

HOLIDAY PARK, PARK & RECREATION DISTRICT Board of Trustees Regular Meeting Minutes

Main Recreation Hall
January 10, 2019 @ 7:00 PM

I. Call to Order

The meeting was called to order by 1st Vice Chair Karin Anderson at 7:00 PM.

II. Invocation and Pledge of Allegiance By: Dorlis McKinney

III. Roll Call

Taken by: Dorlis McKinney

Present: 1st Vice Karin Anderson, Treasurer Don LaMaster, Secretary Dorlis McKinney, Trustees Bob Bachman, Ken Judd, Betty Hart, Bill Mitchell, Sgt-at-Arms Jim Oliver, and Park Manager Tess Schofield

Excused: Chairperson Dick Gortz

IV. Approval of Previous Meeting Minutes

Motion to approve the minutes from the previous meeting of December 13, 2018 by Karin Anderson, 2nd by Don LaMaster. All in favor, motion carried.

V. Manager's Report

Manager, Tess Schofield, read her Manager's report to the audience. The following is a summary:

Good evening, it is very nice seeing all of you here tonight. The office has been very busy with people checking in. As all of you know, activities are all in full swing and our annual Olympics event is just around the corner.

- Guard House:
 - New can lights
 - Fresh paint
 - The guards are happy and grateful for the updates
- Utility truck:
 - Guards unable to utilize to rove the community due to a repair that was necessary for the driver side door to close
 - Truck will be picked up 1/11/2019
- Propane Tanks:
 - After weeks of trying to schedule, both phases are open as of 1/4/2019
 - Suburban was very unresponsive until PR department was contacted, tanks were installed and operational the next day
 - Contacting AmeriGas to find out when lines will be flushed
- Pickleball courts:
 - Fence has been installed
- Shuffleboard courts:
 - Another (one) windscreen ordered
 - Information board relocated leaving the area open and needing a screen
- Horseshoe pits:
 - Bike rack installed

- Recycling program:
 - Final bin that will be placed in Phase II
 - Call Solid Waste to have personal bins delivered to your home
- FPL box:
 - FPL notified us of a repair required at 41 and Tuscola Blvd.
 - Repair was made 1/9/2019, this was the reason the gates were opened
- ADA website:
 - Governmental districts are required to meet ADA Compliance standards regarding websites
 - Many districts and large companies being sued for non-compliance, Florida being #3 for law suits
 - Current website has added statement about becoming compliant
 - Three companies have been contacted for bids
 - Two companies have scheduled 60-minute sessions in which they explain the website platform, another company is scheduled for next week
 - After these initial sessions, there will be another meeting with each company for their sales pitch
- Swales:
 - PrimeScapes was here Monday through Wednesday, should be completed
 - Inspecting these tomorrow
- Speeding in the park:
 - January 8th, Karin and Tess met with Officer Donohew to discuss violations
 - The officer said traffic violations are a big concern due to rapid growth in North Port
 - The police department has created a traffic violation team, Officer Donohew is the team leader
 - The team is not fully operational but very willing to help as time permits
 - Speed detection trailer was placed on Tuscola Blvd. to help make drivers aware of their speed

Karin Anderson advised residents that Officer Donohew will issue tickets to speeders, not warnings. Bikers also need to abide by traffic guidelines for bikes.

January 15th, our auditors will begin to audit.

VI. Treasurer's Report

Report given by Treasurer, Don LaMaster.

December Assessments Received: \$337,157.63

December Income: \$336,306.71

December Expenses: \$68,267.15

Restricted Funds: \$696,617.16

Restricted Interest: \$ 7,797.96

Unrestricted Funds: \$614,196.05

Total Funds: \$1,318,611.17

VII. Chairperson's Report

1st Vice Chair, Karin Anderson, gave the Chairman's report. She discussed the candidates and the upcoming trustee election. Mike Nasalski is unopposed for seat 6. Seat 8 has two candidates. Cheryl Morris and Brett Mounsey.

VIII. Trustee Committee Reports

Security – Bill Mitchell:

He discussed the good changes to the guard house.

