

I. **Call To Order** by Chairperson John Rabideau at 9:02 a.m.

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

III. **Roll Call**

Chairperson	John Rabideau	Present
1 st Vice Chair	Ken Judd	Present
2 nd Vice Chair	Bob Bachman	Present
Treasurer	Don LaMaster	Absent
Secretary	Sharon O'Reilly	Present
Asst. Secretary	Deborah Perla	Absent
Trustee	Jim Oliver	Present
Sergeant at Arms	Robert Burleigh	Present

IV. **Resident Comments**
None

V. **New Business**

Prioritize List of Projects to Put Out to Bid

-Bill Mitchell is leading the committee for greater than \$35,000 sealed bids. He has a list and is grouping items together in categories, hoping to get more bidders. He is asking the Board of Trustees to prioritize the categories for bids. Bill stated that he has a well-developed request for proposal (RFP) formula. Within each category, Bill stated he can prioritize dates with the bidders as to when we want each item done.

-Cheryl Morris presented categories for the insurance company and what our coverage is for each item, including signs, pools, buildings and their contents, pool fence, awnings, and electronics on the gates. Cheryl felt that the electronics on the back gate was a priority. Jim Oliver mentioned that any insurance money collected on gate electronics could be used for either front or back gate repair. Cheryl Morris stated that she needs to know how much was spent on front gate repair. She has been unable to obtain this information and will continue working with Candice Shearer and Don LaMaster for clarification.

-Residents and Trustees discussed issues regarding Phase 2 pool safety. The pool is unsafe, and there is concern that people are using the pool while unsafe. There was agreement that a temporary fence and clear signage be put up at Phase 2 pool. The fence could be rented, and Cheryl Morris stated there was a possibility that this could be covered by insurance under “preservation of property.”

-Jim Oliver motioned that we place a temporary fence around Phase 2 pool, Second by Bob Bachman.
Motion carried.

-There was a motion for proper signage to be placed at Phase 2 pool by Jim Oliver, Second by Bob Bachman.

-Shirley Haggard suggested taking photographs of the fence and signage to be used to submit to insurance and/or to the Federal Emergency Management Agency (FEMA). Therese Regner suggested posting Phase 2 pool closure and danger of use on Facebook Chatter. Sharon O’Reilly suggested sending this information via our text alert system.

The Board of Trustees then discussed the five project categories presented by Bill Mitchell and added the gate electronics to the list.

-Sharon O’Reilly motioned for fencing to be the first priority, Second by Jim Oliver.

-Discussion: Bill Mitchell will need to get more details as to height, color, etc.
Motion Carried.

-Bob Bachman motioned to make buildings the second priority, Second by Jim Oliver.

-Discussion: Cheryl Morris stated that some buildings have specific coverage, including Phase 1 building, Men’s Club building, craft building, golf cart storage building, and others. Jim Oliver and Bob Bachman suggested putting all maintenance crew equipment, including the golf carts, in one building. Bill Mitchell asked about the use of sheds, and Bob Bachman suggested avoiding plastic sheds. Yvonne Warner asked Cheryl Morris if items were replaced at cost, and Cheryl responded that this was true for most items. Bill Mitchell will get together with Steve Grossl to get more information on the Phase 1 Men’s Club building damage.
Motion carried.

-Cheryl Morris suggested that the electronic gate be next on the list of priorities. It is unclear if the back gate electronics may be repaired or need replacement. Insurance may cover replacement. Bill Mitchell stated that he can structure the RFP with both options. It was agreed by residents and Trustees that we have an inadequate electric system in Holiday Park.

-Bob Bachman motioned that electronics on the gate be the third priority, Second by Jim Oliver.
Motion carried.

-Jim Oliver motioned to make awnings the fourth priority, Second by Bob Bachman.
Motion carried.

-Discussion: Several Trustees felt signs were a greater priority than awnings.

-Sharon O'Reilly motioned to rescind the awning motion, Second by Jim Oliver.
Motion carried.

-Jim Oliver motioned to make signs the fourth priority, Second by Bob Bachman.

-Discussion: Bill Mitchell stated he has a list of all the signs that are needed, noting some have already been replaced. Sharon O'Reilly asked John Rabideau to obtain photographs of signs that have been repaired to date, and to get the cost of personnel time used on this project.
Motion carried.

-A motion to make awnings the fifth priority by Jim Oliver, Second by Bob Bachman.

-Discussion: Bill Mitchell will need guidance on prioritizing the list of awnings. It was decided that the tennis and pickleball awnings be put on hold, as this would be a new expenditure. Temporary awnings were discussed. There was a brief discussion of the type of awnings, and it was agreed that they should meet hurricane standards, as per the City of North Port permitting rules.
Motion carried.

-Cheryl Morris asked about the electric sign and light pole replacement throughout Holiday Park. Jim Oliver stated that Florida Power and Light is currently in the process of removing these lights, and it will be quite a while before these lights are replaced.

-A motion to make resurfacing of pavement at the tennis, pickleball, and bocci courts be the sixth priority made by Bob Bachman, Second by Jim Oliver.

-Discussion: Surfaces may only need repair/resurfacing versus replacement. Rick Haggard suggested we recover the cost of pickleball court damage made by debris removal equipment, but it was agreed that this would be difficult to prove.

Motion carried.

-Bill Mitchell stated he is holding the under \$35,000 meeting today and will need a list of priorities for these items.

-Cheryl Morris stated repairs of electrical outlets may be greater than \$35,000. She stated she will email the Trustees a list of items to submit for insurance coverage, including fountains, benches, debris removal, and damage to the pod being used for Phase 1 contents

VI. Trustee Comments

-Sharon O'Reilly reminded residents to beware of companies trying to buy homes/lots in Holiday Park.

-Bob Bachman: Activities and Recreation Council (ARC) meeting is today at 2:00 p.m.

-Ken Judd: Next workshop is on 1/24/23, at 9:00 a.m.

VII. Resident Comments

Slatteo Ruggiero stated that the bocce courts need new dressing. He was advised to attend the ARC meeting today to request this.

-Cheryl Morris was concerned about the debris pile at the back gate. John Rabideau stated he would speak with Steve Wessel. Bob Bachman is concerned about people adding to the debris piles, including those at the Phase 2 Graeber site. Cheryl was also concerned about debris in the swales and asked if our maintenance staff could clean this up. Jim Oliver stated that no new trailers can get in the Phase 2 gate until the muck from the swale cleanup is removed. He stated that our crews can't go on private property. Cheryl suggested adding debris removal to the next workshop.

-Deb Good asked if volunteers could help with debris removal, but she needed some guidance. Jim Oliver stated he would give her some suggestions as to areas needing clean up.

-Lois Langtry suggested using kayaks to remove debris from the pond. Jim Oliver will talk with Steve Grossl about this and is worried about electric wires in the pool causing a safety issue.

VIII. Adjournment

Motion to adjourn the meeting by Sharon O'Reilly, Second by Jim Oliver.
Motion carried.

MEETING WAS ADJOURNED AT 11:17 A.M.

Respectfully submitted,

Attested to,

Sharon O'Reilly, Secretary

John E. Rabideau, Chairperson

DRAFT