



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
November 18, 2020**

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 18th day of November 2020.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:05 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

Board Members Present: Kevin Hoover, Forrest Smith, Mary Ann Holtzman and Brian Hoover

Board Member not Present: Bryant King

Homeowners present Jim Haaf, Barrett Smith, Jim Richardson, and Paula Spencer

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes from the October 21, 2020 meeting were reviewed. Forrest Smith motioned to approve, and Kevin Hoover seconded the motion. Motioned carried.

V. CURRENT FINANCIAL CONDITION

Forrest Smith presented the Treasurer's Report on the financial condition as of October 2020. Treasurer's Reports approved as presented.

VI. OLD BUSINESS

- Playground should be finished by the end of the month.
- With Bryant King being absent from the meeting, the other board members were unsure whether the rings for protecting the new street signs had been purchased, however, Mary Ann Holtzman advised that she had spoken with Bryant and he was still trying to locate them at the time they spoke.
- Forrest Smith advised the board that he had gotten a bid for the front entrance plants for \$3,200 initial cost and \$1,000 quarterly. Board members thought that was too much. Forrest said he would contact Big Yellow and get an estimate from them. Forrest Smith motioned \$1,500 for the initial cost of the front entrance. Brian Hoover second the motion. Motioned carried.
- Demolition of ranch house, getting a Special Exception for the Zoning and the financing of the new structure was briefly spoken about.



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- Mary Ann Holtzman had spoken to the Pasco County Sheriff department and had the names on the Trespassing Agreement amended to include the new board members and remove Amy Jones and Kim Barksdale from it.
- Annual Budget was approved and the annual letter to the homeowners had been sent out.
- Kevin Hoover had gotten a quote from A & B Aquatics for the quarterly spraying of the Lake Ann for \$295 and \$150 for Lake Holiday. Mary Ann Holtzman voiced that she thought that was a little high so other estimates were going to be gotten.

VII. NEW BUSINESS

- Mary Ann Holtzman is going to ask Polley if he could pressure wash the playground area prior to the mulch being sprayed at the end of the month and the front gate area.
- Discussion adding a gate at the boat ramp was bought up again and the fact that we will need to investigate having cameras installed down there when/if this happens.
- Brian Hoover offered to get the coffee and donuts for the Annual meeting.
- Mary Ann Holtzman advised that she had showed the Post Office several locations inside the gates to relocate the mailboxes, however, it was pending the Postmaster approval. Mary Ann stated that the mailboxes could be placed on one large slab and put closer together to limit the amount of space needed. Forrest Smith motioned \$2,000 for the relocation of the mailboxes. Kevin Hoover seconded the motion. Motion carried.

VIII. COMMENTS FROM THE COMMUNITY

- Paula Spencer inquired as to possibly having a social half hour prior to monthly meetings, as they were popular where she used to live. Jim Haaf offered to bring chicken wings to the January meeting.
- Discussion of the annual Christmas house decorating, and golf cart party was discussed. Barret Smith volunteered to take charge of this. Barrett suggested that the donations collected be given to an organization such as, Toys for Tots, in lieu of the individual winners of each contest, as in the past. Barrett will contact some organizations.
- Jim Richardson and Barrett Smith discussed working together and putting informational posts for the community on the owner's page of Facebook.
- Jim Haaf asked if the board had considered putting cameras up at the playground, as he was out in the neighborhood late one night and there were people playing basketball down there.
- Jim Haaf asked if the garage people could be asked to slow down when they are traveling in the community.

Kevin Hoover adjourned the meeting at 9:12 pm.