Karin Anderson recognized Bill Mitchell's service to the board. For health reasons, he has chosen not to run for the board.

Lawns & Grounds – Betty Hart:

Call her for lawn concerns.

Compounds – Ken Judd:

The compounds are both in order. There could be two vacant spots.

Rules and Regulations – Karin Anderson:

All residents should have a copy of the deed restrictions. Submit any changes you may have, in writing, to her or the office. Submit these by the end of March. Homeowners will vote on any possible changes.

Architectural – Bob Bachman:

No comment

Maintenance – Don LaMaster:

No comment

HOA Liaison – Dorlis McKinney:

No comment.

IX. Resident Comments

Bob Moore – Pavilion

X. Old Business

None

XI. New Business

1. ACC Rules revision(s)

Motion to approve the ACC Rules revisions by Don LaMaster, 2nd by Bob Bachman. All in favor, motion carried.

Discussion: Bob Bachman suggested printing your own copy of the rules, but they will also be posted. Karin Anderson reminded residents that ACC permits are required prior to doing your projects.

2. Holiday Park General Rules & Regulations – Proposed addition of gas tank installation guidelines

Motion to approve addition of the gas tank installation guidelines by Don LaMaster, 2nd by Bob Bachman.

Discussion: Karin Anderson prefers the term "concrete blocks." Ken Judd and Don LaMaster agreed. Must have a North Port building permit at the cost of \$45.00. The wording will read concrete blocks. Ken Judd asked how we would enforce this. Karin Anderson stated only two residents have installed themselves. North Port suggested that we can require straps to secure them. Bob Bachman asked how to enforce after failure to comply after notice. Karin Anderson stated to use a gas company, or you still must comply with the guidelines. Bill Mitchell felt this item could be moved to the next workshop, Karin Anderson agrees. Don LaMaster stated that we need to question our attorney.

Motion was rescinded by Don LaMaster and Bob Bachman and tabled for the next workshop.

3. Community webcam(s)

This item was tabled for the next workshop.

4. New Hire – Michael Pauls

Motion to approve the hiring of Michael Pauls by Don LaMaster, 2nd by Betty Hart. All in favor, motion carried.

XII. Supplemental Items

None

XIII. Trustee Comments

Bob Bachman: It's all good.

Don LaMaster: The first Monday in February is when we start doing taxes. First come, first serve.

Bill Mitchell: No comment.

Betty Hart: No comment.

Ken Judd: There will be a Valentine's Day breakfast, you can get your tickets next Monday.

Karin Anderson: Regarding leash laws, if off your property then pet(s) must be on a leash of 10' or less. If on your property, no leash is required. Sign your comments because your concern is important, but we need your name for discussion purposes.

Dorlis McKinney: No comment.

XIV. Resident Comments

Bob Moore: The pavilion construction falls under the trustees, there are permits required and it will be a big expense. It was discussed at the Men's Club.

Betty Hart: Will it be open?

Bob Moore: Yes, to be discussed later.

Karin Anderson: Place the pavilion on the next workshop. Also, the outside of Phase I & II remodeling. We would need bids for these projects.

Bob Bachman: We did some research on the pavilion and have some facts and figures. He estimates it will cost approximately \$40,000.00.

Ken Judd: We need to also help the Men's Club with this project.

Karin Anderson: The Men's Club would need to vote on this also.

Don LaMaster: The HOA would also be involved hopefully.

Bill Mitchell: We had a list of requests, Dick Gortz has it, and he feels it would cost \$100,000.00 to complete.

Karin Anderson: Move this to the workshop.

Mike Nasalski: Olympic sign-ups are Wednesday from 10 am – 12 pm, \$15.00 to sign-up. There's a variety of activities and it's a great way to meet people, a new t-shirt, opening ceremony, chili for all, cupcake contest, you don't need to be an athlete to participate!

XV. Adjournment

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

Meeting adjourned at 7:50 PM.

Respectively Submitted,


Dorlis McKinney
Secretary