

Holiday Park Park & Recreation District
Board of Trustees Regular Meeting

November 14, 2024

I. **Call To Order** by Chairperson Shawn Slattery at 7:00 p.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	Present
Secretary	Sharon O'Reilly	Present
Assistant Secretary	Jackie Mitchell	Present
Trustee	Rick Haggard	Present
Trustee	Deborah Perla	Present
Trustee	Cheryl Morris	Excused
District Manager	Carmella Coons	Present
Sergeant at Arms	Robert Burleigh	Present

IV. **Approval of Previous Minutes**

A. **10/14/2024, Board of Trustees (BOT) Emergency Board Meeting**

A motion to approve the 10/14/2024, Emergency Board Meeting Minutes, as written, by Deborah Perla, second by Rick Haggard. No discussion.
Motion carried.

B. **10/22/2024, BOT Regular Meeting**

A motion to approve the 10/22/2024, Board of Trustees Regular Meeting Minutes, as written, by Rick Haggard, second by Deborah Perla. No discussion.
Motion carried.

C. **10/22/2024, BOT Workshop Meeting**

A motion to approve the 10/22/2024, Board of Trustees Workshop Meeting Minutes, as written, by Deborah Perla, Second by Rick Haggard. No discussion.
Motion carried.

V. District Manager Report given by Carmella Coons

Carmella Coons thanked her staff and all of the volunteers who helped with Hurricane Milton debris cleanup. The City of North Port should be doing debris pickup by December 6, 2024.

Carmella is doing home inspections. She reminded residents that they have until January 9, 2025, to make any home repairs resulting from Hurricane Milton and to let the office know if a resident has a contract and needs an extension.

Please complete a corrective action form, available in the office, for any complaints.

Carmella has contacted Florida Power and Light to repair/replace street lights.

All caregivers and emotional support/service animal owners must complete forms annually.

The repair to the Phase 1 pool has been postponed due to scheduling conflicts by Pied Piper Plumbing.

VI. Treasurer Report given by Don LaMaster

See Attachment A.

Don thanked Ken Judd posthumously and Lois Langtry for their \$100,000 donation to the Pavillion Fund. The total amount in the fund is \$106,635.

VII. Chairperson Report given by Shawn Slattery

Shawn Slattery added two supplemental items to tonight's agenda.

Jackie Mitchell will be excused from the 11/26/2024, Workshop Meeting.

Shawn reported that there are four Board seats up for re-election in March: Seats, 2, 4, 6, and 8. He encouraged residents to consider running for these seats. He asked current Board members if they will be running for re-election.

Results:

Seat 2: Don LaMaster – yes

Seat 4: Sharon O'Reilly – no

Seat 6: Deborah Perla – no

Seat 8: Cheryl Morris – unknown

VIII. Trustee Report

Rick Haggard reported that the sunshades are complete.

Deborah Perla reminded residents that there will be no mowing in December. There will be one more mow in November. Shawn Slattery asked Deborah to check to see if this could be done at the end of November.

Don LaMaster: See Treasurer's Report.

Bob Bachman: Nothing to report.

Jackie Mitchell: Nothing to report.

Sharon O'Reilly gave a safety update regarding emergency exits from the Phase 1 Hall during after-dusk activities. A crash bar gate has been installed in the Phase 1 pool area adjacent to the shuffleboard courts. Please see the November and December Newsletters for further details.

IX. Resident Comments

None.

X. Old Business

A. Holiday Park Goals and Objectives - 2024-2025

These were presented by Shawn Slattery, including highlighted changes discussed at the last workshop meeting. The Holiday Park attorney approved these.

A motion was made by Bob Bachman, Second by Don LaMaster, to accept the Goals, Objectives, and Performance Measures and Standards.

Discussion: Jackie Mitchell asked for clarification of the swale cleaning schedule. Motion carried.

B. Holiday Park Resolution for Goals and Objectives

A motion to accept the 2024 "A Resolution of the Trustees of Holiday Park Park & Recreation District Adopting Goals, Objectives, and Performance Measures and Standards; Providing a Severability Clause; And Providing an Effective Date" by Don LaMaster, Second by Rick Haggard.

