



**HOLIDAY LAKES CLUB
BOARD OF DIRECTORS MONTHLY MEETING
April 15, 2020**

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

I. CALL TO ORDER

Kim Barksdale, President, called the meeting to order at 7:01 pm.

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Homeowners present: Steve and Christine Cook; Jimmy and Golda Graves

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes from the February 19, 2020 and March 18, 2020 meetings were reviewed. Amy Jones motioned to approve with corrections and Bryant King seconded the motion.

IV. CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of February 2020 and March 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

- Kim Barksdale presented the quote which she received from West Florida Fence, for new fencing throughout the community. The quote included fencing for the Front Entrance and behind Ranch house, Playground, Fishing Dock and Beach/Lake areas. The board members decided to get additional quotes on fencing prior to making any decisions. Mary Ann Holtzman said she would investigate other fencing companies for additional pricing quotes.
- Bryant King reported that he had purchased the Round up and Copper Sulfate, which was approved during the February meeting. He had applied the Copper Sulfate to the fishing dock area, and it was now looking good and the bottom was getting sandy again.
- Brian Hoover reported that the file cabinets at his work were not available to donate to the community. Bryant King reported that he had found some, however, when he went back to purchase them, they were gone. We will continue to look for file cabinets for the community.



- Mary Ann Holtzman reported that she had confirmed with homeowner that he was still wanting to purchase the gate from the community, however, he needs assistance in transporting it to the new location.
- Amy Jones reported that the new gate cameras had been installed, but there are still issues that she needs to go over with Tim Rivers. Amy did ask that the other board members review the tag out camera at nighttime to see if we felt the picture was clear enough. We may need to ask Tim Rivers to move this camera. Frontier is scheduled to install a Static IP address for the beach and gate cameras, which we are hoping will eliminate having to reboot the DVR. Bryant King motioned to approve the increase in the monthly bill from \$51.68 to \$72.00 for the addition of the Static IP address. Mary Ann Holtzman seconded the motion.
- Amy Jones presented quotes to the Board from National Traffic Signs and Arete Industries for new street signs and an entrance sign to the community. After reviewing, the board felt that Arete was the best option and proceeded to decide on the specs of the signs. The board decided to poll the community to see which combination of colors they wanted for the street signs. Amy Jones will put a Poll on the owners Facebook page. Amy will continue to work with Arete to finalize the specs and final cost of the signs. Kim Barksdale motioned for a budget of \$22,000 and Bryant King seconded the motion. Motion carried.
- Mary Ann Holtzman advised that the contract for the relocation of the two (2) light poles was executed on April 14, 2020 and forwarded back to LineWorks. Projected completion date is unknown at this time, however, have been told that once the contract is fully executed (TECO still needs to sign) that it has been flagged as a priority since the initial request was made on December 17, 2019
- Mary Ann Holtzman advised that she met with a TECO representative on April 5, 2020 and it was his recommendation that the Electric Pole at the lake area (one which is leaning and has the transformer and light on it) be moved approximately 4 to 5 feet , in lieu of installing guy wires. The TECO representative is hoping that this could be done within a month or so.
- Mary Ann Holtzman reported that five (5) paving companies had visited Happy Court (and other areas of the community) but had only received four (4) estimates. As all the bids were different as to the scope of work, Mary Ann Holtzman suggested that the board members meet and jointly come up with a plan/specs as to what we would like accomplished prior to requesting the paving companies to come back out and requote the job.
- Bryant King and Mary Ann Holtzman met with Tri-County Tree Experts on March 16, 2020 to survey the neighborhood for those trees that needed to be removed/trimmed due to being Safety Hazards and/or to open the canopy over the streets for safe travel. The board reviewed the estimate provide. Bryant King



motioned for a budget of \$7,100 and Brian Hoover seconded the motion. Motion carried.

