

**HOLIDAY PARK
PARK & RECREATION DISTRICT
Board of Trustees Workshop Meeting
Main Recreation Hall
November 28, 2017 @ 9:00 AM**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 9:00 A.M.

II. Roll Call

Present: Chairman Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Treasurer Don LaMaster, Secretary Dorlis McKinney, Trustees Dave Jones, Bill Mitchell, Betty Hart, Ken Judd, Sergeant at Arms Bob Bachman and Park Manager Wayne Schofield.

Absent: None.

III. New Business

1. Resolution of Procedure for Auctions.

Resolution of Procedure was explained by Manager Wayne Schofield. Notices will be advertised 14 days in advance. Bids will be announced at the regular Trustee meeting.

The consensus is to place the item on the agenda for the next Regular meeting.

2. ACC Rule #34-1 Amendment.

The amendment was explained by ACC Chair Bill Mitchell in regards to the 6” requirement for sheds. He stated more flexibility is needed. North Port codes must still be conformed and met. Discussion was held on changing the rule from 6” to 6’ft. Bill Mitchell stated emphasis is on the property owner for compliance.

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3. ACC Rule #34-2 Revision.

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8. 6901 Awawa Ct. – Caregiver Application.

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HOA has nothing to do with deed restrictions, direct those concerns to the Trustees.

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Dance is Saturday, Saxy Duo, tickets are \$5.00 at the door.

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HOA has nothing to do with deed restrictions, direct those concerns to the Trustees.

**VI. Adjournment:
The meeting was adjourned by acclamation.**

Meeting adjourned at 10:40 A.M.

Respectively Submitted,

Dorlis McKinney
Secretary

**HOLIDAY PARK
PARK & RECREATION DISTRICT
Board of Trustees Workshop Meeting
Main Recreation Hall
November 28, 2017 @ 9:00 AM**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 9:00 A.M.

II. Roll Call

Present: Chairman Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Treasurer Don LaMaster, Secretary Dorlis McKinney, Trustees Dave Jones, Bill Mitchell, Betty Hart, Ken Judd, Sergeant at Arms Bob Bachman and Park Manager Wayne Schofield.

Absent: None.

III. New Business

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Resolution of Procedure was explained by Manager Wayne Schofield. Notices will be advertised 14 days in advance. Bids will be announced at the regular Trustee meeting.

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Meeting adjourned at 10:40 A.M.

Respectively Submitted,

Dorlis McKinney
Secretary

**HOLIDAY PARK
PARK & RECREATION DISTRICT
Board of Trustees Workshop Meeting
Main Recreation Hall
November 28, 2017 @ 9:00 AM**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 9:00 A.M.

II. Roll Call

Present: Chairman Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Treasurer Don LaMaster, Secretary Dorlis McKinney, Trustees Dave Jones, Bill Mitchell, Betty Hart, Ken Judd, Sergeant at Arms Bob Bachman and Park Manager Wayne Schofield.

Absent: None.

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Secretary

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Main Recreation Hall
November 28, 2017 @ 9:00 AM**

I. Call to Order

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II. Roll Call

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Absent: None.

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I. Call to Order

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Absent: None.

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The consensus is to place the item on the agenda for the next Regular Meeting with the condition that a scaled drawing be provided

5. Truck usage for Building Monitors.

Wayne stated for insurance purposes we have building monitors. He discussed fuel costs, tire costs vs using an outside company. Wayne gave specific costs of the various forms usable for building monitors. Wayne discussed the duties of this position and the number of patrols around the premises, etc.

The consensus is to table the item.

6. Committee for selection of auditor.

Florida Statue requires special districts have a committee for an outside auditor. A committee of three (3). Our auditor must be for a special district. State compliance must be met. Bill Mitchell suggests members of the governing body, someone with accounting experience. Wayne stated the committee could have one trustee and two others. Sunshine Law standards still apply. Dick Gortz stated he will appoint the committee.

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7. Survey for fence line.

Dick stated we have a lot of trees and the property line isn't clear. Wayne said there is some discussion involving the trees and about repairing the fence.

The item will be placed on the next Workshop agenda to allow time for estimates.

