



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

WORKSHOP MEETING AGENDA

March 25, 2019 – 7:00PM

Allison Kelly
Chairperson

Bob Shortlidge
1st Vice-Chairman

Jack Emerich
2nd Vice-Chairman

Joanne Gaughan
Secretary

Ellouise Raffo
Assistant Secretary

Keith Rittscher
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 Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Chairman Announcements:
6. Approval of the Meeting Minutes for 03/11/2019

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

7. New Business:

A.) Proposed Budget 2019-2020 Presentation

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

B.) Revised Recreation Hall Rental Document

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote



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C.) Hot Water System for Kitchen/Restrooms

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

D.) Feral Cat Solutions

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

E.) District Managers Hours

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

8. Trustee Reports

9. District Manager Report

10. Old Business:

A.) Project List and Cost

- | | |
|---|--|
| 1.) Gazebo (HPPOA Approved) | \$3000.00 (HPPOA to Fund \$3000.00) |
| 2.) Hot water for kitchen- quotes to get conversion to gas ASAP | |
| | \$700.00 Electric (EST) |
| | \$4500.00 Gas (EST) |
| | \$4500.00 includes both restrooms, \$700.00 is for Electric HWH Only |
| 3.) Americana Gate repair | \$500.00 (Insurance Deductible) |
| 4.) Compound Storage Area | \$10000.00 |



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5.) Computer system upgrade	\$10000.00	
6.) Alert security cameras for compound area and Americana Gate Storage & Maintenance	\$3687.32	
7.) Door Installation	\$33854.66	
Paid	(\$17081.34)	
Balance	\$16773.32	
8.) Bocci court/Shuffleboard	Waiting on Rod & Committee	
9.) Office Construction...cost/ plan etc.	\$3792.21	
10.) Completion of floor moulding in rec area	\$3581.68	
11.) Pool Furniture	\$10000.00	
	Total	\$66534.53

11. Public Comments

12. Trustee Comments

13. Adjournment