

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

Main Recreation Hall

January 13, 2022 at 7:00 PM

DRAFT

I. **Call to Order** by Chairperson, Dick Gortz @ 7:00pm.

II. **Invocation & Pledge of Allegiance**

III. **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 Deborah Perla, Trustee Sharon O'Reilly, District Manager Bob Duncan, and Sgt at Arms, George Clinch

IV. **Approval of previous Meeting Minutes**

Motion to approve the minutes from the previous meeting of December 9, 2021, by Ken Judd, 2nd by Don LaMaster, motion carried.

V. **Report from District Manager**

"See Attached"

VI. **Treasurer Report**

"See Attached"

VII. **Chairperson Report**

Dick informed residents that Bob Duncan, Dist. Mgr. was out ill and would be back beginning of the week. Advised that there would be no elections this year, Seats 1,3,7, and 9 ran unopposed and Seat 5 is still vacant. The New Board in March may fill that position if they wish to do so. Spoke about the need to update the sound system in the Main Hall, "We are still using an old analog panel and need to upgrade to digital.

VIII. **Trustee Report**

Sharon O'Reilly shared her appreciation of the City of North Port and was very impressed with their response.

Deb Perla requested that all residents to please complete a corrective action form at the office if they have an issue with the lawn company. This is the process needed so she can follow up on the complaints and have them properly recorded. Bob Bachman shared information on changes to HOA. They will now be known as "Holiday Park, Activities & Recreation Council. Wednesday there will be ballroom dancing instruction in the Main Hall. The following events have been postponed for the time being. All tickets for the Dance, Social and Dinner will be

honored. Triple F will combine the 50's Dance with the February Love Shack Dance.

Ken Judd spoke about some kayaks not properly registered in the compounds and he will be working on this. May have some changes on how they are recorded.

IX. Resident Comments

None

X. Old Business

None.

XI. New Business

1. ACC Committee Member Appointment
Cheryl Morris requested appointments of Gary Chapman and Joseph Gregory to the Architectural Control Committee to fill the vacancies left by Bill Birch and Larry Brown. Discussion took place. **Motion to approve the appointments of Gary Chapman and Joseph Gregory to the Architectural Control Committee by Don LaMaster, 2nd by Bob Bachman, motion carried.**
2. ACC Rules & Regulations Addition #41, Windows & Doors
Cheryl presented the changes for the ACC Rule #41 to now include "existing and new dimensions/placements on the ACC application. **Motion to approve the Revision to Rule #41 of the ACC Rules & Regulations by Cheryl Morris, 2nd by Don LaMaster, motion carried.**
3. ACC Rules & Regulations Revision to #21, to include patios
Cheryl Morris presented the change to Rule #21 to include patios with conditions set by the ACC. **Motion to approve the addition of patios to Rule #21 by Cheryl Morris, 2nd by Jim Oliver, motion carried.**
4. Hours of Operation
Dick Gortz requested that his item be tabled due to the absence of Bob Duncan who has the information on this item. Board agreed to table Item.
5. Resolution 2022-01 – Appreciation to the City of North Port
Dick Gortz presented a resolution to the Board, showing our appreciation to the City of North Port for their response to the Windstorm that occurred on Dec 21, 2021. **Motion to approve the Resolution of Appreciation for the City of North Port by Jim Oliver, 2nd by Cheryl Morris, motion carried.**

XII. Supplemental Items

1. Deed Restriction Revisions

The Deed Restriction Revisions have been reviewed by the Park Attorney and can now be returned to the next workshop for the Trustees to review and approve/disapprove to move forward to the residents. Karin hopes everyone will be happy with the Final Draft.

XIII. Trustee Comments

Ken Judd asked if the alignment of the setback should be included in the Deed Restrictions. Dick Gortz stated a discussion can be had at a workshop. Cheryl Morris inquired on her request for a change in the Dec 9th meeting minutes to include definition of a Homeowner.

XIV. Resident Comments

Bill Mitchell asked about the bids being sent to the contractors concerning the remodel. Dick Gortz informed that not all of those have been received as of yet for review.

Norb Schneider inquired if HOA/ARC was canceling things. He was informed that was under determination.

Barbara Ruggerio spoke about the Ceramics Room and heard there was talk about using it for other purposes. Dick Gortz informed her, he was unaware of any discussions about the Ceramics room and the Board has not had any discussions of that nature.

Roger Olds is concerned about the Deed Restriction in reference to the 20lbs. He states he was approved for the propane tank he is using for his home. There was discussion and application was approved for a propane tank.

Hal Strang, who is a member of the ACC Committee and he remembers the application. He states 20lb tanks were not to be used.

Hikina Dr. resident spoke about the windstorm damage. ACC will approve repairs on all damage. Time will be given to residents.

Lynwood Martin was confused on the Deed Restrictions change process. Dick explained the process to the resident. Also concerned about the patio rule change on setbacks. His has been in place for a long time. Dick Gortz asked Cheryl Morris to comment. Cheryl was not sure that this issue could be grandfathered.

Mary Margaret Bryant encouraged involvement from volunteers for ARC, response has been low. Asked residents to be considerate of each other and if they don't feel well, get checked.

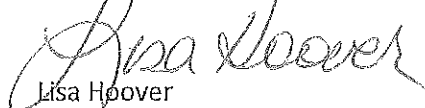
Wayne King asked about opening up whole park to pets, will this be considered. He was informed that this was brought up at the last ARC meeting and the response was negative to the idea.

Karin Anderson mentioned that she has seen the LLC working on their properties in the park and keeping them up on any violation complaints.

XV. Adjournment

Motion to adjourn the meeting by Bob Bachman, 2nd by Don LaMaster. Motion carried. Meeting was adjourned at 8:03 pm.

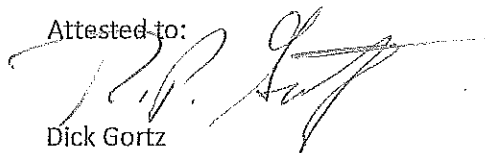
Respectfully submitted,



Lisa Hoover

Admin Assist

Attested to:



Dick Gortz

Chairmen, Board of Trustees