

Holiday Park Property Owners Association Minutes

321-724-0939

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January 6, 2025

**Call to Order/Welcome:** **Moira Washington called** the meeting to order at 7:00 pm.

**Attendance: 33**

Please turn off cell phones and put them on vibrate or airplane mode.

**Invocation & Pledge to the Flag: Steve Ambrose**

**Roll Call: Kristi Smith**

P Steve Ambrose  
P Karen Carreiro  
P Belinda Moore  
P Debbie Phippen  
P Jennifer Rhye  
P Linda Santamaria  
P Kristi Smith  
P Moira Washington  
P Jamy Welch

**Minutes Approval: Moira Washington**

A motion to approve the minutes of the December 16, 2024, meeting was made by Linda Santamaria and seconded by Karen Carreiro All in favor. 9 Yes, 0 No Motion passed.

**Correspondence: Kristi Smith: N/A**

**Treasurer's Report: Linda Santamaria**

- **Activity Acct.**        **9,976.95**
- **Bingo Acct.**         **539.84**
- **General Acct.**       **3,626.03**
- **Reserve Acct**       **13,816.43**
- **Total Asset \$**       **27,959.25**
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Belinda Moore motioned to approve the Treasurer's report as read and ready for audit. Kristi Smith seconded the motion. All in favor: 9 Yes 0 No. The motion passed.

### **Special Events: Debbie Phippen**

- New Year's Eve Dinner -118 people Profit \$344.
- Next Ladies Luncheon – January 15<sup>th</sup> Tickets on sale Jan7<sup>th</sup> and 9<sup>th</sup>  
\$10 member - \$13 non-member -Homemade soup, grilled Havarti cheese, basil & honey sandwich. Homemade ice cream puffs w/ choc. ganache. Lemonade.  
Carol Adey requested a \$500 advance. Debbie Phippen made a motion to approve. Steve Ambrose seconded. 9 Yes 0 No. All-approved. Motion passed.
- January Fundraiser- Beef O'Brady's – Bayside Lakes Palm Bay January 21<sup>st</sup> 11am – 9pm
- Victim Services Presentation January 22<sup>nd</sup> 1-3pm Palm Bay Police advocate will be here to give us some safety tips on scams, fraud etc.. Please sign up in alcove.
- January 23<sup>rd</sup> AARP Safe Training Course 9-3pm In library. Must sign up -contact Kathy McFiggins.
- Once a month Saturday Game Night - January 25<sup>th</sup> is Trivia hosted by Dianne Bell.
- Weekly Game Nights are Thursdays @ 6:30pm – Organized by Jennifer Rhye.
- Next Pancake Breakfast Saturday February 1<sup>st</sup> 8am. Tickets in HPPOA office
- February Dinner Dance – “Sweet Memories” hosted by Joanne Gahan & Dianne Johnson – February 1<sup>st</sup> - First day of ticket sale is Tuesday Jan 14<sup>th</sup> 9:30-11:30am in alcove. \$15 member - \$18 Non-member. Lasagna, Italian Bread, Homemade Italian Cookies, Ice cream w/ crème de menthe. Music by Phoenix.  
Joanne Gahan requested a \$600 advance for luncheon. Linda Santamaria made a motion to approve. Kristi Smith seconded the motion. 9 Yes 0 No all approved. Motion passed.

### **Day-to-day Activities: Belinda Moore**

- Calendar in the alcove – For any changes please notify Belinda Moore.
- New activity: Creative Baskets starting in January 22<sup>nd</sup> w/ Karen Carreiro.
- Pickleball update – Monday's @ 11am – confirm time & date w/Larry & Myra Small.
- Karaoke 6-9pm check poster in alcove for dates.
- Bridge is now Wednesdays.
- Line dance starting back up on the 19<sup>th</sup>w/ Barbara Barnier.
- Ballroom dancing lessons on hold until more interest by residents. Chris Marcella.

### **Old Business: Moira Washington**

- Wii Bowling- need a chairperson.
- Need a Nominating Chairperson.
- We have 1 HPPOA board seat opened in *April* – Karen Carreiro's term ends in April 2024.

### **New Business: Moira Washington**

- Event concerns: Handling checks for entertainment -Host to pick up check -questions see Debbie Phippen (Special Events)  
Expense Report receipts -no personal purchases questions see Treasurer.
- Purchase dishwasher for kitchen. \$14k plus -not this year-maybe lease to own. Karen Carreiro looking into the cost of leasing.  
Purchase 2 black carts for kitchen -Kristi Smith made a motion to purchase up to \$400 Jamy Welch seconded, 9 yes 0 No All approved. Motion passed.  
Resident Bob Adey then offered to pay for carts. Thank you, Adey's,
- Pancake Breakfast cost and trading tickets- No Trading-Next year tickets \$7 Food cost up.
- Karen Carreiro - Membership Block Captains started to walk the neighborhood.

- Meet & Greet Sunday January 19th 1-3pm. A day for new residents to meet event/activities committees – learn what goes on in our community all year round. Buy an HPPOA membership. Get a free phone book and Emergency card (I.C.E). Everyone is welcome to join to share with new residents their Holiday Park memories.
- Ice Cream Social March 9<sup>th</sup> 1-3pm (more info next meeting)

**Questions/Requests/Concerns from the floor or board.**

Flea Market– Kristi Smith - Volunteer sign-up sheet will be posted Tuesday Jan 7<sup>th</sup>.  
 January (4) Fridays are the last days for donations to be brought to the Flea Market shed.  
 Steve Ambrose- Traffic Control sign up in alcove.  
 Becky Earnest- Bake sale donations sign up in alcove.

HPPOA -Anyone want to be a Yoga Instructor?

Moira Washington- is checking Music closet to utilize for storage of new carts or other storage needs.

Joanne Gahan- Suggestions on the Welcome Committee – will be asking at the Meet N Greet.  
 Joanne also thanked residents for participating with the 50/50 drawing during karaoke.

Karen Foote requested a advance of \$500 towards gifts etc. for next year's Secret Santa. Santa has already started shopping. Steve Ambrose made a motion to approve and Jamy Welch seconded the motion. 9 Yes 0 No All-approved Motion passed.

\*\*HPPOA Minutes will now be posted on the Port Malabar Holiday Park website under the Park Activities tab\*\*.

\*Next scheduled meeting- January 20, 2025, @ 7:00 pm

**Meeting Adjourn:** 7:55 pm Motion made to adjourn by Steve Ambrose and seconded by Belinda Moore.