

Holiday Park Park & Recreation District
Board of Trustees Workshop Meeting

November 26, 2024

I. Call To Order by Chairperson Shawn Slattery at 9:00 a.m.

II. Pledge of Allegiance
Invocation by Sharon O'Reilly

III. Roll Call Taken by Sharon O'Reilly

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

IV. District Manager Report

Carmella Coons thanked the volunteers who assisted with debris cleanup. The City of North Port is in the process of debris pickup. There will be a dinner for all volunteers on 12/5/2024, from 4:00 – 6:00 p.m. Please notify the office if you will be attending.

Carmella is exploring options for the rear gate repair.

She reminded residents to register guests and renters.

Carmella is working on corrective action forms.

She asked residents to speak to her if they have a disagreement with her or her staff.

V. Chairperson Report

Shawn Slattery asked residents to keep comments to 3 minutes or less, and he asked Robert Burleigh to help maintain order during the meeting. Shawn is adding five items to Supplemental on today's agenda.

VI. Trustee Report

- Tim Seelow thanked the Board of Trustees (BOT) and residents for their support of him as a new Trustee. He reported that three new homes were delivered last week. He reminded residents to get permits from the Architectural Control Committee (ACC) for any external home repairs or changes.
- Bob Bachman: Nothing.
- Cheryl Morris located the owners of all but one vehicle in the compounds. The unknown vehicle is a red cargo trailer. Please let the office know if you are the owner. Cheryl reminded residents that all kayaks need stickers.
- Rick Haggard asked that Supplemental item #6 be added to the agenda, and he will discuss it.
- Don LaMaster reported that Holiday Park received our first payment of \$322,934 from Sarasota County.
- Sharon O'Reilly asked residents to refer to the safety update in the November and December Newsletters regarding emergency exits from the Phase 1 Hall during evening activities.

Sharon reminded residents of the upcoming BOT election with open seats 2, 4, 6, and 8. Applications may be submitted 12/16 – 12/30/2024. She also reminded interested residents that they are running for a seat – not an office. The officers are elected by the BOT at the annual organizational meeting. The staff at the North Port Branch of the Sarasota County Supervisor of Elections Office are very helpful.

Sharon also asked that the Holiday Park website be updated to include three meetings on 3/13/2025: Oath of Office, Annual Organizational, and Regular.

VII. Resident Comments

Slotteo Ruggiero, 5000 Palena Boulevard, requested that at least one electrical outlet be installed at the bocci ball court before the first competition in January 2025.

VIII. Old Business

None.

IX. New Business

1. Discussion: Resolution of Procedure May 5, 2011, and 2022-05. Both replaced by the New Resolution of Procedure 2024-05 Standing Committee Members

Shawn Slattery reviewed the “Resolution of Procedure 2024-05 – Standing Committee Members” to replace the 2022-05 document.

There was discussion regarding terminology under #1 “homeowner and/or resident” and consistency with the Holiday Park Committee member application. See New Business #2.

2. Discussion: Review Holiday Park Committee Member Application and Renewal Form

There was a lengthy discussion of this topic among the BOT and between residents and the BOT.

There was discussion about the definition of a “resident” and whether the Fine Committee should be included on this document. There were many concerns about process issues with the Fine Committee, and Rick Haggard agreed to help work on these issues.

Shawn Slattery will work on this document and bring two versions to the December Workshop for the BOT to review.

There was agreement that the office will handle applications, and that applications will be signed annually. The process of reappointment/renewal would normally be done by the BOT annually at the Regular Meeting after the Organizational Meeting.

3. Discussion: RV Rules and Regulations Changes

Shawn Slattery presented a document, last revised 5/5/2022. There was discussion among the BOT and residents, and suggestions for changes were made. Shawn will make the suggested changes and bring this document to the December Regular Meeting for discussion.

4. New Fines Review

A. Dodge: 6303 Berry Court

Carmella Coons discussed the proposed fines for two violations.

Diane Dodge spoke and stated she is in the process of getting her trailer moved to the compound. She is waiting on demolition.

After discussion, there was consensus to send 6303 Berry Court (Dodge) to the Fine Committee for two fines: violation of (1) General Rules and Regulations D, and (2) ACC Rule #39. This item will be moved to the Regular Meeting of 12/12/2024, for vote.

Shawn Slattery asked Carmella Coons to revise the Violation Summary Sheet to create consistency and to include the amount of the proposed fine(s).

B. Ash: 5092 Palena Boulevard

Carmella Coons presented this violation.

After discussion, there was consensus to send 5092 Palena Boulevard (Ash) to the Fine Committee for violation of ACC Rule #39. This item will be moved to the 12/12/2024, Regular Meeting for vote.