8. 6901 Awawa Ct. – Caregiver Application.

The consensus is to place the item on the agenda for the next Regular Meeting.

IV. Trustee Comments:

- | | |
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| Brent Corey: | Merry Christmas. In January let us consider insurance needs for our employees so adequate time is allowed for planning. Prices may vary slightly. He has calculated increases, etc. |
| Bill Mitchell: | Likes format of the meeting being more open to our residents. Merry Christmas to all. |
| Don LaMaster: | No Comment. |
| Ken Judd: | There are cars using the out gates illegally. We have to have patience. |
| Karin Anderson: | Merry Christmas and Happy New Year! When running for the Board add the seat number, you do not run for office only for a seat on the Board. |
| Dorlis McKinney: | This past week we had a very good HOA meeting led by Mary Margaret in which she thanked Bob Moore, Jim Oliver, Jim Hord and all the wonderful volunteers that have made our community just |

lovely for the holidays. I would also like to thank all that volunteered, the decorations are outstanding. Monday December 4th there will be a sign up for pot luck dinner in Phase 2 from 8-10AM. No tickets are needed, just bring food. Dinner will be Thursday December 7th.

Dance is Saturday, Saxy Duo, tickets are \$5.00 at the door.

The HOA budget is on display in the hall. Thanks to Kathy Bachman and the HOA leadership team for a job well done.

Happy Holidays to each of you, stay safe and happy.

Dick Gortz:

Thanked HOA for the budget. Odd Trustee seats are up for election. Capital improvements will be discussed in January. Upgrades are needed in several areas which could increase our monthly fees.

V. Resident Comments:

Bob Bachman
(ACC Rule #34-1):

He has mixed feelings about the 6'ft. A survey is his suggestion to eliminate some of these problems.

Allen Scott
(Rule #34-1):

The plastic sheds could be painted and color enforceable.

Judy Hord
(Rule #34-1):

Disagrees as to where they are placed. Allow no plastic sheds. They had to comply so should others. ACC should be able to do on the property to check these.

Bill Mitchell stated he has not been denied access to properties.

Wayne stated access must be scheduled with the homeowner. ACC has a new policy which if inspection is needed a member is assigned to follow up for compliance.

Mary Margaret Bryant:

Judging for the lights on the cul-de-sac will take place Sat. Dec 16th from 6-9PM.
HOA has nothing to do with deed restrictions, direct those concerns to the Trustees.

**VI. Adjournment:
The meeting was adjourned by acclamation.**

Meeting adjourned at 10:40 A.M.

Respectively Submitted,

Dorlis McKinney
Secretary

**HOLIDAY PARK
PARK & RECREATION DISTRICT
Board of Trustees Workshop Meeting
Main Recreation Hall
November 28, 2017 @ 9:00 AM**

I. Call to Order

The meeting was called to order by Chairman Dick Gortz at 9:00 A.M.

II. Roll Call

Present: Chairman Dick Gortz, 1st Vice Karin Anderson, 2nd Vice Brent Corey, Treasurer Don LaMaster, Secretary Dorlis McKinney, Trustees Dave Jones, Bill Mitchell, Betty Hart, Ken Judd, Sergeant at Arms Bob Bachman and Park Manager Wayne Schofield.

Absent: None.

III. New Business

1. Resolution of Procedure for Auctions.

Resolution of Procedure was explained by Manager Wayne Schofield. Notices will be advertised 14 days in advance. Bids will be announced at the regular Trustee meeting.

The consensus is to place the item on the agenda for the next Regular meeting.

2. ACC Rule #34-1 Amendment.

The amendment was explained by ACC Chair Bill Mitchell in regards to the 6” requirement for sheds. He stated more flexibility is needed. North Port codes must still be conformed and met. Discussion was held on changing the rule from 6” to 6’ft. Bill Mitchell stated emphasis is on the property owner for compliance.

The consensus is to place the item on the agenda for the next Regular Meeting.

3. ACC Rule #34-2 Revision.

Discussion took place regarding the add-on structure to be constructed to conform in appearance with original structure and of same color of coach.

The consensus is to place the item on the agenda for the next Regular Meeting.

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Dorlis McKinney
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