



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

SPECIAL MEETING MINUTES: SIDEWALKS AUGUST 9, 2021 – 11:00AM

Jack Emerich
Chairman

Carol Sommers
1st Vice-Chairman

James Zellner
2nd Vice-Chairman

Sheryl Moore
Secretary

Karen Allen
Trustee

Keith Rittscher
Treasurer

Trustee

Paul Goblick
Trustee

Terry Steimer
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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1. Meeting Call to Order at 11:04 AM

2. Invocation

3. Pledge of Allegiance

4. Roll Call

Present: Jack Emerich, Carol Sommers, Keith Rittscher, Paul Goblick, James Zellner, Karen Allen, Terry Steimer

Sheree Morris, District Manager, was also in attendance.

Absent: Sheryl Moore

- 5. Business: Sidewalks** – Doug Frasier, Owner and Chris Pinson, Contractor gave us an update on what they have found as a serious problem with the project. Once they started removing the old sidewalks along Holiday Park Blvd., left of the main entrance they found that they were having to remove between 8 and 10 inches of old concrete. This in turn, has caused some minor damage to the road edges and some driveways.

As of this date, they have confirmed 3000 linear foot that must be cut and replaced at the deeper depth. They worked up a cost of the additional pour and repairs which comes out to \$25,050.00.

Carol Sommers moved to include the extra cost to the original contract, so the project can be completed

Made by Carol Sommers

Seconded by Keith Rittscher

Call for Vote

Yes – 7

No – 0

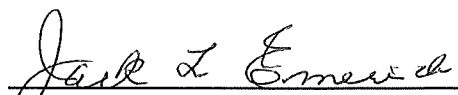
6. Public Comments:

Bruce Crabb made the announcement: 25 "About Us" books are at the office to give out to new residents. Once we have completed the DOR's update, the book will be printed up for all residents.

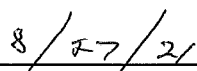
7. Trustee Comments: None

8. Adjournment:

Motion to adjourn made by Keith Rittscher at 11:35a.m.



Jack Emerich



Date