VI. NEW BUSINESS

- Kim Barksdale and Mary Ann Holtzman both submitted draft templates of the *Safety Resolution Encroachment Letter*, to be sent to the Board identified homeowners, which are in violation of the recently approved *Resolution of Board Action Addressing Safety Issues in Subdivision*. Bryant King motioned to move forward with the letters to the identified homeowners and Amy Jones seconded the motion. Motion carried. Bryant King suggested that Kim Barksdale submit the letter to our attorney for review and proceed with sending out the letters to the identified homeowners.
- The renewal of our Insurance Policy with Walden Insurance Network was discussed. Amy Jones reported that the barn had been removed from the policy and the name/position held by Kim Barksdale and Bryant King had been amended.
- Amy Jones advised that the Sunbiz annual report had been submitted to the state and the name/position held by Kim Barksdale and Bryant King had been amended.
- Recycling program was discussed and the eye sore that the cardboard boxes etc. represent. Amy Jones was going to discuss the possibility of bringing a smaller truck into the community with County Sanitation, for door to door pick up versus a community pickup. This was not an option when the recycling program was started as they did not have a truck small enough to safely travel in the community.
- Bryant King reported that the bee issue, that we had at the Ranch House, was resolved without him having to do anything. The bees moved out of the location prior to having to be treated.
- A homeowner proposed to the board, setting up a 'Free Little Library' for the community to enjoy. She researched possibilities for the storage of the books etc. The board decided that this would be visited at a later date due to Covid-19.
- Discussed the demolition of the Ranch House. It was decided that the first step was to get an updated survey, of the front entrance and the 3 lots behind the ranch house. Brian Hoover volunteered to contact Dave Smith, as he had performed the original survey for the community in 2008. Bryant King motioned for a new survey, with a budget of \$1,000 and Brian Hoover seconded the motion. Motion carried.
- Cypress knees, at the lake area, were grinded with the assistance of Git R Done Contracting and Bryant King. A homeowner and her grandsons raked after the grinding was completed.
- Discussed the removal of the dumpster gates, that had fallen, and the appearance of the front gate area was started. Further discussion will be held after the survey is received and a decision is made concerning what type and where new fencing will be



placed. Bryant offered a resident the opportunity to scrap the gates. It was discussed what we were going to do with the rocks and the chain link fence up there. Mary Ann Holtzman said that she would check with Jim about the possibility of using it at their office.

- The board members decided to abandon the idea of adding a new Exit to the community, at this time, due to the research required and being cost prohibiting, at this time.
- A resident of the community emailed the board for permission to have a small wedding at the lake on October 10, 2020. It will be a small wedding with most of the guests being residents of the community. No objectives were made.
- Mary Ann Holtzman reported that there are approximately 15 to 20 boards which need to be replaced on the picnic tables at the lake. Git R Done Contracting owes the community 9 boards, as they were stored at their office and were used in error. Kim Barksdale motioned for a budget of \$500 for the replacement of the boards and Amy Jones seconded the motion. Motion carried.
- Amy Jones confirmed that we received an updating COI from Kangaroo Bounce House, which is the primary vendor of Bounce Houses that the residents use in the community.
- Mary Ann Holtzman requested that the small tree and bamboo on the corner of Nice/Weekend be removed as it is a safety issue at that corner. Amy Jones said that she would discuss with homeowner, as this area is adjacent to his property and we are not sure whether it is on the ROW or his property.
- Mary Ann Holtzman offered to bring equipment to the beach area to remove some of the grass so sand could be placed down in the area where the children play. Bryant King had contacted SLM and received a price of \$550 for 10 yards of sand and delivery from SLM. Mary Ann Holtzman volunteered to get additional pricing from other vendors. It was also recommended that we add sand to the volleyball area. Brian Hoover motioned for a budget of \$1,000 for the placement of sand at the beach/volleyball area. Mary Ann Holtzman seconded the motion. Motion carried.
- Mary Ann Holtzman requested that the board return to communicating via *Band* versus the group text so that different topics could be easily identified. Amy Jones suggested that we try an app called *WhatsUp* in lieu of *Band*. Amy will forward the link to all the board members.
- Mary Ann Holtzman suggested that the board consider posting *Tow Away Zone* signs at the lake area to slow down the non-residents use of the lake/boat ramp area, without a resident present. Mary Ann volunteered to investigate this and provide the board members with information.
- Mary Ann Holtzman advised the board that she had spoken with an Administrator of the Ashley Lakes Facebook page and she had posted a reminder to the residents of



Ashley Lakes that Holiday Club is a private community and that entering our community could result in a trespassing charge.

VII. COMMENTS FROM THE COMMUNITY

- Christine Cook thanked the board members for the information concerning the street sign project
- Golda Graves thanked the board members for all their hard work

Kim Barksdale adjourned the meeting at 9:52 pm.