



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT

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

BOARD OF TRUSTEES

SPECIAL MEETING – Deed Restriction

November 13, 2014

1. Call to order

By: Joanne Gaughan, Chairman, at 10:00 P.M.

2. Pledge of Allegiance

Led By: Joanne Gaughan

3. Roll Call

By: Marion “Molly” Stone, Secretary; Joanne Gaughan, Chairman; Rebecca “Becky” Earnest, 1st Vice Chairman;; Marion “Molly” Stone, Secretary; Allison Kelly, Assistant Secretary Philius “Phil” Matton, Treasurer Marilyn Spall, Assistant Treasurer; Rodney “Rod” Lindsay, Trustee (late) All acknowledged their presence, Harald Albinus, 2nd Vice Chairman and Daniel “Dan” O’Connell, Trustee were absent. Cheryl Ennis, District Manager was present with Sharon Johnson recording.

4. Announcements by Chairman

Joanne Gaughan mentioned that she had given the Board a document she found which described the difference between rules and regulations, and policies.

5. Discussion of Deed Restrictions, Rules & Regulations, and Policy

A Rules and Regulations Booklet will be written to go along with the Restated Deed Restrictions and ACC Rules and Regulations.

The Board of Trustees and resident discussed some of the rules, regulations, and policies that the District enforces. Property set backs were discussed and it was recommended that the ACC Rules and Regulations be reworded to reflect the Cities building code for set backs.

Hours for construction and or emergency work was discussed. It was recommended that the hours for repair work continue to be 8-5 and that an ACC Rules and Regulations policy be added to allow for emergency work after contact is made with a member of the ACC Board.

It was recommended that copies of rental agreements be supplied to the office by owners for those who are renting for 6 months or longer and with all owners renting property for less than 6 months to supply the District office with, at minimum, a letter indicating the length of rental.

Hours for the laundry room, and swimming pool hours were discussed. It was suggested that the hours for the swimming pool be 8:30am to 9:30pm which will allow for the cover to be put on the pool as well as cleaning up after events and close the building down by 10:30pm.

An additional meeting to continue discussion will be on November 25, 2014 at 11:00 AM.

6. Trustee Comment


None

7. Public Comment

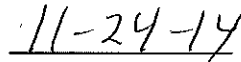
None

8. Adjournment

Becky Earnest made a motion to adjourn. Molly Stone seconded the motion. A vote was called. Motion carried. The meeting was adjourned at 11:35.



Rebecca Earnest – 1st Vice Chairman
Board of Trustees



Date