

**Holiday Park, Park & Recreation District
Board of Trustees Workshop
October 25, 2022**

I. Call to Order

The meeting was called to order by Chairperson John Rabideau @ 9:00 am.

II. Pledge of Allegiance

The Pledge of Allegiance was given by Sharon O'Reilly.

III. Roll Call

Was taken by Sharon O'Reilly.

Chairperson	John Rabideau	Present
1 st Vice Chair	Ken Judd	Present
2 nd Vice Chair	Bob Bachman	Present
Treasurer	Don LaMaster	Present
Secretary	Sharon O'Reilly	Present
Asst. Secretary	Deborah Perla	Present
Trustee	Jim Oliver	Present
Trustee	Karin Anderson	Absent
Trustee	Donna Mills	Present
District Manager	Brett Burmann	Present
Sergeant at Arms	Robert Burleigh	Absent

IV. Resident Comments

Bill Mitchell - concerned if picking only one seller/manufacturer for our park.

This could be a liability issue. John and Brett state only giving resources.

Terry McGill – carport replacement concerns. This may be a burden for some.

Jim Oliver responded that Deed Restrictions require a carport. The 3 months can be extended if you show that you are working on your place.

Jackie Mitchell - is also concerned about the time frame to get roofs, carports and other repairs.

Residents are concerned about rental, LLC and other owners that have not cleaned

up their properties and about safety issues. Also asking about having a dumpster for residents. Brett heard the LLC saving only 3 of their homes. Brett is in daily contact with the City of Public Works. The dumps are overwhelmed. There is also a concern of debris mixed with Styrofoam. There was a discussion about scrappers and handling of trash

V. New Business

1. Men's Club & ARC request for funds

Jim Oliver stated don't put the money in the general fund but to a specific project. Bob Bachman says ARC meeting to earmark for beautification such as gazebo.

Consensus was to move the item forward to the next regular meeting.

2. RFP for transfer switch to Main clubhouse

The request is for wiring to be installed for a possible generator. The Board is waiting on pricing.

3. Hurricane roof damage on Main clubhouse

Brett will be getting with Wessel on Wednesday to assess all the damage and get pricing.

4. Wessel Construction - removal of units at \$6000

Wessel Construction wanted a minimum of 10 units.

5. Approved Scrapper

Graber has been working to clear the back of the homes and will be taking the aluminum.

6. DBPR – Roof Kings illegal roofer

Watch out for unlicensed contractors. There was a discussion between residents and trustees about different companies.

VI. Supplemental Items

1. City of North Port Water Meter

John Rabideau stated the City of North Port Water will charge \$77 to remove your water meter and will charge \$27,400 to replace the meter. They will charge you \$52 per month.

2. Application for ACC Committee Member

Jim Oliver would like to accept Linda Grimes as a full-time member.

Consensus was to move this item to the next regular meeting.

3. Donations

Donna Mills advised the residents that our sister Park donated multiple items. She thanked the group of women who helped her organize all the donations. The computer room will be open on Wednesday and Thursday, 12-5 and Friday, 8-5. There will be a sign-up sheet at the office and 4 people will be allowed in at a time.

Bob Bachman would like to send a thank you letter to our sister park.

John Rabideau thanked all those who showed up on Sunday to help unload all the donations.

Jim Oliver would like to send out thank you to volunteers outside the park.

Brett said he will do this.

VII. Trustee Comments

Ken Judd – Contact him if you have trailer parking concerns.

Deb Perla – posted sign-up sheet in the breezeway if you want your lawn mowed, if it is clear. She will be coordinating these efforts.

Sharon O'Reilly – none

Jim Oliver – is concerned about trash being placed in the swales, especially in Phase I. There are no sewers in Phase I. He will place a red demolition permit on your home if it will be demolished. You can leave all your contents in the home prior to demolition. You do not need to take contents to the curb. Concrete must be removed. Jim also reminded residents that they cannot hook their RVs into sewer lines.

Bob Bachman – Dave & Theresa, 3-5pm, tomorrow at the Clinch/Livesay homes. Come around behind in the common areas. Saturday, Rob Roller will entertain 6-

8pm. Tickets are \$5.00 at the gate. He also warned about rumor going around on Facebook.

Don LaMaster – none.

VIII. Resident Comments

Bill Mitchell – wants to put RV in compound. Ken thought this was doable.

Barbara Reardon – had a question about the fence. As discussed at prior meetings the fence has been ordered and should be installed in the second week of November.

Steve Slocum – reminded residents that different utilities have different permitting restrictions and to check with the City of North Port.

April Caswell - had questions about bush replacement near Phase I parking lot.

Brett says these will be replaced with appropriate bushes.

Barbara Ruggiero – had questions about how to sign up if you want your unit demolished by Wessel. Brett advised that there should be a list in the office.

Wessel requires a minimum of 10 units to get the reduced price of \$6000.

Roy Auger – asked about the property survey that needs to be done before placing the fencing and the possibility of delaying the fence installation. Brett is working on this and is also concerned; he thinks it will cost about \$1500-2000.

There was a discussion between residents and the Board of Trustee about the process of removing all the debris. Barbara Reardon asked about black garbage bags. Jim advised that the City of North Port doesn't want debris placed in black bags. Sharon O'Reilly advised that the City of North Port wants debris placed in 6 different categories and they are outlined in the city website. Daryl Mercantini asked about getting a dumpster and advised that the Sarasota County Waste Dump site is open if you want to take your own items to the dump. There is a \$15 minimum. There was also concern about neighbors dumping their debris on other neighbor's property.

Frank Lampe – was concerned about streetlights that are lying on the ground and are still turned on. Brett states that the city is aware of this, and it will take 2 months to replace/ repair. If there are ones with exposed wires, Brett will put cones around them.

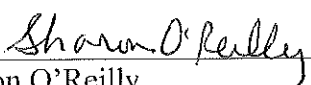
IX. Adjournment

**Motion to adjourn the meeting by Bob Bachman, 2nd by Don LaMaster,
motion carried.**

The meeting was adjourned at 10:06 am.

Respectfully submitted,

Attested to,



Sharon O'Reilly
Secretary, Board of Trustees



John Rabideau
Chairperson, Board of Trustees