

**HOLIDAY PARK
PARK & RECREATION DISTRICT
Board of Trustees Workshop Meeting
Main Recreation Hall
April 25, 2017 @ 9:00 AM**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 9:00 A.M.

II. Roll Call.

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

Absent: None.

III. New Business

1. Auditor Tom Cramer.

Tom Cramer provided a high level review of the proposed audit. He gave an overall view of the financial standing of Holiday Park. We are in good financial standing. After the road expenditures, we are operating still in a sound manner. The financial condition shows no signs of weakness. The bank accounts/deposits are very well done. Funds are invested in accordance with Florida Statue. It is an excellent report and he complimented our park manager. Congratulations on an excellent report.

Brent thanked Mr. Cramer for the report and his support. He thanked Wayne, Cindi and Don for a job well done. He complimented them on a well prepared budget.

2. 6434 Kilohee Ct.-Caregiver Application.

Ken Judd questioned a fee for the caregiver applications.

The consensus is to place the item on the agenda for the next Regular Meeting.

3. Financial Institution Change.

Wayne suggested we change the institution we do our banking with, there is a .38% interest rate made with our current bank at Florida Community. Centennial Bank offers a .75% interest rate and is also a QPD.

The consensus is to place the item on the agenda for the next Regular Meeting.

4. 6842 Hikina Dr.-Architectural Variance.

Bill Mitchell explained the request for building a shed 5'ft from the coach. Rule #31-1 is being violated per residents request. ACC Committee rejected his request and he has chosen to take the request to the Board. Compliance would cut off access to his door and window. Bill is not in favor of granting request.

Ken questioned to rule. Brent is in favor of granting variance for location. Dick mentioned placing a smaller shed.

The consensus is to place the item on the agenda for the next Regular Meeting.

5. Health Insurance.

Dick and Wayne have met with the broker, there will be an increase of approximately \$6,000.00. Dick stated insurance is age rated. We offer no family insurance which troubles him. We want good, seasoned employees. We need to attract young workers that are qualified. He recommends an alternate plan, gold plan instead of platinum. Discussion was held on the difference in figures from last year, difference in age categories, option for employees on the plan they carry as individual vs. family, etc.

The consensus is to place the item on the agenda for the next Regular Meeting.

IV. Trustee Comments:

- Betty Hart: Please do not feed the wildlife, alligators are here don't go near the pond.
- Don LaMaster: Wayne, Dick and I worked on the budget. A \$500.00 bonus should be given to Cindi, she spoke to flood insurance company regarding a preferred risk premium and received a refund of \$5,000.00 for a rating going back five years. Our rates have been adjusted. As a result of her efforts, Don recommended a bonus.
- Karin Anderson: She wants to consider 1:00pm workshops this fall. Also, the facebook page going around for Holiday Park has no permission for the site. There is misinformation on it. Residents should confer with Wayne or Trustees for correct information. There is bad representation for our park.
- Brent Corey: He is in favor of the 1:00pm time change for the workshops. The facebook page, there are more than one. Residents are approved to go on it. He asked if we have a facebook page?
- Wayne stated no.
- Dave Jones: Thanked the residents for their calls in regards to salesmen, strollers in the park. He has removed several.
- Bill Mitchell: Those that have gone home, plants, furniture, etc. should not be left out. He questioned whether we could confront our worst offenders.

Wayne said letters go out first, about 100 people leave things out that should be stored. People usually comply.

Dick Gortz: Owners are liable if they leave things out that should be stored. Future meetings will be the same time each month. December 27th, Wednesday will be our workshop due to Christmas. We may try the 1:00pm workshop time.

V. **Resident Comments:**

Mary Margaret Fitzmorris: The Holiday Park Homeowners facebook page is unauthorized/nor sanctioned. She objects to the name they are using. Negative things are placed on the page, it needs to be looked at seriously. She agrees with Bill Mitchell on removing items and storing properly for safety when leaving the park.

Miriam Sermersheim: The lighting in the pool is insufficient. People were being disrespectful in the pool, the behavior was improper. Strangers were also in the shower. She is in favor of lap swimming and suggested some way to implement, for example 8-9AM could be a designated time. Some have drinks and smoke in unauthorized areas, etc.

Wayne said he will look into this. He encouraged residents to report any incident that is improper at the time it occurs. He will take the proper steps to correct the situation. He will check the lights when it is dark.

Dave Jones met with these people and advised them of the rules. He feels they wont be back.

Hal Stang: Asked the Board to put teeth in the ACC rules. Some residents do things then, if caught, put in a permit. He thanked the Board for volunteering and stated job well done.

Steve Corey: The new sign to yield to pedestrians, should we light the sign?

Wayne will check lighting.

Brent stated wherever a crosswalk may be, be sure the vehicle is going to stop.

Norb Schneider: Questioned what will happen when we have a serious accident.

Dick stated speed bumps make no sense, they damage your vehicle.

Dave Jones said 7 tickets have been given out for speeding.

Wayne stated speed bumps are not really effective.

**VI. Adjournment:
The meeting was adjourned by acclamation.**

Meeting adjourned at 10:35 A.M.

Respectively Submitted,

Dorlis McKinney
Secretary