



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240 | Fax: 321-724-8166

MEETING MINUTES

Regular Meeting Minutes

February 10, 2025

Rebecca Earnest

Chairman

**Toni Beatty
Asst. Treasurer**

**Barbara Dufault
Trustee**

**Patti Peck
Treasurer**

**Vacant
Trustee**

**Kathy Stone
Secretary**

**Vacant
1st Vice Chair**

**Gary Vincent
Asst. Secretary**

**Vacant
Trustee**

**Daniel Tarnowski
District Manager**

**Karl Bohne Jr
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.**

*** ALL cell phones on airplane mode 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"

Email: holidaypark@holidayparkfl.com



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1. Meeting Called to Order: Becky Earnest at 7:00 pm

2. Invocation: Barbara Dufault

3. Pledge of Allegiance: by all in attendance

4. Roll Call: Becky Earnest, Patti Peck, Kathy Stone, Gary Vincent, Barbara Dufault, Toni Beatty

5. Chairman Announcements:

- a. The ACC Board has 3 vacant seats. If you are interested in serving, please come to an ACC meeting so the committee can submit your letter of intent on your behalf.
- b. There are also 3 vacant seats on the Board of Trustees, please submit your letter of intent.

6. Approval of Meeting Minutes for 1/27/2025

Barbara Dufault made a motion to approve the minutes for 1/27/2025 seconded by Patti Peck.

Call for Vote: 6 Yes 0 No

7. ACC Report: Delores Lencioni gave a report for the ACC.

8. District Report: Keep speed at 15 mph!

Working with Palm Bay Fire Chief to schedule fire detector checks.

Loan update: District Manager is contacting more banks for a loan. TD Bank will not approve a loan for Holiday Park.

Tillman Canal has been cleaned out. FPL has been replacing lights and sensors. Waiting for the light pole at 115 Holiday Park.

Compound Stickers are due by March 15, 2025. You must get your sticker by then or whatever you have parked there will be towed at the owner's expense.

Sound Wall update: FDOT is going to fix one panel that was run into, finish power washing the bottom of the wall and paint the entire wall. Approval is still needed. FDOT would then like the Holiday Park to sign a contract that the park will maintain the wall after that. This would entail using a degreaser every two months to maintain the wall.

Wire 3 Update: Starting to put the conduit in.

Fuel oil storage tanks: Karl Bohne the lawyer was contacted to clear up the confusion. Yes the park can have gas, it must be stored in a shed not out in the open. Regulations and details to come next meeting and ACC approval.

Plastic sheds : City of Palm Bay says yes you can have a plastic shed but it must be DCA approved.

9. Old Business:

A. Fuel Oil Tank Definition: Discussion was you can have 10 gallons of gas stored in your shed.

During hurricane months you can have 20 gallons. The residents are only allowed 1 propane

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tank (30 gallons). This will be put on the next agenda.

B. Surveillance "Gearface" District Manager will contact the technical guy who is the computer expert to give suggestions about the gearface equipment and how to store the information.

C. Rental Application: No new rentals

D. Driveways accommodating 2 cars: The Secretary read the letter from the lawyer about parking 2 cars in the driveway. To solve the problem you will have to put pavers in for another driveway to park your car. DR's state only 2 stickers per mobile for 2 cars. More discussion on next agenda

E. CSC Contract: Gary Vincent made a motion to accept the extended contract for 12 months with the new machines and card readers seconded by Patti Peck.

Call for Vote: 6 Yes 0 No

F. About Us Updates: Barbara Dufault will be in the hall Tuesday and Thursday to update the About Us Books. It was brought up that the Charter Documents should have a signature and a Stamp.

G. Website: District Manager would like more training for the webmaster so the office can do more on their own. Patti Peck made a motion to give Dan permission to contact WP Hosting to start training the District at \$125 an hour up to 3 hours seconded by Kathy Stone.

Call for Vote: 6 Yes 0 No

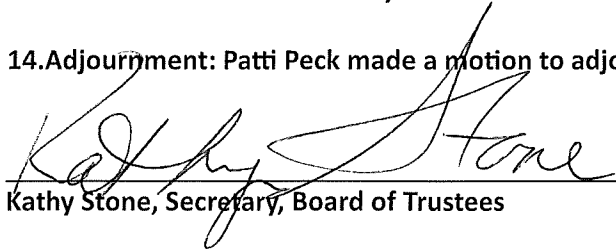
10. Suggestion Box: Suggestions were made to start charging \$100 yearly to park in the compound. The iron gate by the pool will be fixed to push out instead of in.

11. HPPOA Report: No report. Calendars are in the alcove with information.

12. Public Comments: Thank you to the gate employees doing a good job.

13. Trustee Comments / Announcements: Thank you all for coming, nice to see everyone. Remember Ethics class needs to be done by the end of March. Thank you Dan for all you do for the Park.

14. Adjournment: Patti Peck made a motion to adjourn 8:00 pm


Kathy Stone, Secretary, Board of Trustees

3-11-2025
Date

