

Holiday Park and Recreation District
Architectural Committee Meeting

9:00 am

Date: November 3, 2023

Call the meeting to order: Carmella called the meeting to order at 9:00 am.

Roll Call: Joan Rivard, Tim Seelow, Linda Grime, Bob Burleigh, Dennis Heideins, Gary Chapman, Carmella Coons, DM, Debbie Burns, Secretary.

Absent: Bob Bachman, Chairman.

Visitors: Norbet Auger, Tim & Gail Westling, Doug Harding, Dave Pansing,
Rick Crosby.

Motion to accept the minutes from the October 23, 2023 meeting. The Committee asked for some changes made to the minutes. With the changes made the Committee agreed to pass the minutes from the **October 23, 2023 meeting.**

1st motion Tim Seelow **2nd** Linda Grimes

Applications for review.

OA731 Address: 6973 Apopo Ct **Name:** Westling **Passed**

Description: Palm Planting

Motion: 1st Linda Grimes 2nd Joan Rivard

Discussion: The Committee liked the choice of the Areca Palm. All is good with the new Palm the mowers can get around it and all setbacks are correct.

OA698 Address: 6785 Hoemi CT **Name:** Auger **Passed**

Description: Replacing Windows and gutters.

Motion: 1st Tim Seelow 2nd Gary Chapman

Discussion: Replacing windows and gutters after Hurricane Ian.

OA706 **Address:** 6330 Parkview Ct **Name:** Strichko **Passed**

Description: Paint Awnings

Motion: 1st Gary Chapman 2nd Joan Rivard

Discussion: Painted awnings blue & teal.

OA711 **Address:** 6393 Berry CT **Name:** Pansing **Passed**

Description: Build deck

Discussion: Building deck on South side of coach. Resident must move planter back. The resident will take care of moving the planter when he comes back down.

OA725 **Address:** 6852 Holo Ct **Name:** Crosby **Passed**

Description: Build ramp

Motion: 1st Gary Chapman 2nd Joan Rivard

Discussion: Building ramp.

OA712 **Address:** 5601 Holiday Park Blvd **Name:** LeBlanc **Passed**

Description: Vinyl siding, replace 4 windows all the same size.

Motion: 1st Gary Chapman 2nd Tim Seelow

Discussion: Replacing vinyl siding, replacing 4 windows, cream colored.

OA732 **Address:** 6931Awawa Ct **Name:** Harding **Passed**

Description: Prep forms for sidewalk and finish concrete.

Motion: 1st Linda Grimes 2nd Joan Rivard

Discussion: Prep forms for sidewalk approx. 900 sq. feet, and finish concrete.

The Committee advised the resident to watch his forms when thy are being laid, some have been incorrect.

NO.5031 **Address:** 5596 Holiday Park Blvd **Name:** Chapman **Passed**

Description: Remove dying Bismark Palm, replace with new palm.

Motion: 1st Tim Seelow 2nd Dennis Heidenis.

Discussion: Resident has a diseased Bismark Palm tree must come down and be replaced with new tree in the exact spot.

OA671 **Address:** 6665 Keystone Ct **Name:** McVey **Passed**

Description: Install Shed

Motion: 1st Tim Seelow 2nd Dennis Heideins

Discussion: Install a 10x16 manufactured shed, grey and white.

OA693 **Address:** 6405 Kilohee Ct **Name:** Ward **Passed**

Description: Replacing new Palm tree.

Motion: 1st Tim Seelow 2nd Gary Chapman

Discussion: Replacing old Palm tree with new Palm in exact same spot.

OA694 **Address:** 5579 Holiday Park Blvd **Name:** Schmitt **Passed**

Description: Replace carport, screen room as it was before the hurricane.

Motion: 1st Bob Burleigh 2nd Tim Seelow

Discussion: Replace car port and screen room exactly as it was before the hurricane. New screens and roof panels.

OA697 **Address:** 5612 Grand Ct **Name:** Stephens **Passed**

Description: New Windows

Motion: 1st Joan Rivard 2nd Dennis Heideins

Discussion: 11 New windows. Approved with having a committee member going to look at the project.

OA701 **Address:** 6421 Keena Ct **Name:** Covert **Passed**

Description: New siding, gutters and shed.

Motion: 1st Joan Rivard 2nd Linda Grimes

Discussion: New green siding, new gutters, removing shutters. New shed on cement slab.

OA702 **Address:** 5756 Holiday Park Blvd **Name:** Grimes **Passed**

Description: Installed new air conditioner.

Motion: 1st Tim Seelow 2nd Bob Burleigh

Discussion: New air conditioner.

OA703 Address: 6445 Keena Ct Name: Dorin Passed

Description: Install patio and hedges.

Motion: 1st Joan Rivard 2nd Linda Grimes

Discussion: Hedges must be moved cannot interfere with the mowers. Resident said that he could move them.

OA705 Address: 6812 Anapa Ct Name: Cash Passed

Description: Paint foundation

Motion: 1st Joan Rivard 2nd Tim Seelow

Discussion: Repainting grey foundation of mobile.

OA707 Address: 6801 Holo Ct Name: Swingle Passed

Description: Screen room, Aluminum roof.

Motion: 1st Bob Burleigh 2nd Tim Seelow

Discussion: Rebuilding new screen room and putting on an aluminum roof.

OA708 Address: 6882 Hikina Name: Sermersheim Passed

Description: Repaint driveway, carport and side steps.

Motion: 1st Tim Seelow 2nd Linda Grimes

Discussion: Repainting driveway, carport and side steps beige.

OA728 Address: 6893 Amoko Ct Name: Seelow Passed

Description: Retractable sunscreen on left side of porch.

Motion: 1st Bob Burleigh 2nd Gary Chapman.

Discussion: All is good with installing a sunscreen on left side of porch.

OA729 Address: 5645 Holiday Park Blvd Name: Still Passed

Description: Demo Mobile due to Hurricane Ian.

Motion: 1st Tim Seelow 2nd Gary Chapman

Discussion: No discussion needed mobile is being demoed.

OA730 Address: 5732 Holiday Park Blvd. **Name:** Miller **Passed**

Description: Repair damaged roof from Hurricane Ian.

Motion: 1st Tim Seelow 2nd Gary Chapman

Discussion: Repair damaged roof from Hurricane Ian.

New Business.

Gary Chapman said due to health issues he will have to resign from the Committee.

Adjourn: Carmella Coons asked for a motion to adjourn the meeting 1st Tim Seelow made the motion 2nd Linda Grimes.

The meeting was adjourned at **10:16** am.

Debbie Burns,
Secretary