Discussion: It was unclear what number resolution this was for 2024. Shawn Slattery will verify the number and include it on the final copy of this resolution.
Motion carried.

C. Trustee By-Laws Changes

Shawn Slattery reviewed the highlighted changes, as discussed at the last workshop. He reminded residents and Trustees that the Regular Board Meetings start time will be 6:00 p.m. This change needs to be stated in the newspaper.

A motion to accept the revised Holiday Park Park & Recreation District Trustee By-Laws by Bob Bachman, Second by Jackie Mitchell.
Motion carried.

Shawn Slattery will place revised copies in Trustee mailboxes.

D. Accept 2024-2025 Priority Status List as of 11/14/2024

Shawn Slattery reviewed the three items on the Short-Term Priority List, as agreed upon by the Trustees at the last workshop meeting. These items are not listed in order of priority. Completion will depend on costs, but the hope is to complete all three.

Shawn reviewed the Medium- and Long-Term Lists. There was agreement to move #25 Park Pavillion, currently on the Long-Term List, to the Medium-Term List, as well as to remove Items #28, 29, 30, and 32 from the Long-Term List.

A motion to accept changes to the priority lists, as discussed, was made by Bob Bachman, Second by Jackie Mitchell.
Motion carried.

XI. New Business: \$100,000 Check for Park Pavillion donated by Ken Judd

Shawn Slattery thanked Ken Judd posthumously and Lois Langtry for their donation.

XII. Supplemental Items

A. Approval of New Architectural Control Committee (ACC) Member

Bob Bachman asked the Board of Trustees to approve Mike Santini as a member of the ACC.

A motion to accept Mike Santini as a permanent ACC Board member was made by Bob Bachman, Second by Rick Haggard.

Bob reported that the ACC still needs more volunteers (members).
Motion carried.

B. Application for Seat 7: Tim Seelow

A motion to override Trustee By-Law Article VI to enable the Board to vote on the application of Tim Seelow for Board of Trustees Seat 7 at tonight's meeting was made by Bob Bachman, Second by Don LaMaster.

Discussion: The Board agreed that, since there was only one applicant, and he was well known to the Board, there was no reason to wait another month to fill this position.

A motion to fill vacant Seat 7 on the Board of Trustees was made by Don LaMaster, Second by Rick Haggard.
Motion carried.

Tim Seelow was sworn in as a Board of Trustees Member, Seat 7, by Carmella Coons.

Bob Bachman resigned as Chairperson of the ACC. Shawn Slattery asked Tim Seelow to be the Chairperson of the ACC, and Tim accepted.

XIII. Trustee Comments

Jackie Mitchell thanked Tim Seelow and Mike Santini. She asked other residents to volunteer.

She reported that the golf cart parade will be on 12/21/2024, and will include a day-and night-time parade with a nautical theme. See the newsletter for more details.

Jackie also discussed the house decorating and cul de sac decorating contests on December 18 and 19, 2024.

Bob Bachman reported that there will be elections at the Activities and Recreation Council (ARC) meeting on 11/19/2024, and volunteers are needed to fill open positions.

Rick Haggard reported that there are some electrical issues at the Men's Club Boutique, and he asked Mark Santini to help.

Shawn Slattery listed topics for discussion at the next workshop meeting.

XIV. Resident Comments

Karin Anderson, 5072 Palena Boulevard, advised residents not to park on their neighbor's private property without permission. She also encouraged all dog owners to pick up their dog's poop. This is a Holiday Park regulation.

Kathy Bachman, 6345 Fantasy Court, President of the Holiday Park ARC, reported that there are five open positions on the ARC Board, including 1st Vice President, Triple F, Secretary, Sports and Welfare. She encouraged residents to volunteer. All homeowners are eligible. Please talk with Wiz LaMaster, who is overseeing the nominating committee, if you are interested.

Mike Nasalski, 5659 Holiday Park Boulevard, just returned from up north and expressed that he is very happy with how Holiday Park looks.

XV. Adjournment

Motion to adjourn the meeting by Bob Bachman, second by Don LaMaster.
Motion carried.

MEETING WAS ADJOURNED AT 8:02 P.M.

Respectfully submitted,

Sharon O'Reilly, Secretary