



**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
July 15, 2020**

Minutes of the Board of Directors Meeting of the Holiday Trust, Inc., Odessa, FL, held via a Zoom call, due to Covid-19, on the 15th day of July 2020.

I. CALL TO ORDER

Kim Barksdale, President, called the meeting to order at 7:02 pm.

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Kim Barksdale, Bryant King, Amy Jones, Mary Ann Holtzman, and Brian Hoover

Homeowners present: No homeowners present

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes from the June 17, 2020 meeting were reviewed. Amy Jones motioned to approve with corrections and Kim Barksdale seconded the motion.

IV. CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of June 2020. Amy Jones reported that there was one (1) homeowner who had not paid the annual assessment. Treasurer's Reports approved as presented.

V. OLD BUSINESS

- Brian Hoover contacted Dave, the person who assisted with the playground set up, and got a price of \$37 per 4 ft of plastic bumper/border for around the playground areas. Board decided we need to meet and decide what areas we want the bumper/borders placed around and revisit. Need to determine the 'Fall Zone' and the required depth of the mulch. Discussion was had about possibly getting rid of the old tire swing/slide.
- Kim Barksdale updated the board on the Spectrum low hanging wire on Beachway Lane. It was determined that it wasn't a Spectrum wire, but rather a Verizon line and a homeowner on that street had reported it previously. No further action being taken by the board.
- Amy Jones advised that all proofs for the street signs had been approved. She is still working with Debbie concerning the front entrance sign. They last spoke on July 14th.
- Amy Jones emailed the board members the revised Community Rules for approval on July 12th. Bryant King motioned to approve, Mary Ann Holtzman second the motion. Motion carried.



- The pest control company had sprayed for ants in the front entrance planter area on June 24th. The old mulch needs to be removed and Bryant King will spray Round Up in the area. Nothing further is going to be done with the planter until the new Entrance sign is in place.
- Bryant King and Jim Jones assembled 5 picnic tables with the composite decking. There are two (2) 4 ft pieces left. It was decided that we would wait until the fall to finish the remaining tables.
- Board members reviewed the two paving bids for Happy Court/Windfall Lane, and it was decided to go with Lord and Sons Paving. We will need rent a stump grinder to removed stumps and roots from Happy Court and Windfall Lane prior to the paving beginning. Bryant King motioned to approve \$15,000 for the project, Amy Jones second the motion. Motion carried.
- Mary Ann Holtzman reported that the new TECO pole was installed at the beach area on July 8th. Discussion was had as to whether reflectors needed to be placed on the pole as it is further out than the previous one. It was decided to leave it as it is.
- Code Enforcement needs to come out and inspect the 3 trees that Tri County is going to be taking down prior to issuing the tree permit.
- The board agreed to move forward with the demolition of the Ranch House. Mary Ann Holtzman suggested that the first step is to come to an agreement as to what type of structure will be built there. Mary Ann agreed to reach out to Jim (Holtzman) to draw a preliminary sketch of a possible structure and present it to the board at the next meeting. A size was suggested of 24 x 60 and Amy Jones suggested perhaps 30 x 50.

VI. NEW BUSINESS

- Fencing for the entrance area (where old dumpster was up to the ranch house) was discussed. It was discussed that it should be 6 ft tall. Chain link, vertical (similar to gate) and standard yard fencing were all discussed. Board members were asked to think about the different types and get pricing if possible.
- Bryant King inquired about purchasing a new well tank, as he feels that the existing one is getting old and needs to be replaced. Bryant said he would get with Jim Jones for assistance with this. Kim Barksdale motioned \$350 for a new well tank, Mary Ann Holtzman second the motion. Motion carried.
- Election of new board members was discussed, and the dates required to be met. Ballots need to be mailed by August 28th, with them being due by September 18th and counted on September 19th.

VII. COMMENTS FROM THE COMMUNITY

- N/A

Kim Barksdale adjourned the meeting at 8:54 pm.