C. Saputo: 6503 Hikina Drive

Carmella Coons presented this violation.

After discussion, there was consensus to send 6503 Hikina Drive (Saputo) to the Fine Committee for violation of ACC Rule #39. This item will be moved to the 12/12/2024, Regular Meeting for vote.

D. Barmore: 6486 Keena Court

Carmella Coons presented this violation.

After discussion, there was consensus to send 6486 Keena Court (Barmore) to the Fine Committee for violation of ACC Rule #13. This item will be moved to the 12/12/2024, Regular Meeting for vote.

5. ESA/Service Animal: Annual Fees

Carmella Coons asked for clarification on these application processes. It was agreed annual applications are required, along with a \$50 annual fee.

6. Discussion: Short-Term Projects

The BOT reviewed the Short-, Medium- and Long-Term Priority Lists. Bob Bachman requested that his name and the Activities and Recreation Council (ARC) be removed for Item #2 on the Medium-Term List: Replacement of Plastic Sport Boxes. After discussion, Tim Seelow agreed to research this project.

X. Supplemental

1. Payroll Processing

Carmella Coons asked the BOT to replace the current Integrity system with Quickbooks (QBO). The office is currently using QBO, and Holiday Park would save \$8,507.31 annually. She reported that there is a 70%-off sale for 3 months on Black Friday and asked the BOT for permission to purchase this program now in order to get the discount. There was consensus to switch to QBO and to move this item to the 12/12/2024, Regular Meeting for formal vote.

2. ACC Additional Members

Tim Seelow asked the BOT to approve Douglas Tardiff and Debbie Handt as permanent ACC members. This item will be moved to the 12/12/2024, Regular Meeting for vote.

Tim asked the BOT if he could move a current permanent member to an alternate, and the BOT agreed he could.

3. Park Donations

Shawn Slattery referred to an email sent to all BOT members regarding the Men's Club meeting minutes of 11/8/2024, which included a discussion of setting up a foundation to receive tax-deductible gifts. Shawn is awaiting a reply from the Holiday Park attorney (Andy) as to whether this is allowed, and he will forward Andy's reply to the BOT.

4. Park Pavillion

Shawn Slattery presented the minutes of a Men's Club Sub-committee meeting, "Park Pavillion 11/18/2024 3:00 p.m." There was discussion among the BOT and

residents regarding expenditures exceeding \$40,000, as well as the donation process, including to whom this money belongs. It was agreed that Shawn would clarify BOT concerns with the Holiday Park attorney. Merlin Hopkins, 6702 Hikina Drive, a member of the Men's Club, reported that the Men's Club wants resident input regarding raising private funds to build a pavilion. There will be a meeting on 1/23/2025, at 6:00 p.m., to discuss this item.

5. Wall Mural

Lois Langtry, 6448 Keena Court, would like BOT permission to use donations received at this year's Christmas lunch to paint a mural(s) on the Phase 1 pool wall(s).

6. Summit Excavating

Rick Haggard presented a bid from Summit Excavating and Land Services to repair four areas at a cost of \$118,340. The BOT agreed that this is a good price and is on Holiday Park's top three priority list.

Don LaMaster advised that we need to make sure we have enough money in the Holiday Park account before starting this project.

XI. Trustee Comments

- Cheryl Morris thanked the maintenance staff and Carmella Coons for renumbering the compound spots.
- Tim Seelow thanked George Clinch and Mike Busone for helping him remove a roof off of a property in Phase 1.
- Shawn Slattery reminded residents that BOT seats 2, 4, 6, and 8 are open to Holiday Park property owners who are Florida residents. He hopes there are a lot of applications.

XII. Resident Comments

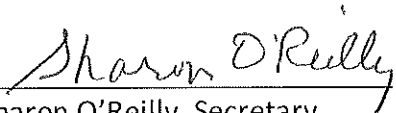
- Nancy Seelow, 6893 Amoko Court, Editor of the Holiday Park Newsletter, advised residents that the December Newsletter would be available tomorrow and that the deadline for December entries is on the 12th.
- Kathy Bachman, 6345 Fantasy Court, gave an update on the golf cart parade, on behalf of Jackie Mitchell. There will be a daytime and nighttime parade on December 21. There will also be house and cul de sac decorating contests. See the January 2025 Newsletter for more details.

XIII. Adjournment

Motion to adjourn the meeting by Don LaMaster, Second by Tim Seelow .
Motion carried.

MEETING WAS ADJOURNED AT 11:23 A.M.

Respectfully submitted,


Sharon O'Reilly, Secretary

