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Marti

AS OF:11/09/2023		
Project Priorities # Classification List		
		Approximate cost to complete
New Item #	Short Term	
1	PH2 Pool Pump Repair- Infinite Aqua (in progress) Robert Vaughn - balance engineering (completed)	\$24,620.00
2	PH1 Men's Club Maintenance Shed at compound (in progress)	\$2,940.00
3	Groundskeeper's Shed Demolition & Replacement (in progress)	\$20,950.00
4	PH1 Lint Trap Repair (Completed)	
5	Insurance Upgrade (completed)	
6	PH 1 Propane Tank Pylon (completed)	
7	Tennis Windscreens (on order from Welsh)) (in progress)	\$2,583.84
8	PH 1 Electrical Upgrade (in progress) - retainage	\$27,259.00
9	PH1 Men's Room Partion- completed	
10	Quickbooks Conversion (in progress)	\$7,500.00
11	Pickleball Wind Screens (on order from Welsh) (in progress)	\$1,500.00
12	Sink Hole Repair Paradis - awaiting estimates	
13	PH1 Pool Walkway Repair	\$0.00
14	PH2 Bath Bldg Outside Repair - awaiting estimates	\$4,552.00
15	Trees to be placed on Tuscola Blvd Fund (completed)	
16	Kayak Racks Repair or Replacement	
17	Additional Furniture/Decoration for Lobby	
18	FL Insurance Alliance Safety Recommendations	
	Recommended signs	
	Fuel Storage shelves	\$1,800.00
	Ceramics bldg exhaust system - see #11 Medium term	
	AED inspection tags - completed	
20	Tennis & Pickball - Old Fence Post Removal and Repair - completed	
21	Empty Lot Clean up & Charge to Owner	
22	Common Property Clean Up of Trees, Stones, Etc - completed	

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23	De-root from picnic area - in progress	\$500.00
24	Clothes Rack for Gym Room	\$45.00
25	Fix PH2 Pool Bathroom - awaiting estimates	
26	Replace electrical Board Ceramics Bldg	\$2,663.82
27	Big Fish Maintenance Agreement	
28	Replace electrical Board Library - awaiting estimates	
	<b>TOTAL ESTIMATE TO COMPLETE - Total Projects</b>	\$96,913.66
	Committed Dollars	\$87,352.84

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		Approximate cost to complete
New Item #	Medium Term	
29	Sunshades Purchase & Instalation	
	Bocci	\$48,000.00
	Pool1	\$32,000.00
	Pool 2	\$52,000.00
	Tennis	
	Pickleball	
	Shuffleboard	\$72,000.00
30	Outdoor Electrical and Outlets Repair	\$45,289.14
31	Ceramics Bldg Safety Upgrades	
32	ceramics bldg exhaust system (completed)	
33	PH 1 modifications to ADA Bathroom	
34	Plastic Sports Box repair/replacement	
35	Replace Plantings in front PH1	
36	Fix Worse Drainage Ditch Hole Issue on Palena	\$12,887.38
37	Fix 2 Drainage Ditch Holes on Palena	
38	Fix Remaining Drainage Ditch Holes on Palena	
	Scope Lines	\$45,300.00
	Repair Lines	\$2,989.28
19	Tuscola Tree Replacement - Park Replacement	
15	Additional Trees for Tuscola Blvd Fund in Spring	\$1,000.00
69	Add'l Cameras for Compounds, Laundry, Parking Lots	
	<b>TOTAL ESTIMATE TO COMPLETE</b>	<b>\$310,465.80</b>
	<b>COLOR LEDGEND</b>	
	Not started	
	Approved, in progress	



	Completed	
	Notes	
	Irrigation System Repair - completed	
	Development of a Park Safety Program - removed	
	Run ceiling fax line in office for gate system updates -completed	
	Trustee & Bookkeeper-Office Staff Bonding - completed	
	PH1 Men's Room Partion- completed	
	Golf Cart Storage Shelter Replacement completed (prior #7)	

New Item #	Long Term	Approximate cost to complete
39	Back office renovations	
40	Gate Entry System Repair/Replace	
41	Tennis Court Fence Changes	
42	Park Tree Replacement Projects	
43	Pickleball Court Changes	
44	Kitchen Upgrades & Changes	
45	Central Fountain Repair	
46	Dolphin Fountain Pagoda	
47	Sidewalk Repair	
48	Road Re-surfacing	
49	PH2 Pool Lights	
50	Upgrades to central outdoor plumbing	
51	Upgrades to Drainage System	
52	Additional Storage Facilities for Park	
53	Compound re-striping	
54	Phase 1 Compound paving	
55	Tennis Court Resurfacing	
56	Pickleball Resurfacing	
57	Park Pavillion	
58	Sink Hole Repair Main Entrance Road	
59	Reconfigure old shuffleboard court PH 2	
60	Secure Mailboxes for Trustees and ACC & ARC Members	
61	Meeting Call-in equipment	
62	Microphone Upgrades	
63	Repair Front Electronic Sign	
64	Restripe Roads	
65	Shuffleboard Court Resurface	

