



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT

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

BOARD OF TRUSTEE – SPECIAL MEETING
May 8, 2013 - 1:00 PM

1. Call to order

By: Joanne Gaughan, Chairman, at 1 P.M.

2. Pledge of Allegiance

Led by: Joanne Gaughan, Chairman

3. Roll Call

By: Marion “Molly” Stone, Secretary; Joanne Gaughan, Chairman; Rebecca “Becky” Earnest, 1st Vice Chairman; Philias “Phil” Matton, 2nd Vice Chairman; Marion “Molly” Stone, Secretary; Allison Kelly, Assistant Secretary; Donald Wink, Assistant Treasurer; Harald Albinus, Trustee; and Rodney “Rod” Lindsay, Trustee. All acknowledged their presence. Richard Kissinger, Treasurer; was absent. Cheryl Ennis, District Manager was present with Sharon Johnson recording.

4. Ranger Construction – Bill Yoder – Estimator

Joanne Gaughan explained to Bill Yoder of Ranger Construction that in the interest of time, each Trustee would ask one (1) question at a time and as time permitted, the Trustees would be able to go round the table again and ask additional questions as each contractor had been allotted 30 minutes. Mr. Yoder introduced himself, gave his position within the company, and answered questions given to him by the Trustees in regards to his bid proposal.

5. Asphalt Paving Systems – Mark Rohrbach – Estimator

Joanne Gaughan explained to Mark Rohrbach of Asphalt Paving Systems that in the interest of time, each Trustee would ask one (1) question at a time and as time permitted, the Trustees would be able to go round the table again and ask additional questions as each contractor had been allotted 30 minutes. Mr. Rohrbach introduced himself, gave his position within the company, and answered questions given to him by the Trustees in regards to his bid proposal.

Mary Alice Bergles, 375 Charm CT., has concerns regarding her street, as most of the homes on the cul-de-sac, all have raised edges at the end of their driveways, wants to know when paving is being done if it is going to be brought up to those levels.

6. The Miller Group – Joe Vail – Technical Marketing Representative/Kimbel Stokes – General Manager

Joanne Gaughan explained to Joe Vail and Kimble Stokes of The Miller Group that in the interest of time, each Trustee would ask one (1) question at a time and as time permitted, the Trustees would be

able to go round the table again and ask additional questions as each contractor had been allotted 30 minutes. Both parties introduced themselves, gave their positions, and answered questions given to them by the Trustees in regards to their bid proposal.

7. Public Comment

None

8. Trustee Comment

Joanne Gaughan asked all Trustees if they would have any questions, concerns or comments as the Road Project will be on the agenda for May 13th. Joanne Gaughan said she would like to have a discussion with the Trustees at this time, as it is an open public meeting.

Allison Kelly is concerned about the Miller Group sub-contracting out to do the paving. She has several concerns as to the guarantee the Park will have with the sub-contractor, and asked if they are bonded, what companies will they be using.

It was requested by the Board that quotes for 2 inch asphalt instead of 1 ½ inch be obtained from all 3 contractors.

Phil Matton thinks that the Miller Group had a lot of inconsistency.

Harald Albinus does not have confidence in the Miller Group.

Joanne Gaughan did state that the Miller Group does do good work.

Harald Albinus thinks that APS (Asphalt Paving Systems) would be the best; of the three, even if there price is a little higher. They are more willing to work with us.

Donald Wink stated that the first group did not include cement mixture in with the asphalt.

Members of the Board expressed their concerns regarding asphalt temperature. APS suggested they would be measuring temperatures of all trucks.

When asked for her opinion, Cheryl Ennis agrees that APS seemed to be the best, even though they are higher. Cheryl Ennis also said that The Miller Group has had a contract with the City of Palm Bay for reclamation work, which was renewed, but said they do not do their own asphalt work and had submitted VA Paving as their paving contractor.

Allison Kelly asked that APS get back with a price of the concrete curbs.

Joanne Gaughan said that eight of the cul-da-sacs have the curbing. They are Candle, Laurel, Lindsay, Maple, Moonlight, Willow, Neighborly, and Crystal CT.

Harald Albinus said he wonders whether we would need the curbing.

Molly Stone said she was concerned about the drainage.

Rod Lindsay would like to consider putting 2 inches of asphalt instead of 1 ½ inches, because of the weight of Waste Management Equipment coming into the park. Everyone is of the same opinion.

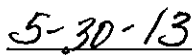
Joanne Gaughan asked Cheryl Ennis to go out and take pictures of the area's that have concrete curbs. We will need to ask all three to give a price on removing and replacing curbs in the cul-da-sac, and putting 2 inches instead of 1 ½ inch of top asphalt.

9. Adjournment

Becky Earnest made "a motion to adjourn the meeting". Harald Albinus seconded the motion. A vote was called. Motion carried. The meeting adjourned at 3:10pm



Marion Stone - Secretary
Board of Trustees



Date