

**HOLIDAY PARK, PARK & RECREATION DISTRICT**  
**Board of Trustees Workshop**

Main Recreation Hall  
March 26, 2019 @ 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, 2<sup>nd</sup> Vice Ken Judd, Treasurer Don LaMaster, Secretary Dorlis McKinney, Trustees Betty Hart, Cheryl Morris and Mike Nasalski, Park Manager Tess Schofield, and Sergeant-at-arms Jim Oliver.

Excused: Trustee Bob Bachman

**III. New Business:**

**1. Phase II remodeling budget**

Park Manager, Tess Schofield, gave a summary of our plans for the remodel. She thanked the Men's Club and HOA for agreeing to split the expenses. She explained the figures presented, the total cost is approximately \$23,138.00.

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

**2. Phase II stucco proposals**

Park Manager, Tess Schofield, gave the information regarding the stucco needed for the Phase II remodeling of the club house. She then stated the cost of the bids.

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

**3. 2019-2020 Budget**

Park Manager, Tess Schofield, provided a print out of her proposed budget. The assessment would remain the same at \$112.10 per month.

Discussion: Chairperson, Dick Gortz, explained that we will have a public hearing for consideration of the proposed budget. Residents may ask questions at the public hearing; the information will also be posted. Tess pointed out a few increases in the proposed budget, the new website being one. Another being the usage of gas in the park, the new process includes delivery fees which is now a new line item and is budgeted with a \$2,000.00 coverage. The public hearing date will be announced later with a mailing to the residents.

**The board consensus was to table this item for further discussion at a future Workshop.**

#### **4. Holiday Park General Rules & Regulations**

1<sup>st</sup> Vice Chair, Karin Anderson, explained the changes/additions. (L) No children under 14 years old are permitted to drive a golf cart per Florida Statute 316.212 subsection 7.

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

#### **5. PrimeScapes contract**

PrimeScapes are doing a good job with our lawns, as stated by Chairperson, Dick Gortz, and Trustee, Betty Hart. They have the swales looking good.

Discussion: Trustee, Cheryl Morris, inquired about the gas prices and escalation clause. These were explained by Dick Gortz. General discussion followed.

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

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

1<sup>st</sup> Vice Chair, Karin Anderson, discussed the pool rules. Showers must be taken prior to using the pool. We need to avoid wearing sunblock in the pool because it's difficult to remove the oil from the sides of the pool.

Jim Oliver – Water doesn't do a good job removing the sunscreens.

Karin Anderson – That is why a second shower is needed if you have excessive sunscreen on prior to entering the pool. Soap for showering is not recommended as we do not want the soap in the pool.

Trustee, Cheryl Morris, inquired as to the procedure for placing items on the agenda. Chairperson, Dick Gortz, explained that not all requests are placed on the agenda. The length of the agenda is also a consideration and the request must be in the office 1 ½ weeks prior to printing the agenda.

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

**Betty Hart:** The photo contest winners will be awarded this evening. The display is lovely. She thanked Tess for providing the space inside the hall.

**Cheryl Morris:** Questioned the schedule for meetings for the coming year. She is concerned about the summer's absence of meetings.

**Dick Gortz:** Explained that for meetings to occur, Trustees must be present. Attendance via the internet, skype, etc., is not permitted. If a meeting is needed during the summer then it is held.

**Tess Schofield:** Stated that the meeting hiatus during the summer affords the staff and management an opportunity to do extra jobs and catch up on work that is difficult to tend to during season.

General discussion followed where little or no interest was shown for having summer meetings.

Trustees, Mike, Don, Betty, Dorlis and Karin, all gave reasons why they felt this would not be a good idea.

**Dick Gortz:** Stated that Tess's contract will be discussed this coming September. A 60-day notice is all that is required.

**VI. Resident Comments:**

**Bill Mitchell:** Concerned with the herbicide that was applied to the drainage ditches.

**Debbie Good:** Stated that she is not in favor of summertime meetings. She also questioned the coach colors.

**Tess Schofield:** Explained that the rules state light colors are approved with an ACC application.

**Merlin Hopkins:** Showed the trustees and audience a picture of a pavilion, he liked the roof line as pictured. He suggested donations toward the project and utilize community support as well as adding a line item to finance the pavilion.

**Dick Gortz:** Stated that we do have interest in building a pavilion in the future. It will be on a future agenda.

**William Behr:** Questioned the procedures for purchasing and rentals. The age of renters is difficult to identify when purchasing.


**Dick Gortz:** Explained that there are several coaches where owners are not in the community but rent their property. He suggested to William, that he should go to the office for clarification and help with the application.

**VII. Adjournment:**

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

**Meeting adjourned at 9:50 am.**

Respectively Submitted,

  
Dorlis McKinney  
Secretary