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66	Install electrical outlets PH1 Lobby	
67	Desk for Park Manager	
68	Mailbox Tubes	
	<b>TOTAL ESTIMATE TO COMPLETE</b>	<b>\$0.00</b>

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Revised 02/18/92   Revised 01/11/01   Revised 05/08/14  
01/18/94   Revised 11/14/02   Revised 01/12/23  
01/29/94   Revised 05/13/04  
Addition 12/01/94   Revised 12/14/06  
Revised 12/29/94   Revised 03/09/07  
Revised 12/09/99   Revised 11/11/10

## HOLIDAY PARK PARK & RECREATION DISTRICT

### BY-LAWS

#### **Article I** Location of District Office

5401 Holiday Park Boulevard, North Port, Florida 34287

#### **Article II** Purpose of By-Laws

The purpose of these by-laws is to supplement Florida Law as enacted by the Legislature as House Bill #1855, which is the prevailing law governing the operation of Holiday Park Park and Recreation District and which law specifically directs many procedures which need not be covered by these by-laws.

#### **Article III** Annual Organizational Meeting of Board of Trustees

The annual organizational meeting of the new Board of Trustees shall be held following the election of Trustees in March in the Main Hall at Phase I. The agenda shall be as follows:

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance to the Flag
- IV. Oath of Office
- V. Adjournment

The new Board of Trustees shall then meet to elect officers and make committee appointments.

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### Section 3

Any new project or commitment for capital acquisition shall conform with the requirements of House Bill #1855.

### **Article VI Vacancies**

Any vacancy occurring on the Board of Trustees shall be filled for the remaining term by appointment by the Board of Trustees. The vacancy shall be posted for (5) five working days. All interested persons shall submit in writing a statement indicating their eligibility. The Board of Trustees at a workshop meeting shall review the applicant. The selection of the appointee shall take place at a Regular Board of Trustees meeting with the date selected by the Chairperson.

The Board of Trustees is not obligated to fill the vacancies of any Trustee.

### **Article VII Meetings**

Workshop Meetings will be held on the 4<sup>th</sup> Tuesday of each month in the Main Hall at 9:00 A.M. unless otherwise changed. Regular Trustee meetings shall be held on the 2<sup>nd</sup> Thursday of each month at ~~7:00 P.M.~~ 9:00 A.M. in the main Hall unless otherwise changed. Regular and Workshop meetings shall be posted in Phase I and Phase II in a reasonable amount of time. Regular and Workshop meetings will be published in the North Port Sun Herald.

An officer of the Trustees must be present to conduct the meeting.

### **Article VIII Order of Business**

The Chairperson shall be guided by latest edition of Robert's Rules of Order when not inconsistent with the By-Laws or state laws.

The proceedings shall be as follows unless voted otherwise:

1. Call to Order
2. Invocation and pledge of Allegiance
3. Roll Call
4. Approval of minutes of previous meeting (Date of Meeting)
5. Report from District Manager



Proposal By Kathy Backman, ARC President for By Law Change 07/27/23

HOLIDAY PARK PARK & RECREATION DISTRICT

BY-LAWS

**Article IX.** (ARC) Activities & Recreation Council

Each fiscal year reports are required to the Board of Trustees from ARC in order for them to be brought under the Board of Trustees control for compliance with the laws and other purposes only. The ARC report must include the Men's Club & Just Us Girls.

- ~~1. On November 15th each year a proposed Activity Report shall be submitted to the Chairperson of the Board of Trustees or his/her designee for filing for each group. This activity report may be a copy of the ARC annual calendar of events.~~
- ~~2. A quarterly semi-annual report on of activities shall be submitted to the Chairperson of the Board of Trustees or his or her designee for file purposes only. This activity report may be an updated copy of the ARC annual calendar of events.~~
- ~~3. A yearly report of these activities shall be submitted to the Chairperson of the Board of Trustees or his or her designee by September for each group. This annual activity report may be an updated copy of the ARC annual calendar of events.~~
4. A financial report, compiled by an outside person, shall be submitted to the Chairperson of the Board of Trustees or his or her designee for each group. Be it understood that in no way will the Board of Trustees interfere with the elected officials of the ARC, Men's Club & Just Us Girls, except for record purposes only and to assure that the ARC, Men's Club & Just Us Girls is in compliance with the District under State Law.
5. An annual budget, outlining proposed expenses for the upcoming fiscal year, shall be submitted to the Chairperson of the Board of Trustees or his or her designee for each group. Said report should include as separate items all groups designated as part of the ARC. Be it understood that in no way will the Board of Trustees interfere with the elected officials of the ARC, Men's Club & Just Us Girls, except for record purposes only and to assure that the ARC, Men's Club & Just Us Girls is in compliance with the District under State Law.

**Proposal By Kathy Backman, ARC President for By Law Change 07/27/23**

6. The Chairperson of the Board of Trustees shall appoint a Trustee to work with the ARC, Men's Club & Just Us Girls to assure compliance with all State and Federal laws if applicable. The appointed Trustee will keep the Board of Trustees properly informed of any problems that may arise. The Trustee appointed shall have access to all ARC functions.

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