



Holiday Club

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

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

I. CALL TO ORDER

Kevin Hoover, President, called the meeting to order at 7:07 pm

II. ROLL CALL OF OFFICERS/HOMEOWNERS

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

Board Members not Present: Kevin Fadely

Homeowner's present: Jim Holtzman and Bryant King

III, ELECTION OF NEW BOARD MEMBERS

Kevin Hoover – President

Mary Ann Holtzman - Secretary

Forrest Smith – Vice President

Kevin Fadely - Member

Amy Jones – Treasurer

Kevin Hoover motioned to approve the selection of the new board members positions and Forrest Smith seconded the motion. Motion carried. Thanks were given to Bryant King and Brian Hoover for their years of service to the community

IV. CURRENT FINANCIAL CONDITION

Amy Jones presented the Treasurer's Report on the financial condition as of September 2021. The board has received all but one (1) homeowner's annual assessments. Kevin Hoover motioned to approve the Treasurer's Report. Forrest Smith seconded the motion. Treasurer's Report approved as presented.



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V. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Minutes for September 2001 were reviewed. Kevin Hoover motioned to approve, with corrections. Amy Jones seconded the motion. Motion carried.

VI. OLD BUSINESS

- **Boat Ramp Gate/New Electric Pole**
 - Bryant King has spoken with Sam, of SL Stewart, and has ordered a 4G card for both the front entrance gate and the boat ramp call box. There are some parts that haven't been received yet for the installation of the call box. Bryant King and Sam discussed the need for a phone line at the boat ramp (for updating purposes only) as the gate will only be opened via gate remotes.
- **STOP sign at the corner of Weekend/Beachway**
 - The new STOP sign was installed on the corner of Weekend/Beachway
- **Hydrilla issue in Lake Ann and surrounding lakes updated provided by Amy Jones:**
 - Timeline for releasing the remaining 120 carp, from existing permit, has been moved to November 15th due to a supply issue with obtaining carp.
 - There is a meeting set up for next week with a FWC Biologist and a Pasco County Weed specialist to get a second opinion that the committee is on the right track to correct the Hydrilla issue.
 - The committee is still looking at the specifics and cost for Mechanical Harvesting of the lakes
- **Alligator on Friendship**
 - A resident videoed an alligator capturing a cat. The alligator has been seen approximately 5 feet off the shoreline. Florida Wildlife has been called; however, they could not locate the alligator when they came out to the community, nor did they set any traps.
- **Delinquent Annual Assessment**
 - We received an update from our attorney; that we are moving forward with the foreclosure.
- **New Electric Pole at Lake**
 - The permit has been issued by Pasco County and TECO has hooked up the new pole.
 - Once all the boat ramp gate parts are in, the trenches will be dug in order to run the wires. There may be a short delay, as the electrician recently had open heart surgery.



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- **New Cameras at Lake**
 - Tim Rivers has provided the board with a quote.
 - The board members need to decide how many additional cameras and the placement of same
- **Front entrance fencing**
 - The installation of the new fence is scheduled for Saturday, November 6th at 9am. Mary Ann Holtzman will post something on the owners Facebook page asking for volunteers.
- **Front Entrance Landscaping**
 - Mary Ann Holtzman spoke with a landscaping company, that we had previously spoken with, to take over our account. Unfortunately, he is still short staffed and considering retirement the middle of 2022, so does not want to take on any new clients.
 - Mary Ann Holtzman spoke with our current landscaping company and told them that no one has been to our community since June when the new annuals were planted. They said a crew would be here within the next day or two to clean up the front entrance, at no charge to Holiday Club. They will also have a price list/choice for Christmas annuals emailed to us.
 - Amy Jones mentioned that she has called another landscaping company and will schedule a meeting to take over our account. Forrest also mentioned to get a quote for plants in front of the new fence
- **Fencing at the beach area**
 - We are obtaining samples and pricing from the same fence distributor that we bought the aluminum fence up front from.
 - The board decided to wait until the boat ramp gate is installed and until prices come down. We just want it up before next summer.
 - The board decided to remove the broken fence, for the time being, with the exception of in front of the garbage cans. Bryant King volunteered to remove the broken fencing.
- **Safety Issue**
 - Amy Jones contacting the homeowner, asking why the wooden blocks were placed back onto the ROW, after they complied with a letter sent to them by the Holiday Club board.
 - There are other properties that need to be addressed in the community.
- **Tree trimming of roadway**
 - Kevin Hoover will get with Pete at All Pro concerning the area that was missed on Windfall Lane



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- **Ranch House**
 - The Special Exception application is filled out. Just need site plan and then can be submitted to the county
- **Picnic Tables**
 - Mary Ann Holtzman volunteered to look at the picnic tables to determine which ones need to be replaced. Bryant King asked to put blue tape on the ones that need to be replaced and he will work on them.

VII. NEW BUSINESS

- **Dock at Beach**
 - The board plans to install a ramp at the end of the dock, providing easier access on and off the dock.
- **Tenant with large off-road vehicle on beach area**
 - Mary Ann Holtzman will speak with the homeowner about their tenant that continues to drive their large off-road vehicle onto the beach area via the water
- **2022 Budget Meeting**
 - Annual letter needs to be mailed by November 15th
 - Meeting set for October 26th at 7pm at Amy's house
- **Check signers on Suncoast account**
 - Amy Jones motioned that Bryant King and Brian Hoover remain as check signers on the account until Sunbiz is updated the early part of 2022. Kevin Hoover second the motion. Motion carried
- **Trespassing Agreement**
 - Mary Ann Holtzman will contact Pasco County Sheriff and have Bryant King and Brian Hoover removed from agreement and Amy Jones and Kevin Fadely added.
- **Annual Meeting**
 - Will be held on December 4th at the beach at 10:00am with coffee and donuts at 9:30am
 - Kevin Hoover will draft the letter to be sent with the annual budget
- **Speeding car**
 - Mary Ann Holtzman to contact the Property Management company of a house in the community and request that they speak with the tenants, concerning the speed at which they are driving and remind them the speed limit is 10 MPH throughout the entire community.



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- **Broken Frontier box cover**
 - 1700 Beachway has a broken box cover which needs to be replaced. An orange cone will be placed over it until it is fixed
- **Amazon Key for Business**
 - Mary Ann Holtzman explained the process of how it works, as she had lengthy discussion with a driver.
 - Board agreed to speak with Mara, the Key for Business representative, to better understand process before a decision is made.

VII. COMMENTS FROM THE COMMUNITY

N/A

Kevin Hoover adjourned the meeting at 8:45 pm.