



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

REGULAR MEETING MINUTES

October 8, 2018 – 7:00PM

Keith Rittscher
Chairman

Bob Shortlidge
1st Vice-Chairman

Ellouise Raffo
2nd Vice-Chairman

Joanne Gaughan
Secretary

Allison Kelly
Trustee

Kendra Bender
Treasurer

Barbara Whitneck
Assistant Treasurer

Helen Ferguson
Trustee

Jack Emerich
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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The October 8, 2018 Regular Meeting of the Port Malabar Holiday Park Mobile Home Park Recreation District was called to order by Chairman Keith Rittscher at 7:05 p.m. He then led the audience in the Invocation and Pledge of Allegiance.

Present were Keith Rittscher, Bob Shortlidge, Ellouise Raffo, Joanne Gaughan, Kendra Bender, Barbara Whitneck, Helen Ferguson and Jack Emerich. Also present was Manager, Sheree Morris.

A motion to table approval of the September 24th Workshop Minutes until the next Board meeting was made by Joanne Gaughan, second by Keith Rittscher. Motion carried. Reason for delay, minutes only received evening of October 8, 2018.

Allison Kelly was sworn in as a Trustee and took her seat at the dais.

A motion to hold a Special Meeting on November 2, 2018 at 2 p.m. was made by Joanne Gaughan, second by Ellouise Raffo for the purpose of preparing documents outlining violations against Joanne Hall at 206 Holiday Park Blvd. Motion carried.

Discussion regarding an increase in salary after the Manager's 90 day probationary period was held. Residents Bruce Crabb, Sal Cursi and Don Washington spoke in favor of an increase. Becky Earnest reminded the Board that, at the time of Sheree's hire, it was understood that an increase after one year of employment would be discussed. Kendra Bender made a motion to immediately increase Sheree Morris's salary from \$60,000 to \$65,000 annually, with a possible additional increase to be discussed in 3 months. Motion second by Bob Shortlidge. In favor, Jack Emerich, Ellouise Raffo, Kendra Bender, Bob Shortlidge, Allison Kelly, Helen Ferguson and Barbara Whitneck. Opposed, Keith Rittscher and Joanne Gaughan. Motion carried.

Public comments included discussion of a yet-to-be proposed additional boat/RV compound next to the existing ground's crew compound. Residents participating in discussion were Connie Christley, Dick Francis, Larry Schonter, Bruce Crabb, and Ron Miller. Allison Kelly asked all to withhold judgement until plans are presented at a future meeting.

Terry Steimer expressed concern over large Australian pine trees behind his home and asked if the District had plans to trim or remove some.

Trustee Comments: Joanne Gaughan reminded residents to have their address posted on both sides of their mailbox for ease of location for first responders. Barbara Whitneck gave HPPOA updates on



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activities. Allison Kelly stated she is going to continue working on projects started before her illness and will finish out her term ending January 1, 2019. Bob Shortlidge expressed displeasure on comments made against him on Holiday Park social media site and said he has no personal agenda for working on Holiday Park problems.

A motion to adjourn at 8:30 p.m. was made by Bob Shortlidge, second by Ellouise Raffo. Motion carried.

Joanne Gaughan, Secretary

Date Approved

PLEASE NOTE: AUDIO OF ALL HOLIDAY PARK BOARD OF TRUSTEE MEETINGS IS AVAILABLE ONLINE. RECORDED TAPES ARE AVAILABLE FOR REVIEW BY ALL RESIDENTS, UPON REQUEST AND UPON CONTACTING HOLIDAY PARK PERSONNEL AT 321-724-2240.