



**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 MINUTES

January 27, 2020 – 10:00AM

Terry Steimer
Chairperson

Joe Prisco
1st Vice-Chairperson

Jack Emerich
2nd Vice-Chairperson

Joanne Gaughan
Secretary

Gaston Pelletier
Assistant Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Michael Ham
Trustee

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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The January 27, 2020 Workshop Meeting of the Port Malabar Holiday Park Mobile Home Park Recreation District was called to order by Chairman, Terry Steimer, at 7:04 p.m. Keith Rittscher led the Invocation followed by the Pledge of Allegiance.

Roll Call: Present were Trustees Terry Steimer, Joe Prisco, Jack Emerich, Joanne Gaughan, Gaston Pelletier, Keith Rittscher and Barbara Whitneck. Absent was Trustee Michael Ham. Also present was District Manager Sheree Morris.

Chairman Comments: Chairman Steimer answered resident questions left unanswered during the Special Meeting with Attorney Karl Bohne. See attached. Bruce Crabb was asked to again explain the process of what takes place when taxes are not paid. The Chairman hopes to meet with store owners regarding the raccoon problem.

ACC: Chairman Gary Valentine said he had two applicants for alternates on the ACC Board. Robert Adey and Howard Weigle both gave a brief talk regarding their qualifications. Keith Rittscher made a motion to accept the two applicants as alternates, second by Jack Emerich. Motion carried. The Secretary then swore in both gentlemen to the ACC Board.

Minutes: Jack Emerich made a motion to accept the minutes of 12/9/19, second by Barbara Whitneck. Motion carried. Keith Rittscher made a motion to accept the minutes of 1/7/20, second by Joe Prisco. Motion carried. Keith Rittscher made a motion to accept the minutes of 1/15/20, second by Joe Prisco. Motion carried.

Chairman Steimer asked for a motion to allow the District Manager to get 3 bids for security cameras to be posted at the front gate. Keith Rittscher made the motion, second by Joanne Gaughan. After many comments by the residents, Keith Rittscher amended his motion to include the suggestion by Steve Ambrose to look into installing a Pedestrian Gate in lieu of cameras. Joanne Gaughan second this amended motion. Motion carried.

The Holiday Park Deed Restrictions are being reviewed by Gaston Pelletier, Becky Earnest, Bruce Crabb and Bob Shearer. A report will follow.

The Chairman would like to look into moving the exit lane. Suggestions welcomed.

District Manager's Report: See Attached ***

Public Comments: Steve Ambrose warned of FPL phone scam. Helen Ferguson suggested posting all those in tax arrears. Karen Foote asked for volunteer/s to work on a 2021 Holiday Park phone book. Also, she asked the Board to consider purchasing 5 card tables at a cost of approximately \$700 - \$800 each. Karen Carreiro asked why the building was locked Christmas Day and when the canals will be cleaned out. Bob Shortlidge wanted to know where a guest could park their car during an extended visit.




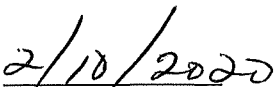
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Trustee Comments: Barbara Whitneck advised residents to take pictures if they see unleashed dogs, Keith Rittscher asked if the bocci court problem was being addressed as well as the situation regarding a vagrant knocking on doors.

A motion to adjourn was made by Keith Rittscher, second by Barbara Whitneck and the meeting ended at 8:59 p.m.


Joanne Gaughan- 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.*