



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
January 20, 2021**

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 20th day of January 2021.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:06 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Homeowner's present: Jim Richardson

III. CURRENT FINANCIAL CONDITION

Bryant King presented the Treasurer's Report on the financial condition as of December 2020. Forrest Smith motioned to approve. Brian Hoover seconded the motion. Treasurer's Reports approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes from the November 2020 meeting and the Annual (December 2020) were not prepared to be reviewed. They will be reviewed at the February meeting.

V. OLD BUSINESS

- Polley finished pressure washing the playground and the front gate. He will be submitting an invoice to the board for payment.
- The relocation of the mailboxes, inside the community, was briefly discussed, as a budget for this project was approved in November. Mary Ann Holtzman stated she would get with the Post Office to see if the Postmaster had an opportunity to visit the community to evaluate the two identified sites.
- The board members agreed to contract with Big Yellow to do the front entrance of the community. Mary Ann Holtzman said she would get with Dan and coordinate the planting.
- Bryant King placed the rings around all the street signs in the community.
- The board agreed to move forward with installing a gate at the boat ramp. Bryant King will finalize the quote we received for the gate. Mary Ann Holtzman gave Bryant the name of the electrician that they use, to obtain a quote for work at the boat ramp.



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VII. NEW BUSINESS

- Bryant King advised the board that he purchased 2 folding tables (\$50/each) and a key box (\$37) for a total of \$143.75 for the use at the Ranch House. Mary Ann Holtzman motioned to approve the reimbursement and Forrest Smith seconded the motion. Motion carried.
- Bryant King advised the board that he had investigated the cost of purchasing pre-paid envelopes for future mass mailings. The board agreed that it was a good idea and would revisit prior to another mass mailing.
- Kevin Hoover suggested that an additional 45 yards of mulch be purchased for the playground area, as it is not thick enough in the middle. Bryant King motioned for \$1,700 to purchase the additional mulch, Kevin Hoover seconded the motion. Motion carried. Brian Hoover said he would contact EZ Mulch to have it delivered and sprayed.
- Mary Ann Holtzman advised the board that Jim (Holtzman) could assist with cleaning up the front entrance with his bobcat and dumpster next weekend. Board agreed to move forward. Mary Ann said she would post something on the owners Facebook page asking for community assistance.
- Mary Ann Holtzman advised the board that a homeowner had emailed the board concerning the intersection of Friendship/Weekend and their concern with the speeders at this corner and the possibility of doing something with the speedbumps that have worn down.
- The board discussed having 'No Smoking' signs made to be installed at the two main entrances to the playground area. Forrest Smith said he would get a quote from someone he knows that makes signs. We will also check with Fast Signs for a quote, as they have made signs for the board in the past.
- Mary Ann Holtzman asked if the cameras at the gate could be looked at, as the 'Tag In' camera does not record in the Play Back mode. Bryant King will get with the camera service provider.
- Mary Ann Holtzman advised the board that she had spoken with the Post Office and they will provide us with an 'Arrow' key that we can place in our call box, which will enable the mail carriers to gain access to the community to deliver packages to the residences of the community.
- Mary Ann Holtzman asked Kevin Hoover if he could change the time on the gate cameras, which are an hour off from the actual time.
- Bryant King suggested that we will investigate the need to fill in the corner by the boat ramp and have a discussion with one of the residents by the boat ramp as to the parking of one of their vehicles.

VIII. COMMENTS FROM THE COMMUNITY

- N/A

Kevin Hoover adjourned the meeting at 8:23 pm.