

Holiday Park Park & Recreation District  
Board of Trustees Emergency Meeting

October 14, 2024

I. **Call To Order** by Bob Bachman at 10:01 A.M.  
Bob announced that there may be streaming difficulties at the beginning of the meeting.

II. **Pledge of Allegiance**  
**Invocation by Sharon O'Reilly**

III. **Roll Call Taken by Sharon O'Reilly**

Chairperson	Shawn Slattery	Excused
2 <sup>nd</sup> Vice Chair	Bob Bachman	Present
Treasurer	Don LaMaster	Present
Secretary	Sharon O'Reilly	Present
Assistant Secretary	Jackie Mitchell	Present
Trustee	Deborah Perla	Present
Trustee	Cheryl Morris	Present
Trustee	Rick Haggard	Present
District Manager	Carmella Coons	Present
Sergeant at Arms	Robert Burleigh	Present

IV. **District Manager Report**

Carmella Coons discussed the plan for cleanup. Street sign repair is the top priority. She wants to be fiscally responsible and keep cleanup inhouse as much as possible. Mark Rauguth will oversee volunteers. There is a signup sheet in the office. A meeting for volunteers will be held tomorrow (10/15/2024) at 9:00 a.m. in the Phase 1 lobby.

V. **Treasurer Report**

See Attachment A.

Don LaMaster reported that the available bank balance of \$98,845.28 in unrestricted funds needs to last us to the end of November.

VI. **Chairperson Report**

Not given, as Shawn Slattery is not present.

## **VII. Trustee Comments**

- Jackie Mitchell: nothing to report.
- Sharon O'Reilly: nothing to report
- Rick Haggard: nothing to report.
- Deborah Perla reported that U.S. Lawns will not be in the park this week and will return next week.
- Bob Bachman, Chairperson of the Architectural Approval Committee (ACC) reported that ACC permits will be waived until 10/25/2024. He contacted Prestige, Bay Homes, and Hamilton regarding problems with skirting on new homes. It is ok for residents to add to existing brush piles. Debris needs to be sorted into three piles, according to the City of North Port guidelines. Bob is concerned about damaged motor homes and unsecured kayaks in the compounds. He reminded residents of the free spaghetti dinner tomorrow (10/15/2024) from 4:30 – 6:00 p.m., at Trinity Methodist Church. Donations accepted.

## **VIII. Resident Comments**

Roy Auger, 6952 Apopo Court, asked about the City of North Port's plans for debris pickup.

## **IX. New Business: Hurricane Milton Cleanup**

There was a lengthy discussion between the Board of Trustees and residents, including defining the scope and prioritization of cleanup projects. Nick Perrine is repairing signs. There was general agreement to prioritize cleanup of common areas. Carmella Coons will contact U.S. Lawns for swale cleanup. Don LaMaster proposed possibly moving \$75,000 into unrestricted funds. Sharon O'Reilly suggested using outside volunteer groups and will forward information to Carmella Coons. There was discussion about getting a dumpster, and Carmella will look into that. Concern about poor workmanship on roofs and carports after Hurricane Ian was discussed. Bob Bachman reported that the ACC will monitor repairs closely. Concerns about flying debris were expressed, and suggestions for securing debris included tarping. Scrappers are picking up aluminum. Several residents expressed that they needed help with debris removal on their property, including whole roofs. Mark Rauguth stated that his volunteer group can assist residents with property

cleanup. Karin Anderson has a copy of the contract we had with the City of North Port for debris removal and will forward this to Carmella Coons. Cheryl Morris expressed concerns about severely damaged homes, and Carmella asked her for a list of property addresses. Carmella will contact the owners.

#### **X. Trustee Comments**

- Jackie Mitchell asked residents to fill out the corrective action forms in the office, rather than call the office.
- Sharon O'Reilly asked that we continue to prioritize safety, as we work on cleanup.
- Bob Bachman reminded residents of the Holiday Park Activities and Recreation Committee meeting tomorrow (10/15/2024) at 7:00 p.m., in the Phase 1 Hall. He asked that the 10/10/2024, Regular Meeting that was cancelled be rescheduled to 10/22/2024, at 9:00 a.m. This will be followed by the already-scheduled Workshop Meeting, allowing a break in between meetings. There was consensus on this plan.

#### **XI. Resident Comments**

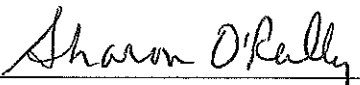
- Julie Ross-Baitty, 5677 Holiday Park Boulevard, reminded residents without insurance that they can apply for Federal Emergency Management Agency (FEMA) funds, and they will get a quick response.
- Jim Oliver, 6566 Greenview Court, was unhappy with the poor workmanship of some companies after Hurricane Ian. He agrees with tarping debris. He could use some help with removing his roof from a neighbor's yard. He encouraged residents to work together.
- Tim Seelow, 6893 Amoko Court, wants to get younger and more able-bodied volunteers to help with debris removal and asked them to sign up and attend the meeting tomorrow (10/15/2024) at 9:00 a.m. Cheryl Morris suggested posting this meeting on the electronic signage board.
- Lynn Leonard, 6559 Greenview Court, reminded residents of the Triple F Halloween 70's Sports Boo Boogity Bash in the Phase 1 Hall on 10/27/2024, from 6:00 – 8:00 p.m. Tickets will be \$5 at the door.

**XII. Adjournment**

Motion to adjourn the meeting by Don LaMaster, Second by Rick Haggard.  
Motion carried.

**MEETING WAS ADJOURNED AT 10:55 A.M.**

Respectfully submitted,

  
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Sharon O'Reilly, Secretary