



Holiday Club

**HOLIDAY CLUB
BOARD OF DIRECTORS MONTHLY MEETING
March 17, 2021**

Minutes of the Board of Directors Meeting of Holiday Club, Odessa, FL, held at the Ranch House on the 17th day of March 2021.

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:02 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Board Members Absent: Forrest Smith and Brian Hoover

Homeowner's present: N/A

III. CURRENT FINANCIAL CONDITION

Bryant King presented the Treasurer's Report on the financial condition as of February 2021. The board has received all but five (5) homeowner's annual assessments. Bryant will try and contact those homeowners prior to March 31, 2021, as liens will be filed on properties with assessments not paid by March 31, 2021. Mary Ann Holtzman motioned to approve the Treasurer's Report. Kevin Hoover seconded the motion. Treasurer's Reports approved as presented.

IV. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for January and February 2021 were reviewed. Bryant King motioned to approve, and Kevin Hoover seconded the motion. Motion carried.

V. OLD BUSINESS

- The request for the monthly meetings being held via Zoom, as well as, in person was again requested by a homeowner although the board agreed at the February meeting that we would continue with in person meetings only. The community was advised of this decision via the owners Facebook page and a response was sent to the homeowner's email. The board briefly discussed again and again decided that with the ability to social distance, as well as the fact that they were no homeowners at this meeting, that they would continue to be held in person only.
- Bryant King reported that the 'driver' camera appears to have fallen in the call box, obstructing the drivers face. He has located a bracket that may assist with holding the camera in place within the call box.



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- Forrest Smith reported to the board that his contact would not be able to assist us with the 'No Smoking' signs for the Playground area. Mary Ann Holtzman has placed the signs purchased from Home Depot at the two entrances to the area, as well as, placed two ashtrays at the entrances. The board decided that at this time we will see how those signs work prior to having others made. Mary Ann Holtzman reported that she had spoken with the resident who reportedly is seen smoking in this area.
- Forrest Smith reported to the board that Dave Smith Surveying could do the Boundary and Topo survey for the parcel that the Ranch House sits on for \$850.00. This survey is required to be submitted with the Special Exception application.
- Mary Ann Holtzman is coordinating with the resident who offered to repair the grill that rusted out of at the beach. The material needs to be purchased to do this repair. Hoping to have this completed in the next week or so.
- Mary Ann Holtzman asked when the picnic table, currently outside the playground area, can be moved closer to the basketball court. Was agreed that the need for a few guys was needed to move
- Updates were given on two (2) properties which have items which pose a safety issue for safe passage on the roads, per the definition established in the Safety Resolution. Mary Ann Holtzman offered to speak to both residents.
- Brian Hoover was not present, so a follow up concerning the playground equipment was not available. There is a concern with some of the equipment that may need to be repaired and possibly painted. Brian Hoover was going to call Dave, with the Playground equipment company, to get his advice on the required repair.
- Due to the fencing that we were looking at for the beach area almost doubling in price, this was put on hold until the rest of the board members are present to decide what our next steps are.
- Kevin Hoover contacted the Trust's attorney, and a conference call has been set up for Friday, March 19, 2021 to discuss the request by a homeowner to modify the Safety Resolution and/or grandfather in properties which he deems do not meet the guidelines of the Resolution. The board members need to a drive around the community to determine if there are currently properties which may need to be addressed under the Safety Resolution.

VI. NEW BUSINESS

- Discussion about putting up signs at the lake area reminding residents that boat trailers need to be taken back to their residence or taken to the playground. Mary Ann Holtzman volunteered to make the signs and place them at several areas down by the lake. Suggestion made to communicate this to the community, as a friendly reminder.
- Discussion about the number of watercrafts which are allowed at the beach area at one time. As stated in the Community Rules, there is a limit of two (2) watercrafts allowed at the beach area at the same time. This number includes invited guests of a resident. For example, if a resident has a boat and a jet ski at the lake and invites a friend to bring their jet ski to the lake for the day, one of these watercrafts will have to be taken back to the residents' home or parked at the playground, as that would total three (3) watercrafts for one (1) resident. Suggestion made to communicate this to the community, as a friendly reminder.



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- Discussion about taking the fence and the post down at the boat ramp was had due to the deteriorating state of the it.
- Mary Ann Holtzman asked whether either of the board members present knew if Damien, from Ashley Lakes, was given a No Trespassing order or not, as he has been seen back in the neighborhood. Need to ask Brian Hoover whether he was trespassed or not the during an incident that he was involved in with Damien.
- Mary Ann Holtzman had spoken with the Post Office concerning a Parcel mailbox that was given to her company, to ask if it would be a problem with the community using it for packages. The Post Office was fine with it and they will install Arrow Keys and try and get a spare key for the one locker that is missing a key. Mary Ann showed Bryant and Kevin a picture of the parcel box and they agreed it was something that we could use. Bryant motioned a budget of \$300 for the slab and any hardware which may need to be purchased by the board. Kevin second the motion. Motion carried. Mary Ann will notify the Post Office that we want to move forward.
- The 'No Trespass Agreement', which Holiday Trust Inc. has with the Pasco County Sheriff's department, expires on April 28, 2021. Mary Ann Holtzman will contact the individual that assisted the board with the agreement last year. Bryant King believes that all we will need to do is sign something to renew it and not complete all the paperwork that was done last year.
- Mary Ann Holtzman reported that she has spoken with both the Postmaster and the mail carrier to see how the delivery of packages is going since the 'Arrow' key has been installed on the call box. The only request is if we could ask the residents to make house numbers visible from the road, as there are either no numbers/numbers are too small, or numbers are the same color as the house. Mary Ann will post something on both community Facebook pages addressing this.
- Mary Ann Holtzman spoke with the contractor installing the road next to us concerning the removal of the Silt fence and what is holding up the road. Unfortunately, they are still trying to relocate the turtles and until such time as this can be done, they can't pour the road. The silt fence cannot be removed until the road has been poured and inspections finalized.
- Mary Ann Holtzman asked if a list of all the community vendors (Frontier, TECO etc.), with account numbers and phone numbers be placed somewhere at the Ranch house, in the event Bryant is not available when a vendor needs to be called.

VII. COMMENTS FROM THE COMMUNITY

- N/A

Kevin Hoover adjourned the meeting at 8:30 pm.