

Holiday Park Park and Recreation District
Board of Trustees Special Meeting

January 27, 2023

I. **Call to Order** by Chairperson John Rabideau at 9:00 a.m.

II. **Pledge of Allegiance**
Invocation given by Deborah Perla.

III. **Roll Call**

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

IV. **New Business**

1. **Reno Question**

Handicap bathroom Phase 1 not to exceed \$8,500.00 floor, ceiling tiles, LED lighting, re-drywall. The bathroom is ADA compliant currently. Board agrees that the redo is not necessary at this time. Motion 1 Don LaMaster, 2nd Deborah Perla Motion carries no work to be done on Bathroom Phase 1.

2. **ACC Chairperson**

It was decided Deborah Perla will be in charge. Don LaMaster will assist.

V. **Trustee Comments**

6957 Apopo motion to discuss. Motion 1 Don LaMaster, 2nd Deborah Perla.

Several issues:

- ACC Permits were issued for multiple reasons during reconstruction.
- During reconstruction more mold was discovered, ensuring the walls were demolished leaving only chassis and floor.
- Deed restriction manufactured home requirements for our community vs stick build requiring city permits.
- Board granted variance with the stipulation the homeowner obtains required city permits.

Motion 1 Deborah Perla, 2nd Don LaMaster.

VI. Resident Comments

Dennis Nielson 6959 Apopo requested Cammie McGinis 6959 Apopo in her request to continue build on her property. Much discussion ensued.

Supporters Ernie Mitchell Hikina Drive and Bill Mitchell Hikina Drive

What is the construction code?

1. Build permit City of North Port/Reconstruct?
2. Manufactured home?

Ernie Mitchell of Hikina Dr. brought up proposed budget will work with Don LaMaster.

VII. Adjournment


Motion to adjourn meeting at 10:20AM


1st John Rabideau, Chairperson

2nd Don LaMaster, Treasurer

Respectfully submitted

Attested to:


Deborah Perla, Assistant Secretary


John Rabideau, Chairperson