



**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 BOARD MEETING MINUTES

November 23, 2020 – 1:30PM

Joe Prisco
Chairperson

Joanne Gaughan
1st Vice-Chairperson

Jack Emerich
2nd Vice-Chairperson

Russ Livermore
Trustee

Sheryl Moore
Secretary

Keith Rittscher
Treasurer

Cynthia Bodoh
Assistant Treasurer

Bob Shortlidge
Trustee

Beverly Elias
Trustee

Sheree Morris
District Manager

Karl Bohne
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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Meeting was called to order by 1st Vice Chairman Joanne Gaughan at 1:30 PM
Pledge of Allegiance was recited
Roll Call: Present: Joanne Gaughan, Bob Shortlidge, Keith Rittscher, Russ Livermore, Jack Emerich, Beverly Elias, Cynthia Bodoh, Sheryl Moore. Absent: Joe Prisco
District Manager Sheree Morris was also in attendance.

Chairman Announcements: Thanks to Leslie for taking temperatures at our last meeting. Trustee seats 2 and 6 will be open at the end of this year. Please put in your letter of interest to the district office. Adding Item 8.a. ACC Board Report. This will be on each Workshop Agenda. Introduction of Stacey Pollock, Administrative Assistant.

Approval of Meeting Minutes for November 9, 2020 with correction of adjournment time. Motion made by Keith Rittscher, seconded by Russ Livermore. Yes - 8, No - 0.

Approval of Treasurer's Report. Motion made by Jack Emerich, seconded by Russ Livermore. Yes - 8, No - 0.

Approval of Manager's Report dated November 20, 2020. Motion made by Keith Rittscher, seconded by Bob Shortlidge. Yes - 8, No - 0.

HPPOA Report given by Marcia Shearer. Total in accounts is \$26,214.23. Both the address directory and photo director are at printers. AARP Driver's Class. Nominating Committee asks to be on agenda for first meeting in December. Candidates for HPPOA Board need to be present at that meeting. Bands are booked for 2021 and going forward. Need volunteers to host events. No memberships this year. If events start up, all the same price.

ACC Report. New residents are given the About Us Book. No parking on the lawn. ACC requires Permits for work on the outside of your home. Two open positions for January 2021. Apply to the Trustees.

Additional Speed Bump Discussion. Russ Livermore reminded folks that a 2008 committee had asked for 5, Trustees approved 2. City of Palm Bay Driveway has some not so aggressive bumps, Bob Shortlidge to research.

US Lawns Report by Bob Shortlidge. The last payment for services in November will be sent. Bob Shortlidge to get all copies of all complaints once Flawless Lawncare begins services. District Office to forward to Bob.

Follow-up. Our lawyer wrote the follow-up letter regarding removal of homes. Grammar and formatting corrections made.



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Public Comments.

Pam Hefferman – Covid-19 positive and then negative. She made folks aware so that they can make decisions for themselves if they see/come in contact with her.

Bob Shearer - Wolf Property, required to remove as part of the contract to sell.

Annette Ragas - Tree trimming - one near Greenview and Holiday Park rotted out and limbs falling. Speed Bump wanted.

Anne Marie Ashley - There is a huge blind spot near Maple and HP because of a resident's bush/tree. Needs to be considered for safety. Thank you for updating the Covid-19 info on the website. Guard shack: Guard did not have a mask on when approaching a car.

Sharen Schmitt - Gazebo decorations are up. There are many holidays at the same time as Christmas. White lights to stay up after the holidays.

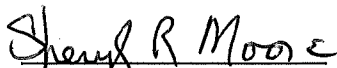
Marcia Shearer - Pool; Guests allowed? We want only residents there at this time.

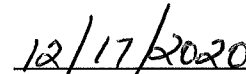
Trustee Comments.

Recommend closing the pool each day at 5:00 PM to facilitate sanitization routine. Opening at 10:00 AM on the weekend.

Happy Thanksgiving. Be thankful for what we have.

Motion to Adjourn made by Russ Livermore, seconded by Keith Rittscher. Yes - 8, No - 0. Meeting adjourned at 3:19 PM.


Sheryl Moore – Secretary
Board of Trustees


Date

****Reports referenced in Minutes may be accessed under “Manager Reports” and “Revenue and Financials” on our website “holidayparkfl.com” per Administrative Assistant.*