

Holiday Park Park & Recreation District
Board of Trustees Regular Meeting
(Rescheduled from 10/10/2024)

October 22, 2024

I. **Call To Order** by Chairperson Shawn Slattery at 9:01 a.m.

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

III. **Roll Call**

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

IV. **Approval of Previous Minutes**

A. **5/2/2024, Public Hearing Budget Resolution**

A motion to accept the 5/2/2024, Public Hearing Meeting Minutes, as written, was made by Cheryl Morris, second by Bob Bachman.
Motion carried.

B. **5/2/2024, Board of Trustees Regular Meeting**

A motion to accept the 5/2/2024, Board of Trustees (BOT) Regular Meeting Minutes, as written, was made by Bob Bachman, second by Cheryl Morris.
Motion carried.

C. **9/24/2024, Board of Trustees Workshop Meeting**

A motion was made by Bob Bachman, second by Jackie Mitchell, to accept the 9/24/2024, Board of Trustees Workshop Meeting Minutes, with one change, as per discussion. Discussion: On page 6, next to Access Control Project, the name will be changed from Rick Haggard to Cheryl Morris.
Motion carried.

V. District Manager Report given by Carmella Coons

Carmella Coons reported on Palena Boulevard concerning sewer pipe work requiring road closure from 10/21 through 10/22/2024. She gave details of fine letters she sent for today's meeting. She gave an update on Hurricane Milton debris removal by the City of North Port. The rear gate repair is complete, and Holiday Park will be reimbursed by the resident who damaged the gate. Carmella asked all residents to wear or have available their name badges while in the common areas. She thanked all the volunteers who helped with debris cleanup.

VI. Treasurer Report given by Carmella Coons

See Attachment A.

VII. Chairperson Report given by Shawn Slattery

Shawn Slattery thanked Bob Bachman for running the Emergency Meeting on 10/22/2024. He asked residents to keep comments to 3 minutes or less and asked Robert Burleigh to help maintain order during the meeting. He reported that, due to Hurricane Milton, the Regular BOT Meeting on 10/10/2024, was cancelled and rescheduled to today, along with the BOT Workshop Meeting. He plans to keep the Workshop Meeting agenda smaller than normal. He reminded the Trustees of the Public Meeting on Florida Laws on Ethics which will be presented by the Holiday Park attorney on 10/30/2024, at 10:00 a.m., in the Phase 1 Hall. Shawn gave an update on Fine Committee membership. He asked the Trustees about name badges, and there was general consensus that all badges would simply state, "Trustee." He asked everyone to be patient with the office staff.

VIII. Trustee Report

Cheryl Morris reported eight unidentified vehicles in the compounds. If your registration has expired, you will need to get a new one. She asked that all kayaks be labeled with stickers available in the office.

Rick Haggard: nothing to report.

Deborah Perla: U.S. Lawns is back in Holiday Park and working on swales. We are scheduled for two mows in November. Please complete a corrective action form, available in the office or on our website, for any damages by U.S. Lawns.

Bob Bachman reported that the Architectural Control Committee (ACC) extended the deadline for **hurricane repairs only** to 11/1/2024, and will not require an ACC

permit. He has contacted Prestige, Bay Front, Hampton, and Timberline regarding skirting problems on new homes. The ACC is looking for new members.

Jackie Mitchell, who oversees Personnel, reported that she appreciates the hard work by maintenance and office staff, as well as volunteers. She thanked Carmella Coons for her oversight of Hurricane Milton cleanup.

Sharon O'Reilly gave a safety update regarding emergency exits from the Phase 1 Hall during after-dusk events. A crash bar gate has been installed in the Phase 1 pool area. Please see the November Newsletter for more details.

IX. Resident Comments

Lois Langtry, 6448 Keena Court, was offended that Just Us Girls (JUGS) was not specifically included in Sharon O'Reilly's invocation thanking volunteer groups. Sharon O'Reilly apologized to Lois, stating she meant no offense.

X. Old Business

A. Property Fines: Approval to Send to Fine Committee:

1. 6533 Greenview Court (Hatfield)

A motion to send 6533 Greenview Court (Hatfield) to the Fine Committee for violation of ACC Rule #39, for a fine of \$100/day, not to exceed \$1,000, was made by Bob Bachman, second by Cheryl Morris.
Motion carried.

2. 6759 Laurel Court (Pechorin)

A motion to send 6759 Laurel Court (Pechorin) to the Fine Committee for violation of ACC Rule #13, for a fine of \$100/day, not to exceed \$1,000, was made by Cheryl Morris, second by Bob Bachman.
Motion carried.

3. 6352 Charm Court (Eason)

A motion to send 6352 Charm Court (Eason) to the Fine Committee for violation of ACC Rule #13, for a fine of \$100/day, not to exceed \$1,000, was made by Bob Bachman, second by Deborah Perla.
Motion carried.

4. 6809 Amoko Court (Clare)

Fine #1: A motion to send 6809 Amoko Court (Clare) to the Fine Committee for violation of Deed Restriction (p), for a fine of \$50/day, not to exceed \$1,000, was made by Bob Bachman, second by Deborah Perla.
Motion carried.

Fine #2: A motion to send 6809 Amoko Court (Clare) to the Fine Committee for violation of Deed Restriction (f), for a fine of \$100/day, not to exceed \$1,000, was made by Bob Bachman, second by Jackie Mitchell.
Motion carried.

Fine #3: A motion to send 6809 Amoko Court (Clare) to the Fine Committee for violation of ACC Rule #39, for a fine of \$100/day, not to exceed \$1,000, was made by Cheryl Morris, second by Deborah Perla.
Motion carried.

