



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

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

**REGULAR MEETING MINUTES
December 14, 2020 – 1:30PM**

Joe Prisco
Chairperson

Joanne Gaughan
1st Vice-Chairperson

Jack Emerich
2nd Vice-Chairperson

Russ Livermore
Trustee

Sheryl Moore
Secretary

Keith Rittscher
Treasurer

Cynthia Bodoh
Assistant Treasurer

Bob Shortlidge
Trustee

Beverly Elias
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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Meeting was called to order by 1st Vice Chairman Joanne Gaughan at 1:30 PM

Pledge of Allegiance was recited

Roll Call: Present: Joanne Gaughan, Bob Shortlidge, Keith Rittscher, Russ Livermore, Jack Emerich, Beverly Elias, Cynthia Bodoh, Sheryl Moore. Absent: Joe Prisco
District Manager Sheree Morris was also in attendance.

Chairman Announcements: The December 15, 2020 ACC Meeting is canceled. At each Workshop Meeting the HPPOA and ACC will be on the agenda. ACC Board and Board of Trustees have open seats. Send in your letter of interest to the Board of Trustees. Adding 7.a. - Discussion of Pool/Recreation Hall hours for Christmas and New Year Hours. There will be a Special Board Meeting tomorrow, December 15, 2020, with our park attorney to discuss the 9 homes (currently owned by the City of Palm Bay).

Meeting Minutes for November 23, 2020. Motion made by Keith Rittscher, seconded by Russ Livermore to approve. Yes - 8, No - 0.

Treasurer Report. Tabled. Some typing errors to be corrected.

HPPOA Nominations: Mark Bodoh accepted. Mark was in attendance. Per Marcia Shearer, Liz Garcea and Mary Goblick both accepted positions. They were not in attendance.

Pool and Rec Hall Hours. Recreation Hall is still closed for events. The Pool will be closed on Christmas Day.

Palm Bay Homes Update. The City did not accept any of the bids. We will be meeting with our attorney tomorrow.

By-Laws Amendment: Motion made by Bob Shortlidge, seconded by Cynthia Bodoh to change the Trustee Meeting time to 1:30 PM. Yes - 8, No - 0. Zoom meetings to continue at this time.

Computer Access for District Manager: Motion made by Keith Rittscher, seconded by Sheryl Moore to continue access for the District Manager to Team Viewer for clerical tasks/email.

Yes - 7. No - 1. No vote made by Cynthia Bodoh.

Speed Bumps. Bob Shortlidge gave short report on Bumps vs Humps. Motion made by Bob Shortlidge to put in a speed hump. It was not seconded; motion failed.



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Motion made by Sheryl Moore, seconded by Bob Shortlidge to purchase, and install 20 feet of Portable Rubberized Humps near 409 Holiday Park. Yes - 6, No - 2. No votes by Joanne Gaughan and Keith Rittscher.

Motion made by Joanne Gaughan, seconded by Russ Livermore to investigate additional Stop Signs in the park. Yes - 8, No - 0. Sheree Morris and Bob Shortlidge to research where and the cost.

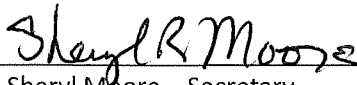
Christmas Gift Cards/Luncheon. No luncheon will be held. Gift Cards to be given to each employee. The total amount of Christmas bonuses is \$1,150.00 for 15 staff members.

Follow Up: Laptop model #s not matching; Printers: 1 returned, 1 here; \$35 wall cord; November minutes were not posted on website (Webmaster on vacation); Violation letters not done in November or December, must go in January; Compound building roof to be done sooner rather than later; Power washing, 3 people have not paid up; Road striping not done; Cameras - don't face the road near Americana; Survey of line where Australian Pine are; Pot holes to be filled ASAP; Business being run out of a van in his backyard; Bees to be removed, waiting for a call from CL Best Honeybees. CVS wall is clean!

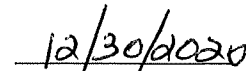
Public Comments: Becky Earnest - Christmas decorations are not sufficient, more need to be up. Anne Marie Ashley - White Chevrolet speeder all the time, has become aggressive; would it be possible to borrow a digital speed reader? Andrea Allegrazza - Is staggering the speed bumps safe? Annette Ragas - Stop sign will not work; Safety is an issue; threatened to hold the park/trustees responsible if she gets hit.

Trustee Comments: Striping letter from Terry Steimer who was to help with the task was a bit confusing; Gate surveyors last week? Sheree called them to say we have not received the results. Part of the gate committee task.

Adjournment: Motion made by Keith Rittscher, seconded by Bob Shortlidge to adjourn the meeting at 3:24 PM. Yes - 8, No - 0.



Sheryl Moore – 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.*