

Holiday Park, Park & Recreation District
Workshop Meeting Minutes
January 25, 2022

I. Call to Order by Chairman Dick Gortz @ 9:00 AM.

II. Roll Call

Taken By: Lisa Hoover

Present: Chairperson Dick Gortz, 2nd Vice Ken Judd, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustee Bob Bachman, Trustee Jim Oliver, Trustee Sharon O'Reilly, Trustee Deborah Perla, and Sgt at Arms, George Clinch.

III. New Business

Dick Gortz greeted the residents and asked at this time, if anyone has comments concerning agenda items, they could do so.

1. Deed Restrictions - Final Draft to Trustees

Karin presented the final copy of the Deed Restriction Revisions for the Trustees and included a timeline to have the process completed by the end of the season. Request was made to make an addition to revisions under 3 (s) concerning empty lots to be maintained, A query on assessments was brought up and advised that assessments remain the same for the property collected by the County.

Karin stated the Board can vote on the Revisions and then we can schedule the Public Informational Meeting for the 15th of February. She also advised the residents that the District's Attorney stated we can hand out the packets directly to them after the Informational meeting. Residents will have to have their name badges and/or ID and sign off to receive the packet.

General consensus was to move this item to the Regular meeting.

2. Capital Improvement Bids

Ongoing discussion by some who feel that a committee on certain details should be formed. Dick Gortz explained that the details should be left to professionals who do this for a living. All Trustees had the documents to review and no decisions were made without the board agreeing. Residents expressed some opinions on the plans presented. This item will move to the next workshop for updated information and discussion.

3. Lawn bids

Deb Perla was asked to present the recommendations (bids) for lawn care in the park. Stated that there will always be issues and difficulties. Brightview has made improvements and agreed to complete the next year with no increase in cost if we retain them. Brightview is the highest cost, Duvall, then Genesis. There are concerns on the phrasing that if staff not available to complete the work we are still obligated to pay for services. This should be removed. Bob Duncan believes we should continue with Brightview, changing lawn care would be starting the learning curve all over again. Dick Gortz reminded everyone that a lot of companies won't bid on Holiday Park because of ground clutter we have to work around. Consensus was to move this item to the next regular meeting.

4. Tree replacement cost
Bob Duncan provided the information from Greentops on different types of trees for replacement. Primarily palms, 25 gal 6-8 ft and 8-10ft palms in the green areas. Suggestion was made to mayhap have more flowering trees as opposed to palms. Consensus was to present additional choices and bring back to the next workshop.
5. Canopy relocation – Tennis & Pickleball
Bob Duncan explained the changes requested and costs to do what was wanted by the 2 activities. The cost is mostly concrete. Safety as to not be on wet grass was a concern. Ken Judd reminded that funds would be needed in the future for resurfacing. Consensus was to bring this back to the next workshop for additional information.
6. Pool repairs/lighting cost
Bob Duncan advised the repairs that were done by Galaxy fixed a series of patch jobs done over the years. He shared the bid information from Dart on the pool lighting requirements and costs. There was a question on whether or not interior lighting was required. It was the consensus to move the repair by Galaxy to the next regular meeting and continue the discussion on the pool lighting at the next workshop.
7. Employee wage adjustments
Dick Gortz presented a request to increase the pay for Holiday Park employees by 2% due to the increasing inflation. Cheryl Morris stated raises should be based on merit. Dick Gortz informed her this was about the cost of living. Merit and cost of living are taken into account in October each year and the dispersion of raises fall under the discretion of the District Manager. Consensus was to move this item to the next regular meeting.

IV. Supplemental Items

Dick Gortz asked the trustees if there were any additional items they would like to discuss. None were given.

V. Trustee Comments

Ken Judd – feels that the project should be together instead of piece meal.

Cheryl Morris – requested a drawing for the proposal on the bleachers and agrees with Ken.

Dick Gortz- suggested ARC make the drawing.

Cheryl Morris – wanted to know why the bond was not on the agenda. Dick Gortz advised there is no action necessary at this time.

Dick Gortz - informed residents and trustees that he will be presenting the City of North Port with the resolution & Certificate of Appreciation, on Feb 3rd @ 4pm, in the City Commission Chambers if anyone would like to attend.

Dick Gortz – shared information on the luncheon with Tri Par & Trailer Estates, that he and Bob Duncan attended. The gathering was very informative. Trailer Estates has a nice pool and spa. Also, a woodworking workshop. The park rents the facility to the Woodworking Club.

Dick Gortz – stated that Tri Par has had their fines system and committee in place for some time. His assessment was correct that once fines were in place, not many are issued, people get the work done.

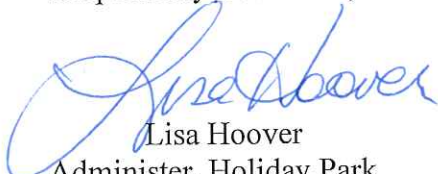
VI. Resident Comments

Norb Schneider – thinks ACC should be involve in plans for projects.
Mike Nasalski – asked if friends wanted to get together and play cards. Dick Gortz advised him that facilities are open.
Debbie Hall – gave a shout out to Sunnie on the beautification committee for people to come learn about gardening.
Jack March – brought up a discussion of a previous employee of the park.
Julie Ross-Baitty – gave her opinion that some residents are upset about the above mentioned termination and questions policy & procedure. She asked who does the Manager work for. Dick Gortz advised her, he is employed by the District Board of Trustees, residents do not have a say in the managing of staff.
Jackie Mitchell - Wished to remind everyone of the presentation on palm trees.
Wayne King – had questions on how often Trustees meet. Dick Gortz explained the process , sunshine law requirements and establishing agenda. Wayne feels the board should meet more often.
Jack March – asked where and how does he get the agenda for meetings. Dick Gortz informed him, he can request a copy at the office and that agendas are posted in Ph 1 and 2 as well as on the website.
Debbie Hall – wished to express her support of the terminated employee. She made claim to verbal harassment of an employee and was advised to file a complaint with the office.
Lori Crosby – asked if there could be an open meeting on the renovations with so much misunderstanding among residents. Dick Gortz said he would invite the architect to the next workshop.
Pat Foster – read a letter from the terminated employee.
Julie Ross-Baitty – completed reading the letter of the terminated employee.


VII. Adjournment

A motion to adjourn the meeting was made by Don LaMaster, 2nd by Bob Bachman.
Meeting adjourned at 10:49 am.

Respectfully Submitted,


Lisa Hoover
Administer, Holiday Park

Attested to:


Dick Gortz
Chairmen, Holiday Park Board of Trustee