



**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 HEARING MINUTES

August 15, 2018 – 2:00PM

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

Sheree Morris
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



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1. Meeting called to order by Keith Rittscher at 2:00pm

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; Barbara Whitneck, Assistant Treasurer; Helen Ferguson, Trustee; Jack Emerich, Trustee. Absent was Kendra Bender, Treasurer.

5. Hearing for Joanne Hall at 206 Holiday Park Blvd. Regarding Violations

Keith Rittscher stated this meeting was called to allow, Joanne Hall, the owner of 206 Holiday Park Blvd. to bring anything to the Board regarding her violations. Joanne Hall was not present. Keith Rittscher asked for a motion that the Board proceed with legal action against Joanne Hall for her violations in the park.

Action: Motion to proceed with legal action against Joanne Hall made by Barbara Whitneck, Ellouise Raffo seconded.

Trustee Comment; none

Public Comment; none

Call for vote; motion passed

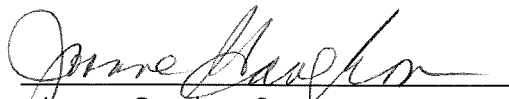
6. Public Comment on the Special Meeting "Agenda" items only

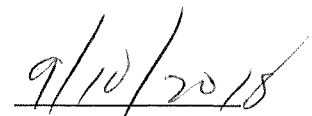
Bruce Crabb, 442 Neighborly Ct. informed everyone the taxes on 206 Holiday Park Blvd. for 2017 have not been paid and a tax certificate was bought. Keith Rittscher said the matter is being turned over to the attorney and he will proceed with legal action. Sheree Morris stated the matter has been taken as far as it can. It is now time to take legal action. Monday, Joanne Hall, informed Sheree she had no intention of complying. She will be fined an initial \$100 and after that the fine will be \$50 a day.

7. Trustee Comments on the Special Meeting "Agenda" items only

Bob Shortlidge gave his opinion on the hearing and stated he doesn't think this was a hearing at all. Keith Rittscher said this meeting was under the attorney's guidance. Barbara Whitneck said the man at 206 Holiday Park Blvd. is still living in the shed. Becky Earnest 205 Borel Cir. asked if there is any way right now, to evict the homeowner. Keith Rittscher said the Board has done everything they can and it's up to the courts. Sheree Morris said the Board has all the information and Bob Shortlidge did a good job documenting all the violations. Jack Emerich asked what vehicle Joanne Hall drives. Sheree Morris said Joanne drives the gold vehicle and the great-granddaughter drives the blue Lexus.

8. Adjournment; Motion to adjourn made by Ellouise Raffo, Barbara Whitneck seconded. Meeting adjourned at 2:15pm


Joanne Gaughan- Secretary
Board of Trustees


Date