

Holiday Park Park & Recreation District

Meeting Minutes - Fine Committee Meeting held 1/3/2025

Committee Members Attending: Kim Branch (Chair), Karin Anderson, Dick Gortz, Deb Burns

Committee Members Absent: Marilyn Kenaga, Norm Olszewski, Dorlis Mckinney

Other Attendees: Roger Anderson, Rick Haggard, Jackie Mitchell

1. Committee roll call.
2. Housekeeping Items:
  - a. Committee chair reviewed the Fine Committee goal and reminded all committee members that they must follow all the rules/deed restrictions.
  - b. Committee chair reminded meeting attendees who were not owners/residents with recommended fines being covered at the meeting that they were not allowed to speak about specific fines. However, if they had feedback on the general fine committee meeting process, they could speak at the end of the meeting for a maximum of 3 minutes.
  - c. Committee chair reminded committee members that since the committee has voting authority (not simply advisory), the Sunshine Law applies. Each committee member must vote if a vote is taken unless a committee member has a conflict of interest (i.e. voting on a fine being discussed could introduce bias or prejudice). No members had a conflict of interest in the fines being discussed at this meeting.
  - d. Committee chair stated that per Florida Statute 720, the Fine Committee must have at least 3 members and pass or fail of the fine is by majority vote. If there is a tie and the motion is to approve, then the motion does not pass.
  - e. Committee info on the Holiday Park website needs to be fixed to correct the spelling of Dick Gortz's last name. In addition, committee chair has asked the office via email again to include a link or pdf of the Fine Procedure and Fine Schedule on the Fine Committee page, so residents do not have to search for this information on the Holiday Park website.
  - f. Dick Gortz reminded the Committee chair that the committee must attend annual Sunshine Law training.
3. Review of Board-approved fines.
  - a. For each property, the committee reviewed the District Manager-provided comments, pictures, and letters sent to the owners.
    - i. Barmore (6486 Keena Ct) – Failure to replace carport damaged by Hurricane Ian. After discussion, the fine was approved.
    - ii. Dodge (6303 Berry Ct) - Failure to repair damage/clean up property caused by Hurricane Ian. After discussion, the fine was approved.
    - iii. Ash (5092 Palena Blvd) - Failure to repair damage caused by Hurricane Ian. After discussion, the fine was approved.
4. Committee chair took an action to send an email to the Fine Committee meeting members to remind them to sign up for the Sunshine Law Training.
5. Committee chair took an action to publish the draft meeting minutes and deliver them via e-mail or hard copy for approval.
6. Meeting was adjourned.