



# MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Boulevard NE  
Palm Bay, FL 32907-2196

## **BOARD OF TRUSTEE Regular Meeting Agenda October 11, 2010 7:00 PM**

### **1. Call to order**

By Gerald Livermore, Chairman at 7:01 P.M.

### **2. Invocation**

Led by Gerald Livermore, Chairman

### **3. Pledge of Allegiance**

Led by Gerald Livermore, Chairman

### **4. Roll Call**

Roll Call by Mary Ann Palmer, Secretary: Gerald Livermore, Chairman, Rebecca Earnest, 1st Vice Chairman, Mary Ann Palmer, Secretary, John Bonasera, Assistant Secretary, Richard Kissinger, Treasurer, John Corton, Assistant Treasurer, all acknowledged their presence. Richard Anderson, District Manager was present.

### **5. Announcements by Chairman**

No Announcements

### **6. Approval of Meetings Minutes:**

Presentation of June 14, 2010 minutes and August 23, 2010 minutes

Attachment: Draft of minutes

Action: a) Motion to approve June 14, 2010 minutes.

Motion to approve with changes by Rebecca Earnest vote called and passed unanimously

b) Motion to approve August 23, 2010 minutes

Motion to approve by Rebecca Earnest vote called and passed unanimously

### **7. Treasurer's Report:**

Presentation of financial report for August 2010

Attachment: August 2010 Revenue, Expenditure, Budget Allocation Reports and Balance Sheet.

Richard Kissinger reviewed the Treasures Report. Motion to accept the Treasures Report was made by John Corton. Vote was called and passed unanimously.

OLD BUSINESS

### **8. Ordinance 88-03: Rules and Regulations [06-09-01]**

[Continued from Workshop meeting of September 27, 2010]

Consideration of amendments to Section 1 (1), (2), (3), (9), 10, (11), and 13 provide for the use of personal flotation devices (“Noodles”) and update to reflect current policies:

Attachment: Ordinance 88-03 District Manager’ Memo 10-38, 9-9, 2010

Action: Motion to amended Section I Section 1 (1), (2), (3), (9), 10, (11), and 13 of Ordinance 88-03 to incorporate changes as presented to the Board

Motion to accept the changes to Ordinance 88-03 was made by John Bonasera. Vote was called and passed unanimously.

**9. Equipment Repair - Kubota mower**

Approval of Robinson Equipment Co. Inc. \$1,051.17 invoice for rebuilding gearbox damaged from loss of lubricant due to seal leak. Attachment: Invoice

Motion to approve the repair was made by Richard Kissinger. A Vote was called and passed unanimously.

**10. Property Donation – Heritage Gas [09/27/10-02]**

[Continued from Workshop meeting of September 27, 2010]

Consideration of accepting donation of a .12 acre parcel located on Holiday Park Blvd adjacent to the Ground’s Department yard. Attachment: Location sketch and deed

Motion to accept the donation was made by John Bonasera. Richard Kissinger asked what the closing costs would be and Richard Anderson said there was a \$50.00 fee for title search and the attorney fee was around \$300.00

Vote was called and passed unanimously.

**NEW BUSINESS**

**11. Pool Lighting Project [10/11/10-01]**

Consideration of Bids to upgrade deck lighting levels to meet state requirements for night time operations or schedule for 10/25/2010 Workshop meeting. Attachment: District Manager’ Memo 10-38, 9/8/2010. Specifications previously distributed

John Bonasera made a motion to schedule the project to the 10/25 work shop for further discussion.

Vote was called and passed unanimously.

**12. & 13 (none)**

**14. Public Comment\***

John LaLima, 1050 Sunflower, wanted to let everyone know there was a resident that was taking items from another resident. Russ Livermore said to call the police right away.

Kay Vaughn, 133 Holiday Park, wanted to know if the lawn mowers were serviced by the staff. Richard Anderson will look at it.

Margaret Boyer, 1102 Greenview, asked if anyone checked on the grounds staff. Richard Anderson said to call and he would check into any reports.

Eileen Kraus, 1094 Sunflower, wanted to make sure the District Office was aware of the problem with the doors. Richard Anderson will look into it.

## **15. Trustees Remarks and Announcements**

John Bonasera remarked about an incident at the Chapman residence. Richard Anderson said the employee no longer works for the District.

John Corton and Russ Livermore reminded everyone that it is getting dark earlier and asked the residents to use flashlights. Russ Livermore said that HPPOA may have some blinking lights still for sale.

Richard Kissinger said that he and Richard Anderson have looked at the laundry room and said we would need a licensed plumber.

Rebecca Earnest reminded everyone to get questions in for the meeting with the District Attorney so he would have time to research the answers.

## **16. Adjournment**

Rebecca Earnest made a motion to adjourn the meeting. A vote was called and passed unanimously. The meeting was adjourned at 7:30.

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Secretary Mary Ann Palmer