5. 6982 Hikina Drive (Brackett)

A motion to send 6982 Hikina Drive (Brackett) to the Fine Committee for violation of ACC Rule #13, for a fine of \$100/day, not to exceed \$1,000, was made by Bob Bachman, second by Jackie Mitchell.
Motion carried.

6. 6772 Moonlight Court (Robinson)

Fine #1: A motion to send 6772 Moonlight Court (Robinson) to the Fine Committee for violation of ACC Rule #39, for a fine of \$100/day, not to exceed \$1,000, was made by Bob Bachman, second by Rick Haggard.
Motion carried.

Fine #2: A motion to send 6772 Moonlight Court (Robinson) to the Fine Committee for violation of Deed Restriction (o), for a fine of \$100/day; not to exceed \$1,000, was made by Bob Bachman, second by Jackie Mitchell.
Motion carried.

7. 5071 Palena Boulevard (Krauck)

A motion to send 5071 Palena Boulevard (Krauck) to the Fine Committee for violation of ACC Rule #39, for a fine of \$100/day, not to exceed \$1,000, was made by Cheryl Morris, second by Bob Bachman.
Motion carried.

8. 5090 Palena Boulevard (Wood)

A motion to send 5090 Palena Boulevard (Wood) to the Fine Committee for violation of ACC Rule #39, for a fine of \$100/day, not to exceed \$1,000, was made by Rick Haggard, second by Jackie Mitchell.
Motion carried.

B. Motion: Approval of Egis Insurance Policy for Holiday Park

A motion to approval the renewal of Egis Insurance and Risk Advisors, at a cost of \$70,450, was made by Bob Bachman, second by Jackie Mitchell.
Motion carried.

C. Motion: Board to Fill Vacant Seat 7

A motion to fill BOT vacant Seat 7 for the remainder of the term through the March 2026 election, was made by Sharon O'Reilly, second by Bob Bachman.
Motion carried.

Discussion: Shawn Slattery reviewed the process for filling vacant BOT seats

1. Two-year term: Remainder through March 2026 Election
2. Post position on both building bulletin boards for 5 work days.
3. Deadline for submission of applications must be specified on posting
4. Interested owners who are Florida-registered voters must submit cover letter of eligibility and a resume to the Holiday Park office by the specified deadline.
5. BOT to review applicant submissions at the November 26, 2024, Workshop Meeting
6. Applicant selection to be voted on at the December 12, 2024, Regular Meeting.

Carmella Coons agreed to post the position by 11/4/2024. The deadline for submission of applications is 11/8/2024. Sharon O'Reilly suggested this be posted on the Holiday Park Facebook page and on text alert.

D. Motion: Pool Rule Change

A motion to change the Pool Rules and Regulations #14 wording from "is" to "are" was made by Rick Haggard, second by Bob Bachman.
Motion carried.

The revision date will also be changed to 10/22/2024.

E. Motion: Approval of Pied Piper Plumbing Men’s Bathroom Work (6/18/2024 Estimate)

A motion to approve Pied Piper Plumbing to repair Phase 1 Pool Men’s Bathroom at a cost not to exceed \$6,200 was made by Bob Bachman, second by Rick Haggard.

Motion carried.

XI. New Business

None

XII. Supplemental Items

A. Fine Committee: New Members

A motion to approve the additional Fine Committee members Debbie Burns, Dorlis McKinney, and Dick Gortz was made by Bob Bachman, second by Cheryl Morris.

Discussion: There was discussion about the process of selecting committee members, and Kim Branch reviewed the process she used. BOT consensus was that a more formal written process was needed. Jim Oliver responded that there were rules already in place for all committee appointments and that the members must sign an agreement yearly.

Motion carried.

B. Vote on ACC Permit Waiver Extension

A motion to waive ACC permits for home repairs due to damage from Hurricane Milton until 11/1/2024, by Bob Bachman, second by Cheryl Morris.

Motion carried.

Bob will advise the office of this extension.

XIII. Trustee Comments

None

XIV. Resident Comments

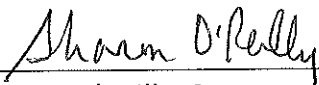
None

XV. Adjournment

Motion to adjourn the meeting by Jackie Mitchell, second by Sharon O’Reilly.
Motion carried.

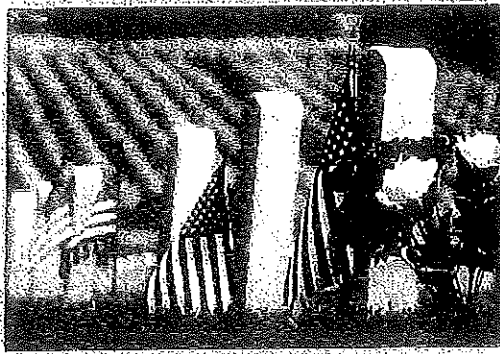
MEETING WAS ADJOURNED AT 10:09 A.M.

Respectfully submitted,



Sharon O'Reilly, Secretary

Attachment A
Regular Meeting 10/22/2024



Treasurer Report for September 2024

Assessments

Assessments Received: \$0.00

Bond Payments Due:

09/30/2024 - \$ 80,635.95

Trees for Tuscola Fund Balance \$ 5,299

Monthly Income and Expenses

September Income: \$ 1,513.13

September Expenses: \$ 155,882.25

Bank Balances as of September 30, 2024

Restricted Reserve Account:	<u>\$ 380,178.40</u>
Certificate of Deposit	<u>\$ 360,573.07</u>
Restricted Interest:	<u>\$ 21,556.00</u>
Unrestricted Funds:	<u>\$ 216,711.01</u>

Available Bank Balance today as of 10/18/24 (on Unrestricted Funds) \$ 85,926.22

