

Holiday Park Board of Trustees
Special Meeting
August 25, 2022 @ 9am

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call

Taken By: Deborah Perla

Present: Chairperson John Rabideau, 2nd Vice Chair Bob Bachman, Treasurer Don LaMaster, Secretary Sharon O'Reilly, Trustee Deborah Perla, Trustee Karin Anderson, Trustee Donna Mills, Trustee Jim Oliver (via phone), and District Mgr. Brett Burmann,

Absent: 1st Vice Chair Ken Judd, Sgt-at-arms Robert Burleigh

IV. Approval of Meeting Minutes

Motion to approve the meeting minutes as listed below by Don LaMaster, 2nd by Donna Mills, motion carried.

May 5, 2022 / May 31, 2022 / June 7, 2022 / June 14, 2022 / June 21, 2022

June 28, 2022 / July 5, 2022 / July 12, 2022 / July 26, 2022

The meeting of August 2, 2022 is contested and will be reviewed.

V. Resident Comments

Cheryl Morris had questions about the minutes on the website.

VI. New Business

1. Renovation updates

Subterranean termites have been found in the stage area , electrical issues in the ceiling. An old septic tank was found and dealing with the laundry plumbing issues.

14 RFP's were submitted there are no changes to the original scope of the project unless they are approved and accepted from the board. Motion to table RFP's for now

except #10, by Bob Bachman, 2nd by Don LaMaster, motion carried.

Brett stated he would go over each RFP and we would discuss each order individually. Brett will get quotes for pest control for

Phase I project. Motion to approve RPP #10 by Sharon O'Reilly, 2nd by Don LaMaster, motion carried.

2. **Trustee Job Assignments – Operations**

John Rabideau will be in charge of Operations.

VII. Supplemental Items

1. **ESA Pet Applications**

Two pet applications for Emotional Support Animals were presented to the board for approval. 6824 Haawi Ct. – Howard, Cynthia (renter)

5229 Palena Blvd. – Scott, Victoria (renter)

Motion to approve by Sharon O'Reilly, 2nd by Bob Bachman, motion carried.

2. **Removal of Property Monitors**

Discussion on eliminating the property monitors and go to security cameras. Will discuss with the District Clubs on splitting the cost to switch to camera system.

Motion to eliminate the property monitors positions by Sharon O'Reilly, 2nd by Don LaMaster, motion carried.

3. **Caddy carts**

Brett presented a quote for 3 new golf carts w/beds, 2 are in bad shape and will be traded in. **Motion to approve purchase for new carts @ \$25,680 by Don LaMaster, 2nd by Jim Oliver. Motion carried.**

4. **NABR Network**

Brett presented the board with information on a comprehensive network system for residents of our community that is a mobile app/website. The cost is \$1500 annually.

Motion to approve NABR Network by Karin Anderson, 2nd by Bob Bachman.

Motion carried.

5. Zoom

Discussion to enhance communications, participation and information to the residents, the board will broadcast the meeting by Zoom. **Motion to approve broadcasting the meetings by Zoom by Karin Anderson, 2nd by Don LaMaster. Motion carried. Motion to purchase a camera, equipment by Don LaMaster, 2nd by Bob Bachman. Motion carried.**

VIII. Trustee Comments

Karin Anderson had issues regarding the Sunshine Law. She has concerns that board members are meeting out of the Sunshine. Re-education is needed and required for board members, and all committees. Sunshine Law training is open to the public. Karin stressed that the board needs to move in a positive way and work as a team, that our District residents need to be our highest priority.

Deb Perla asked to please put the pool lighting back on the agenda.

Don LaMaster reported that the District is being audited concerning the Bonds, Re-employment tax and General State of Florida. No red flags, just advising everyone. Also, 2 bond draws have been issued: One to Wessel for \$46,145, and one for the plumbing repairs to the sewer lines at \$23,250. Big Fish will also be issued as a deposit will be required up front.

IX. Resident Comments

Resident concerns focused primarily on the Lawn Service issues. Brett stated he will be working with them on solutions.

X. Adjournment

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

Meeting adjourned at 11:10am.

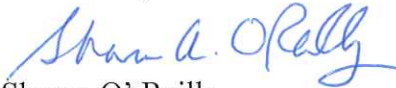
Respectfully submitted,



Deb Perla

Asst. Secretary

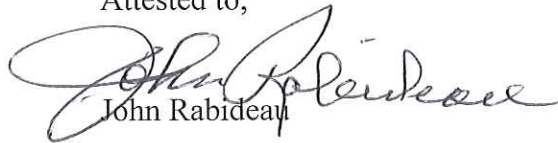
Attested to,



Sharon O' Reilly

Secretary

Attested to,



John Rabideau

Chairperson