



**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

REGULAR MEETING MINUTES

May 11, 2020 – 10:00AM

Terry Steimer
Chairman

Joe Prisco
1st Vice-Chairperson

Jack Emerich
2nd Vice-Chairperson

Joanne Gaughan
Trustee

Gaston Pelletier
Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Sheryl Moore
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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May 11th regular Meeting of the Port Malabar Holiday Park Mobil Home Park Recreation District was called to order by Chairman, Terry Steimer, at 10:05 a.m. The pledge of Allegiance followed.

Roll Call: Present were: Terry Steimer, Jack Emerich, Joanne Gaughan, Keith Rittscher, Gaston Pelletier, Barbara Whitneck, and Joe Prisco was absent.

Also present was our District Manager, Sheree Morris, and Mr. Cary Sheree's attorney.

Sheryl Moore: gave a brief resume of her previous life's experiences, Joanne Gaughan asked Ms. Moore if she was familiar with the sunshine laws and then made a motion to appoint Sheryl as a Trustee to Seat #9, second by Barbara Whitneck. Chairman called for a vote motion carried. The Secretary asked Ms. Moore to repeat the oath of office and then was sworn in as a trustee.

Chairman Terry Steimer: read two partial letters against Sheree's performance and accusations that could not be substantiated. Two letters that were sent to the trustees against Ms. Morris were retracted and sent to the trustees, and to attorney Reed Cary.

Reed C. Cary trial Lawyer: representing Ms. Morris read his reply on Ms. Morris and consented that this matter is closed, and no further action is needed as long as the accusations stop.

Keith Rittscher: gave some of the highlights of the proposed budget for 2020-2021. That report is on the information table and on the website holidaypark@holidayparkfl.com.

Contract with Spectrum: all Trustees' had a proposal to review 30 to 90 days time frame.

Joanne Gaughan: made a few comments on the raises to be given on merits. On Sheree's review the trustees are to have their comments and feedback ready for our next meeting. A job performance form was suggested to be distributed to all Trustees to evaluate the District Manager and return prior to the next meeting and a salary decision made at that time.

Renovations: on lobby, recreation hall, and renovation needs a better presentation so we can make a better decision.

Lawn crew: Contract needs to be taken up at our next meeting.

Joanne Gaughan: had a discussion on the budget that went on for a while and the residents did not hear enough of it to be properly informed to be able to comment or ask questions.

Pool issues: The group had a long discussion on why can't we open the pool? The Governor did not issue an order that the pools could be open at this time. Sheryl Moore made a motion to open the pools. It was second by Keith Rittscher. The issue was voted on and only Sheryl & Keith voted yes. The issue did not pass, so the Pool will remain closed to our residents at this time.



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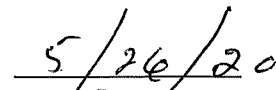
Seal Coat our parking lot: Sheree got 3 bids: DMI Paving, All Florida Stripping, and FreeHill. A suggestion was made to get a price on resurfacing before we decide to seal the wide cracks. Motion to table the sealcoat by Joanne Gaughan second by Barbara Whitneck

Some future issues we need to resurface at our next meeting:
Review our audit, US Lawn, Gazebo, Palm Bay Homes

A motion was made by Joanne Gaughan second by Barbara Whitneck to move the workshop meeting from May 25th to May 26th at 10. A.M.in light of the Memorial Day holiday.

Terry Steimer made a motion to adjourn, second by Keith Rittscher; meeting was adjourned @ 12:44 p.m.


Gaston Pelletier- 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.*