



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

BOARD OF TRUSTEES

SPECIAL MEETING MINUTES

July 10, 2018 – 7:00PM

Keith Rittscher
Chairman

Bob Shortlidge
1st Vice-Chairman

Ellouise Raffo
2nd Vice-Chairman

Joanne Gaughan
Secretary

Assistant Secretary

Kendra Bender
Treasurer

Barbara Whitneck
Assistant Treasurer

Helen Ferguson
Trustee

Trustee

District Manager

Ryan Poliakoff
District's Attorney

* To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

*Silence ALL cellphones during public meetings

NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.

"A community intended and operated for persons 55 and older"



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

1. Meeting called to order by Keith Rittscher

2. Invocation

3. Pledge of Allegiance

4. Roll Call by Joanne Gaughan

Present were Keith Rittscher, Chairman; Bob Shortlidge, 1st Vice-Chairman; Ellouise Raffo, 2nd Vice-Chairman; Joanne Gaughan, Secretary; Helen Ferguson, Trustee; Sheree Morris, District Manager. Absent were Kendra Bender, Treasurer; and Barbara Whitneck, Assistant Treasurer.

5. Discussion on 250 Holiday Park Blvd.

Sheree Morris explained that 250 Holiday Park Blvd. had lost their carport during the hurricane. They have yet to replace it and have a prospective renter wanting to move in. The job has been given to a contractor and a contract has been signed. Keith said he would like a motion to approve the renter while they wait for their permit from the City to begin the work.

Action: Motion to Approve 250 Holiday Park's renter to move in before the completion of work made by Ellouise Raffo, Keith Rittscher seconded

Trustee Comment; Sheree Morris stated she guarantees that if the carport does not go up, she would take responsibility and evict the renter. Joanne said the company doing the work has deposited the \$3,500 and they cannot file for permits until the ACC approves the application. The owner has known this needed to be resolved for some time. Helen asked if we would get the \$3,500 if this went to court. Sheree Morris said no. Joanne said there are rules for a reason. Keith said he wants to work with people and show good faith. Bob Shortlidge said rules are rules.

Public Comment; Bruce Crabb, 442 Neighborly, Annette Ragas 409 Holiday Park and Anne Marie Ashley, 387 Holiday Park all said they feel the renter should not be approved until the work is completed. Terry Faulkner, 250 Holiday Park clarified the hurricane did not take the carport but a tree fell and damaged it. Said he had never been told he had to have a carport put up after he took it down. Joanne asked if he had ever seen the sign out front that says Deed Restricted community. Terry Faulkner said the person that took the carport off should have known another had to go back up. Bob Shortlidge and the owners of 250 Holiday Park continued the discussion. Ellouise Raffo rescinded her motion. Marty Petersen, 1050 Moonlight gave his opinion. Joanne said as soon as the ACC application is approved it will be submitted to the City to apply for a permit. Joanne Gaughan made a motion to approve the ACC application to get a carport, Bob Shortlidge seconded.

Call for vote; motion passed

Keith asked for a motion to allow the renter to move in before the carport is finished. No motion was made.

6. Public Comment

Sal Cursi, 1107 Keystone asked if the color palette applies to driveways as well. Keith said he doesn't think so.

7. Trustee Comments

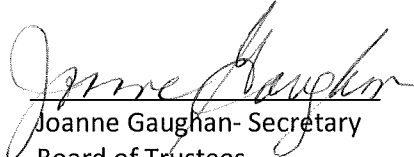


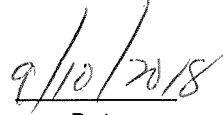
**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

Joanne Gaughan reminded Sheree Morris the letter went out to 206 and they have 21 days per our Deed Restrictions to comply.

- 8. Adjournment; Bob Shortlidge made a motion to adjourn, Keith Rittscher seconded. Meeting adjourned at 7:34pm.**


Joanne Gaughan- Secretary
Board of Trustees


Date