



**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
February 24, 2020 – 7:00PM**

Terry Steimer
Chairperson

Joe Prisco
1st Vice-Chairperson

Jack Emerich
2nd Vice-Chairperson

Joanne Gaughan
Trustee

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



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

The February 24, 2020 Workshop Meeting of the Port Malabar Holiday Park Mobile Home Park Recreation District was called to order by Chairman, Terry Steimer, at 7:00 p.m. The Pledge of Allegiance followed the invocation.

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

Terry Steimer: Mention that more help is needed to clean our pond on Saturday. When we need to purchase items that are more than our limit, you need to get authorization from the Chairman. We had a 40-minute discussion about the: rats, racoons and feral cats. After all discussions, we decided to turn it over to the Palm Bay authorities to take care of their problem. We don't need to take this all on our own. We need to get our lawyer involved as to how we should address that problem with more authority. A proposal was to call channel 6 and state our problem and see if they can state the issue with more publicity, and more public exposure. That is not really our problem to attack.

Cranston Grittens: was invited to see if he can address the rat infestation we are faced with in some areas of our park. He took care of the same problem years ago in the Rec Hall for us. He made a few suggestions and, we need to do some prep work before, such as how will we take care of our small dogs, etc. If we don't address it our pets may be affected. We will pursue his suggestions and get back to him.

Keith Rittscher: made a motion for our Manager to send a letter to Palm Bay that we will replace the old homes with new ones. Our purpose is not to make money, but to improve our park. Second by Barbara Whitneck. Motion carried.

Spectrum: Joanne Gaughan informed the Trustees that we need to put this issue on our next agenda so we can vote on it. We need to ask what are some of our liabilities on this deal?

Motion to approve meeting minutes 02/10/2020 by Keith Rittscher, second by Jack Emerich.

Joanne Gaughan: Made a motion to go with Sheree's proposal for the 9 derelict properties, second by Keith Rittscher, motion carried.

Michael Ham: left the meeting at 9:00 PM.



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

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

Public Comments: When a resident or renters in the park want to transfer to a different unit, they must pay the \$100.00 fee. Keith made a motion to review the rule and change it accordingly.

Joanne Gaughan: made a motion to adjourn, second by Barbara Whitneck, meeting ended at 9:20 p.m.


Gaston Pelletier- Asst Secretary
Board of Trustees

3/9/20
Date

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