

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

BOARD OF TRUSTEES

SPECIAL MEETING MINUTES April 8, 2025 12:30 PM

> Rebecca Earnest Chairman

Toni Beatty

Asst. Treasurer

Patti Peck

Treasurer

Kathy Stone

Secretary

Gary Vincent Asst. Secretary

Daniel Tarnowski District Manager Barbara Dufault

Trustee

Vacant

Trustee

Vacant

1st Vice Chair

Vacant

Trustee

Karl Bohne, Jr.

District Attorney

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"

^{*} 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.



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1. Meeting Call to Order: Becky Earnest

2. Invocation: Barbara Dufault

3. Pledge of Allegiance: by all in attendance

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

5. Chairman Announcements: None

6. District Manager: A. Home values are affected by what the park does.

- a. The district wants to be proactive in addressing neglected homes. Regular inspections will continue. Tax certificates may be purchased by the district for homes that become delinquent on their taxes and assessments. This provides the district with a legal avenue to force the sale of a home if it remains delinquent for 3 years.
- b. This meeting is to gather ideas and not to establish a plan.

7. Trustee and Public Ideas or Suggestions

- a. Remodeling of the clubhouse hall was asked for by several people. Improving the acoustics of the hall was suggested.
- b. Removing all the bushes along the walkway to the Rec Center from Center Lane now. Replace the bushes with flowers and some shrubs or perhaps a tropical look.
- c. A \$3-\$5 monthly assessment to be dedicated to improving the park in ways being suggested by this planning.
- d. A mini golf course for the park.
- e. A keypad security system at the gate.
- f. Plantings outside the pool area fencing.
- g. Hire a reserve study group to examine the park's assets and provide the life expectancy of the assets.
- h. Develop a master plan to be prioritized by urgency, health and safety etc.
- i. Reestablish the Neighbors Helping Neighbors program formally.
- j. Start saving something for the roads.
- k. Increase golf cart parking at the Rec Center.
- 1. Set up a permanent corn hole area.
- m. Beautify the entire entrance to the park.
- n. Build a pickleball court.
- o. Install another bicycle rack.
- p. Move the gatehouse to allow the exit traffic to drive behind the building.
- q. Seal coat the roads
- r. Archways with flowers along the walkway from Center Lane to the Rec Center.
- s. Clean up/upgrades to the inside of the gatehouse.
- t. Combine the kitchen and hall remodel

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8. Public Comments: None

9. Trustees Comments: None.

10. Motion to Adjourn: Barbara Dufault 12:33 pm

Gary Vincent, Asst. Secretary, Board of Trustee

04//5/2025 Date



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