



# Holiday Club

## HOLIDAY CLUB

### BOARD OF DIRECTORS ANNUAL MEETING

December 4, 2021

Minutes of the Board of Directors Annual Meeting of Holiday Club, Odessa, FL, held at the Holiday Club Beach on the 4th day of December 2021.

#### **I. CALL TO ORDER AND WELCOME**

Kevin Hoover, President, called the meeting to order at 10:06 am

#### **II. ESTABLISH QUORUM**

Kevin Hoover went over the primary reason for the meeting was to approve the yearly budget. There were enough homeowners present and signed proxies received to meet the quorum requirement.

#### **III. ROLL CALL OF OFFICERS**

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

Board Member not Present: Ted Keough

#### **IV. RECOGNIZED AND THANKED NEWLY ELECTED BOARD MEMBERS AND OUTGOING BOARD MEMBERS**

- Amy Jones was elected to serve on the board for two (2) years and Ted Keough was appointed by the board to serve on the board for two (2) years, as elected Kevin Fadely stepped down.
- Bryant King and Brian Hoover were thanked for their served on the board.

#### **V. OLD BUSINESS**

- **Front Entrance**
  - The Board contracted with a landscaping company to add new plants and maintain the front entrance median.



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- **Boat Ramp**
  - Installation of a new gate at the boat ramp to prevent trespassers from gaining access to the lakes.
  - A new power pole was installed at the beach area to be used for power to the boat ramp gate and additional cameras.
- **Playground**
  - An Additional 45 yds of mulch was added to the playground area.
- **Post Office access to community**
  - The Post Office installed an Arrow key to gain access to the community to deliver packages directly to residences.
- **Picnic Tables**
  - Additional composite decking purchased to repair picnic tables throughout the community, on an as needed basis
- **Buoys at Swim Area**
  - New buoys and rope were purchased and installed to extend the swim area.
- **Horseshoe Pit**
  - The board approved funds to repair the horseshoe pit area currently used and removed the abandoned pit
- **Tree Maintenance**
  - Trimming of trees completed throughout the neighborhood to clear the path of oversized delivery trucks and safe passage for residents, guests, emergency and utility vehicles.
- **Fence at Front Gate**
  - Installation of new fencing at the front entrance.

## VI. NEW BUSINESS

- **Boat Ramp**
  - Completion of boat ramp gate
- **New Fencing**
  - Installation of new fencing at beach and fishing dock areas.
- **Front Entrance Landscaping**
  - Add new landscaping and sprinklers in front of the new fence at the front of the community
- **New Cameras**
  - Installation of new cameras at the boat ramp and beach area



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- **Ranch House**
  - Continue to work on the replacement of the ranch house.
- **Hydrilla**
  - Brief summary provided to community with most current information.
- **Tree Maintenance**
  - Yearly trimming of trees in the community.
- **Amazon Key for Business**
  - Continue looking into Amazon Key For Business program for the community.

### VII. REMINDERS

- **Roads within Holiday Club**
  - The speed limit in our community is 10 MPH. This includes golf carts.
  - Motor vehicles have the right of way to golf carts. Also, smaller vehicles should let larger vehicles remain on the road to reduce damage to the roads.
  - Residents and guests should please move to the side of the road to let motor vehicles by.
- **Golf Carts driven by minors**
  - Per Florida law, no one under the age of 14 years old can operator a golf cart
- **Dogs**
  - Dogs must always be on a leash when being walked throughout the community and owners should pick up after their dogs and dispose of at their own home.
- **Front Entrance Gate**
  - Please do not try and beat the entrance gate. If the gate is closing when you pull up, please wait for it to close before trying to open it. This will help with the wear and tear on the motor.
  - Guest/visitors must always be accompanied by a homeowner. Unattended guest will be considered trespassing. Holiday Club has a Trespassing Agreement with the Pasco County Sheriff's department for violators
  - Property owners should advise all guests to use the call box to gain access into the community. No tailgating is allowed.
- **Holiday club's website**
  - HLctrust.net. Has tons of great information. Including community rules, meeting dates, board minutes, etc.
- **Holiday Club Facebook page**



## Holiday Club

- Holiday Club owners page is the official page for the community. This is the only page the board will post and reply to.
- **Bounce houses**
  - Need to be approved by the board prior to being rented to ensure that we have Certification of Insurance from the vendor and that there are no other large parties during the same period.

### VIII. QUESTIONS/COMMENTS FROM THE COMMUNITY

- Barrett Smith provided information on the Golf Cart parade being held on the 18th and the donations he is collecting of Metropolitan Ministry
- Homeowner asked if the post office could make the parcel box keys legible, so residents knew which box their package was in
- Homeowner asked why the mailboxes were not moved into the community. Explained that the Post Office didn't approve where the board wanted them placed
- Advised that parking behind the mailboxes is okay, as it a Right of Way
- Question was asked who cut the big Oak tree behind the mailboxes. The board advised it was Ashley Lakes, as it was on their property
- Further explanation was given as to the delay in removing the Ranch House, as it is a permitting issue, the board is investigating taking another avenue
- Question as to whether Mosquito control stills comes into the community, of which they still do

### IX. BUDGET FOR 2022

- Budget passed by a vote of 47 (yes) to 1 (no)

### X. ADJOURN

- Kevin Hoover adjourned the meeting at 10:56 am.