

# HOLIDAY PARK, PARK & RECREATION DISTRICT

## Board of Trustees Workshop Meeting

Main Recreation Hall  
October 23, 2018 @ 9:00 AM

### I. Call to Order:

The meeting was called to order by Chairperson Richard Gortz at 9:00 A.M.

### II. Roll Call:

Taken by: Dorlis McKinney

Present: Chairperson Richard Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Treasurer Don LaMaster, Secretary Dorlis McKinney, Trustees Ken Judd, Bill Mitchell, Betty Hart and Bob Bachman, Park Manager Wayne Schofield, and Sergeant-at-arms Jim Oliver.

Excused: None

### III. New Business:

#### **1. 5544 Holiday Park Blvd. – Request for ACC Variance**

Discussion:

Bob Bachman explained the request for ACC variance at 5544 Holiday Park Blvd. Discussion followed in regard to the diagram for distance. The owner explained setbacks and a variety of other details. Dick Gortz, Ken Judd, Brent Corey and Bill Mitchell questioned some measurements and the resident gave answers. Wayne Schofield gave input as to the request as well. North Port rules must be adhered to as well and they require an engineer's drawing. For concrete a city permit is required. Dorlis McKinney recommended, as well as Dick Gortz, to table this to give him time to conduct a new drawing and time to consult his engineer.

**The board consensus was to table this item to discuss at our next workshop.**

#### **2. ACC Rules revision(s)**

Discussion:

Trustee Bob Bachman, Chairperson of the ACC, explained the proposed changes.

Discussion on #18 as to color swatches. Wording in #18 needs revision to read should not be approved if the color is deep/dark.

Resident comment – Cheryl Morris – #18 needs clarification.

Jim Oliver – Stated ACC has tried to correct the color issue.

Wayne Schofield – According to our attorney, we could specify colors for coaches. Previously the ACC committee felt they had no authority to approve or disapprove colors.

Brent Corey – Suggested rewrite then reconsider rule.

Bob Bachman and Wayne Schofield will work on this for the next workshop.

#5 Rewrite to include the contractor: The General Contractor shall be in attendance for new homes to be placed and also the homeowner.

#1 Rewrite

#11 Rewrite: Post on front of coach or Permit boards.

#4 Remove signs at the beginning of the sentence.

#13 Delete: shall not be closer than 15' from the property line

#16 Delete: laid horizontally

#18 Rewrite: (colors)

#29 Rewrite: shall be submitted for approval by ACC.

#34 Redefine/Rewrite: B1. Rewrite [carport specifications]

A5. Rewrite – see sheet [obtain all city and park permits.]

Wayne Schofield have separate rules for carports. Bob Bachman & Wayne Schofield to rework.

**The board consensus was to table this item to discuss at our next workshop.**

**10:04am – 5 minute recess taken until 10:10am**

### **3. Pickleball fence bids**

Discussion:

Wayne Schofield discussed fencing needed at the pickleball courts. He presented three bids with dimensions and drawings. USA Fence \$2,243.00, Fence Outlet \$3,100.00 and Atlas Fence \$2,739.00. The USA Fence bid is cheapest and have used them previously. He recommended this company. 11 ½ gage stainless fencing with concrete posts.

Dick Gortz – Questioned not using a gate but an offset on the exterior instead.

Wayne Schofield – Will be planting some trees as a barrier from the homes. He suggests removing three pines to protect the courts.

**The board consensus was to move this item to our Regular meeting agenda.**

### **4. Deed Restrictions**

Disucssion:

Karin Anderson would like to gather thoughts from the residents, Wayne Schofield and Trustees during the next year for possible changes if needed. Residents would vote in 2020 to approve or disapprove any changes. These suggestions would also go to the trustees prior to the vote in 2020. Karin Anderson prefers not to have a committee but rather open it to the residents.

Brent Corey – Not opposed, problem areas clarify only, not major changes.

Pat Ahrens – Notices more gas tanks coming in the park. They are unsightly.

Wayne Schofield – Would like them fenced in.

Cheryl Morris – Changes should be few and minimal.

Dick Gortz – This goes before the trustees at a public Regular meeting.

Allen Scott – Another option is to bury the tanks. There is an additional charge to bury the tanks.

Brent Corey – Burying sounds very attractive but it would need to be protected from mowers.

Bob Bachman – ACC will adopt something to cover the tanks. We're getting two types of tanks.

Ken Judd – Sees problems with burying tanks – EPA perhaps.

Brent Corey – Spacing from the home and they could float with excessive rainfall.

Pat Ahrens – Replacing water pipes. The new ones sit on top of the ground (back flow) and are unsightly.

Dick Grotz – No rules on rocks.

Wiz LaMaster – Will the tanks be a hazard for hurricanes?

Wayne Schofield – They are anchored down.

Bill Mitchell – Shrubs are a means of covering the tanks, etc.

Dick Gortz – Commented on tank size. Some are much smaller. Depends on the residents usage.

Karin Anderson – Two year contracts have to be signed for the tanks.

Bob Bachman – The companies offer different sizes.

Wayne Schofield – Met with the corporate office as to tank size.

Dick Crosby – Discussed smaller tanks being available.

Brett Mounsey – The company owns the tanks.

### **IV. Supplemental Items:**

None.

### **V. Trustee Comments:**

**Judd:** No comments.

**Hart:** Lawn – inside swales will be done this week.

**Anderson:** No comments.

**Mitchell:** No comments.

**LaMaster:** No comments.

**McKinney:** No comments.

**Corey:** Thanks for coming.

**Bachman:** No comments.

**Gortz:** Sunshine training November 2<sup>nd</sup> at 9:30am, required for trustees.

**VI. Resident Comments:**

Cheryl Morris – Time of the workshop, she's opposed to a change.

Norman Olszewski – Would like a reduction in his maintenance fee. Motion failed.

Norb Schneider – A timely manner for new coaches, companies often are a bit misleading.

Dick Grotz – A private manner for the resident and company. Buyer and seller only.


Bill Mitchell – As promised by his builder, late November, actually mid-December move in – no complaint.

**VII. Adjournment:**

**Motion to adjourn the meeting by Don LaMaster, 2nd by Bob Bachman. All in favor.**

**Meeting adjourned at 10:45 AM.**

Respectively Submitted,

  
Dorlis McKinney  
Secretary