be gone on 5/4/2026, Rick will be gone on 2/11/2027. Other than that, we will follow a normal schedule.

The Budget and Assessment has been moved to May 13, 2027, to give more time to work on the budget.

**5. NB5 FY 2026-27 Proposed Newspaper Ad for the Board Meeting Schedule and Estimated Costs.**

This is the schedule for the 2026-27 Newspaper Ads for the Board meetings. This will be brought back to the next meeting for a vote.

**6. NB6 FY 2026-27 Proposed Budget**

Don LaMaster went through the Budget

**7. NB7 Project List - Budget year 2025-2026**

Shawn went through the Project list. The AC unit replacement has been moved over to the short list. Shawn added the pool furniture and the Archer quote.

**8. NB8 Phase 1 Kitchen New Refrigerator Purchase, Move existing Refrigerator and Electrical Requirements.**

The HPARC and the Men's club will be purchasing a new refrigerator for the kitchen.

**Break from 9:30am – 9:42am.**

All refrigerators have racks. KaTom Refrigerator will be brought back for a vote at the next meeting.

**11. NB11 Phase 2 Landscaping and Pool Furniture Estimates**

Alumatech will be the Company of choice for the pool furniture. Vicky said this sling fabric is the best, and our maintenance guys can replace it if needed. Vicky has samples of the fabric and colors for the pool furniture. For Landscaping we have 3 estimates and Fine Design will be brought back for a vote at the next Trustee meeting.

**12. NB12 General Rules and Regulations – Gate Fines / Fees**

Item Z has been added to the Rules & Regs. If there is significant damage to the gate, we will go after their Insurance Co. A significant fine will go to the person damaging the arm. This will be brought back to the board for a vote at the next Trustee meeting.

**13. NB13 Resolution 2026 – 01 Replaces 2025 – 05**

Change # 19. Fines that are \$100 will go through the Fine Committee for the gate damage. This will be brought back to the Trustees for a vote at the next meeting.

Ernie Mitchell suggested that if they do not report the gate damage, they should be charged for punitive damage and be charged another \$100 each day.

**Break from 10:35 - 10:40**

**14. NB14 Back Gate Pedestrian / Bike Installation and Upgrade Front Pedestrian /Bike for Easier Access**

Vicky said this needs to be upgraded for easier access to bikes coming and going. There is money on our Project list for this. Eventually we would need a walkway at the back gate. For now, we will do the front gate and look at the back gate later. Will need more discussion on the back gate walkway. This will be ADA Compliant. The front gate will be brought back for a vote at the next Trustee meeting.

**15. NB15 ACC Rule Changes to # 12 and # 33**

35 feet is too high for a shed. We could just say the shed cannot be higher than the regular structure.

Jim Oliver said he had to get a variance for a 6x8 shed. You cannot have a 2-story shed. Toby Russell said 192 sf was to limit sheds to 12x16 feet.

Shawn Slattery said we should leave it at the 192ea sf and restrict the height. Add a line to restrict the height of the home. This will be brought back at the next meeting to make the change and vote.

**9. NB9 Pavilion Structural and Concrete Bids**

Merlin Hopkins said RFH gave us the total document we asked for. I don't see from any of the contract bids where they will do any pf the City permits. Jackie said the other Companies had a chance to submit everything, and they did not do it. Shawn Slattery was concerned about not being able to support the building, and one didn't even give the strength of the concrete. We don't know if it will support the structure.

We don't know the price of the permits.

Toby Russell submitted Southern Georgia Steel on their behalf.

Shawn Slattery said there's a big difference of a Company putting up a car port as to putting up a big structure.

Ernie Mitchell said we have something positive with RFH. I would consider RFH. I would say structural fabrication you're at least 3 months out for phase one before starting.

**Break 11:40 – 11:50**

Complete at the earliest would-be September. I would encourage you to move forward with the proposal for \$150,000.

Shawn Slattery said there is no park money involved in this if the Clubs want to give it is up to them.

**Don LaMaster left the meeting at 11:44 am, Joni Anderson left at 12:08pm.**

John Sermersheim

This is on Common ground, and I would like to see a spreadsheet. Let's get this thing going. I have been told that we cannot contribute to this project.

Shawn Slattery said I think the board would like to go with RFH. We would have to raise only a little more money. We would approve to spend the \$150,000 do it in phases do the concrete and then make up about \$35,000. Shawn Slattery said he would like to draw up the phases for the next meeting. RFH would have to approve these phases. We might have to raise a little more, maybe 40 – 45,000. RFH can do all the work.

Lois Langtry

When Ken gave me the check, he wanted it built by the residents he would not want any names on it.

Lois Langtry will match 50,000 if the people can raise 50,000. Shawn Slattery asked if we could raise 30,000 would you match that. Lois said yes, she would.

Shawn Thanked Lois and Thanked the Pavilion Committee for all their hard work.

**10. NB10 Pavilion Electrical RFP**

Shawn Slattery said we can hold off on the Electrical until further meeting.

**X. SUPPLEMENTAL ITEMS**

Budget and Assessment meeting will be on May 14<sup>th</sup> at 6:00pm and the regular meeting will be right after.

**XI. TRUSTEE COMMENTS NONE**

**XII. RESIDENT COMMENTS NONE**

**XIII. ADJOURNMENT**

Tim Seelow made a motion to adjourn the meeting; Rick Haggard seconded the meeting was adjourned at 12:13pm.

Secretary,

Debbie Burns